



**Ministry Board Meeting Agenda**  
**December 18, 2023**  
**6:30 – 8:00 p.m.**

- I. Call to Order
- II. Roll Call / Attendance
- III. Devotions – Cathy Rieckenberg
- IV. Open Forum
- V. Adopt Agenda
- VI. Approval of Minutes
  - A. Approval of Ministry Board Meeting Minutes from November 20, 2023
- VII. Reports
  - A. Financial Report
  - B. Pastor's Report
  - C. Mark's Report
  - D. Ministry Team Reports
    - i. Care
    - ii. Missions
    - iii. Outreach
    - iv. Property
    - v. Worship & Music
- VIII. Old Business
  - A. Bylaw Change
  - B. Nominating Committee Slate
- IX. New Business
  - A. Feasibility Study Presentation Scheduling
  - B. Head Usher Discussion
- X. Adjourn
- XI. Closing Prayer
- XII. Information
  - A. Next Meeting: January 15, 2024
  - B. January Meeting Devotions: Mike Rupp
  - C. January Communion Assistants: Mike Rupp and Bill Helfritz