



Connectional Table DRAFT Board Meeting Agenda

Thursday, April 27, 2023

Time: 8:00-9:00am CDT/ 9:00-11:00am EDT/ 2:00-4:00pm WAT
3:00-5:00pm CAT and CEST/ 4:00-6:00pm EAT/ 9:00-11:00pm PHST

Zoom Links were sent to you individually titled:

UMC Connectional Table Board Meeting Confirmation

*= items requiring a vote

- I. Opening Devotional (10 mins) Rev. Ole Birch
- II. Technology and CT Voting Members instructions (5mins) Rev. Grace Killian
- III. Opening Business (10 mins) Bishop Muyombo
 - a. Verbally acknowledge this meeting will be recorded
 - b. Establishment of quorum
 - c. Review and Approval of Agenda*
 - d. Approval of February 22-25, 2023 and October 27, 2022 CT board minutes*
 - e. Welcome of guests
- IV. LDCL Report (10mins) Rev. Ken Nelson
 - a. New Board Secretary*
 - b. CCMO search update
- V. ICCMO Update (15mins) Ms. Judi Kenaston
 - a. Communications Plan
 - b. Intern update
 - c. Regionalization update
 - d. Agency Evaluations
- VI. General Conference update (10mins) Ms. Kim Simpson
- VII. CT Board Membership Makeup Task Force (15mins) Rev. Amy Coles
 - a. Review Legislation
 - b. Motion to accept legislation*

VIII.	Executive Committee Recommendations (20mins) a. United Methodist Men, Sale of Property* b. World Service Contingency Fund Request*	Ms. Shareka Brown Mr. Greg Arnold Mr. John Hill
IX.	Quadrennial Budget Proposal Update (15mins)	Mr. Dave Nuckols
X.	Next Meetings	Ms. Judi Kenaston
XI.	Closing Prayer	Bishop Muyombo

Future meetings:

- May 17 - 18, 2023 CT Executive Committee and Budget Allocations Team (hybrid) in Nashville, TN with GCFA/GAEM Committee
- July 13, 2023, 8-10 AM Central/ 9-11AM Eastern (virtual)-tentative hold the date
- September 26, 2023 8-10 AM Central/ 9-11AM Eastern (virtual)