

IUCC MINISTRIES BOARD MEETING MINUTES

January 13, 2014

Officers of the Church present:

- Chair of Ministry Board, Pat Sauter
- Moderator, Anne Rosse
- Ministry Board Clerk, Bonnie Shaffstall
- Historian, Paul Shirey

Ministry and Committee Chairs present:

- Chair of Adult Programs, Carol Ballesty
- Chair of Stephen Ministry, Dave Schofield
- Co-Chair of Congregational Care, Terri Olson
- Co-Chair of Congregational Care, Howard Emery
- Chair of Outreach, Dawn Price
- Chair of Ministry for Young People, Meredith Anderson
- Chair of Mission & Service, Felicity Figueroa
- Chair of Fellowship, Alyssa Cornett
- Chair of Advocates, Dave Smith

Staff present:

- Senior Pastor, Rev. Dr. Paul Tellström
- Adult Programs Director, Rev. Dr. Jack Cahill
- MYP Director, Sarah Fiske-Phillips
- Administrator, Michael Spindle
- Pastoral Intern, Matthew Redman

Absent:

- Co-Chair of Congregational Participation, Renae Boyum
- Co-Chair of Congregational Participation, Randy Romine
- Chair of Music, Larry Gates
- Chair of Worship, Jen Mirmak

Pat Sauter called the meeting to order at 7:07 pm. Matthew Redman led us in the opening prayer.

The **December Minutes** were accepted as written.

Calendaring

Calendars were distributed and event dates were updated.

Jan 19	Winter Congregational Meeting
Jan 26	Stephen Ministry
Feb 1	Winter Party (Woodbridge Village Association)

Feb 2	Annual Trial (at University Synagogue)
Feb 2	David Clemensen Concert
March 5	Women's Fellowship
March 15	Possible Ides of March fundraiser
April 5	Ash Wednesday Service
April 12	Church workday
April 12	Game Night

Anne Rosse led a discussion about our workday. She was highly complimentary about all that was accomplished and the number of people who volunteered.

To support our fundraising goal, we have two concerts coming up and David's piano concert. We will have an all church Bon Vivant that will include a fundraising component.

Michael Spindle reminded us that each chair has a mailbox and we need to check them regularly. There is also a file cabinet under the mailboxes that has additional space. He encouraged chairs to use this space for their ministry-related storage needs.

Pastor's Report

Rev. Paul reminded us that we have additional young families in our congregation and we need to use them as greeters and worship leaders. It is important to include them in our activities and services to help them feel included.

Paul explained that we will have a pilot program for 6 weeks that will have the first and second services being the same. The choir has graciously agreed to sing at both services and Sunday School will be available as well. We will need feedback as to how the congregation is accepting this change. Since our congregation is growing, it is important to increase attendance at first service. There will be a survey after the pilot program to get member feedback.

Staff Reports

Sarah Fiske-Phillips reported that youth programs are going well.

Jack Cahill reported that attendance is good at Adult Sunday School. He and his wife have also taken over leadership of a Comma Group; he is pleased with the discussions that they have had.

Ministry Moments

The 2014 order will be the same as the 2013 order.

March 9	MYP
May 11	Mission & Service, Advocates (Mother's Day)
July 13	Worship, Music
Sept 7	Stephen Ministry

New Business:

Our photo directory is outdated (5 years) and needs to be replaced. Volunteers are needed for this project.

Lester Ricks was invited to the meeting to provide an in-service on how to use the Plumer Hall AV equipment. Lester gave us each a sheet with instructions.

Howard Emery moved that the meeting adjourn. We adjourned at 9:19 p.m. with a closing prayer by Rev. Paul.

The next meeting will be held on February 10, 2014.

Respectfully submitted,

Bonnie Shaffstall, Clerk