

Yreka United Methodist Church
Leadership Team Board Meeting
May 24, 2022

Leadership Board Members Present: ~~Shawn Cortright~~, Sarah Frey, Nick Sinnott

Lay Members: Chris Barre & Jim Frey

Others: Pastor Mike Bekstrom, Mike Raney, Charles Cook, Karen Clark, Ed Matthews, Lisa Raffaelli, Debbie Whipple

1. Open Regular meeting with Prayer: At 5:32pm, Michael Raney opened the meeting in prayer.
2. Adoption of the agenda: Agenda was adopted.
3. Review and approve minutes of previous meeting: A motion was made by Chris Barre to approve the April 19, 2022 minutes, seconded by Sarah Frey. Motion carried.
4. Old Business:
 - a. Nominating Committee: Pastor Mike reported that Chris Barre, Tracie Lima, Ed Matthews, Lisa Raffaelli, Debbie Whipple, and Vurl Trytten showed an interest to being on the board. He will give the names to the DS and hold a charge conference to vote in members.
5. New Business:
 - a. Correspondence:
 - Michael Raney received a preliminary contract from Elevator Technologies, Inc. regarding the inspection/service of the elevator. The proposal is for \$1800 yearly, same as the previous company. A motion was made by Sarah Frey, seconded by Chris Barre to accept the new proposal. Motion carried.
 - Jefferson Pest Control proposal for \$99 every other month and will be for the spraying of the two buildings and three sheds. A motion was made by Sarah Frey, seconded by Chris Barre to accept the new pest control contract. Motion carried.
 - b. Current Church Needs: Pastor Mike talked about needing a third party audit before the new finance committee takes over. He's been praying for unity. He wants to do everything he can to help the Tailgaters. New people are coming to the church and we need to feed them spiritually with bible studies and gatherings. Nick Sinnott has volunteered this Sunday to explain to the church congregation regarding the workings of the board and the status of filling the board vacancies. Pentecost Sunday will happen.
 - c. Discussion of Karen's Worship Leader's Job: Karen Clark informed the board that this summer she will be doing a lot of traveling and a replacement needs to be found. It was suggested that Karen be the coordinator and have different people in the worship team to serve each Sunday. She noted the music is what is needed. She was wondering if there is a legal process to do music recordings. Michael Raney will be checking on the registration for using other music.
 - d. Selection of New Board Members: On hold
 - e. Preliminary presentation of Board Model based on the BOD: Ed Matthews and Nick Sinnott have been researching the Book of Discipline to build the "One Committee Model" to update the past organization. Ed discussed the organization chart along with their positions and

responsibilities. It was encouraged to take home the chart, study it, to see if changes need to be made by the next meeting.

6. Board Reports:

- Pastor: Pastor Mike reported that people are excited about where the church is going and being drawn in. We are building the future.
- Finance: Michael Raney reported the beginning monthly report for April is \$27,717.95 and the ending is \$15,094.31. He suggested that the church needs to do a Stewardship program to bring in more funds. If we need to do repairs, ie; the roof, the money is not there. Ed Matthews and Pastor Mike will get together to discuss the books.
- Facilities: Nick Sinnott will bring over his tractor mower so that Jan Sinnott can mow the field. Charles Cook and Nick will mow the rest. He's getting ready to pour the concrete walkway through the garden by the Sunday School building and add the sprinkler heads. He will need to get the stripping in the parking lot redone.
- Congregational Care: Sarah Frey expressed the need for more drivers. She's in the beginning stage of organizing a church fair for outreach in September
- Prayer Ministry: None

7. Executive Session: None

8. Confirm next meeting: June 14, 2022 at 5:30 pm

9. Closing prayer and adjourn: 7:30pm

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.