



Governing Board Meeting
February 15, 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 ([F.4](#))
 - 5. Personnel Report
 - 6. Finance Report
 - 7. Trustees Report
 - 8. Task Force Team Report(s)
- G. Business Items Requiring Action –**
 - 1. Approval of Construction Contract for Building Expansion Project
 - **Reminders: Meetings | Agenda Deadlines | Publication Dates**
 - **Adjourn to Executive Session | Personnel and/or Legal Item(s)**
 - **Sending Forth | Close of Meeting**