

Yreka United Methodist Church
Leadership Team Board Meeting
February 15, 2022

Leadership Board Present: ~~Joe Allison~~, Kelly Atchley, Chris Bowers, Deb Bein, Karen Clark, Shawn Cortright, Sarah Frey, Cliff Lantz, Nick Sinnott, and Pastor Mike Bekstrom

1. Prayer: Cliff Lantz opened the meeting at 5:16 with a reading from the book of Philippians and Nick Sinnott finished in prayer.
2. Open regular Board meeting: Board meeting was opened at 5:16pm.
3. Adoption of the agenda: A motion was made by Joe Allison, seconded by Kelly Atchley to adopt the agenda. Motion carried.
4. Review and approve minutes of previous meeting: Sarah Frey stated that the recording secretary needs to sign the minutes when submitted. A motion was made by Kelly Atchley, seconded by Deb Bein to approve the minutes. Motion carried.
5. Old Business
 1. Update info on Grants: Deb Bein noted that the paper work has been submitted and approved on two federal grants and now applying for two local grants for \$3000 each. Notice will be given by March 17th if they have been approved.
 2. Ping Pong table: Deb Bein reported that the ping pong table is at a rental owned by the Cortright's and needs to be returned to the church. Nick Sinnott and Joe Allison will be responsible in returning the table.
6. New Business
 1. Review B.O.D board models: Pastor Mike Bekstrom submitted the "One board model" which he said was in compliance with the Book of Discipline and that the leadership board model was not. He encouraged the board to read and discuss at a later date.
 2. Parish Nurse: Cliff Lantz noted that the church has had a parish nurse in the past. Catey Olivolo submitted a proposed idea and suggestions for a Parish Nurse. The nurse could be available after services for blood pressure checks and to answer health related questions. Also, each month promote a health idea with possible handouts or posters and help at the Tailgaters once a month. A motion was made by Sarah Frey, seconded by Karen Clark to accept Catey Olivolo as Parish Nurse along with her help at the Tailgaters once a month. Motion carried.

* Correspondence Received: None
7. Board Reports
 - Pastor - Pastor Mike Bekstrom gave a verbal reported regarding meeting with members on where they are being led and do a sermon on it. He has also been busy with visits in the community with illness and doing followup. It was encouraged by the board to establish office hours.

- Personnel - Deb Bein - None
- Finance - Cliff Lantz submitted the January finance report for 2022 and compared it to the 2021 report noting the income and expenses were about the same. The monthly income was \$16,265.31 and expense \$18,724.91. Insurance had increased and was paid in full to receive a discount. Kelly Atchley handed out the revised 2022 proposed budget of \$205,668.
- Facilities - Nick Sinnott submitted a written report (see below). Nick has called Rizzardo Roofing to get a Social Hall roof bid and has not heard back. Nick may call another roofer and get a second option.
- Congregational Care - Sarah Frey submitted a written report (see below).
- Adult Ministries and Missions - Karen Clark submitted a written report (see below). Karen and Pastor Mike will get together to discuss Pastor Mike taking the lead on Lent.
- Children and Youth Ministries - Chris Bowers submitted a written report (see below) She thanks Shawn Cortright for her February Prayer Points that were handed out this last Sunday. Chris will schedule another meeting on March 11th to see where God wants us to go and in which direction. She asked when would be a time to start VBS so that notices can be sent by the school to notify parents?
- Prayer Ministry - Shawn Cortright reported she will continue printing a Monthly Prayer Points. Pastor Mike will be sending her prayer requests and she has been calling people needing prayer and have prayed with them over the phone.

8. Convene Executive Session: None

9. Confirm next meeting – March 15th at 5:15pm

10. Closing prayer and adjourn: Pastor Mike closed the meeting in pray at 7pm.

Submitted by: Kathryn L. Matthews

Kathryn L. Matthews

Committee Reports

Facility Report 2-15-2022 - Nick Sinnott

1. NEW GATE AT TRASH ENCLOSURE:

The new enclosure was done. New dead bolt installed with keying to match our type A and B keys. These keys are the most common.

2. LEAK AT SOCIAL HALL:

I met on site with Nate Rizzardo of Rizzardo Roofing. We agreed the first issue to address is the need for a “cricket” at the swamp cooler. He suggested running a length of metal roofing material up to the sanctuary roof to prevent any water from flowing down and damming at the swamp cooler. He will patch locations at the transition of the metal roof to the comp roof. I am waiting for his quote.

3. NEW THRESHOLD INSTALLED:

Metal thresholds were installed at the (2) openings from the office remodel space to the social hall.

4. IMPROVEMENTS AT WILMA’S GARDEN:

Since my surgery has been postponed I am working on scheduling the concrete walk installation.

5. FIXED ITEMS ON REPAIR LIST POSTED IN SOCIAL HALL

6. THURSDAY MORNING MEN’S GROUP MAINTENANCE PROJECTS:

Spread wood chips at Memorial Garden and Fairchild street front garden pruned and weeded around the Forsythia on the edge of the parking lot. Changed ballast at Michael’s office. Talked to Mike Duncan about plumbing heat into women’s bathroom. Discussing painting of the garbage enclosure, ie. Spray paint or brush

Congregational Care Report - Sarah Frey

February 2022

There are four men and women beyond those who are already participating, who have expressed interest in participating in Extending the Table. Orientation has been scheduled for Sunday, February 13 after church. I can give you the actual outcome at Tuesday evening's meeting.

For any of you who might find the most recent list of volunteers helpful, I will have copies for you at the February Leadership meeting.

People are responding to what they read in Loving Each Other (LEO) each week, but most folks are not reporting their own joys or concerns to be shared. You, members of Leadership, could be contributing with your wider range of contacts. Information is not printed in LEO without the permission of those who are mentioned.

Adult Ministries Board Report - Karen Clark February 2022

Tailgaters: All is good.

Strong Women: Everything is going well. The class will move to the multi-purpose room when the social hall is rented out.

WOW: The group has four regular participants. Linda is back leading the class. They meet on Monday and Thursday.

Sunday Morning Bible Study: Linda has resumed the teacher position. They are studying the Book of Acts and are using the Serendipity Bible. They usually have 7-9 participants depending on who is in town and feeling well.

United Methodist Men: They are planning on returning to the Sunday morning breakfast in March.
Saints Alive: No activities planned for the coming month.

- Quilting: Two new quilters have joined the class. They are using material from Janette Hale's donation to make the Asian quilts.

- Book Club: Mary Skeahan would like to encourage others to join the club. The group meets once a month at a different location. Many genres of books are read.

Worship/Music: The worship team continues to look forward to having all of its members back! Both Karen and Dwala will be gone on Sunday, February 20th. Susan Maloney from the Yreka SDA will be playing.

Children & Youth Ministries - Chris Bowers Board Report February 2022

- The only active ministry at this time is the Impact (Youth Group) which is still on break due to Covid. Spoke with Kevin who is leading the group there are four kids that were attending. I'm letting Kevin take the lead as to when he feels comfortable restarting.

- Conducted two meetings open to the congregation to share ideas on how to grow our Children & Youth Ministries program. Also advertised my phone number and email for those that had ideas or thoughts to share and were not able to attend. Received no calls and one email.

- First meeting was held Wednesday Jan 26th at 5:15 p.m. The meeting was attended by Pastor Mike, Kelly, Kevin, Deb, Shawn and myself. The following ideas were shared to restart or start the following programs:

Parents Night Out
VBS (Summer and Springbreak)
After School Program
Preschool
Harvest Fest

Kingdom Kids w/dinner also providing a bible
study for parents
Monthly Camp Fire
Summer Day Camp
Kid's Time during Sunday Service

· Second meeting was held Sunday Jan 30th after church. The meeting was attended by June, Karen and myself. No new ideas but concerns were expressed on how we can support and control the emotional needs that kids are experiencing during these difficult times. Do we have the amount of volunteers needed for such endeavors?

· Next in this process and always first we need to be patient and wait on God's direction for this ministry. Shawn put together a handout so we could all pray together as a congregation. This was handed out at Sunday service Feb 6th and we have asked for prayer for the month of February while we seek God's will. An email will also go out for those that were unable to make it to church service.

· I did receive one email from Molly Aumack which I have attached that also offered great ideas and insight.