## agenda

## **Dutilh Church Leadership Board**

June 19, 2023 7:00 p.m. – 9:00 p.m. DSM Room

Please read meeting packet, to be emailed 6/12/2023

| 7:00-7:05 | Call to Order and Approval of Minutes May 15, 2023                         | Brittaney Lucas      |
|-----------|--|----------------------|
|           |  |                      |
| 7:20-7:50 | Reports  |                      |
|           | Finance -May 2023 Financial Reports - ERC allocation                       | Ben Murray           |
|           | SPRC -Personnel Policy Revisions - Student Ministry Director Search Update | Dale Gold            |
|           | Property -Update on capital project  | Jill Easterling      |
| 7:50-8:10 | UMC Update Summary of WPA Annual Conference Session                        | Pastor Tom Parkinson |
| 8:10-8:50 | Strategic Planning Discussion of first draft of Strategic Plan             | Brittaney Lucas      |
| 8:50-9:00 | Closing Future agenda items  | Brittaney Lucas      |
|           | Next meeting date: 9/18/2023   |                      |