

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 Lesher (Secretary)

Guests:

Beth Wilkens, David Kennedy

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 15th.

- 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.

New Business – All

None

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)

Respectfully submitted,
Jonathan Carroll-Nellenback