

Governing Board Meeting

Fellowship Hall

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
- F. Informational Updates
 - 1. Lead Pastor Report
 - a. Nominations and Leadership Development Committee Report
 - 2. Treasurer's Report | Monthly Financial Update (F.2)
 - 3. Personnel Updates
 - **4.** Preschool Ministry Council Report (<u>F.4.</u>)
- G. Business Items Requiring Action
 - **1.** Facilities Projects Report (<u>G.1</u>.)
 - a. Sanctuary Flooring
 - 2. Funding for Facility / Capital Improvement Projects: Upgrades for Playground & Preschool Entrance & Upgrades to Children's & Youth Areas
 - a. Naming Gifts
- H. Reminders:

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