JULY 2023 MEMBERS' MEETING

Harry Steck, moderator, opened with prayer before calling the regular monthly Members' Meeting to order July 9, 2023. The June 2023 minutes were reviewed and accepted. Mike Avery presented the June 2023 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 Finance and Facilities – Harry Steck Fellowship Team – no report this month Missions and Mercy Ministries – Jim Corbin Deacons – Jesse Jackson Trustees – David Bonnell Office and Communication – Jarrin Bradshaw Connections and Community Life – no report this month Group Ministries – Bryson Jackson Senior Adult Ministry – Lisa Hamilton Women's Ministry - Barb Carpenter Facilities Expansion Committee – Tom Hamilton Director/Pastor of Leadership and Education Search Committee – Pastor Jason Wing

The above oral and/or written reports were received and accepted as presented.

OLD BUSINESS:

Motion 2306.03. The UBC staff moved that we accept Kim Dilger based on her statement of faith and prior baptism by immersion. Motion passed.

NEW BUSINESS:

Motion 2307.01. The UBC staff moved that we accept Ryan and Amanda Burton based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2307.02. The UBC staff moved that we accept Matt and Jen Moye based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2307.03. The UBC staff moved that we accept Elaine Karimi based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2307.04. 2023 Budget Authority Transfer #3.

The Finance Committee moved that the church authorize the transfer of the 2023 Budget Authority between budget accounts as shown below (rationale is explained in the agenda):

Move \$2,400 from Contingencies HERE to Make Him Known (MHK) group

Motion passed.

Motion to Adjourn.

Phil Wing moved to adjourn the meeting, Dave Gallagher seconded, and motion passed.