

IUCC MINISTRIES BOARD MEETING MINUTES
November 4, 2013

Officers of the Church present:

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

Ministry and Committee Chairs present:

Chair of Fellowship, Alyssa Cornett
Chair of Stephen Ministry, Dave Schofield
Chair of Music, Larry Gates
Co-Chair of Congregational Care, Howard Emery
Co-Chair of Congregational Care, Teri Olson
Newsletter Editor, Tricia Aynes
Chair of Outreach, Dawn Price
Co-Chair of Congregational Participation, Renae Boyum

Staff present:

Rev. Paul Tellström, Senior Pastor
Michael Spindle, Administrator
Rev. Dr. Jack Cahill, Adult Education Director
Sarah Fisk-Phillips, Ministry for Young People Director
Matt Redman, Pastoral Intern

Absent:

Chair of Adult Ed, Carol Ballesty
Chair of Advocacy, Dave Smith,
Co-Chair of Congregational Participation, Randy Romine
Chair of Mission & Service, Felicity Figueroa
Chair of Worship, Jennifer Mirmak

Pat Sauter called the meeting to order at 7:10 p.m. Matthew Redman gave the opening prayer.

The Minutes from the October, 2013 meeting were approved as written.

I. Calendar: Michael passed out the calendars and event dates were updated.

Nov. 6	Interfaith meeting with the Synagogue in our sanctuary. 6:30 - potluck dinner & set-up, 7:30 speaker.
Nov. 10	Stewardship Sunday
Nov. 10	Workday after second service, lunch provided.
Nov. 11	Staff Holiday
Nov. 16	Fellowship meeting in Plumer Hall 5 pm

- Nov. 17 Building forum in Plumer hall to discuss the proposal that we have received, plus an opportunity for Q & A.
- Nov. 17 Film to be shown on immigration.
- Nov. 24 Special Congregational Meeting to review our building plan.
- Nov. 26 Joint meeting at the synagogue for our joint Thanksgiving service.
- Nov. 30 Decorate Sanctuary with Jen Mirmak
- Dec. 1 Advent Workshop (perhaps earlier in the day than usual)
- Dec. 8 Write-A-Thon (tentative)
- Dec. 9 Ministries Board meeting & training for WordPress.
- Dec. 15 Third World Craft Faire
- Dec. 15/22 Practice for children's choir.
- Dec. 24 No Bread for the Journey on Christmas Eve
- Dec. 31 No Bread for the Journey on New Year's Eve
- Jan. 26 Stephen Ministry, Last Sunday of the month

II. Pastor's Report: Pastor Paul distributed his written report, which included the following highlights:

Rev. Dr. Jack Cahill was introduced as our Director of Adult Ed. and Paul was pleased to announce that our staff is now complete.

Ernie Fowler is having issues from his recent stroke and he is now back in his facility and on hospice; he would have been 101 in January.

There was discussion about giving board support to approve Matthew Redman as a member in Discernment; however this matter will need to be taken to the Admin. Board so Pat Sauter agreed to present it at there next meeting. This will involve a financial commitment of about \$600 for each of our 4 candidates; however, each candidate progresses through the process at their own pace, so it will be spread out over several years.

III. Moderator's Report, Anne Rosse

Special Congregation Meeting: On Sunday, Nov. 24, we will hold a forum so that the congregation can review our building plan, as presented by the building task force. This is an important decision, and all of the leadership is being asked to attend. Anne has requested our continued support and prayers.

Building Task Force:

We have received a proposal from domusstudios to create a master plan for our IUCC campus. This will be presented at our forum on Nov. 17, with an opportunity for Q & A.

V. New Business

Dr. David Clemensen will be having a fundraiser in February, 2014.

Robinmarie and George Johnson are collecting coats and socks for the homeless.

Carl Whidden will present his one-man show of the Christmas Carol on 12-15-13, as a fundraiser - tickets will be \$10.

Delineation of roles of Fellowship, Hospitality & Cong Care Ministries: since there is some over-lap in these ministries, there needs to be further discussion on this topic.

The next meeting will be on Dec. 9, 2013, when we will have a break-out session to offer training on WordPress. Each Chair will have the ability to change the content of their ministry on a monthly basis or they can choose to have it remain static.

Larry made the motion to adjourn and Alyssa seconded it. We adjourned at 8:20 p.m. with a closing prayer by Rev. Paul.

Respectfully Submitted,

Bonnie Shaffstall, Clerk