



## **Ministry Board Meeting Agenda**

**June 27, 2017**

**6:30 – 8:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Devotions – Erik
- IV. Open Forum
- V. Adopt Agenda
- VI. Approval of Minutes from May 23, 2017
- VII. Reports
  - A. Financial Report
  - B. Pastor's Report
  - C. Ministry Team Reports
    - i. Columbarium Committee Report – June 4
    - ii. Columbarium Committee Report – June 18
    - iii. Outreach Ministry Team Meeting – June
    - iv. Worship & Music Ministry Team Meeting – June
    - v. Technology Ministry Team Meeting – June
- VIII. Old Business
  - A. Columbarium update
  - B. Flagpole update
- IX. New Business
  - A. Early stage discussions on short-term, mid-term, and long-term goals
  - B. Stewardship update
  - C. Christmas Eve schedule
  - D. Thanksgiving service
  - E. Discussion of Leadership Workshop
  - F. Nominating committee
  - G. LCMC annual convention – October 8-11
  - H. Letter to Citizens Alliance Bank
  - I. World Wide Village discussion
- X. Adjourn
- XI. Closing Prayer
- XII. Information
  - A. Next Meeting: July 25, 2017
  - B. Meeting Devotions – Glen
  - C. Communion Assistants for July: Joseph & Glen