



**Ministry Board Meeting Agenda**  
**January 23, 2023**  
**6:30 – 8:00 p.m.**

- I. Call to Order
- II. Roll Call / Attendance
- III. Devotions – Jaime Carlson
- IV. Open Forum
- V. Adopt Agenda
- VI. Approval of Minutes
  - A. Approval of Ministry Board Meeting Minutes from December 19, 2022
- VII. Reports
  - A. Financial Report
  - B. Pastor's Report
  - C. Mark's Report
  - D. Ministry Team Reports
    - i. Care
    - ii. Hospitality
    - iii. Missions
    - iv. Outreach
    - v. Stewardship
- VIII. Old Business
  - A. January 15 Special Congregational Meeting Recap and Follow Up
  - B. Summer Interns
  - C. Automatic Doors
  - D. Hal Johnson Associates / Next Steps
  - E. Appointing a Feasibility Study Volunteer Group
- IX. New Business
  - A. January 29 Annual Meeting
  - B. February 4 Leadership Workshop
  - C. Ministry Board Volunteers for February
  - D. Future Communication to Congregation
- X. Adjourn
- XI. Closing Prayer
- XII. Information
  - A. Next Meeting: February 20, 2023
  - B. February Meeting Devotions: TBD
  - C. February Communion Assistants: TBD