

Governing Board Meeting Minutes

Location:	Room 102 - North Campus
Date:	June 24, 2026
Time:	7:00 PM - 9:00 pm
Attendees:	Dwayne Ackley, Charlie Boltwood, Chris Dusseau, Mark Hollinger, Susanne Kondracke, Rose Konrath, Mandy Levell, Martha Livingston, Randy Rocke, Jen Short, Bob Stillman, Judy Westman
Ex-officio attendees:	Glen Miles, John Girard,
Guests:	n/a
Absent:	Jim Hutchins, Adam Miller

Agenda items

1. Call to Order - Jen Short
2. Devotion - Judy Westman
3. Consent Agenda
 - a. May board minutes
 - b. Operations report
 - c. Chair report
 - d. Rose Konrath made a motion to approve the May minutes as presented
 - e. Bob Stillman seconded the motion.
 - f. An affirmative vote was unanimous.
4. Community question was led by Jen Short
5. Senior Minister report was distributed and reviewed.
6. Discussion regarding Senior Minister search committee chair/committee plans, led by Jen Short
7. Finance Updates and Estimate of Giving updates, led by Rev. John Girard (Exec. Minister) and Mark Hollinger (Treasurer)
8. Old Business:

- a. Facilities Committee update
- b. Darkness to Light training update

9. New Business

- a. July 22 meeting - hold the date on calendars
- b. August 26 meeting - hold the date on calendars

10. Prayer concerns and celebrations were shared

- a. Glen Miles led the closing prayer.

11. Meeting adjourned by Jen Short at 8:36 pm.