

AUGUST 2022 MEMBERS' MEETING

Jeff VanScoy, moderator, called the regular monthly Members' Meeting to order (in person and over Zoom) on August 14, 2022, and opened with prayer. The June minutes (no meeting in July) were reviewed; David Bonnell moved to accept them, David Gallagher seconded, and motion passed. Mike Avery presented Treasurer's Reports for June and July; Irene Hunt moved to approve them, George Doyle seconded, and motion passed.

MINISTRY AND COMMITTEE REPORTS:

Elders – Pastor Jason Wing
Lead Pastor – Pastor Jason Wing
Leadership Team – no report this month
Children's Ministry – Bobbie Schell
Student Ministry – Rob Slouffman
Worship and Tech – no report this month
Assistant Pastor of Care and Connections – Phil Wing
Finance and Facilities – Harry Steck
Fellowship Team – Paula VanScoy
Mission Team – Aaron Perry
Deacons – Jesse Jackson
Trustees – Tim Lemons
Communications – Jarrin Bradshaw
Senior Adult Ministry – Lisa Hamilton
Facilities Expansion Committee – Tom Hamilton
Director/Pastor of Missions and Mercies Ministries Search Committee – Tim West

Mike Avery moved to accept the above reports as included in agenda, Greg Baker seconded, and motion passed.

NEW BUSINESS:

Motion 2208.01. The UBC staff moved that we accept Courtney Ashburn based on her statement of faith and transfer of membership from First Light Church, Vandalia, OH. Motion passed.

Motion 2208.02. The UBC staff moved that we accept Brian and Joanie Pollock based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2208.03. Motion to accept Hannah Atkinson as a member postponed until later date.

Motion 2208.04. The UBC staff moved that we accept Tim Seifert based on his statement of faith and prior baptism by immersion. Motion passed.

Motion 2208.05. The UBC staff moved that we accept Kevin and Missy Swartz based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2208.06. The UBC staff moved that we accept Jeff and Beth Schultz based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2208.07. 2022 Budget Authority Transfer #1.

The Finance Committee moved that the church authorize the transfer of the 2022 Budget Authority between budget accounts as shown below: [The rationale included in the agenda explains the transfers.]

Move \$4,000 from Contingencies HERE to Lead Pastor Business Expense
Move \$500 from Contingencies HERE to Elders
Move \$5,000 from Contingencies EVERYWHERE to Counseling

Motion passed.

Motion 2208.08. “Asking for a Friend” Sermon Booklets.

The lead pastor and the Finance Committee moved that the church authorize spending not to exceed \$22,000 to contract with Good Comma Editing to lock-in pricing for transcribing, comprehensively editing, designing, publishing, and delivering nine sermons from the “Asking for a Friend” sermon series or other series as determined by the elders. Each sermon would be in its own booklet. The quote is to print 900 booklets of 28 pages each. The funds will come from the Contingency HERE account and placed in an escrow fund. Any excess funds in the escrow account not spent by the end of November 2022 will be returned to the Contingency HERE budget account and the escrow account closed. Motion passed.

Motion to Adjourn.

George Doyle moved to adjourn the meeting, Dave Gallagher seconded, and motion passed.