



Charge Conference and Governing Board Meeting

April 19, 2026 | 2:00 PM

A. Call to Order Charge Conference

1. Opening Prayer
2. Business item
3. Close Charge Conference

B. Welcome | Call to Order Governing Board Meeting | Record of Attendance

1. Approval of Minutes from previous meeting ([A.1.](#))

C. Devotion and Prayer | Wesley Covenant Prayer -Governing Board

D. Develop Consent Agenda

E. Congregation Participation

F. Board Member Items

G. Informational Updates

1. Lead Pastor Report
 - a. Ministry Team Report
2. Treasurer's Report | Monthly Financial Update ([F.2.a](#))
 - b. Financial Audit Report 2025 ([F.2.b 1](#) | [F.2.b 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)

H. Business Items Requiring Action –

1. Preschool By-laws Revised Feb 2026 ([H.1.](#))
 - Reminders: Meetings | Agenda Deadlines | Publication Dates
 - Adjourn to Executive Session | Personnel and/or Legal Item(s)–
 - Sending Forth | Close of Meeting