

## IUCC MINISTRIES BOARD MEETING MINUTES

February 9, 2015

### Officers of the Church present:

- Chair of the Ministries Board, Dawn Price
- Moderator, Anne Rosse
- Ministries Board Clerk, Elizabeth Rodriguez

### Ministry and Committee Chairs present:

- Chair of Mission & Service, Felicity Figueroa
- Chair of Stephen Ministry, Dave Schofield
- Chair of Fellowship, Alyssa Cornett
- Chair of Adult Education, Jim Aynes
- Chair of Hospitality, Pat Sauter
- Chair Music, Larry Gates
- Chair of Outreach, Chris Redrich
- Co-Chair of Young People's Ministry, Jessie Billings
- Co-Chair of Congregational Care, Kathi Smith

### Staff present:

- Paul Tellström, Senior Pastor
- Michael Spindle, Church Administrator
- Sarah Fiske-Phillips, Director of Ministry for Young People
- Matthew Redrich, Interim Adult Education and Media Director

**Visitors present:** Tommie Kozlov, Brian Osborne, Bill Lawrence

### Call to Order

Dawn Price called the meeting to order at 7:05 p.m. Sarah Fiske-Phillips led the opening prayer/meditation. Larry Gates agreed to provide opening prayer/meditation at the March meeting.

Brian Osborne, visitor to the Ministries Board, attended the meeting to propose to have a social event in church to learn to play the game of GO. There was a discussion about when, where and which Ministry would sponsor. It was decided that the Fellowship Ministry would sponsor the event. The tentative date set is March 11 and it was added to the calendar.

### Minutes

Minutes from the November 10, 2014 meeting were approved after adding information to the moderator's report at Anne Rosse's request (moved by Felicity Figueroa, seconded by Jessie Billings – motion passed unanimously).

### I. Calendar – Changes and highlights

- 2/18 Matthew preaching
- 2/20 Game Night
- 3/8 Daylights savings time change
- 3/22 Trial Event "People vs. Mordechai"

- 3/22 No Stephen Ministry Meeting
- 3/29 Communion Sunday instead of 4/5 due to Easter
- 4/26 Comma Group Luncheon 12:15 Plumer Hall
- 5/1-3 Women's Retreat

Members of the board shared changes in the calendar. Michael took note and will update the calendar.

### **Pastor's Report**

Pastor Paul distributed his written report, which included the following highlights:

- Pastor will be taking a vacation after Easter Sunday
- Membership has increased – Sunday 12 new members were received
- There is a robust Confirmation class, there are 11 members
- Recording equipment will be purchased and the sanctuary lighting has been repaired; however, the repair company tells us the lighting is probably only good for another 2 or 3 years, so we need to start talking about phasing in a new lighting board with LED lighting. Attendance is up
- Conference Work – Pastor would like someone from IUCC to serve on conference board.

### **Staff Reports**

#### Sarah Fiske-Phillips

Sarah is happy to see new young members. Sunday school has over 20 students. Feb camp coming. Everything is going well.

#### Matthew Redrich

Matthew reported that Adult Ed on Sundays is going well, and that he is working on plans for the Jesus Seminar in March.

### **Moderator's Report**

Anne sent her report and thanked the leadership. Budget is being implemented. Budget will be reopened in May, if needed.

### **Additions to Ministry Reports**

Confirmation classes are going good. Vacation Bible School this summer again.

### **Old Business**

Dawn will temporarily take over Worship Ministry until someone steps in this year.

### **New Business**

#### Jesus Seminar Needs

Jim Aynes reported that volunteers will be needed for the registration and book table. Registration is online

#### All Church Bon Vivant Fundraiser and silent auction

The board discussed last year's successful event. The auction component was challenging to coordinate but raised much-needed funds. Our church budget includes \$8000 in funds to be raised

by ministries activities; about half of that is raised through the two choral concerts. The board agreed an all-church Bon Vivant should be explored again. The date was set for the last Saturday in May (30<sup>th</sup>). A small committee is needed to plan and bring to next meeting what is kind of commitment will be needed from all the members. Anne Rosse, Pat Sauter, Bill Lawrence and Alyssa will be on the committee.

#### Coffee Hour

There was a request from Adult Education Ministry to relocate the use of the kitchen in Plumer Hall to the ECC kitchen. The use of the ECC is challenging for many reasons. There was an extensive discussion and many ideas were presented. No major changes will take place yet. There will be some experiments done and data collected to get feedback and make decisions at the March Ministries Board meeting.

#### “Get Involved” Forms

We received 22 interest forms returned Sunday at church. Dawn will prepare a spreadsheet with the information and send to the respective Ministries. There was discussion about varying ways to collect the data using spreadsheets or database programs. Ministry Board members agreed to respond promptly to member interests expressed on the forms and to allow members to volunteer in small ways rather than committee membership if that is what they prefer.

#### Other

Matthew passed a flyer with instructions on how to use the AV equipment in Plumer Hall.

Felicity thanked the board for the participation and help in the joint program on immigration reform with Tapestry, UU and OCCO event on Sunday. 50 people attended the event.

#### **Adjournment**

Pastor Paul gave the closing prayer. The meeting was adjourned at 8:50 p.m.

The next Ministries Board meeting will be March 9, 2015.

Respectfully Submitted,

*Elizabeth Rodriguez,*  
Ministries Clerk