

Governing Board Meeting Minutes

Location:	Room 102 - North Campus
Date:	Aug 26, 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:	Adam Miller

Agenda items

1. Call to Order - Jen Short
2. Senior Minister Search update - Molly Hagkull, chair
3. Consent Agenda
 - a. July board minutes
 - b. Operations report
 - c. Senior Minister report
 - d. Charlie Boltwood made a motion to approve the consent agenda items as presented
 - e. Rose Konrath seconded the motion.
 - f. An affirmative vote was unanimous.
4. Finance Updates and Estimate of Giving updates, led by Rev. John Girard (Exec. Minister) and Mark Hollinger (Treasurer)
5. Meeting adjourned by Jen Short.