## Manchester UMC Leadership Board Agenda

## May 21, 2023

Room 141 and Zoom, 2-4 pm

## Secretary: John M

- 2:00 (10 min)
  - o Call to Order and Welcome
    - Incoming Board Member: Joe Elstner
    - Outgoing: George Mogannam, Jim Lange
  - Devotional (Craig L)
  - Joys and Concerns
- 2:10 Charge Conference for Approval for Pastoral Support Forms (v)
- 2:25 Charge Conference concludes
- 2:25 Old Business (20 min)
  - Approve April '23 Meeting Minutes (V)
  - Reception for Pastor Jim: May 21
    - Pastor Phil: June 25
    - Pastor Andy Blacksher: July 16 (Alt: July 9)
  - Inquiry re: status of Manchester Athletic Association Partnership (Tree Lot)? (I)
  - Engagement with Tony Bavuso (R)
    - 58% of staff 15 of 26 met with Tony as of 5/15 (Deadline 6/16)
  - Board Buddy Update (R)
    - New: John Higdon paired with Mary Pettit; Assignment for Izzy Massey
    - Next Meeting more than 3 months after last meeting & prior to 9/1 (Summer)
      - "First" meeting goal by 6/30; Duration can be 30 minutes or less
      - Contact Kristi or John if themes needing response from Andy, or Board attention.
  - From last month Identified Areas of Focus: (I)
    - Generosity (July?), Congregational Care/Hospitality (August), Engagement (September?)
- 2:45 Congregational Input (5 min) No one scheduled
- 2:45 Department Updates (60 min) (R)
  - 2:45: Lead Pastor Update (Pastor Andy) (30 minutes)
    - Sacramental/Structural Vision
  - 3:05: Operations and Generosity (Pastor Andy and Pastor Phil)
    - First Quarter Communication
    - Meeting of Generosity Team
    - Proposal re: Sale of Rental Property
  - 3:25: Ministry and Leadership (Pastor Andy) (20 min)
    - Update re: Andy Blacksher Move
    - More
- 3:45 Closing Prayer (Kim)
- Adjourn

## **Next Meeting:**

July 9 Room 141 and Zoom, 3-5

Secretary: Kelly Devotional: Chris A Closing Prayer: John H

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