



Governing Board Meeting

August 16, 2026 | 2:00 PM

A. Welcome | Call to Order Governing Board Meeting | 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
 - b. Student Representative Ministry 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) Financial Policies and Procedures and Credit Card Policy Rev. Aug 2026 ([G.1.a](#) | [G.1.b](#))

- 2) 2026 Mid-Year Budget ([G.2.](#))

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