

MUMC Leadership Board Agenda

Videoconference October 11, 2020, 4 – 6 p.m.

Secretary: Nick

- Devotional /prayer (Susanne)
- Joys & Concerns
- Approval of September 13 board minutes (Mike)

4:15 pm

- Congregational input

4:20 pm

- Lead Pastor's update to include
 - Church life with COVID update
 - Lead Pastor goals
 - Pastor Consultation Forms to be done by Leadership Board
 - Pastor Stephanie Lendt (due)
 - Pastor Jim Peich (due)
 - Pastor Andy Bryan (LB will do in November)

5:00 pm

- SPRC update (Joe, Jim and Andy)
 - Pastoral Salary forms due October 15
 - Staffing updates, if any

5:15 pm

- Finance report (Chuck & Phil)
 - August financial update (Phil & Chuck)
 - Status of Y2021 budget preparation (Phil)
 - Schedule early/mid-December mtg to approve the Y2021 budget?
 - December 6 or Dec 13?

5:30 pm

- Trustee report (Tara & Phil)
- Programs (Jim)
 - WIN Teams update (Jim)
- Pastoral care update (Stephanie)

5:50 pm

- Final comments/closing prayer, adjourn

**Next meeting: Sunday, November 15 (Charge conference at 1 p.m.,
Followed by Leadership Board meeting (Secretary-Chuck; Opening-Jeff)**