

# Leadership Board Agenda

May 7, 2024 | 6-8p | The Corner

*Meeting Secretary: Meggie Biesenthal*

- A. Welcome - Gil (2 minutes)
- B. Opening Prayer – Pastor Jim (1 minute)
- C. Devotion – Carol Weaver (5 minutes)
- D. Celebrations - All (5 minutes)
  - a. Welcome New Leadership Board Members – Jeff Hamilton & Rich Clark
- E. Congregational Input (10 minutes)
- F. Planning & Alignment
  - a. Staff Parish – Jeff Wright (10 minutes)
    - i. Custodian Position Update
    - ii. Annual Church/Pastor Evaluation
    - iii. Annual Staff Performance Conversations
  - b. Finance – Jeff Hamilton & Jason Winscher (10 minutes)
    - i. Fundraiser Request – UWF Bunco – Jeff Hamilton
    - ii. Fiscal Year 2023 Audit Update – Pastor Jim
    - iii. Q1 Financials & April Outlook – Jason Winscher
  - c. Trustees – Bev Todd (10 minutes)
    - i. Storm Damage Update
    - ii. West Entrance Update
    - iii. Painting Update
  - d. Lead Pastor – Pastor Jim (10 minutes)
    - i. General Conference Recap
    - ii. Upcoming Programs/Activities
    - iii. Other Updates
- G. Old Business
  - a. Approval of April Minutes (2 minutes)
  - b. Simplified Structure Next Steps – Pastor Jim (5 minutes)
  - c. Taskforce Updates (5 minutes)
    - i. Security Grant - Bev Todd
- H. New Business
  - a. Other
- I. Announcements (5 minutes)
- J. Closing Prayer (1 minute)

## Upcoming Dates

**June 4** Leadership Board Meeting (6 to 8p)



**CORNERSTONE**  
A UNITED METHODIST CHURCH