## Yreka United Methodist Church Special Leadership Meeting March 9, 2022

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

Lay Members: Chris Barre and Jim Frey

Others: Pastor Mike Bekstrom, Mike Raney, and Ed Matthews

- 1. Prayer: Pastor Mike Bekstrom opened the meeting in prayer at 5pm.
- 2. Opened Special Board meeting: Karen Clark shared her feelings and concerns on how many board members resigned. She later announced her resignation. There was a discussion that there are six positions that need to be filled and if the Leadership Board needs to start from scratch. Pastor Mike didn't feel that needed to be done at this time but he will pray on it. Then will hold a charge conference to vote on the new board.
- 3. New Business: Pastor Mike Bekstrom confirmed a quorum of attendees as written in the Book of Discipline. A motion was made by Chris Barre, seconded by Nick Sinnott to remove the three signatures on the Tri County's signature card and to affirm Shawn Cortright and add Sarah Frey to sign checks. Motion Carried.
- 4. Closing and adjourn: Shawn Cortright closed the meeting in pray at 6:50pm.

Submitted by: Kathryn L. Matthews

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