Governing Board Meeting Minutes

Location:	Room 102 – North Campus
Date:	Sept 23, 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:	Molly Hagkull
Absent:	Dwayne Ackley

Agenda items

1. Call to Order – Jen Short
2. Devotion – Bob Stillman. Reflection on the "circle of the wise" based on Prov 4:7
3. Consent Agenda
    a. August board minutes
    b. Operations report
    c. Chair Report
    d. Martha Livingston made a motion to approve the consent agenda items as presented
    e. Rose Konrath seconded the motion.
    f. An affirmative vote was unanimous.
4. Community question – led by Jen Short
5. Senior Minister Search update – Molly Hagkull, chair of search committee
    a. Discernment process from stakeholders, staff, and general congregation
6. Finance Updates and Estimate of Giving updates, led by Rev. John Girard (Exec. Minister) and Mark Hollinger (Treasurer)
7. Nominating Committee of Governing Board – discussion on perspective FC Nominating Committee nominations for 2027 – led by Rose Konrath

a. Rose presented names for consideration

b. Rose and John Girard will confirm nominating criteria are met

8. Senior Minister report – Dr. Glen Miles

9. Old Business

    a. Facilities Committee – John Girard is working with Pam Jameson, Director of Facilities, to establish lists of known and/or anticipated repairs/replacements: one list for FC North and one list for FC South, for the next 3 years.

10. New Business – n/a

11. Prayer concerns were shared. Closing prayer was offered by Dr. Glen Miles

12. Meeting adjourned by Jen Short.