

Governing Board Meeting Minutes

Location:	Room 101 - North Campus
Date:	March 25, 2026
Time:	7:00 PM - 9:00 pm
Attendees:	Charlie Boltwood, Chris Dusseau, Mark Hollinger, Susanne Kondracke, Rose Konrath, Mandy Levell, Martha Livingston, Adam Miller, Randy Rocke, Jen Short, Bob Stillman, Judy Westman
Ex-officio attendees:	Glen Miles, John Girard,
Guests:	
Absent:	Dwayne Ackley, Jim Hutchins

Agenda items

1. Call to Order - Jen Short
2. Devotion - Jen Short
3. Consent Agenda
 - a. January board & February retreat minutes
 - b. Operations report
 - c. Chair report
 - d. Bob Stillman made a motion to approve the Jan & Feb minutes as presented
 - e. Judy Westman seconded the motion.
 - f. An affirmative vote was unanimous.
4. Finance report was made by Rev. John Girard, Exec Minister, and Mark Hollinger, Treasurer. 2026 Budget was also presented sent from the Finance Committee.
5. Mark Hollinger made a motion to approve the 2026 budget as presented
 - a. Judy Westman seconded the motion
 - b. An affirmative vote was unanimous.
6. Senior Minister evaluation was noted as complete.

7. Foundation chair report was given by Mandy Levell
8. Senior Minister report was given by Rev. Dr. Glen Miles.
9. Old Business
 - a. None
10. New Business
 - a. None
11. Prayer concerns and celebrations were shared
 - a. Glen led a closing prayer.
12. Meeting adjourned by Jen Short at 8:35pm.