

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
	Billy Lewis	Apryl Emmons (Sec)	Lana Bruno

Others in attendance:

GB Business Meeting Agenda

1. Opening Prayer

2. Review, update & approve meeting minutes from: 2023_08_15 NLMC GOV BB Minutes.

3. Committee Updates

a. Steering Committee

b. Finance Committee

c. Trustees Committee

- i. Moving forward on trustee work list, from last meeting it is unclear as to if the trustees have any funds to move forward on any projects. If yes what is that budget?
- ii. Daycare door was replaced total cost spent so far was \$720.64
There are still a few things that need to be complete on the door area.
- iii. Had issue in the House on the corner, ceiling collapse, due to water, leakage of drainage, pipe for a conditioning system. The pipe was patched, and the mess created cleaned up, the ceiling and floor still will need to be repaired. I would recommend that the piping for the air-conditioning drain be redone due to the fact of how brittle the pipe was where it was repaired.
- iv. Robert G provide Church cost sanctuary door security changes One time cost of \$4,605.92 & Monthly Brivo Access Standard Edition \$16.83 & Maint - Access Control (15 months) \$694.17. Is there any feedback?

4. Discussion about a youth director for New Life MC.

5. National Center for Life and Liberty (see attached email)

- a. Membership for NCLL needs to be renewed, set to expire in in 60 days of Sept 5.
 - i. Recommend a check for \$1,000 sent to NCLL to renew NLMC membership.
National Center for Life and Liberty
PO Box 5076
Largo, Florida 33779
888.233.NCLL (6255) | info@NCLL.org

- b. NCLL did send more paperwork to dissolving NLUMC. All paper work has been completed and signed. been received at NCLL for dissolving in NLUMC.
- c. Request approval for another \$104 for filling fees, we have sent \$100 so far for the filing fee.

- i. On 9.13.23 I received new email from NCLL with the following message:

From the email below: (or see attached email)

The filing fee to file the Dissolution documents is another \$104.00.

For the Articles of **Dissolution** and **Notice of Intent** it is \$100.00 each. The Portal charges an additional \$4.00.

- ii. Person working on the paper at NCLL:

Song Tarr

Paralegal for National Center for

Life and Liberty and Gibbs Law Firm, P.A.

PO Box 5076, Largo, FL 33779

Office: (888) 233-6255

Direct Line: (727) 755-8542

- 6. **On September 10th Church Bylaw was approved** 34 yes to 3 no's and 1 non-vote. updated bylaws on web link to the updated bylaws: <https://newlifemethodistchurch.org/wp-content/uploads/2023/09/Bylaws-NLMC-upd-9.10.23.pdf>

- a. Robert C put Original bylaws in church safe at the Bank..

- 7. **Bluehost web hosting for church website, they have Increased the cost of limited storage to six dollars a month. If we keep the current plan items will be removed after three years.**

- a. Between now and October 13th, you can upgrade to a 3-year Pro Hosting plan for only \$6 more per month. In addition to unlimited storage, you will get these features reserved for our best plan:

Unlimited SSD Website Storage

Premium SSL Certificate

Optimized Server Performance – Faster Page Load Speeds

Highest level of Concurrent Connections

Daily Website Backups

Domain Privacy

- b. Robert G recommend moving forward with since we've been storing documents for the governing board. If not we need another solution to keep up with electronic file storage and another way to share files. Request approval.

- 8. **Open Discussion.**

Next GB Meeting Tuesday October 17th 2023 @ 6:30 PM

Closing Prayer