

JANUARY 2023 MEMBERS' MEETING

Harry Steck, moderator, opened with prayer and called the regular monthly Members' Meeting to order January 15, 2023. The December 2022 minutes were reviewed and accepted. Mike Avery presented the December 2022 Treasurer's Report; report approved.

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 Ministry – 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 Committee – Tom Hamilton
Pastor of Prayer and Community Life Search Committee – Phil Wing
Pastor of New Connections Search Committee – Jeff VanScoy

The above reports were accepted as presented and/or submitted.

NEW BUSINESS:

Motion 2301.01. The UBC staff moved that we accept **Andy and Mandy Kerschbaum** based on Mandy's statement of faith and prior baptism by immersion and Andy's statement of faith and baptism at UBC on April 17, 2022. Motion passed.

Motion 2301.02. The UBC staff moved that we accept **Aric and Gabby Carroll** based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2301.03. The UBC staff moved that we accept **Abigail Baker** based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2301.04. The UBC staff moved that we accept **Alecia and Kyle Rohrer** based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2301.09 (not in numerical order). The UBC church clerk moved that the church approve the transfer of church membership for **Griz Nida** to Huber Heights First Baptist Church, Huber Heights, OH. Mike Avery seconded, and motion passed.

Motion 2301.05. 2022 Budget Authority Transfer #6.

The Finance Committee moved that the church authorize the transfer of the 2022 Budget Authority between Budget Accounts as shown below (the rationale in the agenda explains the transfers):

- Move \$27.51 from Contingencies HERE to Director of Students Business Expense
- Move \$11.74 from Contingencies HERE to Director of Children Business Expense
- Move \$129.77 from Awana to Children’s Ministry
- Move \$5.24 from Contingencies HERE to Fellowship

Motion passed.

Motion 2301.06. Use of 2022 Excess Financial Blessings.

The lead pastor, in consultation with the Director of Finance and Facilities, moved that the church approve the following use of the Lord’s excess blessings in 2022:

- a) \$615,882.64 Construction uses: Main remodel, Main exterior, East lobby, pay down loan, garage completion, etc.
- b) \$357,000.00 Items listed as follows (the rationale in the agenda explains the transfers):

<u>Item</u>	<u>Title</u>	<u>Amount</u>	<u>Notes (illustrative, not exhaustive)</u>
1.	Mission/Mercy Support	\$ 30,000	MHK \$\$ 2-yr.; EoY blessing; BFC project; Isaiah House
2.	2023 Contingency HERE	10,000	supplement small contingency funds in budget
3.	Reserves	100,000	take to 20% of \$2M annual budget
4.	Capital Improvements	42,000	take to 5% of \$2M annual budget
5.	Furnishings for WSC/Main	30,000	furniture for WSC (Worship and Student Center) and Main – lobby classrooms, etc.
6.	Staff Bonuses	30,000	for use at end of 2023 if warranted
7.	Discipleship Application	20,000	see Cory T’s email
8.	Building Décor	12,000	see Paula’s email
9.	Custodial Contract	18,000	per Ed’s request
10.	Interns/Residents	30,000	stipends/2 residents at 20 hrs./wk. and \$20/hr.
11.	Church Planting	25,000	prep for 2024 church plant
12.	Staff Retreat	<u>10,000</u>	12 couples, 3 days/nights, \$750 lodging, \$450 food

Designated Excess Funds \$357,000

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 2303.07. Facility Expansion Expense Delegation Extension until WSC Full Occupancy Plus.

The Director of Finance and Facilities, in consultation with the lead pastor, moved that the church extend Motion 2107.06, Facility Expansion Expense Delegation, effective January 1, 2023, until the end of the third month after WSC full occupancy authorization is granted by Greene County Department of Building Regulation. This request is consistent with a provision in that motion to allow extensions by a vote in a Members’ Meeting. Motion passed.

Motion 2301.08. Affirm Jim Patterson as UBC Trustee through October 31, 2025.

The UBC Body of Elders moved that Jim Patterson be affirmed by the church as a trustee (an administrative officer of the church) starting now and continuing until October 31, 2025, the end of a three-year term. Motion passed.

Adjournment.

All present stood in favor of adjourning.