Canton First Methodist Church

Governing Board Meeting

January 21, 2024 | 2:00 PM

Meeting Agenda

A. Welcome | Call to Order | Record of Attendance

- **1.** Approval of Minutes from previous meeting (A.1.)
- B. Devotion and Prayer
 - Wesley Covenant Prayer Governing Board
- C. Develop Consent Agenda
- D. Congregation Participation
- E. Board Member Items

F. Informational Updates

- **a.** Lead Pastor Report
- 1. Ministry Team Report
- 2. Treasurer's Report | Monthly Financial Update (F.2.)
- 3. Facilities Projects Report (F.3)
- 4. Preschool Ministry Council Report
- 5. Personnel Report
- 6. Task Force Team Report(s)

G. Business Items Requiring Action

- **1**. Designation of Trustees (<u>G.1.</u>)
- H. Reminders:
 - Meetings | Agenda Deadlines | Publication Dates
- I. Adjourn to Executive Session | Personnel and/or Legal Item(s)
- J. Sending Forth | Close of Meeting