

**Yreka United Methodist Church**  
**Leadership Team Board Meeting**  
**Minutes – April 20, 2023**

**Those Present: Shawn Cortright, Lisa Raffaelli, Wes Kyle, Debby Whipple, Nick Sinnott, Chris Barre, Pastor Mike Bekstrom and Michael Raney. Charles Cook was our guest.**

**1. Open the meeting with prayer**

Pastor Mike prayed us in and the meeting was started 5:34 pm.

**2. Adoption of the agenda**

Shawn moved that the minutes be accepted as submitted. Lisa Seconded. Motion carried.

**3. Review and approve minutes of previous meeting**

Jim moved and Chris seconded that we approve the minutes as submitted. Motion carried.

**4. Congregational Comment**

At this time we took a vote to confirm Wes Kyle as a new member to the Board. Chris moved that we bring Wes Kyle to the Board as the second facilities person. Debby seconded. Motion carried.

**5. Old Business**

**a. Person or Persons to count cash each Sunday**

It was decided that Board members would take a month at a time to help count money on Sundays. Jan Taylor will help when she's able.

May – Debby Whipple    June - Chris Barre    July - Lisa Raffaelli

August - Jim Frey    September – Shawn Cortright    October – Nick Sinnott

November - Chris Barre    December – Nick Sinnott

**b. Discussion on Financial review, maybe audit through Blake**

We have a name, Laura Kimball, CPA. Pastor Mike will contact her and get a price.

**c. Check signers, both tailgaters and main checking**

It was moved by Jim that we have the following members as check signers. Shawn seconded. Motion carried.

Main Checking at Tri Counties Bank will be Debby Whipple, Nick Sinnott, Shawn Cortright and Chris Barre. Tailgaters checking at Tri Counties Bank will be Nick Sinnott and Lisa Raffaelli.

**d. Rental costs and Rental form discussion**

**New pricing for the rental of the Social will be \$300.00 for the Sanctuary and \$225.00 for the Social Hall and Kitchen for Weddings and Receptions. For the Social Hall without the kitchen, \$75 for half a day and \$125 for a full day**

**Members or constituents may rent for an appropriate donation. It was moved by Chris that we accept the new rental rates as stated above. Lisa seconded. Motion carried.**

**e. Discussion on Board Descriptions**

**No discussion**

**f. Parent's night out clipboard**

**Michael will announce Parents Night Out asking for volunteers. The congregation was asked to pray on this and seek discernment. The following week Michael will pass a clipboard for people to sign up. We need someone that is motivated to lead PNO. Board will pray on this as well.**

**g. Nominating Committee**

**We are in need of two finance people and two congregational care people.**

**Pastor Mike is in charge of the nominating committee.**

**h. Warming Center costs to us**

**Pastor Mike will speak to city manager, Jason Ledbetter.**

**6. New Business**

**a. Correspondence (Michael)**

**None.**

**b. Rekeying**

**Since it has been approximately 5 years since we changed the locks we are wanting to change them now. There are people that have died and some that have moved on that had keys. Pastor Mike will talk to Kenny Fried of Kenny's Lock Shop. He has rekeyed us before.**

**7. Board Report Questions**

**- Pastor – Will talk to the CPA, Kenny and talk to the City Manager regarding the warming center. He has been meeting with the new people and really feels the Holy Spirit moving in this church.**

**- Finance (Michael) – We finished March with a balance of \$33,793.52 in the Main checking account, \$3,621.86 in the Tailgater's account and \$20,103.03 in Savings.**

- Facilities (Nick) – fixed the crash bar on the North door of the Social Hall and checked all the thermostats. Locking boxes have been ordered to cover all thermostats.
  - Congregational Care – SPRC Chair Debby gave us a couple of reports on people needing and receiving help.
  - Prayer Ministry (Shawn) – Shawn talked about the prayer points and the prayer vigil.
  - Praise and Worship (Lisa) – reported on the altar changes that were made during Holy week. She is preparing for Pentecost now. Both Lisa and Shawn were thanked for the beautiful Holy week decorations. Lisa is concerned that she doesn't know who from the past worship teams and choir will be at the service honoring Karen Clark. Will they want to sing with the current team?
  - Staff Parish Relations Committee (Debby) – Debby read the PPRC/SPRC handbook and is feeling a little overwhelmed. She will need all of us to help her where we can.
8. Executive Session If Needed – The meeting closed at 7:28 and moved into Executive session to discuss a Personnel matter.

#### **Pastor's Evaluation**

9. Confirm next meeting – May 18, 2023, at 5:30 pm - Confirmed.

10. Closing prayer and adjournment - The meeting was adjourned at 9:35 pm.

Respectfully submitted,

**Michael Raney**

**Secretary to the Board**