

## SEPTEMBER 2022 MEMBERS' MEETING

Jeff VanScoy, moderator, opened with prayer and called the regular monthly Members' Meeting (in person only; ZOOM has been discontinued) to order September 11, 2022. The August 2022 minutes were reviewed; Jeremiah Carsey moved to approve the minutes, David Bonnell seconded, and motion passed. Mike Avery presented the August 2022 Treasurer's Report; Irene Hunt moved to accept 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 Arts – Phil Wing  
Assistant Pastor of Finance and Facilities – Harry Steck  
Fellowship Team – no report  
Mission Team—Aaron Perry  
Deacons – Jesse Jackson  
Trustees – Tim Lemons  
Communications – Jarrin Bradshaw  
Senior Adult Ministry – Lisa Hamilton  
Facilities Expansion Committee – Tom Hamilton  
Director of Missions and Mercy Ministries Search Committee – Tim West

Mike Avery moved to accept the above reports as presented in agenda, Kenny Wilson seconded, and motion passed.

### OLD BUSINESS:

**Motion 2208.03.** The UBC staff moved that we accept Hannah Atkinson based on her statement of faith and prior baptism by immersion. Motion passed.

### NEW BUSINESS:

**Motion 2209.01.** The UBC staff moved that we accept Kaitlyn Pees based on her statement of faith and transfer of membership from Village Chapel, Ashville, OH. Motion passed.

**Motion 2209.02.** The UBC staff moved that we accept Gina Glynn based on her statement of faith and baptism at UBC on June 26, 2022. Motion passed.

**Motion 2209.03.** The UBC staff moved that we accept Morgan West based on his statement of faith and transfer of membership from New Life Church, Whitehall, OH. Motion passed.

**Motion 2209.04.** The UBC staff moved that we accept Stephan Carter based on his statement of faith and baptism at UBC on January 9, 2022. Motion passed.

**Motion 2209.05.** The UBC staff moved that we accept Aldin and Kierstin Fafulovic based on their statements of faith and prior baptisms by immersion. Motion passed.

**Motion 2209.06. Additional Support for the Nattiers.**

The Core Mission Team (Aaron Perry, Jim Corbin, Sandy Corbin, Lindsay Tucholski, Sharon Kerestes, John Vanderwall, Isaac Smith) moved that the church approve sending an additional gift of \$2, 650.00 to the Nattiers. This would come from the Missionary Support budget line. Motion passed.

**Motion 2209.07. 2022 Budget Authority Transfer #2.**

The Finance Committee moved that the church authorize the transfer of the 2022 Budget Authority between budget accounts as shown below [rationale explained in agenda]:

Move \$7,000 from Legal Services to Contingencies HERE  
Move \$1,000 from Contingencies HERE to Fellowship  
Move \$2,200 from Contingencies HERE to Student Ministry  
Move \$1,000 from Contingencies HERE to Custodial Supplies  
Move \$500 from Contingencies HERE to Elders

Motion passed.

**Motion 2209.08. Replace Failed HVAC Systems (x2).**

The Assistant Pastor of Finance and Facilities moved that the church approve use of no more than \$18,000 of Capital Improvement Funds or Building Maintenance budget account to purchase up to two new HVAC replacement systems to replace our current HVAC systems as they fail. This motion is based on the lower quoted amount plus margin for up to two complete systems. Kenny Wilson seconded the motion; motion passed.

**Motion 2209.09. Support for “Two-Timers” from BFC.**

The Finance Committee moved that the church authorize the Facilities Expansion Committee (FEC) and its logistics team leadership to help offset some or all of the costs of returning Builders for Christ (BFC) folks, as appropriate. As best we can tell these costs should not exceed \$10,000 of already in-hand funds. This could include housing, food, and transportation expenses for up to an estimated 40 people. The funds would come from Facility Expansion Committee Operations budget account, Facilities Expansion Committee escrow funds, and \$5,700 to be transferred from the Contingency NEAR account to the FAC Operations budget account. Motion passed.

**Motion 2209.10. MHK Update and Refresh.**

The Office and Communications Manager, the Assistant Pastor of Finance and Facilities, and the UBC leadership moved that the church authorize the spending of up to \$5,000 to accomplish a first anniversary Make Him Known (MHK) Refresh in the hearts and minds of UBC members and friends. The funds would come from the Communications budget account after moving \$5,000 from the Contingency HERE budget account to the Communications budget account as well as some funds from the Fundraising budget account. Motion passed.

**Motion to Adjourn.**

David Bonnell moved to adjourn the meeting, Sue Steck seconded, and motion passed.