

Governing Board Meeting Minutes

Location:	Room 101 - North Campus
Date:	December 15, 2025
Time:	7:00 PM - 9:00 pm
Attendees:	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:	Ary Roepcke Mulchaey, P.C. representatives (2)
Absent:	Dwayne Ackley, Jim Hutchins

Agenda items

1. Call to Order - Rose Konrath
2. Devotion - offered by Kristyn Anderson, with a poem by Madeline L'Engle, *First Coming*.
3. Consent Agenda
 - a. Nov Board minutes
 - b. Operations Report
 - c. Chair Report
 - d. Senior Minister Report
 - e. Charlie Boltwood made a motion to approve the November minutes as presented
 - f. Randy Rocke seconded the motion.
 - g. An affirmative vote was unanimous.
4. Annual Audit Report was presented by representatives from Ary Roepcke Mulchaey, P.C.
5. Community builder question, led by Rose Konrath: "Where do you see possibility in your personal, work, or spiritual life or the world this season?"
6. Finance / Line of Credit / Budget Review was presented by Mark Hollinger, Treasurer. A motion was made by April Howe, to "continue under our current budget until the new budget is presented and adopted by the Governing Board for 2026.

- a. Motion was seconded by Martha Livingston.
 - b. An affirmative vote was unanimous.
- 7. Nominating Committee update was given by April Howe.
- 8. Senior Minister Evaluation process was given by April Howe.
- 9. Old Business
 - a. N/A
- 10. New Business
 - a. N/A
- 11. South Assessment Recommendation discussion and next steps
 - a. A motion was made to enter into Executive Session by Lois Zook.
 - b. Seconded by Chris Dusseau.
 - c. Affirmative vote was unanimous.
 - d. Following conversation, Jen Short made a motion to end Executive Session.
 - e. April Howe seconded the motion.
 - f. Affirmative vote was unanimous.
- 12. Prayer concerns and celebrations were shared
- 13. Closing
 - a. Glen led a closing prayer.
 - b. Meeting adjourned by Rose Konrath