

Governing Board Meeting Minutes

Location:	Room 101 - North Campus
Date:	January 21, 2026
Time:	7:00 PM - 9:00 pm
Attendees:	Kristyn Anderson, Charlie Boltwood, Dan Davis, Chris Dusseau, Mark Hollinger, April Howe, Rose Konrath, Mandy Levell, , Randy Rocke, Jen Short, Lois Zook
Ex-officio attendees:	Glen Miles, John Girard, Susan Kondracke (via Zoom), Bob Stillman, Judy Westman
Guests:	Dwayne Ackley, Jim Hutchins, Martha Livingston
Absent:	

Agenda items

1. Call to Order - Rose Konrath
2. Devotion - offered by April Howe, from *Soul Boom: Why We Need A Spiritual Revolution*, by Rainn Wilson
3. Consent Agenda
 - a. December board minutes
 - b. Operations / Finance report
 - c. Chair report
 - d. Lois Zook made a motion to approve the November minutes as presented
 - e. Mandy Levell seconded the motion.
 - f. An affirmative vote was unanimous.
4. Slate of new board members in attendance were introduced as guests of this meeting: Susanne Kondracke (via Zoom), Adam Miller (unavailable), Bob Stillman, Judy Westman.
5. Community builder question, led by Rose Konrath: "Share a recent time when you received or gave an unexpected gift of grace."
6. Finance / Line of Credit / Budget Status / Annual Meeting overview was presented by Mark Hollinger and John Girard.
7. Senior Minister report was given by Dr Glen Miles.

8. 2026 Vice Chair election. In light of Jim Hutchins' health decision to step down from the Vice Chair position, Charlie Boltwood was nominated and elected to serve as 2026 Vice Chair.
 - a. April Howe moved this.
 - b. Randy Rocke seconded.
 - c. An affirmative vote was unanimous.
9. Old Business
 - a. Personnel committee update was given by Jen Short
10. New Business
 - a. Outgoing Board members were recognized and thanked by Rose Konrath
 - b. Outgoing members
 - i. Kristyn Anderson
 - ii. Dan Davis
 - iii. April Howe
 - iv. Lois Zook
11. Prayer concerns and celebrations were shared
 - a. Glen led a closing prayer.
12. Senior Minister evaluation
 - a. A motion was made to enter into Executive Session by Jen Short.
 - b. Seconded by Charlie Boltwood.
 - c. Affirmative vote was unanimous.
 - d. Glen Miles and John Girard were excused
13. Motion to end Executive Session by Lois Zook, seconded by Kristyn Anderson
14. Meeting adjourned by Rose Konrath at 8:50pm.