

FEBRUARY 2023 MEMBERS' MEETING

Jeff VanScoy, moderator, called the regular monthly Members' Meeting to order February 19, 2023, and opened with prayer. The January 2023 minutes were reviewed; Tim West moved to accept the minutes, David Bonnell seconded, and motion passed. Harry Steck presented the January 2023 Treasurer's Report; Pete Fulton moved to approve the report, Tom Hamilton 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
Assistant Pastor of 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
Senior Adult Ministry – Lisa Hamilton
Women's Ministry – Barb Carpenter
Facilities Expansion – Tom Hamilton
PPLC and PNC Search Committees – Phil Wing/Jeff VanScoy

Kenny Wilson moved to approve the above reports as presented and/or submitted, Wayne Simpson seconded, and motion passed.

NEW BUSINESS:

Motion 2302.01. The UBC staff moved that we accept **Tommy Reighard** based on his statement of faith and baptism at UBC on April 17, 2022. Motion passed.

Motion 2302.02. The UBC staff moved that we accept **Jared and Kelsey Young** based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2302.03. The UBC staff moved that we accept **Biruk and Audrey Moore** based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2302.04. The UBC staff moved that we accept **Dave and Janis Moore** based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2302.05. The UBC staff moved that we accept **Craig and Maritza Chapman** based on their statements of faith and transfers of membership from Dunn's Creek Baptist Church, Jacksonville, FL. Motion passed.

Motion 2302.06. The UBC staff moved that we accept **Lecretia Hudson** for College Membership based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2302.07. The UBC staff moved that we accept **Sarah Lagan** for College Membership based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2302.08. The UBC staff moved that we accept **Alyssa Bryant** for College Membership based on her statement of faith and prior baptism by immersion. Rick Lemons moved to table this motion (Alyssa was not in attendance) until next month's meeting; BJ Bamberg seconded, and motion to table passed.

Motion 2302.09. The UBC staff moved that we accept **Chad and Katie Smith** based on their statements of faith and transfers of membership from Bellbrook Community Church, Bellbrook, OH. Motion passed.

Motion 2302.10. The UBC staff moved that we accept **Geoffrey Pearson** based on his statement of faith and transfer of membership from Grace Fellowship, Florence, KY. Motion passed.

Motion 2302.11. UBC Support for H2O Church at Wright State University.

UBC Missions and Mercy Ministries Director and Assistant Director moved that the church approve a one-time gift of \$5,000 to support H2O Church, Wright State University. This money will come from the Church Planting Fund Escrow Account. Motion passed.

Motion 2302.12. Affirming Bill Letcher as Director of Connections and Community Life.

The UBC Body of Elders recommended that the church affirm Bill Letcher for the position of Director of Connections and Community Life. If affirmed, Bill will start work on March 2, 2023. [Note: Prior to the Members' Meeting, the Body of Elders changed the title of the position from *Assistant Pastor to Director*; all other components of the Job Description remain the same.] Vote was by paper ballot; motion carried, with 94% affirmation of members present and voting.

Motion 2302.13. 2023 Director of Connections and Community Life Housing Allowance.

[Salary Reduction Agreement for Bill Letcher] [Provisional]

The Personnel Committee moved that the church designate Bill Letcher's 2023 housing allowance to be \$22,300 annually, paid out proportionally each pay period. Motion passed.

Motion 2302.14. Realigning Holding Funds into Escrow Fund.

Rick Lemons made a motion to transfer the following amounts as shown below:

Move \$2,350.27 from Summer Serve T-Shirts to Construction Uses in Escrow Funds.

Move \$1,903.50 from BFC Food & Water Reimbursement to Construction Uses in Escrow Funds.

The motion also included closing the Summer Serve T-Shirts and BFC Food & Water Reimbursement accounts. Rob Martin seconded, and motion passed.

Motion to adjourn.

Sue Steck moved to adjourn the meeting, Lisa Hamilton seconded, and motion passed.