

Yreka United Methodist Church
Leadership Team Board Meeting
July 26, 2022

Leadership Board Members Present: Chris Barre, Shawn Cortright, Sarah Frey, Tracie Lima (via phone), Ed Matthews, Melisa Raffaelli, Nick Sinnott, Vurl Trytten, Debby Whipple

Lay Members: Chris Barre & Jim Frey

Others: Pastor Mike Bekstrom, Mike Raney

1. Open the meeting with prayer: 5:30pm
2. Adoption of the agenda: The agenda was amended with a motion made by Shawn Cortright, seconded by Debby Whipple to add Parent's Night Out as a discussion under New Business. Motion carried.
3. Review and approve minutes of previous meeting: A motion was made by Chris Barre, seconded by Sarah Frey to adopt the June 21, 2022 minutes with the correction of the typo of "audit" in 7a. Motion carried.
4. Old Business:
 - a. New Computer for Sanctuary: Tracy Lima had an email sent last week listing options for a new computer in the sanctuary. A motion was made by Sarah Frey, seconded by Vurl Trytten for the purchase of a new computer not to exceed \$1000. Motion approved.
5. New Business:
 - a. Correspondence: Kelly Atchley sent an email asking the board if they are interested in participating in Operation Christmas Child and that Susan Erhardt has offered to be the project coordinator. A motion was made by ????? seconded by Vurl Trytten to participate in Operation Christmas Child with Susan as coordinator. Motion carried.
 - b. Tailgaters: Deb Bein wanted to know if the board wants to expand to ????? clothing through Goodwill ????? and have showers available. If so, it will require more volunteers. A separate account of their own would need to be established to protect the lunch funds donated and grants acquired for that purpose. Nick Sinnott asked the board to pray on it and will not take any action at this time. Sarah Frey will be liaison for the new projects.
 - c. Zoom: Discussion to subscribe to Zoom as a cost of \$150 a year. Zoom could be used for church meetings and during bible classes as long as its set up ahead of time. Shawn Cortright and Sarah Frey signed up to promote Zoom to the congregation. A motion was made by ????? seconded by Melisa Raffaelli to subscribe to Zoom. Motion carried. Nick Sinnott suggested that classes be held to teach members on how to use the software.
 - d. Locking up of the Church on Sundays: It was discussed that the church has not been secure after church on Sunday and the thermostat is set improperly. Nick Sinnott addressed each issue: 1. Put a lock on the thermostat, 2. Pastor Mike research the cost of security cameras, and 3. Get a cost estimate from Ken's Lock Shop to rekey the doors.
 - e. Parents Night Out: Vurl Trytten and Shawn Cortright will work together and research the project.
6. Board Reports:
 - Pastor: Pastor Mike reported he is currently working with the Tailgaters about getting water and Gatorade, working with the conference on a grant for the Tailgaters, and looking for a source for a shower trailer. He will be holding a baptism and classes for joining the church.
 - Finance: Nick Sinnott handed out documents of the General fund/Designated monthly, Cash flow

for January - June 2022, and the 2022 General fund six month status. It's a month to month situation and the need is for tithing to be boosted.

- Facilities: Nick Sinnott noted that:

- ✓ the concrete for the sidewalk through the flower garden was poured two weeks ago. He would like a thank you letter sent to SM Concrete for their donation of concrete.
- ✓ the swamp cooler leaks have been repaired.
- ✓ a couple looking for work is pulling weeds in the playground. Nick has paid them out-of-pocket.
- ✓ looking for a leak where water is running across the parking lot and has not been able to locate it.

He stressed the need to have another board member on facilities before the next charge conference.

- Congregational Care: Sarah Frey is looking for a replacement to host the church potlucks.

- Prayer Ministry: Shawn Cortright is seeing new people coming to the church and others getting involved. She wants to focus prayers on finance and try to get the new people involved.

-Praise and Worship: Melisa Raffaelli noted that being a new board member, most of the board are new, she is attempting to learning about the workings of the board and getting church members knowledgeable about the board. She wants to create job descriptions for board positions. She's also been busy organizing the Worship Team's music and working with the next week's music. She is trying to get the church up on Facebook. A church picnic was mentioned.

7. Executive Session: Personnel Matter

8. Confirm next meeting – August 18, 2022, at 5:30 pm

9. Closing prayer and adjournment for Executive Session: 7:30pm

 Kathryn L. Matthews VIA Phone