

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

Those Present: Lisa Raffaelli, Nick Sinnott, Tracie Lima, Shawn Cortright, Jim Frey, Pastor Mike Bekstrom and Michael Raney.

Mike Fallon was our guest this evening.

1. Open the meeting with prayer

Pastor Mike prayed us in at 5:34 pm.

2. Adoption of the agenda

Item F (Board Descriptions) added. Tracie moved that we approve the minutes as amended. Lisa seconded. Motion carried.

3. Review and approve minutes of previous meeting and the special meeting

Nick moved that we accept the minutes as submitted. Tracie seconded. Motion carried.

Tracie moved that we accept the minutes from the special meeting. Lisa seconded. Motion Carried

4. Congregational Comment

Mike Fallon was here to listen to the meeting.

5. Old Business

a. Nominating committee

Pastor will get this taken care of.

b. Discussion of who we might have to fill Vurl's position.

We had discussion and it will be taken up by the nominating committee.

c. Setting goals for the upcoming year

Lisa would like planning to be done by committee for the whole year.

d. Person or Persons to count cash each Sunday

Michael will make an announcement on Sunday, We have Jan Taylor currently

e. Discussion on Financial review, maybe audit.

Pastor Mike is working on this with Blake. The item was tabled until we have more information.

f. Job Descriptions – Tabled

6. New Business

a. Correspondence (Michael)

Vurl's resignation was presented.

b. Recording non-disaffiliation of YUMC based on the Board decision.

Lots of discussion, then, we took a second vote. There is a movement to separate from the United Methodist Denomination. Tracie moved that we not even look into the disaffiliation process. Lisa seconded. Motion carried unanimously.

c. Rental costs and Rental form discussion - tabled

d. Decision of when we will pay apportionments, quarterly or monthly (Tracie)

It was decided by consensus that we will pay quarterly after each quarter and we will pay an exact amount.

e. Review of Harvest Festival and Clean-up. On the calendar next year?

Yes, it will be on the calendar for this fall. Tracie and Shawn will clean up the last of the festival rooms, Nick also volunteered.

7. Board Report Questions

- Pastor – Verbal Report.

- Finance (Tracie) – Budget update, financial report. Tracie submitted a written report.

We are losing \$3,200.00 per month. This will leave us broke in 13 months. Money for every program lives in the checking account. We need to keep a close eye on this and see what we might do in the

- Facilities (Nick)

- Congregational Care None.

- Prayer Ministry (Shawn) Working on holidays. Lots of conversation on Lent and all of the Holidays up to Easter.

- Praise and Worship (Lisa) Shawn is working with on the Easter Holidays and decorating ideas. Lisa is trying to get everything sorted and stored in the proper so that everyone will know where to find whatever is needed.

- Staff Parish Relations Committee (Debby) – none

8. Executive Session If Needed -None needed

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

10. Closing prayer and adjourn

Nick prayed us out and the meeting was adjourned at 7:30 pm.

Respectfully submitted,

Michael Raney

Secretary to the Board.