



## **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**