

Yreka United Methodist Church
Leadership Team Board Meeting
April 19, 2022

Leadership Board Members Present: ~~Shawn Cortright~~, Sarah Frey, Nick Sinnott

Lay Members: Chris Barre & Jim Frey

Others: Pastor Mike Bekstrom, Mike Raney

1. Prayer: Pastor Mike opened in prayer.
2. Open Regular meeting: 5:33 pm
3. Adoption of the agenda: Sarah Frey requested for New Business: New fellowship chair (potlucks, etc.) and two members appointed for church tithing. Pastor Mike added an update on parish council meeting. A motion was made by Chris Barre, seconded by Jim Frey to adopt agenda. Motion carried.
4. Review and approve March 15, 2022 minutes: Need to include the signature of the recording secretary. Approved with correction.
5. Old Business
 - a. Nominating Committee: Pastor Mike reported that Mike Fallon, Donna White, and Wes Kyle volunteered to be on the nominating committee. The names of the committee will be announced this Sunday
6. New Business
 - a. Correspondence: Two thank you notes were received from Mayfield First United Methodist Church in Kentucky (church was destroyed during the 2021 tornados) and the Fort Jones Methodist Church for refilling the fuel tank.
 - b. Hiring of a Custodian: Two applicants have been received. Interviews are scheduled for Friday April 22nd at 1pm by Nick Sinnott and Pastor Mike.
 - c. Locking up the Church on Sundays and for Special Events. Kathryn Matthews will check locks on Sundays before she leaves. There will be a sign out sheet when doors have been locked.
 - d. Parish Council Meeting: Pastor Mike will talk with Parish Council Chair, Jim Davis, to schedule the next Parish Council meeting.
 - e. Fellowship Chair: Need to fill the fellowship chair position to organize kitchen duties during potlucks and other special functions.
 - f. Fellowship Tithing: An additional member is needed to count the cash offering after church service. Several names had been mentioned.
7. Board Reports
 - Pastor: Pastor Mike reported it was a very nice Holy Week and was able to visit with everyone. He plans to work with Shawn Cortright and have meetings with members at their home or coffee shop. Sarah Frey suggested to Pastor Mike that he needs to establish a day off.

He was planning to have Monday's as his day off.

- Finance: Michael Raney gave the bank summary as March beginning balance was \$27,563.58 and ending balance was \$24,989.90. He suggested a Stewardship campaign be scheduled soon
- Facilities: Nick Sinnott noted that the lawns were mowed before Easter. He is planning to convert the weedeater with a universal head kit from Amazon. Attic stairs have been repaired. Heater has been working. Broken pipes have been repaired. He contacted two roofers and they will get back to him after the summer.
- Congregational Care: Sarah Frey stated nothing new to report.
- Prayer Ministry: None

8. Executive Session: None

9. Confirm next meeting – May 17, 2022 at 5:30. It was noted that a special meeting needs to be scheduled for Leadership Board and Charge conference.

10. Closing prayer and adjourn: Michael Raney closed in prayer at 6:35 pm.

Kathryn Matthews