



Governing Board Meeting

Aug 17, 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 ([F.4](#))
5. Personnel Report
6. Finance Report
7. 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**