



Governing Board Meeting

January 19, 2025 | 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
 - 2. Ministry Team Report
 - 3. Treasurer's Report | Monthly Financial Update ([F.2.](#))
 - 4. Facilities Projects Report ([F.3.](#))
 - 5. Preschool Ministry Council Report
 - 6. Personnel Report
 - 7. Task Force Team Report(s)
- G. Business Items Requiring Action**
 - 1. Governing Board Sub-Committee Designations ([G.1.](#))
 - Trustees, Personnel, and Finance Teams
 - **Reminders:**
 - **Meetings | Agenda Deadlines | Publication Dates**
- H. Adjourn to Executive Session | Personnel and/or Legal Item(s)**
 - Sending Forth | Close of Meeting**