



## Governing Board Meeting

March 16, 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
    - a. Ministry Team Report
  - 2. Treasurer's Report | Monthly Financial Update | Audit Report ([F.2;](#) [F.2b;](#) [F.2c](#))
  - 3. Facilities Projects Report
  - 4. Preschool Ministry Council Report
  - 5. Personnel Report
  - 6. Task Force Team Report(s)
- G. Business Items Requiring Action**
- H. Reminders**
  - Meetings | Agenda Deadlines | Publication Dates
- I. Adjourn to Executive Session | Personnel and/or Legal Item(s)**
  - Sending Forth | Close of Meeting