



Governing Board Meeting

June 23, 2024 | 2:00 PM

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
 - 1.** Lead Pastor Report
 - a. Ministry Team Report
 - 2.** Treasurer's Report | Monthly Financial Update ([E.2.](#))
 - b. Mid-Year 2024 Budget Review Update
 - 3.** Facilities Projects Report
 - 4.** Preschool Ministry Council Report
 - 5.** Personnel Report
 - 6.** Task Force Team Report(s)
- G. Business Items Requiring Action
 - Reminders: Meetings | Agenda Deadlines | Publication Dates
- H. Adjourn to Executive Session | Personnel and/or Legal Item(s)
Sending Forth | Close of Meeting