

## **Governing Board Meeting**

September 21, 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