



Ministry Board Meeting Agenda
June 19, 2023
6:30 – 8:00 p.m.

- I. Call to Order
- II. Roll Call / Attendance
- III. Devotions – Karen Dressel
- IV. Open Forum
- V. Adopt Agenda
- VI. Approval of Minutes
 - A. Approval of Ministry Board Meeting Minutes from May 15, 2023
- VII. Reports
 - A. Financial Report
 - i. May Financial Report (Judy)
 - ii. Giving Report (Sue)
 - iii. Congregational Communication
 - B. Pastor's Report
 - i. Communion Worship Review
 - C. Mark's Report
 - D. Ministry Team Reports
 - i. Christian Education – VBS
 - ii. Hospitality
 - iii. Stewardship
 - iv. Worship & Music - May
- VIII. Old Business
 - A. Metronet Internet and Phone System Discussion
 - B. Electric Doors Installation
 - C. Review of Ministry Board Protocol
- IX. New Business
 - A. Ministry Board Serving Sign Up (Summer Worship Wednesdays, July 12 – August 16 and Sundays, July 2 and August 20)
 - B. Office Closed July 3 and 4
 - C. HJA Timeline and Process
 - D. User Groups / Ministry Teams
 - E. Congregational Informational Meeting Sunday, June 25 Following Worship
- X. Adjourn
- XI. Closing Prayer
- XII. Information
 - A. Next Meeting: July 17, 2023
 - B. July Meeting Devotions: Mike Rupp
 - C. July Communion Assistants: Mike Rupp and Tory Schmidt