

agenda

Dutilh Church Leadership Board

January 15, 2024

7:00 p.m. – 9:00 p.m., DSM Room

Please read meeting packet, to be emailed 1/8/2024

7:00-7:05	Call to Order and Opening Prayer	Lori Sedlak
7:05-7:35	Board Organization & Orientation <ul style="list-style-type: none">- Election of Officers- Review of Guiding Principles- Role of the Board- Church Leaders Covenant- Board Breakfasts	Lori Sedlak
7:35-7:40	Approval of Minutes <ul style="list-style-type: none">- November 20, 2023- December 14, 2023	Lori Sedlak
7:40-7:50	Report of the Senior Pastor <ul style="list-style-type: none">- Ministry Highlights- Attendance Report- 2024 goals	Tom Parkinson
7:50-8:00	Reports Finance: December 2023 Financial Reports SPRC Property	Garrick Barnett Dale Gold Jill Easterling
8:00-8:20	Facility Master Plan Task Force <ul style="list-style-type: none">- Review scope and timeline- Election of task force members	Lori Sedlak
8:20-8:40	Safety & Security Planning	Beth Freiss
8:40-8:50	Strategic Plan Implementation	Tom Parkinson
8:50-9:00	Closing <ul style="list-style-type: none">- Identify future agenda items- Closing prayer- Next meeting: March 18, 2024	Lori Sedlak
