

ONE BOARD MINUTES FEBRUARY 26, 2023

In Attendance: Kimberly McClish, Ken Smith, Kenny Jean, Scott Hequembourg, Becky Smith, Stan Morgan, Mike Tuggle, Patricia Warden, Patricia Vassaur, Melissa Ritchie, Jason Hicks

The Meeting was called to order at 12:16pm.

Pastor Patricia announced that Phyllis Wheeler had resigned as President of the Board and Joe Holman had transferred his membership, so they were not in attendance.

Pastor Patricia also shared that only 12 people have asked their names to be removed from the church rolls.

New One Board format: Pastor Patricia put forth a proposal to maintain this current One Board but to also add one representative from other church committees since it had been put forth by concerned members that felt the One Board had failed in communication recently leading up to the disaffiliation vote. This current One Board will remain serving until December 2023, along with others to comprise a larger One Board, or Council. Meetings would be on monthly basis with larger board able to communicate with more people and disseminate information more easily to the congregation. There was some discussion on if one person could be a representative for more than one committee. Pastor Patricia also clarified that this larger One Board would be temporary during our recovery, growth after the vote, and not indefinitely.

The committees that could send one rep to One Board meetings would be:

Mission	Radical Hospitality
Choir	Youth
Youth Parent	Stephen Ministry
Son N' Fun	UMM
UWF	Finance
Lunch with Neighbors	Trustees
Foundation	Staff Parish Relations
Adult Sunday school classes (5 total)	
Children's Parent	Frisch Park People
Wednesday Noon Bible Study	

Becky Smith Motioned to accept the proposal to add one representative from each of the named committees to serve on the One Board until January 1, 2024. Ken Smith seconded. The Motion carried.

There was also discussion on what constituted a quorum for voting at the Board meeting. After some discussion, Scott Hequembourg made a Motion that 2/3 present of the total Board and

invited committee representatives would constitute a quorum. Becky Smith seconded. The Motion carried.

Nominations: Because of the vacancy left behind by departing board members, there was a nomination process for the position of Board Chair and Secretary. Becky Smith nominated Stan Morgan, who declined. Kimberly McClish volunteered to serve in the interim as Chair. There were no other nominations. The Vote carried. Ken Smith nominated Melissa Ritchie to serve as Secretary. Patricia Vassaur seconded. The Motion carried.

Pastor Patricia also asked for nominations for Central Texas Annual Conference. Four lay members can be part of those committees. The opportunities to be on conference and district committees give us the opportunity at this time to nominate from our congregation that these individuals be considered by the CTC Nominating Committee for the positions. No guarantee that all would be selected. There is a print out of those opportunities available.

There was a discussion on future One Board meetings and that they would be better scheduled on regular time and date. Kimberly McClish motioned that we hold future monthly One Board meetings on every third Sunday, at 5pm. Jason Hicks seconded. The Motion carried.

In one effort to cut down on expenses, Becky Smith Motioned that there be no more food provided for One Board meetings. Jason Hicks seconded. The Motion carried.

Budget: Mike Tuggle presented the 2023 church Budget and the 2023 CDC Budget. The church budget is not balanced as numbers used were estimates in some instances, and adjustments were made to offset loss of some 2023 income sources. There will be one payroll change as it was announced Glenda Bundick will be stepping down as organist in August 2023. The CDC budget is balanced after the large government grant that was received in two installments.

There was some discussion on how to lower expenses. It was felt the police officer presence we have could be discontinued. Scott Hequembourg Motioned that the security provided at every Sunday service be discontinued at the end of the first quarter of the fiscal year. Jason Hicks seconded. The Motion carried.

After some discussion on the budget to include clarification on budgets for various departments like Adult Ministries and Young Adult Ministries, and remaining mortgage loan, Patricia Vassaur Motioned to accept the 2023 church budget. Ken Smith seconded. The Motion carried. Patricia Vassaur also Motioned to accept the separate CDC budget. Scott Hequembourg seconded. The Motion carried. There was further discussion on the necessity to balance the church budget. Kenny Jean Motioned to ask for real numbers, not estimates on the church budget. Jason Hicks seconded. The Motion carried.

Ken Smith made Motion to adjourn meeting. Jason Hicks seconded. Meeting adjourned at 1:41pm.

Approved 3/19/2023