



Governing Board Meeting

October 19, 2025 | 6:00 PM

- 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. Trustees Report
 - 8. Task Force Team Report(s)
- G. Business Items Requiring Action**
 - 1. Charge Conference Reports
 - a. Clergy Compensation & Housing Resolutions
 - b. Church Leaders / Nominations ([G.1.b](#))
 - c. Certified Lay Ministers
 - 2. Holiday Office hours
 - 3. By-laws amendment ([G.3](#))
 - Reminders: Meetings | Agenda Deadlines | Publication Dates
- H. Adjourn to Executive Session | Personnel and/or Legal Item(s)**
 - Sending Forth | Close of Meeting