

# **Governing Board Meeting**

Fellowship Hall

**Feb 20, 2022** 

**Time**: 2:00 PM

## Agenda

#### A. Welcome | Call to Order | Record of Attendance

**1**. Approval of Minutes from previous meeting (A.1.)

### A. Devotion and Prayer

- Wesley Covenant Prayer Governing Board
- B. Develop Consent Agenda
- C. Congregation Participation
- **D.** Leadership Development | Canton First UMC Vision & Mission (E)
- E. Informational Updates
  - 2. Lead Pastor Report
    - a. Ministry Team Report
    - b. Ministry Teams (F.1.b)
    - c. Charge Conference Item: Sale of Donated Property
  - 3. Treasurer's Report | Monthly Financial Update (F.2)
  - **4.** Facilities Projects Report (<u>F.3</u>)
  - **5.** Preschool Ministry Council Report (<u>F.4</u>)

#### F. Business Items Requiring Action

- 1. New Task Force: Updates to Children's Ministry Area
- 2. Board Work Session | Brainstorming for 5-Year Plan | Date: TBD

- a. Strategic Planning Consultant Proposal
- G. Reminders:
  - Meetings | Agenda Deadlines | Publication Dates
- H. Adjourn to Executive Session | Personnel or Legal Item(s)
- I. Sending Forth | Close of Meeting