

## **Governing Board Meeting**

Fellowship Hall

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- April 18, 2022
- Time: 5:00 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

#### F. Informational Updates

- **1.** Lead Pastor Report
  - a. Ministry Team Report
  - b. Task Force Teams for Upgrades & Strategic Planning (F.1.b)
- 2. Treasurer's Report | Monthly Financial Update (F.2)
- **3.** Personnel Updates
- 4. Preschool Ministry Council Report (F.4)

#### G. Business Items Requiring Action

- 1. Task Force Teams | Reports and Recommendations for Facility / Capital Improvement Projects
  - a. Upgrades for Playground & Preschool Entrance
  - b. Upgrades to Children's & Youth Areas
- 2. Funding for Facility / Capital Improvement Projects: Upgrades for Playground & Preschool Entrance & Upgrades to Children's & Youth Areas

### H. Reminders:

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