

Yreka United Methodist Church
Leadership Team Board Meeting
Minutes – March 16, 2023

Those Present: Jim Frey, Tracie Lima, Nick Sinnott, Debby Whipple, Lisa Raffaelli, Shawn Cortright, Chris Barre, Michael Raney. Karen Clark was our guest. Pastor Mike Bekstrom.

1. **Open the meeting with prayer**
Shawn Prayed us in at 5:34 pm.
2. **Adoption of the agenda**
Tracie moved to accept the agenda as amended. Lisa seconded. Motion carried. All amendments are added below.
3. **Review and approve minutes of previous meeting**
Jim moved that we accept the minutes as submitted. Chris seconded. Motion carried.
4. **Congregational Comment:**
Karen Clark announced that she will retire from the Worship Leader position as of May 31, 2023.
5. **Old Business**
 - a. **Person or Persons to count cash each Sunday**
Chris Barre has agreed to count Money for March and April.
 - b. **Discussion on Financial review, maybe audit through Blake – Tabled, pray about this.**
 - c. **Check signers, both tailgaters and main checking**

Shawn Cortright, Nick Sinnott, Tracie Lima, Chris Barre and Debby Whipple have all agreed to be check signers. Nick and Tracie will sign for Tailgaters. Chris moved that we accept the above names as our check signers. Jim seconded. Motion carried.

- d. **Rental costs and Rental form discussion**
Lots of discussion about this. We decided to Raise rates \$100.00. It will now be \$300.00 for Non-Members to rent the sanctuary and \$225.00 to rent the Social Hall. Members or Constituents will be asked for a donation. Tracie moved and Debby seconded to accept these costs. Motion carried. Tracie moved that we amend the motion to include that members or constituents must pay the appropriate fee.
- e. **Discussion on Board Descriptions –**

Looks good.

- f. Parent's night out – Mike will start putting out a clipboard for a commitment of one Friday a month. Who would like to help? First Friday of the month. We need to pray on this.

6. New Business

- a. Correspondence (Michael) - None
- a. Binders for each Board member – were handed out.
- b. Personnel Handbook – to be reviewed and updated by committee.
- c. Cost of Carpet for sanctuary - \$7,800, extra cost
- d. Invitation cards – Have been ordered
- e. Warming center (costs to us) – There was some discussion. Nick has identified the actual costs. See handouts. Someone needs to clean and sanitize each morning after the shelter. Cost of cleaning carpet needs to be part of our overall costs.
- f. Workers Comp bill (What type of payment) – One payment
- g. Pastor's Evaluation – SPRC will get each Board member a copy and they will be evaluated by Nick and Debby (SPRC).
- h. What do we do when Melissa is unable to work – Lots of discussion. Melissa is able to work now but, The Board is who is responsible to see that the church is clean.

7. Board Report Questions

- Pastor more monies may be available to us. The Holy Spirit is moving.
- Finance (Tracie) we have \$32,419.92 in the bank now. **\$2,705.00** in the hole for Feb.
- Facilities (Nick) fixed door on side of Social Hall. Changed the light in the stairwell.
- Congregational Care Pray for Melissa and Debbie Dale
- Prayer Ministry (Shawn) prayer vigil
- Praise and Worship (Lisa) Lot's of donations. Moving right along towards Holy week.
- Staff Parish Relations Committee (Debby) Reception for the Ashes will be March 19th.

8. Executive Session If Needed – none needed.

9. Confirm next meeting – April 20, 2023, at 5:30 pm

10. Closing prayer and adjourn