

IUCC MINISTRIES BOARD MEETING MINUTES (revised)

April 14, 2014

Officers of the Church present:

- Chair of the Ministries Board, Pat Sauter
- Moderator, Anne Rosse

Ministry and Committee Chairs present:

- Chair of Mission & Service, Felicity Figueroa
- Chair of Advocates for Peace & Justice, Dave Smith
- Chair of Stephen Ministry, Dave Schofield
- Chair of Outreach, Dawn Price
- Co-Chair of Congregational Participation, Renae Boyum
- Co-Chair of Congregational Care, Howard Emery
- Chair of Fellowship, Alyssa Cornett
- Chair of Young People's Ministry, Meredith Anderson
- Newsletter Editor & Acting Clerk, Tricia Aynes
- Historian, Paul Shirey

Staff present:

- Paul Tellstrom, Senior Pastor
- Jack Cahill, Adult Education Director
- Michael Spindle, Church Administrator
- Matthew Redman, Pastoral Intern
- Sarah Fiske-Phillips, Director of Ministry for Young People

Ministry and Committee Chairs Absent:

- Chair of Music, Larry Gates
- Co-Chairs of Fund Development, Janet Emery & Susie Lang
- Chair of Adult Ed, Carol Ballestry
- Chair of Worship, Jennifer Mirmak

Visitors present:

- Jim Aynes
- Chris Goodrich

Pat Sauter called the meeting to order at 7:05 p.m. **Jack Cahill** led the opening prayer.

Pat Sauter announced she will be stepping down as Chair of the Ministries Board and Dawn Price will be assuming the position (pending congregational vote).

Minutes from the March 10, 2014, meeting were unavailable for review.

I. Calendar

- Stephen Ministry meetings will be every other month, so remove meetings for May, July, and September

- April 19 Choir rehearsal from 2 – 4 p.m. Set up for Easter Breakfast in Plumer Hall
- April 20 Easter Breakfast between services in Plumer Hall
- April 20 No Adult Ed class or teaching moment on Easter Sunday
- May 4 Barry Lynn visit – we will have meet and greet at coffee hour, not a luncheon
- May 7 Remove Women’s Fellowship meeting
- May 31 All Church Bon Vivant – Fellowship and Hospitality Ministries will do jointly
- June 8 Comma Group wrap-up luncheon at 12:30 p.m.
- June 8 Choir concert in evening
- June 29 Ice Cream Social with Carl as talent. Janet may be organizer (TBD)
- Sept. 14 Sunday School registration
- Sept. 21 Church Picnic
- Oct. 10-12 All Church camp at Pilgrim Pines (Michael will initiate contact, Alyssa will follow up)

II. Pastor’s Report

Pastor Paul distributed his written report, which included the following highlights: (1) The Worship team is preparing for Easter; (2) Our conference is providing a “Church Vitality” event that will be held at IUCC on April 26; (3) He will be at the Festival of Homiletics in Minneapolis from May 19-24; (4) Staff reviews are progressing; and (5) He and Carl are getting married Sept. 7!

III. Worship Team Survey

Reporting for the Worship Team, Chris Goodrich distributed the worship experiment survey he is developing. It was suggested that he add a special demographic for choir members with questions specific to their experience. We will try to get the survey out next week via e-mail. It will also be available via hard copy.

IV. Additional Staff Reports

Jack Cahill reported the following: (1) The Women’s Retreat is going according to plan; (2) Stephanie Campbell will speak at the Adult Education class on May 4; (3) The Rev. Barry Lynn will preach on May 4; (4) Greg Duncan will speak at the Adult Education class on May 18; (5) Bible Study has been consolidated into one session on Tuesdays at 4 p.m., and will switch its focus to topical studies; (6) He’s been showing a PBS video series during the Adult Education class on Sundays; and (7) He has feelers out to various speakers but many have proven to be very expensive.

Sarah Fiske-Phillips reported the following: (1) There was a small but awesome Game Night group – they made Easter hats; (2) The youth made over \$500 at the fundraiser last Sunday; (3) She is hoping for lots of kids on Easter; (4) Jessie Billings will co-chair MYP next year; (5) Some young adults need rides to second service; and (6) Fundraising is progressing for the Seattle trip and the Utah trip – she may create a thermometer poster to show progress.

V. Moderator’s Report

Anne Rosse distributed her written report, which included the following highlights: (1) The nominations process is going well and most positions are filled; (2) The Spring Congregational Meeting is scheduled for May 18 but must be changed to June 1 to accommodate the need for pre-meeting forums; (3) For the Spring meeting, we need an annual report from every ministry – deadline for submission of reports is midnight on May 22; (4) The Building Task Force is encouraged by the excellent work being done by domusstudios and looks forward to sharing the proposed Master Plan with the congregation; and (5) The Bylaws and Policies/Procedures Task Force will present its second set of recommendations later in this meeting.

VI. Additions to Reports

Anne asked everyone to save the date of July 11-12 for the Leadership Retreat

VII. Motion to Move Date of Spring Congregational Meeting

Motion to move the Spring Congregational Meeting from May 18 to June 1 to accommodate forums - moved by Dave Schofield, seconded by Renae Boyum. Motion passed unanimously. The forums will take place on May 18 (so Adult Education guest speaker Greg Duncan will need to be rescheduled).

VIII. Bylaw Changes

Dave Schofield reviewed the Bylaw changes, highlights of which are as follows: (1) Terminate Ministry of Congregational Participation and form new Ministry of New Member Development to be charged with solicitation and orientation of new members (new ministry to be chaired by Renae Boyum and Randy Romine); (2) Remove task of small interest groups from Fellowship Ministry and distribute to appropriate ministries; (3) Remove task of new member classes from Hospitality and move to newly formed Ministry of New Member Development, allowing Hospitality to focus on hosting coffee hour and welcoming visitors; (4) Move Newsletter Editor to Outreach Ministry; (5) Change Technology Task Force to Technology Committee; and (6) Eliminate position of Historian and divide those tasks between Church Administrator and Outreach Ministry (this will reduce the number of church officers from seven to six). The Administrative Board will need to approve these changes before they are sent to the congregation for a vote.

IX. Adjournment

Pastor Paul gave the closing prayer, and the meeting was adjourned at 8:15 p.m.

The next Ministries Board meeting will be May 12, 2014.

Respectfully Submitted,

Tricia Aynes, Acting Clerk