

Yreka United Methodist Church
Leadership Team Board Meeting
Minutes – August 15, 2024

Those Present: Nick Sinnott, Bonnie Garvin, Debby Whipple, Pastor Mike Bekstrom and Michael Raney

1. Open the meeting with prayer

Pastor Mike prayed us in and the meeting was called to order at 5:35 pm

2. Adoption of the agenda

Bonnie moved to accept the agenda as submitted. Debby seconded. Motion carried.

3. Review and approve minutes of previous meeting

Debby moved that we accept the minutes as submitted. Bonnie seconded. Motion carried.

4. Congregational Comment

None

5. Old Business

a. Nominating committee status, we still need 3 positions filled

Bonnie will testify on Sunday about tithing your time.

b. Possibility of having our Worship Leader, Cheri Fromme, on the Board (Nick)

Nick has spoken with Cheri. Cheri has agreed to be our worship leader and she will need some reimbursement for her gas and wear and tear on her vehicle. There was a consensus that we pay Cheri \$300.00. Michael will send out an email vote to the entire Board approve this.

***Note. The result was a vote of 3 affirmative votes. The \$300 is approved.**

6. New Business

a. Correspondence

None

b. Reply to Board Chairs letter to Blake our DS

Nick read and explained the reply. There was some discussion. Nick asked Michael to include this in the minutes. No action was taken.

c. Communication from the Conference that Pastor will now enter the Compensation form from his side of the Dashboard. Pastor and Nick explained this.

d. Charge Conference Schedule

Saturday 11/2 Yreka 4:00pm DS meets with Pastor 4:30pm SPRC Chair Debby Whipple and committee 5:00pm Charge Conference. More information to follow. Pastor Would like to provide a meal For DS Blake after the charge conference. The Board agrees by consensus.

7. Board Report Questions

- Pastor

An anonymous Parishioner talked to Pastor Mike about making a large donation.

a. Striping the Parking Lot (Pastor Mike)

A discussion was had regarding the striping of the parking lot. No action was taken.

b. Security Cameras (Pastor Mike) 4 security cameras have arrived. Pastor Mike will be installing them soon.

c. Solar Panels (Pastor Mike)

There was some discussion on the Solar panels. Pastor Mike talked about several grants that are available to accomplish this.

- Finance (Michael) Current as of 2:00 pm September 18.

Checking = \$3,793.73 Savings = \$592.76

- Facilities (Nick)

There is a lighting in the Sanctuary. Nick called Mercier Electric to get a cost for new LED lighting. Nick has joined the Men's work study group. Jim and Charles cleaned and reset the fountain.

- Congregational Care (Bonnie)

Bonnie told us that things are running smoothly. There will be a change to Extending the table. The women that go out will be leaving right after communion to go to Siskiyou Springs at 11:15 so they can be done before lunch.

- Prayer Ministry

- Praise and Worship

- Staff Parish Relations Committee (Debby)

Debby asked if we need to pay Dean for all he does. What are the details of what he does. Michael explained that he cleans the Church as a way of tithing.

8. Executive Session If Needed

To be Scheduled for another time

9. Confirm next meeting – September 19, 2024 at 5:30 pm

10. Closing prayer and adjourn

Michael prayed us out and the meeting was adjourned at 6:52 pm.