

OCTOBER 2023 MEMBERS' MEETING

Jeff VanScoy, moderator, called the regular monthly Members' Meeting to order October 8, 2023, and opened with prayer. The September 2023 minutes were reviewed; Kenny Wilson moved to accept them, Dave Bonnell seconded, and motion passed. Harry Steck presented the September 2023 Treasurer's Report; due to a misprinting of one page, the report was moved to the November meeting for approval.

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, Aldin Fafulovic
Deacons – Jesse Jackson
Trustees – David Bonnell
Office and Communications – Jarrin Bradshaw
Connections and Community Life – Bill Letcher
Groups Ministries – Bryson Jackson
Senior Adult Ministry – Lisa Hamilton
Women's Ministry – Beth Carpenter
Director/Pastor of Leadership and Education Search Committee – Scott Wrigglesworth

OLD BUSINESS:

Motion 2309.05. The UBC staff moved that we accept **Kelli Foster** based on her statement of faith and baptism at UBC on August 13, 2023. Motion passed.

NEW BUSINESS:

Motion 2310.01. The UBC staff moved that we accept **Austin Widner** for College Membership based on his statement of faith and baptism at UBC on April 23, 2023. Motion passed.

Motion 2310.02. The UBC staff moved that we accept **Debbie Churchward** based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2310.03. The UBC staff moved that we accept **Michael and Amy Harrison** based on their statements of faith and transfers of membership from Liberty Heights Church, Liberty Township, Ohio. Motion passed.

Motion 2310.04. The UBC staff moved that we accept **Raven Simmons** based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2310.05. UBC membership for **Spencer and Kayla Richardson**: Because they were not in attendance, this motion was moved to the November 2023 Members' Meeting.

Motion 2310.06. The UBC staff moved that we accept **Naomi Leak** based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2310.07. The UBC staff moved that we accept **Mitchell Bowser** based on his statement of faith and prior baptism by immersion. Motion passed.

Motion 2310.08. The UBC staff moved that we accept **Jacob and Zoë Potter** based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2310.09. Transfer of Memberships of Richard and Beverly Fuller.

The UBC church clerk moved that the church approve the transfer of membership letters for Richard and Beverly Fuller to First Baptist Church of Kettering, Dayton, OH; George Doyle seconded, and motion passed.

Motion 2310.10. UBC 2023 Support for H2O Church at Wright State University.

The elders and UBC Missions and Mercy Ministries director and assistant director moved that the church approve a 2023 gift of \$5,000 to support H2O Church, Wright State University. This money will come from the Mission/Mercy Support Escrow Account. Motion passed.

Motion 2310.11. Mission:Dignity® Support.

The elders and UBC Missions and Mercy Ministries director and assistant director moved that the church approve a 2023 gift of \$6,500 to support the SBC entity GuideStone administered Mission:Dignity® ministry. Motion passed.

Motion 2310.12. The 2024 Financial Budget.

Motion moved to the November 2023 Members' Meeting.

Motion 2310.13. Update UBC Membership Roll.

The elders and deacons moved that the church approve the deactivation of membership [includes regular and college memberships] for the following members of University Baptist Church (done in accordance with the UBC Bylaws as a responsibility of the deacons):

Moved out of the area:

- Justin & Sarah Baysden
- Austin & Shelby Ballentine
- Kevin & Elizabeth Locker
- Anna Hurt
- Rahul Jacob
- Joshua & Hannah Vaughan
- Anna Baxter
- Bryce Coin
- Thomas & Julie Reighard
- Andrew & Darina Barnhart
- Philip & Kat Bear
- Kat Knecht
- Grant & Dani-Joy Kovac
- Kathy Detrick
- Autumn Lynn
- Morgan West
- Meagan West

Attending (or pursuing) different local church:

- Joel & Fawn Stith
- Scott & Christie Van Loo
- Nathan & Angie Wilson
- Kevin & Amber McFarland
- Tina Schmitt
- Jarrod & Abi Roark
- Chris & Lori Peters
- Katelynn Bamburg
- Jesse Oliver
- Lillie Kromer
- Mike & Lindsay Smith

Lack of response or inability to fulfill membership commitments for at least 12 months:

- Tom & Pam Deibler
- Justin & Jennifer Smith
- Marissa Schuttera
- Grace Mitchell

Death:

- Maritza Chapman

Phil Wing made an amendment to remove Nathan and Angie Wilson from the above list; Paul Whitacre seconded, and amendment passed. Rick Lemons moved to amend the preceding amendment to also remove Katelynn Bamburg; Kenny Wilson seconded, and amendment passed. The original motion as amended passed.

Motion 2310.14. 2023 Budget Authority Transfer #6.

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 \$12.95 from New Equipment to StuMin Summer Camp

Move \$2,827.03 from SBC Convention Support to Building Maintenance

Move \$1,258.11 from SBC Convention Support to Custodial Supplies

Motion passed.

Motion 2310.15. UBC Messengers for Annual Meetings.

The lead pastor moved that the church authorize up to \$4,000 for him and his selected designees to be messengers (representatives) of UBC at the following SBC-related annual meetings:

1. The GDAB (Greater Dayton Association of Baptists) Annual Meeting on October 10, 2023.
2. The SCBO (State Convention of Baptists in Ohio) Annual Meeting on November 6-7, 2023.

Funding would be drawn from the SBC Convention budget line.

Additional Details:

- Costs would cover gas, lodging, and meals for messengers. Expenses are not expected to come close to \$4,000. However, I'd rather ask for more than needed than have to come back to the church for another vote.
- Messengers are sent to these meetings to represent our church and to vote on matters that will impact our cooperative Kingdom efforts with the churches in each entity.
- Details for each annual meeting can be found here:
 - GBAD – <https://www.gdab.org/annual-meeting>
 - SCBO – <https://www.scbo.org/celebration>
- Messengers will be members of UBC who are in good standing.
- Messengers could be either staff or volunteers.

- The number of messengers we are able to send is limited by the Bylaws of each entity. We will do our best to maximize our representation at each meeting.
- If you would be interested in being a messenger at either of these meetings, please let Pastor Jason Wing know ASAP.

Wayne Simpson seconded the motion; motion passed.

Motion to Adjourn.

Sarah Gump moved to adjourn the meeting, Danielle Lynn seconded, and motion passed.