



Ministry Board Meeting Agenda
January 15, 2024
6:30 – 8:00 p.m.

- I. Call to Order
- II. Roll Call / Attendance
- III. Devotions – Mike Rupp
- IV. Open Forum
- V. Adopt Agenda
- VI. Approval of Minutes
 - A. Approval of Ministry Board Meeting Minutes from December 18, 2023
- VII. Reports
 - A. Financial Report
 - B. Pastor's Report
 - C. Mark's Report
 - D. Ministry Team Reports
 - i. Outreach
 - ii. Property
 - iii. Worship & Music
- VIII. Old Business
 - A. Feasibility Study Meeting Review
 - B. Ministry Board Sunday Duties
 - C. Seminary Scholarship / Fund
- IX. Closed Session Discussion
- X. New Business
 - A. Annual Meeting Agenda
 - B. February 11 Special Congregational Meeting
 - C. Prepare Ballot Wording
 - D. Ministry Board Installation February 4
 - E. HJA Contract
- XI. Adjourn
- XII. Closing Prayer
- XIII. Information
 - A. Next Meeting: February 19, 2024
 - B. February Meeting Devotions: TBD
 - C. February Communion Assistants:
 - Sunday Morning: TBD
 - Ash Wednesday, February 14: TBD
 - Wednesday, February 21: TBD
 - Wednesday, February 28: TBD