

*Minutes for Governing Board Meeting January 17th, 6:30 PM New Life Methodist Church*

Governing Board Members in Attendance:

\*Absent members

Church Leaders	Trustees	Finance Committee	Nominating Committee
Milanda Taylor (Lay Leader)	Apryl Emmons (Chair)	Regina Filmore (Chair)	Kathy Giles (Chair)
Joey Croft (Pastor)	<del>Red Eddleman (Co/SPRC)</del> Robert Godsey (GB Chair)	Scott Chandler Keith Hamby (Sec)	Sherry Newton Lana Bruno

Others in attendance:

**Opening Prayer:** Joey Croft

**GB Business Meeting Agenda**

- 1) Review, update & approve meeting minutes from:
  - a. NLMC GB Minutes 12\_13\_2022
  - b. Kathy made a motion to approve the minutes. Keith seconded. Motion passed unopposed.
- 2) Outreach: Joey stated Naomi Herbert would like for us to start a Pastor's discretionary fund for people in need.
  - a. Robert stated the Community Outreach budget is \$3000 in 2023.
  - b. Robert stated we had more requests than we helped last year.
  - c. Kathy stated that an Outreach Coordinator would be needed to handle those requests. Robert suggested the Steering Committee find someone to be the Outreach Coordinator.
  - d. Committee agreed Steering Committee would take care of that.
  - e. Pastor Joey talked about how excited he is about everything going on at New Life and the Men's group that he is organizing. Looking for a man to lead the men's group. First meeting will be in February.
- 3) Worship Leader: Need to make decision on position and decision on salary
  - a. Apryl made a motion to pay the Worship Leader \$12,000 per year. Keith seconded. Motion passed unopposed.
  - b. Robert asked, do we increase the budget or take it from another area? Regina stated that there will be a finance committee to determine the best way forward.
  - c. Milanda will update the Job Description with at least one hymn per Sunday and tracking CCLI information; Joey will share the salary and the job description with Jim.
- 4) Re-evaluate service to church: Robert asked: Are you doing what you need to do to serve our church; everyone should reevaluate each year?
  - a. Vote on GB chairman for 2023? It can be anyone on the GB.
  - b. Kathy nominated Robert Godsey to be the GB Chairman. Regina seconded. Motion passed unopposed. Robert agreed to be GB chair for one more year.
  - c. Apryl stated the job was extensive and needed to be filled by someone who was retired with extra time.
- 5) Committee Updates
  - a. Finance Committee
    1. update on budget and church funds for 2023
      - a. New Hope Phone bill: \$168.80
        1. Host 37.84
        2. Internet 79.99

3. Security 38.97

- b. Kathy made a motion for daycare to pay for half of the internet and half of security. Apryl seconded. Motion passed unopposed.

**b. Trustees Committee**

- 1. Apryl did not have any new business for the Trustees committee. They will meet separately and report back to the GB.

**c. Steering Committee**

- 1. Kathy stated we have some new members helping out in needed areas.
  - a. Kathy asked Scott Chandler to be a part of the GB and be a member of the Finance committee. Kathy made motion for Scott Chandler to fill the open position of the governing board. Lana seconded. Motion passed unopposed.
  - b. May Patterson: children's church
  - c. Bailee Sutphin: acolyte leader.
  - d. Glenda May: keep pews neat with pencils, envelopes, tissues.
  - e. Claudia Taylor: projection assistant
  - f. Sydney Emmons: bulletin board
  - g. Volunteers for 2023 is complete.
  - h. Naomi Herbert: Prayer shawl ministry.
- 2. Lana – Children's Ministry:
  - Sunday, March 12<sup>th</sup> after church: March Madness – game day for kids.
  - a. Vacation Bible School –June 23-24 weekend (Fri night and Sat morning). Theme: "Pets Unleashed: Jesus Cares Fur You"
- d. Apryl question for steering committee: do we have any members who are police/military or ex-police/military as possible volunteers for a security committee? Fire: Robert Patterson and Mitch McCullough. Trustees will work on getting a church security team together for worship services.
- e. Worship Committee meeting minutes were shared by Milanda.

**6) Discussion on bylaws**

- a. Robert stated the bylaws need to be reviewed and approved, by and then (1) sent to NCLL lawyers for review and (2) given to First State Bank (FSB) for setting up account under New Life Methodist Church. Governing Board members signed bylaws in the board meeting.
- b. Bank
  - 1. Signature Cards: The bank requested the new bylaws prior to setting up signature cards.
    - a. Kathy made a motion that the following persons are added for signatures on the checking and saving and the listed persons are removed. Scott seconded. Motion passed unopposed.
      - i. Checking & Saving Account:
        - 1. Regina Filmore
        - 2. Susie Carnes
        - 3. Apryl Emmons

4. Rod Eddleman
  5. Robert Godsey
  6. Removing
    - A. James Kuykendall
    - B. Carol Godsey (do not add)
  - ii. Changes for Safe Deposits Access. Kathy made a motion that following persons be on the Safe Deposit access list and Robert Patterson be removed. Regina seconded. Motion passed unopposed.
    1. Kathy Giles
    2. Susie Carnes
    3. Robert Godsey
    4. Removing
      - A. Robert Patterson
  2. Robert stated we will need new checks with new name after we get the banking changes made. We are trying to keep same bank account number.
  - c. Church Name Change
    1. Updated accounts:
      - a. Wayne's pest control: UPDATED
      - b. Alfa insurance: UPDATED
      - c. First State Bank (not 100% completed need bylaws)
      - d. Credit card
      - e. Republic Services (need to call them again; not correct yet)
      - f. The Hartford Insurance (Paperwork to fill-out)
      - g. Power: Robert requested update when added power the new storage building.
      - h. Phone & Internet
      - i. Etc.... Admin will contact vendors.
    2. New church email.
    3. Other signage or symbols that need to be updated around the church
    4. New church deeds
    5. Will need to get new deeds from NCLL that will have to be filed
    6. Will need to file for church to not pay taxes on new property.
    7. 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.
- 7) Open Discussion and/or Outstanding Business.
- a. Old Business Items
    1. Updated on recommendations for NLCA phone line & internet (currently est. NLCA is paying \$10/mo for both)
    2. Update commercial printer/copier for daycare
    3. Robert stated the quitclaim deed was registered on Fri Dec 16
    4. Sample for new offering envelopes were passed around in board meeting.

5. Sample for church sign reviewed by board. Apryl stated a concern for too much information on the sample for the space. GB agreed to just have the church name and the physical address. Remove phone and mailing address. GB recommended asking the sign-maker for suggestions based on sign size.
  6. Sample of Hymnal stickers were removed by board: Robert passed around a hymnal with a sticker on the front and the binding covering references to United Methodist.
- 8) Next GB meeting February 21, 2023 @ 6:30 PM

**Closing Prayer: Kathy Giles**