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
  - a. Steering Committee
  - b. Finance Committee
  - c. Trustees Committee
- 3. Other signage or symbols that need to be updated around the church
  - a. Hymnals labels on hold due to die cutting machine waiting on parts.
  - b. Do we want to replace the sign at the youth house?
- 4. Pest Control Update
- 5. Bylaw review next steps
  - a. Need each GB member to review changes and provide feedback if they are ready to sign or other changes are required.
  - b. Date to make it available for the church to review \_\_\_\_\_
  - c. Date for church conference \_\_\_\_\_
    - i. 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
  - a. Small machines total of 7, 3 are working, 6 power up.
  - b. Large gaming machines 2 are working 4 power up
  - c. 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**