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)	Rod Eddleman (Co/SPRC)	Scott Chandler	Sherry Newton
	Robert Godsey (GB Chair)	Keith Hamby (Sec)	Lana Bruno

Others in attendance:

Opening Prayer

GB Business Meeting Agenda

1. Review, update & approve meeting minutes from: NLMC GB Minutes 1.17.2022.

2. Committee Updates

- a. Steering Committee
- b. Kathy to report from the steering committee.
- c. Finance Committee
- d. update on budget and approve budget for 2023
- e. Trustees Committee
 - i. Lighting Updates
 - 1. Replaced all of the hallway lighting in the hallways with new LED bulbs for brighter lighting. The cost was around \$120. 10 year bulbs.
 - 2. Power Company I have talked to them about getting lights changed to LED
 - a. They said they have LED lights on backorder
 - b. We have one light out that is over the basketball court, if we agree I would like to see about getting that moved to the pole in the parking lot by the scout hut near the trash receptacle.
 - 3. Additional lighting that has been requested better lighting at the kitchen door.
 - 4. Light at the exit by the daycare replacing the one above the door and adding new light.
 - a. Put a new light, cost \$65 + \$20 = \$85

3. Additional lighting changes

- i. Other signage or symbols that need to be updated around the church
 - 1. Putting labels on the hymnals cost:
 - a. Price for labels: 5.5" x 4" 200 to 300: \$1.68 each (200 \$336)
 - b. 1.5 x 2.25 200 to 300: 49¢ each (200 \$98)
 - c. These are printed in house at H&H printing, they might get them a little cheaper if we order minimum quantity of 500 each.

4. Community Outreach budget \$3000 in 2023

a. Do we need to write guide lines for how to handle outreach; example: the last request to help someone with their power bill, cost was high.

5. Discussion on bylaws

- a. Sign Deeds for name change need to be completed, and file for church exemption.
- b. 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.
- c. Bylaws approved, by GB, what are the next steps does the board want to do?
- d. Bylaws reviewed by the lawyers @ NCLL

- i. Please review from NCLL of our bylaws. We need to meet to talk about making changes based on this review.
- 6. Offering collection, do we need any changes in the process?
 - a. See attached current instructions.
- 7. Security update for the Church
 - a. Apryl is working on having the Grant Police come by and review our building to make recommendations, the person she is working with has been doing this review for other churches in our area.
 - b. We need a volunteer to head this up, she thinks Stan may take this on.
- 8. Open Discussion and/or Outstanding Business.
 - a. Do we have an update on what NLCA will pay for phone and internet going forward?
 - b. Update on printer/copier for daycare?
 - c. other

Next GB meeting Tuesday March 21st 2023 @ 6:30 PM

Closing Prayer