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 2.28.2023 & 2023\_03\_14 NLMC Gov Bd Bylaws Review Meeting Minutes.
2. Committee Updates
   1. Steering Committee
   2. Finance Committee
   3. Trustees Committee
3. Other signage or symbols that need to be updated around the church
   1. Hymnals labels on hold due to die cutting machine waiting on parts.
   2. Do we want to replace the sign at the youth house?
4. Pest Control Update
5. Bylaw review next steps
   1. Need each GB member to review changes and provide feedback if they are ready to sign or other changes are required.
   2. Date to make it available for the church to review ­\_\_\_\_\_\_\_\_\_\_\_\_
   3. Date for church conference ­\_\_\_\_\_\_\_\_\_\_\_\_
      1. What % of the congregation is required to approve bylaws
6. Security update for the Church
7. Quickbooks support for desktop version for payroll ends May 31st
8. Gaming Machines
   1. Small machines total of 7, 3 are working, 6 power up.
   2. Large gaming machines 2 are working 4 power up
   3. Total of 45 gaming machines various states of repair
9. Open Discussion and/or Outstanding Business.

Next GB meeting Tuesday May 16th 2023 @ 6:30 PM

**Closing Prayer**