

**The following are highlights from the 11/10/2025 Governing Board meeting:**

- **Call to order – Chuck**
- **Devotional – Wendy**

**Members Attending:**

Frances Bryniarski (Vice Chair), Jonathan Carroll-Nellenback, Wendy Featherstone, Chuck Hanrahan (Chair), Tim Mahan, Peter Owh, Dawn Riedy (Treasurer), Deb Bullock-Smith (Church Administrator)

**Absent:**

Christy Leshar (Secretary)

**Guests:**

Beth Wilkens, David Kennedy

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**Reviewed / Approved Consent Agenda**

- Review/Approval of Governing Board Minutes of October 20, 2025
- Review/Approval of Finance Committee Minutes of October 27, 2025
- Review/Approval of Property Stewardship Committee Minutes of October 8, 2025
- Review/Approval of SPRC Minutes of November 3, 2025 – *Confidential*
- Review/Approval of Senior Pastor's Report October 2025

**Governing Board's Consent Agenda Materials – Chuck**

Discussion around whether or not material on the Governing Board's consent agenda was available for non-GB members. Most (though not all) of the non-confidential minutes from the various committees are made available on the Asbury website.

**Finance Update – Dawn**

Review of the 2025 Budget as reforecast. Highlights include the following:

- There remains \$180,510 in unpaid General pledges for 2025. In order to meet our income goal for 2025, we will need to receive 74% of as yet unpaid pledges.
- Expenses are on target for 2025.

Discussion of the draft 2026 General Budget. Highlights include the following:

- Pat is going to be able to get health insurance outside of the conference resulting in a savings.
- Conference is no longer contributing to 1010 renovations.
- Capital improvement fund has been restored to 2024 levels.
- John has been committed to getting financials from previous month by the 15<sup>th</sup>.

- Starting Cash Balance is a lot better this year - and we're planning on having a larger cash balance at start of next year.
- Ministry Shares (apportionment) is down.
- Finance Committee set a limit of 2.1% above reforecast budget for Personnel expenses and SPRC.
- Finance Committee set a limit of 5% increase to ministries budget - and instead ministries were able to decrease expenses by 12% (largely helped by changes to Ministry Shares).
- SPRC is trying to take a holistic look at benefits.
- There is a plan to follow up with 100 or so folks that still have not yet pledged for 2026. Giving Team is working on a script for folks to make phone calls.
- Dave Kennedy mentioned there are a lot of positive messaging around the preparation of the budget that would be good to share with congregation.
- The Board was in support of the draft budget as presented by Dawn.

***At this time, the Governing Board entered Executive Session to discuss SPRC updates with Beth Wilkens.***

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**New Business – All**

None

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**Closing / Adjournment**

- Meeting adjourned at: 6:30 PM
- GB Meeting: December 8, 2025 at 5 PM (Chuck's home)
- Town Hall: date TBD in January 2026 after 11 AM service (Sanctuary, Live Stream)

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Respectfully submitted,  
Jonathan Carroll-Nellenback