

Yreka United Methodist Church
Leadership Team Board Meeting
Minutes – April 18, 2024

Those present were Jim Frey, Bonnie Garvin, Chris Barre, Nick Sinnott, Pastor Mike Bekstrom and Michael Raney.

1. Open the meeting with prayer

Pastor Mike prayed us in and the meeting was called to order at 5:36 pm.

2. Adoption of the agenda

We added Letters D and E to the agenda. Chris moved to accept the agenda as amended. Nick seconded. Motion carried.

3. Review and approve minutes of previous meeting

Chris moved to accept the minutes as submitted. Bonnie seconded. Motion carried.

4. Congregational Comment

None.

5. Old Business

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

b. Striping the Parking Lot (Pastor Mike)

c. Security Cameras (Pastor Mike)

d. Webpage review (Pastor Mike)

e. Solar Panels (Pastor Mike)

*These Items will be covered in the Pastor's Report

6. New Business

a. Correspondence (Michael)

None

b. Report on attending members (Michael)

Michael submitted the list of attending members. The list was checked for accuracy and any missing members. The list of attending members will be utilized to, hopefully, get some more board members.

c. Payment of quarterly Apportionment (Michael)

Michael brought up to the Board that we pay our apportionments quarterly and the first quarter was finished. Chris moved that we pay \$500 in apportionments to the conference at this time. Bonnie seconded. Motion carried.

d. Development of a “family atmosphere in” the church.

Chris Barre has requested that we give our church a family atmosphere such as making sure that you pass the peace of Christ to everyone. If you don't know them, introduce yourself. Our monthly Potlucks have helped with this.

e. Sleeping on the premises

Dean Cozort has been sleeping in the Social Hall. Nick suggested that we have him sleep in the Choir room (MP room).

7. Board Report Questions

- Pastor

a. Striping the Parking Lot (Pastor Mike)

Products for us to stripe the parking lot will be ordered soon.

b. Security Cameras (Pastor Mike)

Pastor Mike ordered the cameras but there was a bit of a snafu that happened. Cameras are ordered and are easy to set up.

c. Webpage review (Pastor Mike)

Pastor Mike knows someone who can look at our website and make it look better.

d. Solar Panels (Pastor Mike)

Pastor has met with a couple of people regarding solar panels. There is money available for this project. More info will be provided at a later date. We would not be able to sell our extra electricity, but Pacific Power will give us credit.

- Finance (Michael)

\$7,765.62 Checking \$6,492.71 Savings

- Facilities (Nick)

Nick, Charles, and Jim brought the irrigation back online. The fountain will be done at a later date. There were ten people at cleanup and a lot of things were accomplished.

- Congregational Care

Bonnie has just gotten back. She has spoken to Sarah, and they are squared away.

- Prayer Ministry

- Praise and Worship

- Staff Parish Relations Committee (Debby)

8. Executive Session If Needed

Pastor had originally requested an Executive Session. By the end of the meeting, he decided it was not necessary.

9. Confirm next meeting – May 16, 2024, at 5:30 pm

10. Closing prayer and adjourn

Nick prayed us out and the meeting was adjourned at 7:11 pm.

***It was mentioned at the last meeting that when we have a report, or listed item, that Michael put this in the minutes even if no action was taken. Michael agreed to do this.**