

Manchester Leadership Board
Draft Agenda
December 10, 2023 / 3:00 to 5:00pm
Room 311 and Zoom
Zoom ID 925 6848 4101 Password 177678

- 3:00 (10 Minutes)
 - Call to Order
 - Minutes – Suzanne Shimkus
 - Devotional
 - Joys and Concerns
 - Prayer

- Congregational Input (10 Minutes)

- Approval of Nov 12 Board Meeting Minutes

- Appreciation for the Class of 2023
Kim Taylor-West, June Van Klaveren / Continued Service – Sara BeeBee, Joe Elstner, John Heskett

- Introduction of New Board Members - Class of 2026 (10 Minutes)
Mindy Brinkhorst, Doug Christopher, Joe Elstner, Jennifer Forsythe, Kandi Karger-Robison

- Department Updates - -
 - Lead Pastor Andy Bryan (40 Minutes)
 - Nominations Team Report
 - Vision / Mission Team Report
 - Generosity Team Recommendations
 - Financial - October Finance Report
 - Proposed Budget for 2024
 - Expectations for the Rev. Dr. Jim Ozier consultation in January (Jan. 12,13,14) and Rev. Dr. Andy Stoker (Late Winter/Early Spring)

 - Executive Pastor - - Pastor Andy Blacksher (30 minutes)
 - Staff Recruitment Report
 - Staff Culture / Core Values Development
 - Sale of Property at 220 Creve Coeur

- Discussions (10 minutes)
 - Board Buddies - An effort to support and encourage staff – Administrative issues to be referred to the appropriate supervisor.
 - Board Members Attendance at Staff Meetings – Limited to encouragement and support – not expected to participate in discussions or influence decisions.

- Executive Session (20 Minutes)

- Closing Prayer – Dave Divjak