

IUCC MINISTRIES BOARD MEETING MINUTES

April 13, 2015

Officers of the Church present:

- Chair of the Ministries Board, Dawn Price
- Moderator, Anne Rosse
- Chair of the Administration Board, Martha Selby (guest)

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 Programs, Jim Aynes
- Chair of Hospitality, Pat Sauter
- Chair of Outreach, Chris Redrich
- Co-Chair of Young People's Ministry, Meredith Anderson
- Co-Chair of Congregational Care, Janet Emery
- Co-Chair of Congregational Care, Kathi Smith
- Chair of Advocates for Peace & Justice, Howard Emery
- Chair of Technology, Matthew Redrich
- Co-Chair of New Member Development, Renae Boyum

Staff present:

- Michael Spindle, Church Administrator
- Sarah Fiske-Phillips, MYP Director
- Matthew Redrich, Interim Adult Education and Media Director

Visitors present: Tommie Kozlov & Jerry Price

Call to Order

Dawn called the meeting to order at 7:08 PM. Anne Rosse led the opening prayer/meditation.

Minutes

Minutes from the March 9, 2015 meeting were approved after adding that Renae Boyum was present at that meeting and correcting some typographical errors. Moved by Felicity Figueroa, seconded by Pat Sauter; motion passed.

Calendar – Changes and highlights

- 4/19 – Grief and Loss Seminar
- 4/26 – Comma Group Luncheon
- 4/26 & 5/3 “Big Sunday” collection of items for 4 charities
- 5/9 – AIDS Walk
- 5/23 – Mission & Service Global Food Drive
- 5/24 - Confirmation Sunday
- 5/30 – All Church Bon Vivant
- 6/6 – Chancel Choir Spring Concert
- 7/6 – 7/10 – Youth Vacation Bible Study
- 7/17 & 7/18 – Leadership Retreat
- 7/19 – Leadership Sunday
- 9/11 & 9/12 – Fall Adult Education Event
- 9/20 – IUCC Church Picnic
- No BFJ in July and August

Janet Emery discussed a potential Blood Drive in October.

Pastor’s report:

Paul is on vacation. He sent his report out prior to the start of his vacation.

Moderator’s report:

Nominations are going well but still have five positions to finalize. Anne asked that any current leader think about transitioning information to the new chair in June.

Approved Policies and Procedures are now on the web site.

We are still waiting to complete the traffic study mandated by the City of Irvine. The City is moving slowly.

Staff reports:

Matthew Redrich

Coma Group lunch is coming up. Matthew referred to the Adult Education Ministry report for further information.

We have purchased a second screen for the Sanctuary; it will be installed on the Pulpit side of the Chancel. Installation of screen date to be announced.

Sarah Fiske-Phillips

Confirmation class is going well. We have 10 kids that will be confirmed on May 24.

BFJ is also going well. About 12 young adults are participating. Sarah wants to begin a new group – those who are graduating from High School and are starting college.

Our Child Care Attendant will be leaving in May – she received a scholarship from Yale. Sarah will start looking for a replacement in June.

Michael Spindle

Michael asked all Chairs to check their mailboxes in the office.

Information/Forms box has been purchased and will be installed soon (location yet to be determined).

Old Business:

All Church Bon Vivant – The food will be a potluck with one main course item prepared by Fellowship. Individuals can sign up for tables and/or a table for a certain number of individuals. Table hosts will be encouraged to decorate their tables. Desserts and wine will be auctioned off at the beginning of the event (they are purchased for each table). This is an adult party; childcare will be provided.

Grief and Loss Educational Programs - Will be held Sunday, April 19 at 12:15 p.m. in Plumer Hall. We have 17 confirmed attendees and will plan for 25 (with walk-ins). A lite lunch will be served (Green Salad, Chicken Salad, Croissants, water and iced tea). Alyssa Cornett has volunteered to make a green salad. There will be small set up and clean up.

New Business:

Proposed Deacon Program – Dawn and Jerry Price lead a conversation regarding an idea of starting a Deacons Program at IUCC. Felicity Figueroa made a motion that we explore the possibility of a Deacon Program here at IUCC by contacting possible Deacon candidates and asking them to serve and help design the program over the next six months at which time the program will be reevaluated for consideration of a bylaws change. Jim Aynes seconded the motion. Motion passed without objection or sustainment. The presentation about the Deacons Program will be made to the Admin Board at its next meeting.

Dave Schofield distributed four new Policies & Procedures documents that are relevant to Ministries Board activities. Chairs were asked to review the documents

in preparation for the May Ministries Board meeting. The documents are also available on the IUCC web site.

Adjournment

The next Ministries Board meeting will be May 11, 2015.

Felicity Figueroa made a motion to adjourn, seconded by Renae Boyum. Motion passed.

Sarah Fiske-Phillips gave the closing prayer. The meeting was adjourned at 8:23 p.m.

Respectfully Submitted,

David Schofield
Chair of Stephen Ministry (for Elizabeth Rodriquez, Ministries Clerk)