

JUNE 2023 MEMBERS' MEETING

Jeff VanScoy, moderator, called the regular monthly Members' Meeting to order June 11, 2023, and opened with prayer. The May 2023 minutes were reviewed; George Doyle moved to accept them, Wayne Simpson seconded, and motion passed. Mike Avery presented the May 2023 Treasurer's Report; David Bonnell moved to approve it, Tom Hamilton 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 and Mercy Ministries – Jim Corbin
Deacons – Jesse Jackson
Trustees – David Bonnell
Office and Communication – Jarrin Bradshaw
Connections and Community Life – Bill Letcher
Group Ministries – Bryson Jackson
Senior Adult Ministry – Lisa Hamilton
Women's Ministry – Barb Carpenter
Facilities Expansion Committee – Tom Hamilton
Director/Pastor of Leadership & Education Search Committee – Pastor Jason Wing

Tim West moved to accept the above oral and/or written reports, Mike Slyby seconded, and motion passed.

OLD BUSINESS:

Motion 2305.15. 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:

1. Felipe de Almeida
2. Greg Carter
3. Aaron Lynn
4. Peter Miller
5. Zach Roth
6. Brian Sahadak
7. Corey Thomas

Additional detail:

This motion was presented in the May 2023 Members' Meeting, but a vote of affirmation was postponed to a certain time (June Members' Meeting scheduled for June 11, 2023). This was so the church members could have adequate time to prayerfully consider whether or not they could vote to affirm them individually into this office. If any member had a concern about any of these men serving in this role, they were to contact any elder prior to June 5, 2023. The deacon installation service is tentatively scheduled for June 25, 2023. They will begin to serve as deacons after their installation.

Vote was by paper ballot; the results were unanimous in favor of approving each man to serve as deacon.

Motion 2304.01. The UBC staff moved that we accept **Justin and Jenifer Parr** based on their statements of faith, Jenifer's prior baptism by immersion, and Justin's baptism at UBC on December 11, 2022. Motion passed.

NEW BUSINESS:

Motion 2306.01. The UBC staff moved that we accept **Casey Gerig** for college membership based on his statement of faith and prior baptism by immersion. Motion passed.

Motion 2306.02. The UBC staff moved that we accept **Aaron and Stephanie Hager** based on their statements of faith and transfer of membership from First Baptist Kettering, Beavercreek, OH. Motion passed.

Motion 2306.03. The UBC staff moved that we accept **Kim Dilger** [not present at meeting] based on her statement of faith and prior baptism by immersion. Rick Lemons moved that we postpone this motion until the July 2023 meeting, Kenny Wilson seconded, and motion passed.

Motion 2306.04. Motion withdrawn.

Motion 2306.05. The UBC staff moved that we accept **Rick Herbst** based on his statement of faith and prior baptism by immersion. Motion passed.

Motion 2306.06. The UBC staff moved that we change the membership status of **Janessa Colburn** from college membership to standard membership based on her graduation from college and plans for permanent local residence. (Janessa became a college member Feb. 2021.) Motion passed.

Motion 2306.07. 2023 Budget Authority Transfer #2.

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 \$900.00 from Contingencies HERE to Senior Adult Ministry.
Move \$173.06 from Contingencies HERE to Recreation.

Motion passed.

Motion 2306.08. 2024 UBC Communications Rebranding Initiative.

The Office and Communications Manager, lead pastor, and the Assistant Pastor of Finance and Facilities moved that the church authorize the creation of a “2024 Communications Rebranding Initiative” escrow account. This account will be funded by \$10,000 from the “2023 Contingency HERE” escrow account. The Office and Communications Manager will be the account overseer. The account will comply with UBC bylaw expense level approvals. Any residual funds at the end of the project will revert to the Treasury and the account closed. To assist in quick decision making, Level 4 expense accounts will be done using Level 3 process. Motion passed.

Motion 2306.09. Facility Expansion Expense Approval Delegation Extension: for UBC East Lobby Plus.

The Director of Finance and Facilities, in consultation with the lead pastor and Facility Expansion Committee chair, moved that the church extend Motion 2107.06, Facility Expansion Expense Delegation and Motion 2301.07, Facility Expansion Expense Delegation Extension until WSC Full Occupancy Plus, effective immediately, until the end of the third month after full occupancy authorization is granted by Greene County Department of Building Regulation. This request is consistent with previously referenced motions to allow extensions by a vote in a Members’ Meeting. David Bonnell seconded the motion, and motion passed.

Motion 2306.10. Main Sanctuary Renovation Team (MSRT) Expense Approval Delegation.

The Assistant Pastor of Finance and Facilities moved that the church delegate the authority to commit funds for expenses associated with Main Sanctuary Renovation effort to a majority-rule decision-making process by the MRST 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. This motion expires at the end of the third month after full occupancy of the renovated building is authorized by Greene County Department of Building Regulation.

Funds for the Main Sanctuary Renovation include both budget funds (UBC Construction) and escrow accounts, e.g., the Construction Uses, Facilities Expansion Committee, Furnishings for WSC/Main, etc. Funds can be added to these escrow accounts by authorization of the church in a Members’ Meeting. Kenny Wilson seconded the motion, and motion passed.

Motion to Adjourn.

Dave Gallagher moved to adjourn the meeting, David Bonnell seconded, and motion passed.