

Yreka United Methodist Church
Leadership Team Board Meeting
December 15, 2022

Leadership Board Members Present: ~~Chris Barre~~, Shawn Cortright, Sarah Frey, Tracie Lima, Ed Matthews, ~~Melisa Raffaelli~~, ~~Nick Sinnott~~, ~~Vurl Trytten~~, Debby Whipple

Lay Members: ~~Chris Barre & Jim Frey~~

Others: Pastor ~~Mike Bekstrom~~, ~~Mike Rancey~~

1. Open the meeting with prayer: Debby Whipple opened the meeting at 5:40 pm with Sarah Frey opening in prayer.
2. Adoption of the agenda: Sarah Frey requested to delete under old business (b) YUMC Mission Involvement. It was agreed to table all reports of the members not present.
3. Review and approve minutes of previous meeting: A motion was made by Sarah Frey, seconded by Tracie Lima to approve the November minutes. Motion carried.
4. Congregational Comment: None
5. Old Business:
 - a. Finance: Ed reported:
 - 2023 General Budget: Item 521- Bookkeeping/Annual Audit is not complete, need to add audit cost. Pastor Mike was going to do the research on cost. A motion was made by Sarah Frey, seconded by Shawn Cortright to adopt the budget of \$186,511 as presented. Motion carried.
 - 2022 General Budget: Table 1 shows expenditures of \$189,822.87 with income of \$146,137.70 to date.
 - All Fund Summary: Table 2 shows the General Fund Balance of \$15,799.01.
 - Monthly Giving Trends: Table 3 shows the November giving amounts to be our lowest for the year but the number of givers was the same for the month of October.
 - b. Nominating committee: Tabled
 - c. Status of Audit: Tabled
 - d. Length of Board Terms: (as was discussed at last meeting) - Tabled

Tracie Lima - Pending

Chris Barre - 2023

Nick Sinnott - 2024

Ed Matthews - Pending

Shawn Cortright 2023

Vurl Trytten - 2024

Melisa Raffaelli - 2023

Debby Whipple - 2024

6. New Business:
 - a. Correspondence: Tabled
 - b. Finance: Tracie discussed:
 - Standard Operating Procedures: The SOP was presented at the October 10th meeting and has not made any changes. The established Thursday payday is not working for a person who is always requesting to be paid early. It is a set day and is not working for that person and

should not be tolerated. It should be noted that checks are ready on this date and not make special accommodations.

- Budget shortfall for 2023: None

7. Board Report:

- Pastor: Tabled
- Finance: See above.
- Facilities: Tabled
- Congregational Care: Sarah Frey noted nothing to report.
- Prayer Ministry: Shawn Cortright noted nothing to report.
- Praise and Worship: Tabled
- Staff Parish Relations: Debby Whipple stated that we need to let the church members know that if they have needs it can be put on the next agenda to be discussed. Also, when do we tell church members that the board decided to stay with the United Methodist Church.

8. Executive Session: None

9. Confirm next meeting – January 19, 2022, at 5:30 pm

10. Closing prayer and adjourn: Shawn closed the meeting in prayer at 7:07pm.

A handwritten signature in cursive script that reads "Kathryn L. Matthews". The signature is written in black ink and is positioned at the bottom left of the page.