



Ministry Board Meeting Agenda
April 17, 2023
6:30 – 8:00 p.m.

- I. Call to Order
- II. Roll Call / Attendance
- III. Devotions – Bill Helfritz
- IV. Open Forum
- V. Adopt Agenda
- VI. Approval of Minutes
 - A. Approval of Ministry Board Meeting Minutes from March 20, 2023
- VII. Reports
 - A. Financial Report
 - B. Pastor's Report
 - C. Mark's Report
 - D. Ministry Team Reports
 - i. Care
 - ii. Finance
 - iii. Hospitality
 - iv. Outreach
 - v. Property
 - vi. Stewardship (March)
- VIII. Old Business
 - A. Cabinet Update
 - B. Leadership Workshop
- IX. New Business
 - A. Nor-Son Contract Review & Approval
 - B. Identify Admin Team
 - C. Approval of User Groups
 - D. Approval of Housing Allowance
- X. Adjourn
- XI. Closing Prayer
- XII. Information
 - A. Next Meeting: May 22, 2023
 - B. May Meeting Devotions: Jaime Carlson
 - C. May Communion Assistants: Joseph Perez & Jaime Carlson