

# Governing Board Meeting Minutes

Location:	Room 101 - North Campus
Date:	November 19, 2025
Time:	7:00 PM - 9:00 pm
Attendees:	Kristyn Anderson, Charlie Boltwood, Dan Davis, Chris Dusseau, Mark Hollinger, Jim Hutchins, April Howe, Rose Konrath, Mandy Levell, Martha Livingston, Randy Rocke, Jen Short, Lois Zook
Ex-officio attendees:	Glen Miles, John Girard,
Guests:	Tom Stewart
Absent:	Dwayne Ackley

## Agenda items

1. Call to Order - Rose Konrath
2. Consent Agenda
  - a. Oct Board minutes
  - b. Operations / Finance report
  - c. Chair Report
  - d. Lois Zook made a motion to approve the October minutes as presented
  - e. Martha Livingston seconded the motion.
  - f. An affirmative vote was unanimous.
3. Community builder question, led by Rose Konrath: “What did you notice when you paid attention today?”
4. Senior Minister Report was presented by Dr. Glen Miles
  - a. Highlights from Simon Sinek’s book *Start With Why*, and how this relates to much at First Community’s ministries and leadership.
  - b. New member engagement update: 95 new members to date in 2025.
  - c. Advent sermon series: “Dreaming With Angels.”
  - d. January sermon series: “Dream Keepers”

- e. *The Gathering* 2026 topics will include “Our Mother, Father, Creator, and Friend: A new Look at the Lord’s Prayer and it’s Relevance for Today.” And, a series based on John Fugelsang’s book *The Separation of Church and Hate.*”
- f. Sr Minister annual review will be submitted no later than Dec 3, with a full and complete review of Sr Minister’s activities including summaries of our mission and ministry for 2025.

5. South Assessment Task Force Recommendation presentation

- a. Tom Stewart presented the South Assessment Task Force’s final recommendation
- b. The recommendation will not be moved for acceptance or edits until the December 15, 2025 Governing Board meeting.

6. Finance / Line of Credit Review

- a. Oct Dashboard and Forecast reports were presented
- b. A meeting with First Merchants Bank rep is scheduled to continue discussion on next steps as we approach the Jan 31, 2026 loan date.

7. Nomination Committee candidates slate was presented. Votes due to April Howe by EOD 11/20/25.

8. Old Business

- a. Staff appreciation gifts presented for distribution

9. New Business

- a. N/A

10. Prayer concerns and celebrations were shared

11. Closing

- a. Glen led a closing prayer.
- b. Meeting adjourned by Rose Konrath