

Governing Board Members in Attendance:

*Absent members

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

Others in attendance:

Opening Prayer: Joey Croft

GB Business Meeting Agenda

1. Review, update & approve meeting minutes from: **2023_05_16 NLMC Gov Bd Minutes**
 - a. Kathy made a motion to approve the May minutes. Apryl seconded. Motion passed unopposed.
2. Committee Updates
 - a. Steering Committee – by Kathy Giles
 - i. May average attendance was 68.25
 - ii. Beverly Patalas is taking a leave of absence to start a Children’s Ministry at The Harbor (Mike Stenson’s church). Joey, Erica McCullough, Elizabeth and Milanda are covering Child Chat. Per Beverly, it is a leave of absence, and Bill will continue to attend New Life.
 - iii. We will soon have a Moses Basket for Eleanor Reed Ayers, due to Charles Henry Ayers.
 - iv. Rickey Watson will have all the video machines moved by July 4th.
 - v. VBS will be June 23-24, with Sunday Celebration on June 25.
 - b. Finance Committee
 - i. Robert distributed a Profit & Loss Statement for January through May 2023. There were questions about the negative expenses.
 - c. Trustees Committee
 - i. Robert stated the Trustees met a few weeks ago. He posted a list of things that need to be done on the church website. Trustees are trying to determine which items on the list are a priority and encourage folks to take responsibility for specific items on the list.
 - ii. Completed recently: painting of 2 hallways, planting of azaleas near church entrance, cleanup of Scout Hut flower beds including new plants, Keith changed the paper towel dispensers in restrooms, Debbie Barr decorated the ladies’ restroom, Keith and Rod trimmed trees.
 - iii. There are some items stored at Ace Hardware that Trustees will move to a storage building (tall stages, etc.) Robert has been storing the two large black boxes user for speaker stands; he will be bringing those back to the storage building. **Robert will check with Jim if want’s the stands that the amplifiers used to sit on kept or back to him. If he doesn’t want them we are free to get rid of them. (added 6.23.23rjg)**
3. Stan’s New Life Security and Safety Team Proposal was distributed.

- a. Team read over proposal. Trustees will review it and make recommendations.

4. Milanda gave an update on the Daycare.

- a. We have the maximum enrollment possible for the number of teachers on staff.
- b. We need more teachers to more comfortably care for our current enrollment and to open the additional 2s & 3s classrooms.
- c. Children’s accounts are continuously paid on time. The checking balance remains steady; daycare is consistently maintaining at least one month’s expenses of \$32,000 in the bank.

Daycare Balances as of 5/31/2023	
Checking Balance	\$ 36,330.89
Savings Balance	\$ 15,029.16
Fundraising Savings Balance	\$ 4,311.94
	\$ 55,671.99

d. Daycare requests of Trustees

i. Daycare Door – safety

- 1. The daycare door must physically be opened from the inside and is a safety concern. Infant teachers must leave their classrooms to open the door if Chellee is not in the office, which is often the case with a shortage of teachers. When classes are on the playground, teachers make repeated trips back to the building to take children to the restroom. In an emergency situation, it is possible staff will need to get inside quickly when no one is in the office.
- 2. Trustees will put together a short list of options with cost estimates from which the daycare can choose.

ii. Smoke Alarm in Scout Hut

- 1. The Ultimate Security estimate was ~\$9500. Apryl spoke with them about their estimate; she learned that there are special rules for childcare facilities.
- 2. Patty Rice, Chairman of the Daycare Board, has discussed with the Fire Marshall. Her recommendation was to use smoke alarms and fire extinguishers.
- 3. The trustees will discuss and determine the best plan.

iii. Heating/cooling unit area behind infant playground

- 1. Weed-eat by the heating/cooling units so that teachers can safely access the water faucet for water play.

iv. Rocks on playground are choking hazard, especially for the infants.

- 1. Board gave daycare permission to replace as needed.

v. Van

- 1. The daycare recently paid the annual premium for the van insurance of \$665. However, the daycare is turning the van back over to the church, as they are not taking field trips anymore.
- 2. The trustees will decide what to do about the van, including whether to cancel the insurance so they can return the money to the daycare.

vi. The daycare would like to use sidewalk chalk and the water faucet near the church sanctuary entrance. Ms. April Bearden, teacher at the daycare, said neither were allowed.

1. The governing board agreed that the children could use chalk at the entrance and on the concrete drive. We love children!
 2. There is an issue with using the water faucet near the concrete drive due to a draining concern. Therefore, the daycare needs to use a hose to prevent the water from pooling near the concrete drive.
 3. Daycare Hallway Air Filters had a date on them of Nov 2022.
 - a. Per Robert, it is Deloris' responsibility to change all the air filters at the church. Robert purchased air filters so that she could change them in all the buildings, including the choir room and hallways.
 - vii. Robert stated that the trustees are also looking into stripping or updating the floors and changing the lights in the infant rooms.
5. Church Bylaws
- a. Scott made a motion to accept the bylaws as written, with one exception to change the date to 2023 as noted by Robert. Rod seconded. Motion passed unopposed.
 - b. Rod recommended we allow the church to review the bylaws for at least 30 days; GB discussed allowing congregation 60 days due to summer vacations. He suggested we give church members the option to vote either (1) yes –accept as is, or (2) do not accept.
6. How do we deal with mental health issues or other personal issues that come up?
- a. After much discussion regarding mental health and personal issues of adherents, the board determined that such issues should first be reported to Pastor Joey.
7. Open Discussion and/or Outstanding Business.
- a. Baptism
 - i. Pastor Joey stated that there will be a baptism for Macie Patterson at the lake. Pastor Joey has a friend, Scott Gray, with a lake place; he will allow us to use his property for the baptism.
 - ii. Joey will look for baptism certificates in the Pastor's office.

Next GB meeting Tuesday July 18, 2023 @6:30 PM

Closing Prayer: Rod Eddleman