

# GOVERNANCE IN ACTION

## Monthly Executive Summary | Feb. 2024

The following are highlights from the 2/12/2024 Governance Board (GB) meeting:

- **Call to order/devotional – Mr. Quinn**

**Members Attending:** Jim Quinn (Chair), Wendy Featherstone (Vice-Chair), Cory Tylenda (Secretary), Tim Mahan (Treasurer), Jonathan Carroll-Nellenbach, Christy Leshner, Beth Wilkens (ex officio), and David Strong. Ike Jordan - Absent

- **Review/Approve Consent Agenda**

- GB Minutes of 1/15/2024
- Draft PPRC Minutes from 12/4/23
- Draft PPRC Minutes from 1/8/24
- Updated Investment Committee Summary of 2/9/24
- Draft Investment Committee Minutes 2/8/2024
- Investment Performance Report for Q4, 2023
- Draft Property Stewardship Comm. Meeting Minutes 2/10/2024

- **New Business**

- The following five resolutions were passed by the Governing Board:
  - Election of GB Officers: The following were elected as officers: Jim Quinn (Chair), Wendy Featherstone (Vice-Chair), Cory Tylenda (Secretary), Tim Mahan (Treasurer)
  - Invitation to Beth Wilkens to Serve ex officio
  - Omnibus Signature Authority Resolutions for 2024
  - CNB Banking Resolutions for 2024

- Standing Resolution on Endowment Distribution

- Meeting Schedule for 2024

- Liaison and Devotions Assignments for 2024 (Liaisons are Outreach – Carroll-Nellenbeck; Finance-Mahan; Property Stewardship – Featherstone; Internet, Technology & Education – Leshner; Nominations and LGBTQ Community – Tylenda.)

- Review of GB Contact Information

- Financial Audit Discussion AFUMC just received its external audit back from the auditor. David Strong stated that it will be delivered to the Finance Committee to review and respond. The audit report and response will be forwarded to the Governing Board for review in the future. David Strong also stated that there was only one recommendation, which was to improve the credit card reimbursement process, which we are already updating.

*Adjournment: Meeting adjourned at 5:32pm to hold a joint meeting with the PPRC. Next meeting is March 11, 2024 at 5pm in the Teak Room.*