

# agenda

## **Dutilh Church Leadership Board**

May 15, 2023

7:00 p.m. – 9:00 p.m.

DSM Room

Please read meeting packet, to be emailed 5/8/2023

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7:00-7:05	<b>Call to Order and Approval of Minutes</b> March 20, 2023 Notes from April 17 Strategy Session	Brittaney Lucas
7:05-7:20	<b>Report of the Senior Pastor</b> Ministry Highlights Attendance Report Update on New Ministry Initiatives	Pastor Tom Parkinson
7:20-7:50	<b>Reports</b> Finance -April 2023 Financial Reports - Q1 Communication with the church SPRC -Personnel Policy Review Property -Update on projects	Garrick Barnett     Dale Gold  Jill Easterling
7:50-8:00	<b>Fundraising Policy</b> TNC Appeal – June 25, 2023	Pastor Tom Parkinson
8:00-8:20	<b>UMC Update</b> Review of 2024 Connectional Apportionment Budget Review of Conference “Intentional Missional Alignment” Proposal	
8:00-8:45	<b>Strategic Planning</b> Discussion of proposed objectives	Brittaney Lucas
8:45-9:00	<b>Closing</b> Future agenda items Next meeting date: 8/17/23 (need to reschedule)	Brittaney Lucas

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