



Ministry Board Meeting Agenda

March 20, 2023

6:00 – 8:00 p.m.

- I. Call to Order
- II. Roll Call / Attendance
- III. Devotions – Tory Schmidt
- IV. Open Forum
 - A. Hal Johnson
 - B. Norson (Chris and Eric)
- V. Adopt Agenda
- VI. Approval of Minutes
 - A. Approval of Ministry Board Meeting Minutes from February 27, 2023
- VII. Reports
 - A. Financial Report
 - B. Pastor's Report
 - C. Mark's Report
 - D. Ministry Team Reports
 - i. Care
 - ii. Hospitality – Craft Weekend Committee
 - iii. Outreach
 - iv. Worship & Music
- VIII. Old Business
 - A. Leadership Workshop Date
 - B. Decision on Company for Background Checks
 - C. Update on Cabinets
- IX. New Business
 - A. Discussion of Open Forum / Vote to Proceed
 - B. Team Structure for Feasibility
 - C. Missions Ministry Team Leadership
 - D. Meeting Confidentiality
- X. Adjourn
- XI. Closing Prayer
- XII. Information
 - A. Next Meeting: April 17, 2023
 - B. April Meeting Devotions: Bill Helfritz
 - C. Communion Assistants:
 - April: Tory Schmidt and Bill Helfritz
 - Lenten Worship: March 22-Tory Schmidt; March 29-Joseph Perez
 - Maundy Thursday Worship: Cathy Rieckenberg and Tory Schmidt
 - Good Friday Worship: Joseph Perez
 - Easter Sunday Worship: 7 am-Tory Schmidt; 9 am-Bill Helfritz and Joseph Perez; 11 am-Karen Dressel