

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