

JUNE 2022 MEMBERS' MEETING

Harry Steck, moderator, called the regular monthly Members' Meeting to order in person and over Zoom on June 27, 2022, and opened with prayer. The May 2022 minutes were reviewed and accepted. Harry Steck presented the May 2022 Treasurer's Report; report approved.

MINISTRY AND COMMITTEE REPORTS:

Elders – Pastor Jason Wing
Lead Pastor – Pastor Jason Wing
Leadership Team – no report
Children's Ministry – no report
Student Ministry – Rob Slouffman
Worship and Tech – Caleb O'Neel
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

The above reports were accepted as provided.

OLD BUSINESS:

Motion 2205.06. Affirmation of New Non-Staff Elder: Jeffrey VanScoy.

The UBC Body of Elders moved that the church affirm Jeffrey (Jeff) VanScoy to serve in the office of Non-Staff Elder. [Note: This motion was presented at the May Members' Meeting, with the vote scheduled for the June 2022 meeting to provide adequate time for members to prayerfully consider their vote. If affirmed, Jeff will begin to serve after his installation in late June 2022.] The vote, by paper ballot, was unanimous.

Motion 2205.07. Affirmation of New Deacons.

The UBC Body of Elders moved that the church affirm the following men to serve as UBC deacons as prescribed by the UBC bylaws: [Note: This motion was presented at the May Members' Meeting, with the vote scheduled for the June 2022 meeting to provide adequate time for members to prayerfully consider their votes. If affirmed, these men will begin to serve after their installation in late June 2022.]

1. Aaron Coontz
2. Brad Gump
3. David Bonnell
4. Grant Kovac
5. Greg Baker
6. Jason Greenfield
7. Jason Hunley
8. Jeff Davis
9. Jeremiah Carsey
10. Joe Steele
11. John Diamond

The vote to affirm these men was by paper ballot; each was unanimously affirmed.

NEW BUSINESS:

Motion 2206.01. The UBC staff moved that we accept Becca Heading based on her statement of faith and transfer of membership from Beaver Creek Baptist Church, Beaver Creek, OH. Motion passed.

Motion 2206.02. The UBC staff moved that we accept Erik and Leah Dayhoff based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2206.03. The UBC staff moved that we accept Sarah Himes based on her statement of faith and baptism at UBC on April 17, 2022. Motion passed.

Motion 2206.04. The UBC staff moved that we accept Luke Hannay based on his statement of faith and prior baptism by immersion. Motion passed.

Motion 2206.05. The UBC staff moved that we accept Jake and Sarah Fulton based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2206.06. The UBC staff moved that we accept Bradley and Sophie Walther based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2206.07. The UBC staff moved that we accept Chris and Stephanie Tubb based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2206.08. The UBC staff moved that we accept Caroline Kemp into College Membership based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2206.09. Mission: Dignity® Support.

The Finance Committee and Mission Team moved that the church authorize donating in one special gift the total budget account value of \$5,000 as a 2022 donation for Mission: Dignity® support. Future years may take a different approach to support this mercy ministry. Motion passed.

Motion 2206.10. Feed the Creek Ministry Support.

The Finance Committee and Mission Team moved that the church transfer \$7,850.00 from the Contingency EVERYWHERE budget account to the Local Mission Support budget account and then send those funds immediately to the Feed the Creek ministry. Motion passed.

Motion 2206.11. Benevolence/Counseling Expense Approvals.

The Finance Committee moved that the church approve the following changes to the 2022 Budget breakpoints and approval authorities for the accounts/expenses shown:

1. Benevolence.

a. Breakpoint level:

- i. Level I: increase from \$500 to \$1,000.
- ii. Level II: increase from \$1,000 to \$5,000.
- iii. Level III: increase from \$2,000 to \$7,500.
- iv. Level IV: increase from \$2,000 to \$7,500.

b. Approval authorities:

- i. Level I: overseers are Chairman of the Deacons/Assistant Pastor of Care and Connections (APCC) (no changes).
- ii. Level II: the Body of Elders (for both other overseers and paid staff).
- iii. Level III: no change.
- iv. Level IV: no change.

2. Counseling.

a. Breakpoint level:

- i. Level I: increase from \$500 to \$2,000.
- ii. Level II: increase from \$1,000 to \$10,000.
- iii. Level III: increase from \$2,000 to \$15,000.
- iv. Level IV: increase from \$2,000 to \$15,000.

b. Approval authorities:

- i. Level I: overseers are Chairman of the Deacons/APCC. Add the Body of Elders to the overseer list.
- ii. Level II: the Body of Elders (for both other overseers and paid staff).
- iii. Level III: no change.
- iv. Level IV: no change.

Aaron Perry made an amendment to divide the motion into two separate motions: Benevolence and Counseling; Paul Whitacre seconded. Motion to amend failed.

Tim West made an amendment to make the breakpoint levels in the Benevolence category match the breakpoint levels in the Counseling category; Rick Lemons seconded. Motion to amend failed.

Phil Wing made an amendment to take the Counseling breakpoint levels to the following amounts:

- I. Increase from \$ 500 to \$ 2,000.

- II. Increase from 1,000 to 5,000.
- III. Increase from 2,000 to 10,000.
- IV. Increase from 2,000 to 10,000.

Jason Wing seconded the amendment. Motion 2206.11, *as amended*, reads as follows (**changes indicated in bold**):

1. Benevolence.

a. Breakpoint level:

- i. Level I: increase from \$500 to \$1,000.
- ii. Level II: increase from \$1,000 to \$5,000.
- iii. Level III: increase from \$2,000 to \$7,500.
- iv. Level IV: increase from \$2,000 to \$7,500.

b. Approval authorities:

- i. Level I: overseers are Chairman of the Deacons/Assistant Pastor of Care and Connections (APCC) (no changes).
- ii. Level II: the Body of Elders (for both other overseers and paid staff).
- iii. Level III: no change.
- iv. Level IV: no change.

2. Counseling.

a. Breakpoint level:

- i. Level I: increase from \$500 to **\$2,000**.
- ii. Level II: increase from \$1,000 to **\$5,000**.
- iii. Level III: increase from \$2,000 to **\$10,000**.
- iv. Level IV: increase from \$2,000 to **\$10,000**.

b. Approval authorities:

- i. Level I: overseers are Chairman of the Deacons/APCC. Add the Body of Elders to the overseer list.
- ii. Level II: the Body of Elders (for both other overseers and paid staff).
- iii. Level III: no change.
- iv. Level IV: no change.

Amendment passed. Original motion, as amended, passed.

Motion to Adjourn.

George Doyle moved to adjourn, and all present were in favor.