

Manchester Leadership Board
November 12, 2023 / 3:00-5:00pm
Room 311 and Zoom
Zoom ID 925 6848 4101 ; Passcode 177678

- 3:00 (10 minutes)
 - Call to Order and Welcome
 - Minutes - Craig Looney
 - Devotional - Kim West
 - Joys and Concerns
- Old Business (15 Minutes)
 - Approve Minutes of Oct 8 Board Mtg
 - Property at 220 Creve Coeur
- Congregational Input (5 Minutes)
- Department Updates (30 minutes)
 - Lead Pastor Update – Pastor Andy (30 Minutes)
 - Nominations Team Decisions for Leadership Board - - Remainder of 2023
 - Nominations Team Decisions for Leadership Board - 2024
 - Financial – Operations and Generosity
 - Mission / Vision Team Progress
 - Generosity Team recommendations for the Tree of Life
 - Visit by Executive Coach Rev. Jim Ozier – January 12,13,14
 - Executive Pastor Update – Pastor Andy Blacksher (30 Minutes)
 - Staffing Report – Communications and Modern Worship
 - Parking Lot Lights
 - Disabled Parking Location
- Discussions (20 minutes)

Items for our consideration and discussion. No formal votes are anticipated at this meeting

 - Budget Considerations for the 2024 Church Budget
 - Suzanne Shimkus to serve as Recording Secretary
 - Meetings continue to be held on the 2nd Sunday of each month
 - Board Buddies
 - Attendance at Staff Meetings by Board Members
 - A Sub-Committee Structure for Board Meetings – 2024
Example: Finance, Legal, Facilities, Program Ministries, HR/Personnel, Insurance
Board members select their membership for one of the sub-committees based on their expertise.
- Executive Session (20 minutes)
 - Executive Pastor - Charge Conference Reports – 2023 Full-Time and Part-Time Pastoral Support
- Closing Prayer – June VanKlaveren