

Yreka United Methodist Church
Leadership Team Board Meeting
Agenda – January 19, 2023

Those Present: Vurl Trytten, Lisa Raffaelli, Nick Sinnott, Chris Barre, Shawn Cortright, Tracie Lima, Debby Whipple, Pastor Mike Bekstrom, and Michael Raney
Guest: Deb Bein

1. Open the meeting with prayer.

The meeting was opened at 5:35 pm. Shawn offered the prayer.

2. Adoption of the agenda

Item e was tabled. Chris moved that we accept the Agenda as revised. Lisa seconded. Motion carried.

3. Review and approve minutes of previous meeting.

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

4. Congregational Comment

a. Deb Bein with an annual report on Tailgaters. 62,105 served since March 2014
Income for 2022: \$17,995 Expenses for 2022: \$17,414.22 Average months
expenditures in 2022: \$1,450 Lunches Served: 5361 plus 840 more lunches still to
be served before the end of the working year.

5. Old Business

a. Nominating committee

b. Discussion of who we might have to fill the open spaces.

We were given the names of Wes Kyle and Jeff Chitwood

c. Financial Review with an idea if we need to have an audit (Nick)

Pastor has a name and he will get back to us.

d. Staying with the UMC announced by the pastor on January 8, 2023

There was some discussion about this. Shawn moved that we have a meeting with the congregation on February 5th immediately after church to answer any questions they might have. Tracie seconded. Motion carried.

6. New Business

a. Correspondence (Michael)

Received a letter from Paula Cook re: retiring from do the Narthex table. She will continue thru 2-19-23

b. Check Signers

Discussion was had that the following should be signers on the main account. Shawn, Chris, Tracie and Nick. Nick and Tracie will be signers on the Tailgater account.

c. Job Descriptions for Board Members (Nick)

Nick passed out job descriptions to each Board Member. They were taken off of the UMC website.

d. Who will take minutes moving forward?

With no discussion, Michael was elected Reporting Secretary unanimously.

e. Financial Review with an idea if we need to have an audit (Nick) - tabled

f. Setting goals for the upcoming year – next meeting.

g. Calendar for 2023 – while we discussed things, nothing was actually decided.

7. Board Report Questions

- Pastor – he is very pleased with the movement of the Holy Spirit in our Church. He is visiting new members.
- Finance (Tracie) – Tracie let us know where we stand with the budget. It doesn't look good right now, but we will live by faith.
- Facilities (Nick) – He is still looking for help on facilities, maybe Wes Kyle.
- Congregational Care - no report
- Prayer Ministry (Shawn) – Shawn is receiving the prayer requests and praying for them all.
- Praise and Worship (Lisa) – moving forward quite well. We will need to meet about Lent and Easter.
- Staff Parish Relations Committee (Debby) – no report

8. Executive Session If Needed – None needed.

9. Confirm next meeting – February 16, 2023 at 5:30 pm

10. Closing prayer and adjourn – Shawn prayed us out and we adjourned the meeting at 8:24 pm.