



Ministry Board Meeting Agenda
August 21, 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 July 17, 2023
- VII. Reports
 - A. Financial Report
 - B. Pastor's Report
 - C. Mark's Report
 - D. Ministry Team Reports
 - i. Care
 - ii. Hospitality
 - iii. Property
 - iv. Stewardship (July & August)
 - v. Worship & Music
- VIII. Old Business
 - A. Rainy Day Fund Policy
 - B. Undesignated Fund Policy
 - C. Building Our Future Fund Policy
 - D. Presentation Planning Team Email
- IX. New Business
 - A. NorSon Meetings Review
 - B. Presentation Planning Team Meeting
 - C. Church Attendance Discussion (Email from Pastor David)
- X. Adjourn
- XI. Closing Prayer
- XII. Information
 - A. Next Meeting: September 18, 2023
 - B. September Meeting Devotions: Karen Dressel
 - C. September Communion Assistants: Cathy Rieckenberg and Mike Rupp