



**CANTON**  
FIRST UNITED METHODIST CHURCH  
cantonfirstumc.org

## Governing Board Meeting



Fellowship Hall  
Date: Jan 23, 2022  
(Rescheduled from  
Jan 16, 2022)



Time: 2:00 PM

## Agenda

- A. Welcome | Call to Order | Record of Attendance**
- B. Devotion and Prayer**
  - **Wesley Covenant Prayer -Governing Board**
- C. Develop Consent Agenda**
- D. Review of prior Administrative Committees meeting notes | Final reports**
  - 1. Finance 12.05.2021 Meeting ([D.1](#))
  - 2. Trustees 10.17.2021 Meeting | Dec 31 Financial Report ([D.2](#))
  - 3. Admin Board 10.03.2021 Meeting ([D.3](#))
- E. Congregation Participation**
- F. Leadership Development | 2022 Governing Board Covenant ([F](#))**
- G. Informational Updates**
  - 1. Lead Pastor Report
    - a. Ministry Teams ([G.1.a.](#))
    - b. 2021 Blessings & Reflections | Ministry Celebrations ([G.1.b](#))
  - 2. Treasurer's Report | Monthly Financial Update ([G.2](#))
    - a. Contributions Received for the Building Fund above Debt-Retirement Designated for Future Capital Projects
  - 3. Facilities Projects Report ([G.3](#))
  - 4. Personnel Updates ([G.4](#))
  - 5. Preschool Ministry Council Report ([G.5](#))

**H. Business Items Requiring Action**

1. Recommended 2022 Budget ([H.1](#))
2. New Task Force: Upgrades for Playground and Preschool Entrance
3. New Task Force: Develop Plan for Church Directional Signage
4. Board Work Session | Brainstorming for 5-Year Plan | Tentative Date: Feb 19, '22

**I. Reminders:**

- **Meetings | Agenda Deadlines | Publication Dates**

**J. Adjourn to Executive Session | Personnel or Legal Item(s)**

**K. Sending Forth | Close of Meeting**