

JANUARY 2024 MEMBERS' MEETING

Jeff VanScoy, moderator, opened with prayer and called the regular monthly Members' Meeting to order January 14, 2024. The December 2023 minutes were reviewed; Bryson Jackson moved to accept them, Bruce Fiedler seconded, and motion passed. Harry Steck presented the Treasurer's Report; Fred Whitt moved to approve it, Wayne Simpson 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 – Jim Corbin, Aldin Fafulovic
Mercy Ministries – Jim Corbin, Aldin Fafulovic
Deacons – Jesse Jackson
Trustees – David Bonnell
Office and Communications – 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 – Beth Carpenter
Director/Pastor of Leadership & Education Search Committee – Scott Wrigglesworth

OLD BUSINESS:

Motion 2312.03. The UBC staff moved that we accept **Brent and Brittany Jackson** based on their statements of faith and prior baptisms by immersion. Motion passed.

NEW BUSINESS:

Motion 2401.01. The UBC staff moved that we accept **Christina Kennedy** based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2401.02. The UBC staff moved that we accept **Jeffrey and Lori Ballweg** based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2401.03. Motion postponed.

Motion 2401.04. The UBC staff moved that we accept **Cloé Crigger** for college membership based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2401.05. The UBC staff moved that we accept **Brianna McCaleb** based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2401.06. The UBC staff moved that we accept **George and Melodie Harrell** based on their statements of faith and transfers of membership from South Side Baptist Church, Abilene, TX. Motion passed.

Motion 2401.07. The UBC staff moved that we accept **Autumn Golden** and **Elise Golden** based on Autumn’s statement of faith and prior baptism by immersion and Elise’s statement of faith and baptism by immersion at UBC on December 24, 2023. Motion passed.

Motion 2401.08. Change Budget Year 2024 Bylaw Expense Approval Breakpoint Levels.

The Finance Committee moved that the church authorize changing the Expense Approval Breakpoint Levels for the budget year 2024 from \$500, \$1,000, and \$2,000 for Expense Levels I, II, and III/IV respectively to \$1,000, \$2,000, and \$4,000 respectively. This motion is retroactive to January 1, 2024. Motion passed.

Motion 2401.09. 2024 Change Specific Nonroutine Level IV to Level III Expense Approvals.

The Finance Committee moved that the members approve assigning these 2024 nonroutine Level IV expense items to Level III review and approval. This motion is retroactive to January 1, 2024. The examples below are illustrative and not exhaustive:

- a) Children and youth camps – registration fees.
- b) Staff development trips – transportation, lodging, accommodations, conference fees, etc.
- c) SBC/SCBO/GDAB annual meetings for UBC-approved messengers – transportation, housing.
- d) 2024 Easter services expenses – facility, equipment.
- e) Fall T-shirt purchase for college student distribution.
- f) StuMin transportation to camp – rental.
- g) Mission trip preparations – pretravel transportation tickets, etc.

Motion passed.

Motion 2401.10. 2023 Budget Closeout with Budget Authority Transfer #8.

The Finance Committee moved that the church authorize the transfer of the 2023 Budget Authority between budget accounts as shown below in order to close out the 2023 budget. As best we know, we have accounted for all 2023 expenses, and these transfers allow us to have a 2023 final budget exhibit. The rationale in the agenda explains the transfers as best we can.

Move	\$ 994.84	from	Temporary Staff	to	Employer Payroll Taxes
Move	196.94	from	SBC Convention Support	to	Children’s Ministry
Move	368.89	from	SBC Convention Support	to	Communications
Move	259.89	from	SBC Convention Support	to	Deacon Body Ops
Move	33.29	from	SBC Convention Support	to	Student Ministry
Move	33.14	from	SBC Convention Support	to	Welcome Team
Move	4,734.36	from	SBC Convention Support	to	Utilities

Move	4.75	from	SBC Convention Support	to	Custodial Supplies
Move	1,696.23	from	SBC Convention Support	to	Stewardship Supplies

Motion passed.

Motion 2401.11 Budget Authority Revision Delegation During 2024.

The lead pastor and Assistant Pastor of Finance and Facilities moved that the church delegate to the Finance Committee the authority to revise the church-approved budgets for those accounts that are in danger of or have overspent their budget limit. The committee can revise a budget up to \$1,000 to get the amount spent to at or below the budget limit. If the overspend is in excess of \$1,000, a motion to move budget amounts will be brought to the church for their consideration. The committee will transfer budget authority from other accounts in order to keep the total UBC budget the same. Budget changes will be reflected in the Treasurer’s Report and listed in the Finance Report. Motion passed.

Motion 2401.12. Main Sanctuary Renovation Team (MSRT) Expense Approval Delegation Extension.

The Assistant Pastor of Finance and Facilities moved that the church extend the delegated authority of Motion 2306.10 to commit funds for expenses associated with ongoing construction projects and those flowing out of these efforts until January 31, 2026. This will assist in an orderly decision and management transition from recent construction and still-ongoing remodeling efforts on the auditorium, garage-shed, chapel, MPR, and UBC East to the expansion of the full west parking lot and Kemp Road connector.

The MSRT will continue to use a majority-rule decision-making process of the MSRT plus David Gneiser. If a majority of this group is unavailable to make timely decisions, then UBC Bylaw Level III procedures will be used. Commitments made under this motion will be reported back to the church in a monthly committee report. Funds for the Main Sanctuary Renovation include both budget funds and escrow accounts. Funds can be added to these escrow accounts by authorization of the church in a Members’ Meeting. Mike Slyby seconded the motion; motion passed.

Motion 2401.13. Use of 2023 Excess Financial Blessings.

The lead pastor and the Assistant Pastor of Finance and Facilities, in conjunction with the elders and Finance Committee, moved that the church approve the following use of the Lord’s excess financial blessings in 2023:

- a) \$405,000.00 Items listed below
- b) 734,027.66 Pay down the mortgage loan

<u>Item</u>	<u>Title</u>	<u>Amount</u>	<u>Notes (illustrative, not exhaustive)</u>
1.	Mission Trip Support	\$ 10,000	UBC’ers who need assistance for mission trips
2.	Reserves	140,000	take to 20% of \$2.7M annual budget
3.	Capital Improvements	44,000	take to 5% of 2.7M annual budget
4.	Construction Uses	150,000	UBC East finishes; exterior visual blending; UBC Main security system; parking lot improvements; etc.
5.	Hearing-impaired Support	4,000	explore best uses to help
6.	Building Décor	4,000	see Paula’s email

7. Discipleship Pathway	5,000	per Dixon-and-Wing request
8. Interns/Residents	42,000	internship stipends, potential salary for resident/s
9. Church Planting	<u>6,000</u>	prep for 2024 church plant

Designated Excess Funds \$405,000

The above escrow funds will be put into separate escrow accounts, overseen by the Finance Committee. The Finance Committee can delegate oversight of specific escrow accounts to individuals or committees subsequent to this motion passing. Motion passed.

Motion to Adjourn.

Dave Gallagher moved to adjourn the meeting, Paul Whitacre seconded, and motion passed.