

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

Those Present: Jim Frey, Nick Sinnott, Debby Whipple, Pastor Mike Bekstrom and Michael Raney

Jan Sinnott was our guest.

1. Open the meeting with prayer.

Pastor opened us in prayer. The meeting was called to order at 5:37

2. Adoption of the agenda

We added d: socks. Jim moved that we accept the minutes as amended. Debby seconded. Motion carried.

3. Review and approve minutes of previous meeting.

Debby moved that we approve the minutes as submitted. Jim seconded. Motion carried.

4. Congregational Comment

Jan Sinnott was our guest and we discussed putting the monthly income and expense numbers into the bulletin as they become available.

5. Old Business

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

Cheri Fromme was put forward to ask and Jeff Chitwood as well.

b. Monthly Board meetings every other month.

We decided to meet every month.

c. Discussion of Congregational Vitality Survey

Tabled indefinitely.

d. Swamp cooler and Boiler issues have been resolved.

6. New Business

a. Correspondence (Michael)

none

b. Change of Check signers as we have a new Board.

No changes at this time.

c. Update on Conference Schedule

Charge Conference has been Scheduled for March 3, 2024, immediately following church.

d. Buying socks for the homeless from the Tailgater's account

Jim moved that we spend up to \$500 from the tailgaters account to buy socks for the homeless. Debby seconded motion carried.

7. Board Report Questions

- Pastor

a. Plan moving forward: We will be receiving an Equitable Compensation grant to help with Pastor's salary. \$15,000. We will also receive aa grant to pay Pastor's Board of Pensions contributions. \$12,000.

b. Pastor's availability.

Pastor will be available on Tuesdays from 10-1. Pastor is always available via email.

- Finance (Michael)

We have \$6,429 in Checking and \$6492.50 in Savings

- Facilities (Nick

Nick has been working on the urinal in the ed building. Charles will change the light sensor in the Social Hall lady's room.

- Congregational Care

Sarah submitted a written report.

- Prayer Ministry

- Praise and Worship

- Staff Parish Relations Committee (Debby)

8. Executive Session If Needed

None needed however, one will be scheduled for next week.

9. Confirm next meeting – March 21, 2024, at 5:30 pm

10. Closing prayer and adjourn

Nick prayed us out and the meeting was adjourned at 7:03 pm.