



Governing Board Meeting

January 18, 2026 | 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
5. Personnel Report
6. Finance Report
7. Trustees Report
8. Task Force Team Report(s)

G. Business Items Requiring Action

1. Approve Sub-Committees of the Governing Board ([G.1.](#))
 - i. Personnel Committee: Gini Mizelle (Chair), Jeremy Bowden, Susan Dreschel, Rod Metcalf, Nan Peters
 - ii. Finance Committee: Gil Edwards (Chair), James Cannon, Gini Mizelle, Mike McCord (Lay Delegate), Ellen Purdy
 - iii. Trustees Representatives: Mike Haire (Chair), Gini Mizelle, Gil Edwards, Susan Dreschel, Bill Price, Kristen Small
2. Selection of General Contractor
3. Approval to proceed with securing loan
4. Selection of Financial Institution

- **Reminders: Meetings | Agenda Deadlines | Publication Dates**
- **Adjourn to Executive Session | Personnel and/or Legal Item(s)–**
- **Sending Forth | Close of Meeting**