

MARCH 2022 MEMBERS' MEETING

Jeff VanScoy, moderator, called the regular monthly Members' Meeting to order (in person and over Zoom) on March 13, 2022, and opened with prayer. The February minutes were reviewed; Tim West moved to approve them, David Bonnell seconded, and motion passed. Harry Steck presented a brief draft of the February 2022 Treasurer's Report, the final version to be presented at the April meeting.

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 Sloughman
Worship and Tech – 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 Committee – Tom Hamilton

Bob Pickle moved to accept the above reports, Sue Steck seconded, and motion passed.

NEW BUSINESS:

Motion 2203.01. The UBC staff moved that we accept Karisa Perry for College Membership based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2203.02. The UBC staff moved that we accept Timothy and Abigail Stevenson based on their statements of faith and transfers of membership from Dayton Avenue Baptist Church, Xenia, OH. Motion passed.

Motion 2203.03. The UBC staff moved that we accept Brian and Tammy Sahadak based on their statements of faith and transfers of membership from Thomas Road Baptist Church, Lynchburg, VA. Motion passed.

Motion 2203.04. The UBC staff moved that we accept Sarah Igleheart based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2203.05. The UBC staff moved that we accept Mark and Hannah Mitchell based on their statements of faith and prior baptisms by immersion. Motion passed

Motion 2203.06. The UBC staff moved that we accept Ryan Spence based on his statement of faith and prior baptism by immersion. Motion passed

Motion 2203.07. The UBC staff moved that we accept Timothy O'Donnell based on his statement of faith and prior baptism by immersion. Motion passed.

Motion 2203.08. The UBC staff moved that we accept Natasha Dobson for College Membership based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2203.09. The UBC staff moved that we accept Evan and Alicia Lynd based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2203.10. SBC 2022 Annual Meeting Messengers.

The lead pastor moved that the church approve him to designate up to twelve messengers (himself included) to the June 14-15, 2022, Southern Baptist Convention (SBC) Annual Meeting in Anaheim, CA. The church would underwrite the costs of airfare, car rental, gas, lodging, and meals. The funds will come from the SBC Convention budget account. Sue Steck seconded, and motion passed.

Motion 2203.11. Change Specific Nonroutine Level IV to Level III Approvals.

The Finance Committee moved that the members approve this out-of-cycle request to assign 2022 budget Level III review and approval to these nonroutine Level IV expenses:

- a. Children and Youth Camps.
- b. Staff Development Trips.
- c. SBC Annual Meeting of Messengers Approved by UBC.
- d. 2022 Easter Services.
- e. Fall T-shirts for College Student Distribution.
- f. CU Involvement Fair.
- g. T-shirts for Advertising and Appreciation.

Motion passed.

Motion 2203.12. Budget Authority Transfer to Deacon Body Operations.

The deacon chairman and staff moved that the church authorize the transfer of \$1,600 from Contingencies HERE to Deacon Body Operation budget account.

Motion 2203.13. Accept 2022 Audit of 2021 Financial Records.

[Jeff VanScoy had served as audit lead; hence, Tim West stepped in to moderate the motion.]

The Finance Committee moved that the church accept the attached audit report concerning the 2022 Annual Audit of Financial Records for the 2021 fiscal year done on January 22, 2022. This audit included pay records in addition to income and expense records. In addition, the Finance Committee would like the church to thank the team (Jeff VanScoy, lead; and Bill Jones, Mike Avery, Aaron Coontz, Phil Mangan, Rob Patino, Janice Patino, Bob Pickle, and Johnny Richardson) for their diligence, thoroughness, and giving up their Saturday midday to do the audit. Motion passed.

[Jeff VanScoy returned as moderator.]

Motion 2203.14. Increase Face Value of Construction Loan Solicitation.

The Facilities Expansion 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 an increased face value (line of credit) of \$4.75M. Motion passed.

Motion to Adjourn.

Tim West moved to adjourn the meeting, Mike Avery seconded, and motion passed.