

OCTOBER 2022 MEMBERS' MEETING

Jeff VanScoy, moderator, called the regular monthly Members' Meeting to order October 9, 2022, and opened with prayer. The September 2022 minutes were reviewed; Peter Miller moved to accept them, Irene Hunt seconded, and motion passed. Mike Avery presented the September 2022 Treasurer's Report; Sue Steck moved to approve the report, Greg Baker 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 Arts Director – Phil Wing
Assistant Pastor of Finance and Facilities – Harry Steck
Fellowship Team – Paula VanScoy
Missions and Mercy Ministry – Jim Corbin
Deacons – Jesse Jackson
Trustees – Tim Lemons
Communications – Jarrin Bradshaw
Senior Adult Ministry – Lisa Hamilton
Facilities Expansion Committee – Tom Hamilton
Pastor of Prayer and Community Life Search Committee – Pastor Jason Wing

Rachel Wing moved to accept the above reports, Rick Lemons seconded, and motion passed.

NEW BUSINESS:

Motion 2210.01. The UBC staff moved that we accept Noah Haines for College Membership based on his statement of faith and prior baptism by immersion. Motion passed.

Motion 2210.02. The UBC staff moved that we accept Alia Ayyette for College Membership based on her statement of faith and prior baptism by immersion. Motion passed.

Motion 2210.03. The UBC staff moved that we accept Marc and Elizabeth Doran based on their statements of faith and prior baptisms by immersion. Motion passed.

Motion 2210.04. 2022 Budget Authority Transfer #3.

The Finance Committee moved that the church authorize the transfer of the 2022 Budget Authority between budget accounts as shown below (attached agenda explains the rationales):

Move \$250.00 from Contingencies HERE to Director of Students Business Expenses
Move \$2,400.00 from Children's Ministry to AWANA

Motion passed.

Motion 2210.05. Administrative Officer Election for Terms Starting in 2022.

The UBC Body of Elders moved that the following individual be recognized by the church as an administrative officer of the church in the role indicated for the period of November 1, 2022, until October 31, 2025:

Trustee: Andy Williams (year one of a three-year term)

Motion passed.

Motion 2210.06. 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. This is done in accordance with the UBC Bylaws as a responsibility of the deacons.

Moved out of the area:

Nate Arnold
Rain Dartt
Logan and Ally Halderman
Hannah (Lechner) Hogsed
Justin Knight
Austin and Autumn Lynn
Abigail Mottier
Caleb and Abi O'Neel
JD Parker
Jeff Rohm
Andre Salviano
Sarah Schweppe
Minwoo Shim
Tim Smith
Nicole Theisen
Miki Veness
Ashley Williams
Evan Woodall

Bruce, Michelle, Rachel, Hannah, and
Joshua Spurlock
Kathy Williams

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

Scott and Cynthia Boling
Dave and Paula Bullock
Caleb Coffman
Cam Coffman
Sarah Florenz
Nick and Carrie Lamont
Mary Lundquist
Colin Mangan
William Tackett
Josh and Laura Taylor
Randal Thomas
Amanda Ward
JC Ward
Jim and Christine Ward
Joanie Wolfe

Attending (or pursuing) different local church:

JD and Paige Annunziata
Joseph Ellis
Mike and Lena Ferdelman
Brandee Guice
Dave and Nikki Hart
Chris Hile
Basil and Ciara Lee
Tucker and Rachel Morris

Death:

Ron Smith

Griz Nida
Tim and Heidi Overdorf
Abigail (Pullins) Cook
Caleb and Julia Rogers
Kirsten Stezkorn

Motion passed.

Motion to Adjourn.

Colin Leong moved to adjourn the meeting, Dave Gallagher seconded, and motion passed.