

## MAY 2023 MEMBERS' MEETING

Jeff VanScoy, moderator, called the regular monthly Members' Meeting to order May 21, 2023, and opened with prayer. The April 2023 minutes were reviewed; Bryson Jackson moved to accept them, John Buedel seconded, and motion passed. Dave Gallagher presented the April 2023 Treasurer's Report; Bob Pickle moved to approve it, Brad Gump 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  
Finances and Facilities – Harry Steck  
Fellowship Team – Paula VanScoy  
Missions and Mercy – Jim Corbin  
Deacons – Jesse Jackson  
Trustees – David Bonnell  
Office and Communication – Jarrin Bradshaw  
Connections and Community Life – Bill Letcher  
Senior Adult Ministry – Lisa Hamilton  
Women's Ministry – Barb Carpenter  
Facilities Expansion Committee – Tom Hamilton

John Buedel moved to accepted the above oral and/or written reports as presented, Tom Hamilton seconded, and motion passed.

### OLD BUSINESS:

**Motion 2304.01.** The UBC staff moved that we accept **Justin and Jenifer Parr** [not present at this meeting] based on their statements of faith, Jenifer's prior baptism by immersion, and Justin's baptism at UBC on December 11, 2022. Sue Steck moved to bump this motion to the June Members' Meeting, George Doyle seconded, and motion passed.

### **2303.08. Termination of Membership.**

The Body of Elders moved that the church terminate the individual membership of David Fenton due to ongoing, unrepentant sin.

#### *Further detail:*

The original motion concluded with these words: "In our desire to give further time for these individuals to listen to the church, and perhaps be drawn to repentance and restoration, this motion is being presented today, but will not be finalized until next month." The elders chose to delay final

action to allow a little more time for repentance by both individuals. Sadly, that did not happen for one of the individuals and it is now time to address the issue.

This matter has been addressed biblically according to Matthew 18:15-17. The couple involved was first addressed in private, then with witnesses. For months, they were addressed both individually and together. Therefore, the matter was brought before the church in March 2023, according to Jesus' teaching. The wife has since demonstrated repentance and is not under church discipline. The husband acknowledges that his actions are indeed wrong but has yet to exhibit repentance by changing his course of action. We have given the church the past two months to lovingly reach out to this man and encourage him toward repentance. Since no repentance has been displayed by him, his membership now needs to be terminated. We will treat him as an unbeliever, as Jesus taught us to do. Tonight, the elders will provide further detail to the church about how we should interact with him moving forward.

Motion passed.

#### **NEW BUSINESS:**

**Motion 2305.01.** The UBC staff moved that we accept **Clay and Katie Humphreys** based on their statements of faith and prior baptisms by immersion. Motion passed.

**Motion 2305.02.** The UBC staff moved that we accept **Glen, Jennifer, Sawyer, Owen, and Hudson Hart** based on their statements of faith and prior baptisms by immersion.

**Motion 2305.03.** The UBC staff moved that we accept **Zachary and Lauren Votaw** based on their statements of faith and transfers of membership from Trinity Church, Dayton, OH. Motion passed.

**Motion 2305.04.** The UBC staff moved that we accept **Colby and Jessica Ennis** based on their statements of faith, Jessica's prior baptism by immersion, and Colby's baptism at UBC on April 9, 2023. Motion passed.

**Motion 2305.06.** [Presented out of order.] The UBC staff moved that we accept **John-William Bowling and Jessica Bowling** based on their statements of faith and transfers of membership from Koinos Christian Fellowship, Troy, OH. Motion passed.

**Motion 2305.07.** The UBC staff moved that we accept **Thomas and Rachel Bertagnoli** based on their statements of faith and prior baptisms by immersion. Motion passed.

**Motion 2305.05.** The UBC staff moved that we accept **Skyler Bennett** based on her statement of faith and prior baptism by immersion. Motion passed.

**Motion 2305.08.** The UBC staff moved that we accept **Joseph Akesson** based on his statement of faith and prior baptism by immersion. Motion passed.

**Motion 2305.09.** The UBC staff moved that we accept **Philip Gammie** based on his statement of faith and transfer of membership from Washington Heights Baptist Church, Dayton, OH. Motion passed.

**Motion 2305.10.** The UBC staff moved that we accept **Haley Thompson** based on her statement of faith and transfer of membership from Cornerstone Baptist Church, Darlington, SC. Motion passed.

**Motion 2305.11.** The UBC staff moved that we change the membership status of **Caleb Veinotte** from “College Membership” to standard membership based on his graduation from college and plans for permanent local residence. (Caleb became a college member Jan. 2022.)

**Motion 2305.12.** The UBC staff moved that we change the membership status of **Chelsea Baker** from “College Membership” to standard membership based on her graduation from college and plans for permanent local residence. (Chelsea became a college member Dec. 2020.)

**Motion 2305.13. 2023 Director of Groups Ministry Housing Allowance.**

[Salary reduction agreement for Bryson Jackson].

The Personnel Committee moved that the church designate Bryson Jackson’s 2023 housing allowance to be \$15,000, paid out proportionally each pay period. This is the equivalent of an annual amount of \$22,500. Motion passed.

**Motion 2305.14. 2023 Budget Authority Transfer #1.**

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

Move \$1,000.00 from Contingencies EVERYWHERE to Community Benevolence

Motion passed.

**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 is so the church members can have adequate time to prayerfully consider whether or not they can vote to affirm them individually into this office. If any member has a concern about any of these men serving in this role, they should 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.

**Motion to Adjourn.**

Dave Gallagher moved to adjourn the meeting, Kenny Wilson seconded, and motion passed.