



Leadership Board Meeting Agenda April 18th, 2023

Follow Jesus, Change the World

Core values are the principles and beliefs that authentically describe our best selves; something to which we aspire.

Webster Hills UMC Leadership Board Core Values

We value the gift of Jesus Christ and seek to share His love through outreach and service.

We value a fully inclusive community of faith and honor the diversity of humanity.

We value faith development for all generations.

We value the gifts and potential of all God's beloved children.

We value engaging in ministry without fear while striving for excellence.

We value empowering one another to be bold in our expressions of faith.

- Prayer Session: requests & praise for answered prayers – Led by Chloe (10 min)
 - PRE-WORK Read Psalms 65:1-5 & review WHUMC CONFIDENTIAL prayer requests. Be prepared to share requests or praise for answered prayers.
- March Minutes Approval (2 min., Decision)
- Financials – Led by Tom (15 min., Inform)
 - 2023 March YTD budget vs. actuals
- 2023 Facilities Update Proposal (30 min., Decision) – Update from Kristin Lamprecht, Facilities Chair, Amanda Hancock, Director of Admin & Facilities & Pastor Jason
 - PRE-WORK Read documents (1) AB3 Mechanical (HVAC Technician) estimates (2) Regions Bank SBA Express Loan information (3) April 2023 Updated Capital Expenditure Facilities
 - Short-term decision on sanctuary & education wing boiler replacement & financing – see pre-reads
 - Review mid to long-term Capital Expense of \$977K (inc. \$470K for education wing elevator) plus Facility Reserve – see pre-read: April 2023 Updated Capital Expenditures Facilities
- Review Capital Campaign Target of \$1.25M and Consulting Options (10 min., Decision) – Led by Pastor Jason
- Staff Assessment & Metrics Update – (15 min, Inform) – Led by Chloe

- Closing Prayer – Terry Dessent
- Group Photo

