

**Agenda for Governing Board Meeting 2023 -08-15, 6:30 PM New Life Methodist Church**

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

**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
  - a. Steering Committee
  - b. Finance Committee
  - c. Trustees Committee
    - i. Propose security changes for the daycare update.
      1. New daycare door ordered
    - ii. Moving forward on trustee work list
3. Bylaw/ Church conference September 10th
  - a. **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 is only an affiliate.
    2. I can see a privacy issue with public disclosure of membership, so is there a plan?
  - b. How do we vote
    - i. Hands
    - ii. Paper Ballot
    - iii. Members Only
  - c. What do we vote on?
    - i. Bylaws
    - ii. GB members
    - iii. ....
  - d. What is covered in the Church conference?

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e. What will be the meeting process?

4. Open Discussion and/or Outstanding Business.

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

**Closing Prayer**