

# Governing Board Meeting Minutes

Location:	Room 101 - North Campus
Date:	May 27, 2026
Time:	7:00 PM - 9:00 pm
Attendees:	Chris Dusseau, Mark Hollinger, Susanne Kondracke, Rose Konrath, Mandy Levell, Martha Livingston, Adam Miller, Jen Short, Bob Stillman, Judy Westman
Ex-officio attendees:	Glen Miles, John Girard,
Guests:	Dwayne Ackley, Charlie Boltwood, Jim Hutchins, Randy Rocke
Absent:	

## Agenda items

1. Call to Order - Jen Short
2. Devotion - Mandy Levell
3. Consent Agenda
  - a. March board minutes
  - b. Operations report
  - c. Chair report
  - d. Martha Livingston made a motion to approve the March minutes as presented
  - e. Rose Konrath seconded the motion.
  - f. An affirmative vote was unanimous.
4. Finance report was made by Rev. John Girard, Exec Minister, and Mark Hollinger, Treasurer.
5. Senior Minister report was distributed and reviewed.
6. Discussion on Governing Board communication and visibility, Facilities Committee, and Governing Board Goals was led by Jen Short.
7. Old Business: Update on Vision Team, and Real Estate Team progress was shared.
8. New Business

- a. None
- 9. Prayer concerns and celebrations were shared
  - a. Glen led a closing prayer.
- 10. Meeting adjourned by Jen Short at 8:26 pm.