

AUGUST 2023 MEMBERS' MEETING

Jeff VanScoy, moderator, called the regular monthly Members' Meeting to order August 13, 2023, and opened with prayer. The July 2023 minutes were reviewed; David Bonnell moved to accept them, Paul Whitacre seconded, and motion passed. Harry Steck presented the July 2023 Treasurer's Report; Fred Whitt moved to approve it, Mike Slyby seconded, and motion passed.

MINISTRY AND COMMITTEE REPORTS:

Elders—Pastor Jason Wing
Lead Pastor – Pastor Jason Wing
Leadership Team – Pastor Jason Wing
Children's Ministry – Bobbie Schell
Student Ministry – Rob Slouffman
Worship and Media – Phil Wing
Finance and Facilities – Harry Steck
Fellowship Team – Paula VanScoy
Missions and Mercy Ministries – Jim Corbin
Deacons – Jesse Jackson
Trustees – David Bonnell
Office and Communication – Jarrin Bradshaw
Connections and Community Life – Bill Letcher
Groups Ministries – Bryson Jackson
Senior Adult Ministry – Lisa Hamilton
Women's Ministry – Barb Carpenter
Director/Pastor of Leadership and Education Search Committee – Pastor Jason Wing

NEW BUSINESS:

Motion 2308.01. The UBC staff moved that we accept Carl and Pam Bromer based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2308.02. The UBC staff moved that we accept Caleb and Megan Leuzinger based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2308.03. The UBC staff moved that we accept Katie Russ based on her statement of faith and baptism at UBC on February 3, 2023. Motion passed.

Motion 2308.04. The UBC staff moved that we accept Paul Hutson based on his statement of faith and prior baptism by immersion. Motion passed.

Motion 2308.05. The UBC staff moved that we accept Kathy Steckiel based on her statement of faith and transfer of membership from Calvary Bible Fellowship, Sinking Spring, PA. Motion passed.

Motion 2308.06. The UBC staff moved that we accept Jeff Newell based on his statement of faith and prior baptism by immersion. Motion passed.

Motion 2308.07. The UBC staff moved that we accept Andrew and Amanda Pitts based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2308.08. The UBC staff moved that we accept Kim Wolf based on her statement of faith and transfer of membership from Grace Baptist Church, Cedarville, OH. Motion passed.

Motion 2308.12 [not in chronological order] The UBC staff moved that we change the membership status of Isaac Smith from college membership (joined May 2021) to standard membership. Motion passed.

Motion 2308.09. 2023 Budget Authority Transfer #4.

The Finance Committee moved that the church authorize the transfer of the 2023 Budget Authority between budget accounts as shown below (rationale is in the agenda):

Move \$500 from Contingencies HERE to Welcome Team
Move \$1,000 from New Equipment to Building Maintenance

Motion passed.

Motion 2308.10. 2023 Feed the Creek UBC Contribution.

The Director and Assistant Director of Mission and Mercy Ministries and the Mission Core Team moved that the church authorize sending the 2023 budgeted funds to the Feed the Creek ministry immediately. The 2023 budgeted amount is \$7,850 and is part of the Local Mission Support budget. Motion passed.

Motion 2308.11. ISRAEL 2024 Trip Fund Distribution.

Pastor Jason Wing and Director of Mission and Mercy Ministries (Jim Corbin) moved that the church authorize payments, as required, from the ISRAEL 2024 Holding Account. UBC will then pay at the appropriate times(s) such expenses as airfare, land-tour costs, and other trip expenses. The funds represent contributions to the account by the participants of the trip. No payment will be made if funds are not explicitly held in the account. Motion passed.

Three-step Plan for Growth in Attendance.

Pastor Jason Wing shared the thoughts of the staff, elders, Leadership Team, and deacons regarding their anticipated bump in attendance this fall and their plans to accommodate this growth.

Motion to Adjourn.

Paul Whitacre moved to adjourn, Rob Shepherd seconded, and motion passed.