

Yreka United Methodist Church
Leadership Team Board Meeting
January 18, 2022

Shawn Cortright opened the meeting with prayer at 5:14pm.

Welcome new members: Deb Bien welcomed new members Shawn Cortright as Prayer Ministry Coordinator, Chris Bowers as the Children and Youth Ministries, along with Kathryn Matthews as recording secretary. Michael Raney will continue with his other meeting duties for the board.

Elect new Chair: Cliff Lantz was voted in as the new chair. (See Addendum at the end document)

Open Regular Board Meeting: Cliff Lantz opened the meeting at 5:30pm.

Adoption of the Agenda: Lisa Raffaelli requested Walk to Emmaus be listed under Old Business.

Review and approve minutes of previous meeting: A motion was made by Kelly Atchley, seconded by Karen Clark to approve the previous meeting minutes. Motion carried.

Old Business:

- Walk to Emmaus: Lisa Raffaelli reported that the spring walk had to be postponed. The projected dates to reschedule are September 23rd and 24th for the Joint Team, October 6-9 is the men's walk, October 20-23 for the women's walk, and October 29th the Fourth Day.

New Business:

- Correspondence: Mike Raney reported receiving a phone call from Verizon to look at phone services and internet to see if they can do a better job than AT&T. The visit is free and they will submit a proposal. Mike will work with them and report back.
- Calendar: It was agreed to schedule church activities in advance to avoid scheduling conflicts later down the road. Dates proposed are:

Feb 26th - Catered Dinner

April 10th - Palm Sunday

April 15th - Good Friday

April 17th - Easter

October 1st - Fall Cleaning

November 27th - 1st Advent

March 26th - Spring Cleaning & Conex box

April 14th - Maundy Thursday

April 16th - Vigil

July ? - VBS

October ? - Harvest Festival

November ? - Thanksgiving Potluck

- Monthly Events to Foster Unity: Karen Clark suggested other calendar interests to bring families together: camping, picnic, trivia, catered meals, mystery meals, info expo, family potluck.
- Social Media Responsibilities: Karen Clark is looking for volunteers to monitor the web and Facebook page especially posting live church. Kathryn Matthews volunteered to keep the web site updated. It was suggested that Karen post an ad in the Bridge and the next bulletin asking for anyone interested in working on the Facebook page. She also wants to organize a sub

committee to work together on the media. Kelly Atchley and Kathryn Matthews offered to be on the committee.

Reports:

- Pastor's Report: None
- Personnel: Deb Bein submitted a written report stating paid employees received end of the year evaluations and minimum wage went up to \$14 an hour on January 1, 2022.
- Finance: Kelly Atchley reported paying the obligation Apportionments and will be sending a check of \$4,567 to the Mayfield, KY United Methodist Church by the end of week.

Cliff Lantz reported cash at hand in checking account has \$57,000 and \$21,500 in savings. They have an endowment fund of \$20,000 from the sale of the parsonage. There is also a \$10,000 for youth but can only use the interest off that money. The proposed 2022 spending plan of \$222,597 was submitted. Cliff suggested submitting the spending plan in the newsletter with a monthly report in the bulletin of where we are with finances.

- Facilities: Nick Sinnott reported on the leak in the social hall due to the build up of snow on the roof. Nick will contact a roofer this week for an estimate on fixing the leaks. There was a discussion of removing the swamp cooler, abandon the old heating unit, and install a Mitsubshi split system. Other info: The “fix it list” in the social hall was a great idea and he checks it often, the threshold for the new flooring will be completed by the end of the month, needs to have better control of the thermostat in the Education Building to keep cost down.
- Congregation Care: Sarah Frey is planning to place an article in the Bridge for volunteers to be trained to extend the table for communion.
- Adult Ministries and Mission: See report below.
- Children and Youth Ministries: Chris Bowers noted that Kevin Stott has show interest in starting up the Youth group. There are four youths that attend. Chris is planning to see who would like to help support the group with being on site to help and provide dinner. There was a discussion that two adults need to be with the Youth at all times and follow church’s policies. Chris wants to hold a meeting January 26 at 5:15pm to brain storm on getting the youth going by the 30th right after church.
- Prayer Ministry: Shawn Cortright is planning a family time with the pastor one hour before Sunday service. It will not interfere with his greeting parishioners as they enter the church.

Mark your calendar: None

Next meeting: Tuesday, February 15th at 5:15

Closing prayer and adjourn: Shawn Cortright closed the meeting with a prayer at 7:05pm.

Adult Ministries Board Report

November 2021

Tailgaters: The Tailgate ministry requests approval to apply for an EFSP (Emergency Food and Shelter Program) grant under Phase 39. The EFSA is administered by FEMA. The local EFSP Board chair has advised the release of the Phase 39 funds is eminent. There is no payback involved or limitations on use as long the federal funds are used for food and specific supplies targeting individuals and families who are experiencing, or at risk of, hunger and/or homelessness. Tailgaters used the same EFSP grant in 2020 and 2021.

Strong Women: Turnout has been good. Although some people have shown interest in joining, no one new has come to class.

WOW: When Linda is gone, Pam and Nickie have been leading and setting up exercise.

Sunday Morning Bible Study: Mike Fallon has been teaching the bible study in the Book of Acts. When Linda returns, she will resume being the teacher.

United Methodist Men: Still on Covid break.

Saints Alive: No activities planned for the coming month.

- Quilting: All is well. Attendance ranges from 8-13. Next month they will be starting an Asian quilt.
- Book Club: The book club has returned to meeting in person. The Christmas meeting at the Lantz's was a huge success. The snow did not keep the Yreka members from getting to Ft. Jones. A delicious breakfast as well as gift exchange, added to the fun of their regular meeting. January's meeting was at the Clark's.

Worship/Music: The worship team is looking forward to having all of its members back. Advent, Christmas and Epiphany all went well. The 11:00 p.m. Christmas Eve service was canceled due to the snow storm. The early service had far fewer attendees than usual. Again thanks, go to Dwala Smith and Kevin Stott for filling in when Karen is gone.

Respectfully Submitted, Karen Clark

YUMC Board Chair

Subject: YUMC Board Chair

From: Deb Bein <debein@att.net>

Date: 1/31/2022, 8:32 AM

To: Cliff Lantz <cliff_lantz@att.net>, Kelly Atchley <kellyatchley@gmail.com>, Joe Allison <mary57joe@snowcrest.net>, Karen Clark <garrettkaren@sbcglobal.net>, Sarah Frey <sarahpaf@att.net>, Nicholas Sinnott <designservicesnick@sbcglobal.net>, Mike Bekstrom <mdbekstrom@gmail.com>, Chris Bowers <chris929@outlook.com>, Chris Barre <chrisb842@gmail.com>, Ed Matthews <hereinyreka@gmail.com>, Jim and Sarah Frey <jlfrey@thegrid.net>

Good Morning

The Leadership Team has selected Cliff Lantz as their 2022 Board Chair, I will ask Kathryn Matthews to include this as an addendum to our January minutes along with my request for a second election.

Thank you for your patience and participation.

Deb Bein

Acting Chair

Nominating Committee