

**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)	<del>Scott Chandler</del>	<del>Sherry Newton</del>
	Robert Godsey (GB/Chair)	<del>Apryl Emmons (Sec)</del>	Lana Bruno

**Others in attendance:**

**Opening Prayer: Joey Croft**

**GB Business Meeting Agenda**

1. Review, update & approve meeting minutes from: **2023\_06\_20 NLMC GOV BB Minute**
  - a. Kathy made a motion to approve the minutes. Regina seconded. Motion passed unopposed.
2. Committee Updates
  - a. Steering Committee – Kathy update:
    - i. June average attendance: 76
      1. June average attendance affected positively by VBS Sunday attendance of 101.
    - ii. Ricky Watson, District 2 Commissioner, cleared out the 53 machines in the shed for free. He had assistance from several district 2 workers; they used machinery for loading. Kathy and Patty are going to provide breakfast for them. Robert recommended giving those who assisted with the machine removal a gift certificate for a steak dinner. Kathy will call Elizabeth and get approval to use outreach money for the steak dinners. Keith made a motion to provide the steak dinner, given Elizabeth’s approval. Kathy seconded. Motion passed unopposed.
    - iii. Offering: We are still working on getting the offering collected appropriately; the process is getting better. However, there has not been an obvious increase in giving.

b. Finance Committee - Regina update:

- i. We have not improved with our giving. Designated giving continues, but the tithes are about the same each Sunday.
- ii. Tithes are behind budget by \$11,988.00.
- iii. Regina stated designated monies are keeping us out of the red.
  1. Robert did not agree that designated was keeping us afloat and gave these facts to support:

Checking Balance	~\$37,000
Savings Balance	~\$20,000
<b>Total</b>	<b>~\$57,000</b>

- a. Designated funds make up only ~\$14,000 of the \$57,000, and at a minimum we have spent over \$4,000 from designated accounts (\$3,900 in Worship Committee plus monies for trustees, Emmaus and VBS). Therefore, it is not reasonable that the remaining designated funds of about \$10,000 is keeping us out of the red.

- iv. Regina shared concerns regarding church adherents “purchasing items for the church” and then asking for reimbursement without ensuring the budget supported the purchase. She stated the Finance Committee will push back on reimbursements that have not been approved by the committee chairs who manage those budgets.
  - c. Trustees Committee
    - i. Pest control: Keith called Wayne’s Pest Control. The spiders that were found were outside spiders. Wayne’s sprayed for them July 18th.
      - 1. The contract requires service to the church monthly. There was some issue with Wayne’s having records of a quarterly service. We’ve amended the contract to include the scout hut in addition to youth center and main church building. Keith will remind the workers to sign the registry each time they service the property since they do not provide a record at time of service.
    - ii. Trustee work list: Update by Robert
      - 1. Trustees will look at the work list to see what can be managed with available resources.
      - 2. Lights were removed/installed in the nursery area.
      - 3. The trustees will work on getting the title for the van; the daycare needs to be reimbursed for the insurance, as soon as possible.
3. Children’s Ministry: Lana
- a. The GB applauded Lana’s VBS leadership.
    - i. GB budgeted \$1500 for VBS, but we had \$900 left in the budget from last year. We spent \$861 this year. Therefore, we effectively did not spend this year’s budgeted \$1500 for VBS. Banners, craft supplies, food for potluck, and decorations were donated.
  - b. Fall Event
    - i. Lana is planning a fall event in September with plans to invite the children in attendance at VBS. Tentative date is Sunday, September 24<sup>th</sup> after church.
  - c. Grant Tinsel Trail Christmas Tree: The children will do the Christmas tree for the Grant Tinsel Trail. Sydney Emmons and Sherry Newton are going to help.
4. Milanda recap on the daycare
- a. Recent hires: Anna Kate Self (FT), Breanna Black (PT), Katie Guffey (FT), Emma Bearden decided to stay on FT.
  - b. Using an Amazon wish list instead of fundraisers. Three church members have donated; 26 daycare parents have donated.
  - c. Accounts are continuously paid on time. The checking balance remains steady: daycare is consistently maintaining at least one month’s operating expenses of ~\$32,000 in the bank. June profit and loss was negative ~\$4,500, as predicted, due to needed salary increases prior to fall tuition increase.

Daycare Balances as of 6/30/2023	
Checking Balance	\$31,816.74

<b>Savings Balance</b>	<b>\$ 15,036.69</b>
<b>Fundraising Savings Balance</b>	<b>\$ 4,314.02</b>
	<b>\$ 51,167.45</b>

5. Review Stans New Life Security and Safety Team Proposal
  - a. Trustees still reviewing the proposal.
  - b. Robert stated 4 security cameras have been installed with a monitoring screen in the daycare office. Robert distributed login codes to the GB members for accessing the cameras, as well. Video footage is saved for 14 days.
  
6. Bylaw review next steps
  - a. GB agreed to post the bylaws on the church website immediately for review by church adherents. An announcement will be made at church regarding the request for review.
  - b. Kathy made a motion that we hold a vote for approving the bylaws and the members of the board on Sunday, August 20<sup>th</sup> following the church service. Rod seconded. Motion passed unopposed.

Next GB meeting: Tuesday, August 15, 2023 @6:30 PM

**Closing Prayer:** Rod Eddleman