

Governing Board Meeting

July 20, 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.)
 - 3. Facilities Projects Report (F.3)
 - 4. Preschool Ministry 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