



Governing Board Meeting

December 21, 2025 | 2:00 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. Facility Use Policy and Fee Schedule 2026 ([G.1.a](#) | [G.1.b](#))
 2. 2026 Budget ([G.2.](#))
 - **Reminders: Meetings | Agenda Deadlines | Publication Dates**
- Adjourn to Executive Session | Personnel and/or Legal Item(s)**
- **Sending Forth | Close of Meeting**