

FEBRUARY 2024 MEMBERS' MEETING

Harry Steck, moderator, opened with prayer February 18, 2024, and called the regular monthly Members' Meeting to order. The January 2024 minutes were reviewed and accepted. Mike Avery presented the January 2024 Treasurer's Report; report approved.

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 Media – Phil Wing
Finance and Facilities – Harry Steck
Fellowship Team – Paula VanScoy
Missions – Jim Corbin
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
Young Adult Ministry – Raseena Jacob
Senior Adult Ministry – Lisa Hamilton
Women's Ministry – Barb Carpenter
Director/Pastor of Leadership & Education Search Committee – Scott Wrigglesworth

OLD BUSINESS:

Motion 2401.03. This motion has been postponed.

NEW BUSINESS:

Motion 2402.04. (out of chronological order). The UBC staff moved that we accept **Lorrie Criffield** based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2402.01. The UBC staff moved that we accept **Jerry and Dawn Thomas** based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2401.02. The UBC staff moved that we accept **Justin and Rebekah Collins** based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2402.03. The UBC staff moved that we accept **Quinn Bezenah** based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2401.05. Accept 2023 Audit of 2022 Financial Records.

The Finance Committee moved that the church accept the attached audit report concerning the 2023 annual audit of financial records for the 2022 fiscal year done during 2023. This audit included income and expense records. The Finance Committee would like the church to thank Mike Slyby and Tim O'Donnell for taking time during their summer and early fall 2023 to diligently review four (4) months' worth of financial records. Motion passed.

Motion 2402.06. Transfer of Membership of Ross Anderson.

The UBC church clerk moved that the church approve the transfer of membership letter for Ross Anderson to Dayton Avenue Baptist Church, 1121 Dayton Avenue, Xenia, OH 45385. Kenny Wilson seconded, and motion passed.

Motion 2402.07. SBC Annual Meeting Messengers.

The lead pastor moved that the church approve him to designate up to 12 messengers (himself included) to the June 9-12, 2024, Southern Baptist Convention (SBC) Annual Meeting and Pastors' Conference in Indianapolis, IN. The church will underwrite the costs of airfare (if needed), car rental, gas, lodging, and meals. The funds will come from the SBC Convention budget account. Wayne Simpson seconded, and motion passed.

Adjournment of Meeting.

Harry Steck called for adjournment, and all were in favor.