

NOVEMBER 2022 MEMBERS' MEETING

Jeff VanScoy, moderator, called the regular monthly Members' Meeting to order November 13, 2022, and opened with prayer. The October 2022 minutes were reviewed; Kenny Wilson moved to accept them, Paul Whitacre seconded, and motion passed. Mike Avery presented the October 2022 Treasurer's Report; Irene Hunt moved to approve it, Paul Whitacre 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
Assistant Pastor of Finance and Facilities – Harry Steck
Fellowship Team – Paula VanScoy
Missions and Mercy Ministry – Jim Corbin and Aldin Fafulovic
Deacons – Jessie Jackson
Trustees – David Bonnell
Office and Communications – Jarrin Bradshaw
Senior Adult Ministry – Lisa Hamilton
Women's Ministry – No report this month.
Facilities Expansion Committee – Tom Hamilton
Pastor of Prayer and Community Life Search Committee – Phil Wing

Tim West moved to accept the above reports as presented in the agenda, Sue Steck seconded, and motion passed.

NEW BUSINESS:

Motion 2211.01. The UBC staff moved that we accept Nate and Emily Brown based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2211.02. The UBC staff moved that we accept Caleb Parsons based on his statement of faith and prior baptism by immersion. Motion passed.

Motion 2211.03. The UBC staff moved that we accept Grace Gregory based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2211.04. The UBC staff moved that we accept Al and Janie Brothers based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion from the floor: Kenny Wilson moved to extend the current Members' Meeting beyond the prescheduled allotted time; Irene Hunt seconded, and motion passed.

Motion 2211.05. Create Mission Trip Support Escrow Account.

The Core Mission Team, the Mission and Mercy staff, and Finance Committee moved that the church authorize the one-time move of \$12,500 from the National/Global Missions budget account to a new Missions Trip escrow account as seed money to help support people going on mission trips. Motion passed.

Motion 2211.06. 2022 Budget Authority Transfer #4.

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 \$3,000 from Contingencies NEAR to Fundraising (contract and travel)
Move \$500 from Contingencies HERE to Fellowship

Motion passed.

Motion 2211.07. Grounds Equipment Purchases.

The Grounds Committee chair moved that the church approve spending no more than \$6,500.00 to purchase commercial-grade lawn equipment and support tools. The funds will come from the Grounds Maintenance budget account. Discounts at this time of the year make these purchases cost effective. Paul Whitacre seconded, and motion passed.

Motion 2211.08. The 2023 OneFund Financial Budget.

The Finance Committee moved that the church approve the attached Calendar Year (CY) 2023 budget of the two-year, OneFund budget of \$4,500,000 budget.

Parliamentary procedure: This motion is being introduced to the membership in the November 2022 Members' Meeting for their prayer, reflection and consideration until the next Members' Meeting. The plan is to vote on the motion, and hence adopt the 2023 Budget, at the December 2022 Members' Meeting.

Additional details: The OneFund Budget is divided into three distinct sections (HERE, NEAR, EVERYWHERE) to match the Make Him Known (MHK) vision being implemented in University Baptist Church. These sections had targets of HERE (\$2.3M), NEAR (\$1.7M) and EVERYWHERE (\$0.5M) over the two-year effort.

There is significant growth from 2022 to 2023 in HERE (19%) and EVERYWHERE (33%) and a significant reduction in NEAR (-54%) since the bulk of the current expansion is behind us

In the HERE budget, this growth will allow us to do more ministry, add new budget accounts, and increase the employed staff and their compensation and size by hiring two additional full-time and one part-time employee.

In the NEAR budget, we made immense progress in 2022 on the Worship and Student Center construction, landscaping, parking lot expansion, and UBCE garage construction. The 2023 budget reflects a much more modest expenditure for sanctuary remodeling, grading UBCE for better drainage, and adding a lobby to the front of the UBCE facility to increase its usability. These modest funds will allow us to continue expanding and updating our facilities by engaging architects, contractors, and volunteers to help us achieve our dreams. In 2022, we took construction draws from our loan to finance some of the building. In the early spring, we will finalize the loan total and begin paying both interest and principal. Payments for that mortgage are included in the NEAR budget.

In the EVERYWHERE budget, this growth will allow us to expand our local and global missions, mercy ministries, and support for church planting.

Each account has a designated account overseer (person or committee), whose responsibility it is to approve expenses and remain within the approved account budget allocation. The notes in the table are illustrative of the potential activities and things for which the budget account might use the funds.

Motion to Adjourn.

Lisa Hamilton moved to adjourn, Mike Avery seconded, and motion passed.