

Irvine United Congregational Church
Special Congregational Meeting
March 15th, 2009

Irvine United Congregational Church held a Special Congregational Meeting on March 15, 2009 in the sanctuary, for the purpose of determining how IUCC should proceed in forming a Search Committee for an associate pastor.

Church Administrator Michael Spindle confirmed a quorum was present.

Pastor Paul Tellström opened the meeting with prayer.

Moderator Keith Boyum called the meeting to order at 12:01 PM. Don Bjorklund moved to accept the written agenda. The motion was seconded and passed unanimously.

The Moderator explained the purpose of a Committee of the Whole. Parliamentarian Rachel Dill moved “to consider informally the two optional resolutions presented in writing to elect a search committee”. The motion was seconded and passed unanimously, which began the Committee of the Whole part of the meeting

After discussion concluded, Rachel Dill moved “to Rise and Report”. The motion was seconded and passed unanimously. Moderator Keith Boyum noted the consensus of the Committee of the Whole was to proceed with resolution option B. Walter Carnwright moved “to adopt resolution option B as presented in writing”. Cindy O’Dell seconded the motion and it passed unanimously.

The Moderator introduced the seven people elected to serve on the Search Committee for an Associate Pastor:

Mr. David Schofield as Chair of the Search Committee; Ms. Cristina Arce-Jones, Mr. Richard Arguile, Ms. Anne Rosse, Ms. Kathy Sayler, Dr. Susan Sim and Ms. Marie Trout as regular members of the Search Committee; Rev. Ernest Fowler as Senior Adviser to the Search Committee.

Constance Cassady volunteered to serve as an alternate for the committee, if needed.

Hearing no further discussion, the moderator asked for a motion to adjourn the meeting. Felicity Figueroa moved for adjournment and David Smith seconded the motion. The motion passed and the meeting adjourned at 12:36 PM.

Pastor Paul Tellström gave the closing prayer.

Respectfully submitted,

Cheryl Arguile, Secretary,
Clerk of the Admin Board