Governing Board Members in Attendance:

~~\*Absent members~~

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

 **Others in attendance:**

**Opening Prayer**

**GB Business Meeting Agenda**

1. Review, update & approve meeting minutes from: **2023\_07\_18 NLMC GOV BB Minutes & 2023.08.08 GM text message meeting.**
2. Committee Updates
	1. Steering Committee
	2. Finance Committee
	3. Trustees Committee
		1. Propose security changes for the daycare update.
			1. New daycare door ordered
		2. Moving forward on trustee work list
3. Bylaw/ Church conference September 10th
	1. **Questions from Church Member on bylaws**

Membership recognition does not appear to exit.

**Article 3 Section C**

(e.g.) Were I automatically terminated, how do the members know?

There appears to be nothing to stop me from attending service, participating in the lunches, etc. where I would be treated normally.

**Article 3 Section D.8**

* + - 1. Again it appears that only the Board and the Pastor are aware that a person in only an affiliate.
			2. I can see a privacy issue with public disclosure of membership, so is there a plan?
	1. How do we vote
		1. Hands
		2. Paper Ballot
		3. Members Only
	2. What do we vote on?
		1. Bylaws
		2. GB members
		3. ……
	3. What is covered in the Church conference?
	4. What will be the meeting process?
1. Open Discussion and/or Outstanding Business.

Next GB meeting Tuesday September 19th 2023 @ 6:30 PM

**Closing Prayer**