

Governing Board Meeting Minutes

Location:	Room 101 - North Campus
Date:	October 22, 2025
Time:	7:00 PM - 9:00 pm
Attendees:	Dwayne, Ackley, Kristyn Anderson, Charlie Boltwood, Dan Davis, Chris Dusseau, Mark Hollinger, April Howe, Rose Konrath, Mandy Levell, Martha Livingston, Randy Rocke, Jen Short, Lois Zook
Ex-officio attendees:	Glen Miles, John Girard,
Guests:	N/A
Absent:	Jim Hutchins

Agenda items

1. Call to Order - Rose Konrath
2. Devotion - Dwayne Ackley
3. Consent Agenda
 - a. Sept Board minutes
 - b. Operations / Finance report
 - c. Chair Report
 - d. Foundation Report
 - e. Martha Livingston made a motion to approve the September minutes as corrected
 - f. Jen Short seconded the motion.
 - g. An affirmative vote was unanimous.
4. Community builder question, led by Rose Konrath: "Please share one or two words that are top of mind for you at this time."
5. Finance / Financial Leadership Team / Line of Credit
 - a. Lois Zook made a motion to move into an Executive Session
 - b. Martha Livingston seconded. Approved.

- c. Executive Session was ended by Rose Konrath, Board Chair.
- 6. South Assessment update
 - a. April Howe gave a progress report on the all-church survey.
- 7. Senior Minister Report - Glen Miles
 - a. Leadership Development
 - i. Glen attended the Converging 2025 Conference sponsored by the Convergence Music Project, held at Northwest Christian Church (Disciples of Christ), Columbus, Ohio.
 - ii. Primary invitees were church musicians and creative theologians and worship designers in the mainline church.
 - iii. A theme that emerged through the conference was “Hope is fueled by joy.”
 - b. Updates on Ministry Activity
 - i. Our efforts connected to the Finish Strong Campaign, the FC South Assessment Team, the Estimate of Giving Campaign which has been moved to January 2026, are all continuing.
- 8. Old Business
 - a. Staff appreciation plans
- 9. New Business
 - a. Election of 2026 Vice-Chair
- 10. Prayer concerns and celebrations were shared
- 11. Closing
 - a. Glen led a closing prayer.
 - b. Meeting adjourned by Rose Konrath