Agenda for Governing Board Meeting 2023 -60-20, 6:30 PM New Life Methodist Church

All documents for meeting are placed on: <u>https://newlifemethodistchurch.org/governing-board/</u>

Governing Board Members in Attendance:

*Absent members

Trustees	Finance Committee	Nominating Committee
Keith Hamby	Regina Filmore (Chair)	Kathy Giles (Chair)
Rod Eddleman (Co/SPRC)	Scott Chandler	Sherry Newton
Robert Godsey (GB/Chair)	Apryl Emmons (Sec)	Lana Bruno
	Keith Hamby Rod Eddleman (co/sprc)	Keith HambyRegina Filmore (Chair)Rod Eddleman (Co/SPRC)Scott Chandler

Others in attendance:

Opening Prayer

GB Business Meeting Agenda

- 1. Review, update & approve meeting minutes from: 2023_05_16 NLMC Gov Bd Minutes
- 2. Committee Updates
 - a. Steering Committee
 - b. Finance Committee
 - c. Trustees Committee
- 3. 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 to approve bylaws _____
- 4. How do we deal with mental health issues or other personal issues that come up?
- 5. Open Discussion and/or Outstanding Business.

Next GB meeting Tuesday July 18th 2023 @ 6:30 PM (Do we want to skip July's Meeting and meet on August 15th 2023)

Closing Prayer