Manchester UMC Leadership Board Agenda

March 26, 2023

Room 141 and Zoom, 3-5pm

Secretary: Suzanne S.

- 3:00 (10 min)
  - Call to Order and Welcome
  - Devotional (John H)
  - Joys and Concerns
  - Intro to Board: Izzie Massey

- 3:10 Group Photo (5min)

- 3:15 Old Business (20 min)
  - Approve February ’23 Meeting Minutes (V)
  - Board Buddy Update/Check-In
  - Re-cap of Kinetex Floor Selection and update from Kim West
  - Vote to continue with Kinetex Flooring (V)

- 3:35 Congregational Input (5 min) No one scheduled

- 3:35 Department Updates (60 min)
  - 3:35 Operations and Generosity (Pastor Andy) (25 min)
    - Financials
    - Landscaping Update
  - 4:00 Lead Pastor Update (Pastor Andy) (15 min)
    - Charge Conference for Consideration for Ordination – Ali Fields
    - A Sacramental Vision
  - 4:15 Ministry and Leadership (Pastor Jim) (15 min)
    - TBD

- 4:30 Closed Session – Board Chair Update

- 4:45 New Business (15 min)
  - Plan for 2023 Pastor-Parish Relations Committee Evaluation (I) – due May 1
    - Celebrations, Challenges, Goals
    - Resources Needed
    - Leaders Created
    - Pastor Evaluation
  - Lead Pastor 360 Review due April 15
    - Completed by Direct Reports, others
  - DS Recommendations for Staff Retention/Morale
  - Discussion around Feedback & Actions (Kristi email 3/11)

- 5:00 Closing Prayer (Sue B)

Adjourn

Next Meeting:

April 23, 2023 Room 141 and Zoom, 3-5pm

Secretary: Chris  Devotional: Joy  Closing Prayer: Kelly

Key: (R) Reporting, (I) Input needed, (V) Vote needed