

Yreka United Methodist Church
Leadership Team Board Meeting
Minutes – May 18, 2023

Those Present: Nick Sinnott, Jim Frey, Chris Barre, Lisa Raffaelli, Debby Whipple, Shawn Cortright, Mike Bekstrom and Michael Raney

1. Open the meeting with prayer

Chris opened us in prayer and the meeting started at 5:36 pm

2. Adoption of the agenda

Items a, c, and e were removed from the Agenda. Chris moved that we accept the minutes as amended. Jim seconded. Motion carried.

3. Review and approve minutes of previous meeting

Jim Frey's name was not listed as present. It has now been added. Lisa moved that we accept the minutes as amended. Chris seconded. Motion was carried.

4. Congregational Comment

No one from the congregation was present.

5. Old Business

a. Discussion on Financial review, maybe audit through Blake (update from Pastor Mike) Laura Kimball. The conference will pay up to \$7,000.00. We will pay for the audit over that amount. Might be \$10,000.00 (The conference will loan us that money under terms that we agree to.)

b. Rental costs and Rental form discussion (review and approve)

Form to include that date it was approved. Altar misspelling. Lisa moved to accept the form with the corrections. Shawn Seconded. Motion carried.

c. Parent's night out clipboard (review and discuss)

We need to get a leader out of those that have volunteered/ Possible start date of

d. Nominating Committee (Pastor Mike)

e. Warming Center costs to us (Pastor Mike)

Meeting with Pastor Mike, Nick and City Manager. Tuesday at 12 pm at the Roadhouse

f. Updates on Karen's Special Sunday (Lisa)

Not sure who will be there. Would like them to at least rehearse. Judi Washington and Sarah Frey are taking care of the reception after church.

g. Rekeying (Michael)

Has been completed. Michael requested a key for Steve Leal. This gives a total of 4 keys for Tailgaters.

6. New Business

- a. Correspondence (Michael) – none
- b. Greeters. We need to pass a clipboard to get volunteers.

7. Board Report Questions

- Pastor – So many things are happening. Pastor will be gone on vacation and will return June 4, 2023, Went to Norm Shaskey house. He's doing better with his back.

- Finance (Michael) – Ended April with \$ 30,359.10 in the Checking Acct. One idea put forward was doing a drive thru dinner. Michael has voluntarily cut his hours from six to five hours as a money saving Pastor assured us that we will be doing better by July 31. We must have FAITH!

- Facilities (Nick) – It's been a busy month. Charles has been great, so has Wes and the Thursday morning work/study group. The lawn was thatched, Weed and Feed applied. Grass seed was spread. Sprinklers were fixed. The landscape is being simplified with grass growing all the way to the wall of the Ed. Building. We need to stripe the Parking lot. Lock boxes have been installed on all the thermostats.

- Congregational Care – Nominations coming. Sarah will help make the transition.

- Prayer Ministry (Shawn) – Prayer service on Sunday evenings at 6:00 pm

- Praise and Worship (Lisa) – Covered above

- Staff Parish Relations Committee (Debby) – Focus on open minds, open hearts, open doors. Lois Stevens has requested a Pastoral visit.

8. Executive Session If Needed – None needed.

9. Confirm next meeting – June 15, 2023, at 5:30 pm

10. Closing prayer and adjourn – Pastor Mike closed us in prayer. We adjourned at 6:59 pm.

Respectfully submitted,
Michael Raney