

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 Person**

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. How do we vote
 - i. Hands
 - ii. Paper Ballot
 - iii. Members Only

- f. What do we vote on?
 - i. Bylaws
 - ii. GB members
 - iii.

- g. What is covered in the Church conference?

- h. 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