*All documents for meeting are placed on:* [*https://grantnewlifeumc.org/governing-board/*](https://grantnewlifeumc.org/governing-board/)

Governing Board Members in Attendance:

~~\*Absent members~~

|  |  |  |  |
| --- | --- | --- | --- |
| **Church Leaders** | **Trustees** | **Finance Committee** | **Nominating Committee** |
| Milanda Taylor (Lay Leader) | Apryl Emmons (Chair) | Regina Filmore (Chair) | Sherry Newton (Chair) |
| Joey Croft (Pastor) | Rod Eddleman (Co/SPRC) | Susie Carnes (Co) | Kathy Giles (Co) ? |
|  | Robert Godsey (GB Chair) | Keith Hamby (Sec) | Lana Bruno (Sec) |

**Others in attendance**:

**Opening Prayer**

**GB Business Meeting Agenda**

1. Review, update & approve meeting minutes from:
   1. 2022\_11\_15 New Life UMC Gov Bd
2. Lana - reviving our acolyte program
3. Regina – Update on Daycare Board
4. Committee Updates
   1. Finance Committee update on budget/church funds
   2. Trustees Committee
      1. Robert – Would like to recommend moving to LED bulbs and work on updating lights, with fluorescent fixtures first trying to doing a room once a month.
         1. Starting with the baby’s rooms by the office.
         2. Questions, would there be any shared cost by the Daycare
   3. Steering Committee
      1. Kathy – Update on Steering Committee
5. Discussion on next steps after disaffiliation.
   1. Do we need a committee to over see this process.
   2. Bylaws need to be reviewed and approve
      1. See updated bylaws by Rod on church website: <https://newlifemethodistchurch.org/governing-board/>

Direct link: <https://newlifemethodistchurch.org/wp-content/uploads/2022/12/NL-Methodist-Church-Bylaws-_rce-R0.docx>

* + 1. What will be the process for approving the bylaws for New Life
       1. GB and Church to approve new bylaws
    2. Bylaws to be reviewed by the lawyers @ NCLL
    3. Need approved Bylaws given to Bank (First State Bank) for setting up account under New Life Methodist Church.
       1. I could not get new signature cards at the bank setup until we gave them a copy of our bylaws
       2. Request approve for the following changes for banking at FSB for Signature Cards:
          1. Checking & Saving Account:

Regina Filmore

Susie Carnes

Apryl Emmons

Rod Eddleman

Robert Godsey

Carol Godsey adding new

Removing

James Kuykendall

* + - * 1. Safe Deposits

Kathy Giles

Susie Carnes

Robert Godsey

* 1. Church Name changes updated signage by removing United Methodist Church and Symbol from New Life
     1. Stan and Apryl are working on updating current main church sign.
     2. Stan said he can remove the flame from the two main cross.
     3. Need to make a decision on how to handle the hymnals
     4. Need new envelopes for offering
     5. Rug at front door needs to be changed
     6. Need to check on signage in marble at the front door.
     7. Need new checks with new name after we get the banking changes made.
        1. The bank has gone back and forth if we can keep the same bank account number, the last time I talked with them we can keep the same numbers just need the bylaws is all that they require.
     8. Need to get all accounts updated with new name
        1. Updated accounts:
           1. Waynes pest control
           2. Alfa insurance
           3. First State Bank (not 100% completed need bylaws)
        2. Places to change
           1. Republic Services
           2. The Hartford Insurance
           3. Utilities
           4. Phone & Internet
           5. Credit card
           6. Etc….
     9. Email address how to handle
     10. Other signage or symbols that need to be update around the church
     11. New church deeds
         1. Take the Quitclaim Deed/s to court house send copied back to NCLL
         2. Will need to get new deeds from NCLL that will have to be filed
     12. At some point we will need to dissolve the corporation of New Life United Methodist Church Inc (future date) NCLL will work on this for us.
     13. Other changes that need to be handled at New Life

1. 185 2nd Ave East Grant, AL purchase completed, need to get deed from bank and Chris Forsyth is to be out of the Storage build by 12/14/22
   1. We should inspect property
   2. Do we want to have utilities, turned on
2. Update Copier/Printer
3. Open Discussion and/or Outstanding Business.
4. Next GB meeting January 17th 2023 2 6:30 PM

**Closing Prayer**