

IUCC MINISTRIES BOARD MEETING MINUTES
November 14, 2011

Officers of the Church present:

Chair of Ministries, Pat Sauter
Clerk of Ministries, Bonnie Shaffstall
Keith Boyum, Moderator

Ministry and Committee Chairs present:

Hospitality, Rachel Dill	Music, Suellen Rowe for Connie Jones
Worship, Jenny Mirmak	
Adv. For P & J, Dave Smith	Mission and Service, Karl Schiller
Historian, Janet Johnson	
Cong. Care, Laura Kemp	

Non-voting Board Members present:

Senior Pastor, Rev. Paul Tellstrom

Absent:

Associate Pastor, Rev. Elizabeth Griswold	Adult Programs, Robinmarie McClement
Fellowship, Lindy Garber who replaced Joni Baker	
Outreach, Melissa Petrofsky	Cong. Part., Randy Romine
Young People's Programs, Anne Rosse	

Guests:

Michael Spindle, Church Administrator

Reports sent by E-mail: Associate Pastor, Young People's Programs, Music, Congregational Participation, Outreach, Hospitality, Advocates for Peace and Justice and Worship.

Pat called the meeting to order at 7:08.

The 10/10 Ministries Board Minutes were accepted as written.

Agenda:

Michael passed out the agenda's and current calendars.

Suellen represented the music committee and reported that the choir Christmas party will be on 12/15, and the Solstice Concert will be on 12/11, which will include a reception afterwards. The choir has had a 25% growth and Pam Blaine is resigning. They are working on getting a small men's choir as well.

Keith reported that "the budget committee met and we are \$39,000 in the red, so if you haven't already spent your money - please don't." On another note, he reported that there will be a leadership activity at his home on December 19th at 7 pm. An E-mail will go out and we can RSVP with what we are bringing; partners & spouses are also welcome.

On Jan. 15th we will have a congregational meeting:

1. The 2012 church budget will be presented for the congregation's vote,

2. a report from the building task force will be reviewed and
3. we will launch a building fund campaign.
3. A motion will be made to authorize \$7,000 for the building program;
4. the current plan is to place a modular building in the corner of our parking lot, which we anticipate to cost \$30,000.

Pat thanked all of the ministry chairs for getting their budgets in. Joni Baker, Fellowship has resigned as she is going back to her mother's church. Lindy Garber has stepped up as an interim chair, but she is having eye surgery in January and cannot drive after dark, so she will not be attending our ministry meetings. Randy is working on getting more members for Fellowship, since we have lost several to hardships of their own.

There was no Old Business:

New Business:

Ministers Reports: Rev. Paul reports:

1. The Stewardship season is coming to a close and we have only reached 78 % of our goal.
2. Since we are \$40,000 behind for this year, he reiterated that all chairs need to hold off on spending.
3. Paul passed out his minister's report and reported that Friday nights will be movie night for Occupy O.C. and they will be meeting in Plumer Hall.
4. Bil Aullenbach has resigned his leadership position; however he is continuing with Stephen's Ministry and currently has 6 people in training.
5. Robinmarie is ill and will be pulling back in her responsibilities.
6. The newsletter will continue to be E-mailed, but those who are not computer literate can request a hard copy be mailed.

Michael reported that each ministry has a file and a website, which includes minutes for us and administration. **Keith** prefers that reports are forward going rather than just a review of the past, as it is more important to give a forecast of what is to come.

Pat reviewed our format and it was decided that we are happy with the current format and do not need to make changes. A notice goes out for the meeting and we can respond with agenda items. If a chair cannot be in attendance, it is appreciated if a representative is sent.

David moved that we adjourn and **Rachel** seconded that motion. Rev. Paul gave the closing prayer and the meeting was adjourned at 8:34.

Next Meeting: January 9, 2012 at 7:00 p.m.

Respectfully submitted,
Bonnie Shaffstall, Clerk