

**IUCC Ministries Board
Minutes of March 14, 2016 Meeting**

Attendance:

Officers: Dawn Price, Renae Boyum, Peggy Goetz

Ministry and Committee Chairs: Tommie Kazlov, Jessie Billings, Suellen Rowe, Ken Wyant, Pat Sauter, Kathi Smith, Brian Percy Schofield, Felicity Figueroa.

Staff: Paul Tellstrom, Sarah Fiske-Philips, Michael Spindle

Guests: Anne Rosse, Bill Lawrence.

Meeting called to order: 7 pm in Plummer Hall by Dawn Price. She then offered an opening meditation from Gloria Steinem's book, "My Life on the Road."

Minutes of February meeting: Felicity Figueroa moved approval and Jessie Billings seconded.

Pastor's Report: Attached

Moderator's Report: Attached

Additions to ministry reports: Ken Wyant highlighted the March 30 salon featuring Carl Whidden.

New Business:

Men Alive concert will be May 7.

Discussion of new film group, "Still Speaking Cinema" that Keith Dillon wants to lead.

Old Business:

Capital Campaign update was a written report and is attached.

Open and Affirming Planning Committee: Planning a resolution for May 15 Congregational Meeting that will reaffirm our Open and Affirming designation, acknowledge the work of the past 25 years, suggest new areas for emphasis (transgender and youth) and appointing a new group to work as part of Mission and Service Ministry. Also planned is a June 12 celebration service.

Adjournment: At 8 pm Felicity Figueroa moved and Tommie Kazlov seconded the meeting be adjourned. Paul Tellstrom offered a closing prayer. Next meeting will be April 11.

