

## **Governing Board Meeting**

Fellowship Hall

**March 20, 2022** 

**Time:** 2:00 PM

## **Agenda**

- 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. Leadership Development | Compass\* Spiritual Health Assessment Tool
- F. Informational Updates
  - 1. Lead Pastor Report
    - a. Ministry Team Report
  - 2. Treasurer's Report | Monthly Financial Update (F.2)
  - 3. New Task Force Team Update | Five-Year Strategic Plan
- G. Business Items Requiring Action
  - 1. Task Force Team Reports and Recommendations
    - a. Upgrades for Playground and Preschool Entrance
    - b. Upgrades for Children's Area
    - c. Plan for Church Directional Signage
- H. Reminders:
  - Meetings | Agenda Deadlines | Publication Dates
- I. Adjourn to Executive Session | Personnel and/or Legal Item(s)
- J. Sending Forth | Close of Meeting