



## **Governing Board Meeting**

**June 22, 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 ([F.2.](#))
    - b. Mid-Year Budget Review Report
  - 3. Facilities Projects Report ([F.3](#))
  - 4. Preschool Ministry Report ([F.4](#))
  - 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