

## JANUARY 2022 MEMBERS' MEETING

Jeff VanScoy, moderator, called the regular monthly Members' Meeting to order in person and over Zoom on January 9, 2022, and opened with prayer. The December 2021 minutes were reviewed; Tim West moved to accept them, Dave Gallagher seconded, and motion passed. Harry Steck presented the December 2021 Treasurer's Report; Mike Avery moved to approve it, Glen Duerr 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 Tech Director – Caleb O'Neel  
Assistant Pastor of 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  
Facilities Expansion – Tom Hamilton

Sue Steck moved to accept the above reports, Lisa Hamilton seconded, and motion passed.

### NEW BUSINESS:

**Motion 2201.01.** The UBC staff moved that we accept Abbey Grace based on her statement of faith and prior baptism by immersion. Motion passed.

**Motion 2201.02.** The UBC staff moved that we accept Caleb Veinotte for college Membership based on his statement of faith and prior baptism by immersion.

#### **Motion 2101.03. Construction Loan Solicitation and Execution.**

The Facilities Expansion Committee Chairman (Tom Hamilton), Vice-Chairman (Harry Steck), and Lead Pastor (Jason Wing) moved that the church approve the Facility Expansion Committee to pursue and acquire a construction loan (or loans) for up to a face value (line of credit) of \$4M. Motion passed.

#### **Motion 2101.04. 2021 Budget Authority Transfer #5.**

The Finance Committee moved that the church authorize the transfer of the 2021 Budget Authority between Budget Accounts as shown below. The rationale in the agenda explains the transfers.

Move \$6,989.04 from Grounds Maintenance to Employee Compensation  
Move 3,438.16 from Building Maintenance to Employee Compensation  
Move 956.43 from Utilities to Employee Compensation  
Move 1,482.53 from Utilities to Payroll Taxes  
Move 241.80 from Utilities to Fellowship  
Move 312.00 from Utilities to Insurance  
Move 9.42 from Utilities to Administrative Support  
Move 683.47 from Utilities to Office Supplies

Motion passed.

**Motion to adjourn.**

Bobbie Schell moved to adjourn the meeting, Nicole Coates seconded, and motion passed.