

Manchester United Methodist Church  
September Leadership Board Meeting  
Agenda  
September 15, 2024 3:00 – 5:00 pm  
Room 311 / Zoom 925 6848 4101 / Passcode 177678

- Opening
  - Call to Order
  - Minutes – Suzanne Shimkus
  - Joys and Concerns
  - Devotion – Joe Elstner
  - Closing Prayer – Sara Beebee
  - Approval of Minutes from August, 2024
  
- Reports
  - Endowment Committee – Rich Luze
  - Finance Report – Kelly Wicks and Rev. Beaton - - Acceptance Requested
  - Follow – Up from Rev. Nienaber Consultation – Rev. Beaton  
Staff Reactions, Support for Staff, Social Media Policy, Accountability,  
Communication with Congregation/Transparency
  - Communication / Crisis Communication Policy – Preliminary Considerations –  
Jennifer Forsythe/Mindy Brinkhorst
  - Plans for the Congregational Update - October 20 Rev. Ron Beaton
  - Bishop Farr discussion with our Board – Tentative Date – Nov. 1 – Rev. Ron Beaton
  - Consultation Form and PPRC Evaluation Forms – Due Nov.1 and Dec. 1`.
  - Church Directory Follow-Up – Joy Parisian
  
- Discussion
  - Development of Policy/Procedure for Annual Clergy Evaluation – Do We Need  
More than the PPRC Evaluation Form - Craig Looney/John Heskett
  - Structured Review of the MUMC Governance Policies – Rev. Beaton / John Heskett
  - 2025 Budget Planning – Rev. Beaton / John Heskett
  - Request by the Fuller Family for Revision to our Letter – Action Requested
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- Closing Prayer – Sara Beebee
  
- Adjourn