

## IUCC MINISTRIES BOARD MEETING MINUTES

June 9, 2014

### Officers of the Church present:

- Chair of the Ministries Board, Pat Sauter (outgoing) (incoming Hospitality Chair)
- Moderator, Anne Rosse (continuing)

### Ministry and Committee Chairs present:

- Chair of Mission & Service, Felicity Figueroa (continuing)
- Chair of Advocates for Peace & Justice, Dave Smith (outgoing)
- Chair of Stephen Ministry, Dave Schofield (continuing)
- Chair of Fellowship, Alyssa Cornett (continuing)
- Chair of Worship, Jen Mirmak (continuing)
- Co-Chair of New Member Development, Renae Boyum (continuing)
- Co-Chair of Congregational Care, Howard Emery (outgoing) (incoming Chair of Advocates for Peace & Justice)
- Co-Chair of Congregational Care, Kathi Smith (incoming)
- Newsletter Editor, Tricia Aynes (continuing)
- Chair of Young People's Ministry, Meredith Anderson (continuing as Co-Chair)
- Co-Chair of Young People's Ministry, Jessie Billings (incoming)
- Chair of Adult Education, Carol Ballestry (outgoing)
- Chair of Adult Education, Jim Aynes (incoming)
- Chair of Music, Larry Gates (continuing)
- Chair of Outreach, Dawn Price (outgoing) (incoming Chair of Ministries Board)
- Chair of Outreach, Chris Goodrich (incoming)

### Staff present:

- Paul Tellström, Senior Pastor
- Jack Cahill, Adult Education Director
- Michael Spindle, Church Administrator
- Sarah Fiske-Phillips, Director of Ministry for Young People

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

**Minutes** from the March 10, 2014 meeting were approved as submitted.

**Minutes** from the May 12, 2014 meeting were approved as submitted.

### I. Calendar

- No Prayer Shawl meeting in June. No knitting group in June or July
- June 12 No choir rehearsal (on hiatus until Sept. 11)
- June 18 Global Mission event (Advocates)
- July 2 No Women's Fellowship
- July 6 Mission & Service meeting at 12:15 p.m.
- July 14 No Ministries Board meeting (Admin Board meets as usual on July 21)
- August 3 Mission & Service meeting at 10:15 a.m.
- August 6 Pastor's Potluck 2, Advocates movie (Women's Fellowship will do desserts for Potluck)

- Aug. 9 OC Pride Festival
- Aug. 19 Seekers meet off-campus
- Sept. 4 Pastor's Potluck 3 (theme: choir appreciation)
- Sept. 11 First choir rehearsal
- Sept. 14 Choir returns/Sunday School Kickoff and Registration
- Sept. 19-20-21 Hold for possible evening speaker & Sunday services (maybe Harvey Cox)
- Sept. 21 Church Picnic
- Sept. 28 Comma Group Sunday
- Oct. 6-16 Global Mission Trip to Japan
- Oct. 12 Youth Sunday
- Oct. 17-18 All Church Camp at Pilgrim Pines
- Oct. 18-19 Possible guest speaker (maybe Priscilla Bizer)
- Oct. 19 Crop Walk
- Oct. 19-Nov. 9 Sunday Stewardship Campaign dates
- Nov. 9 Stewardship Sunday/All Church Work Day
- Nov. 16 Victory Sunday
- Nov. 25 Thanksgiving Service with University Synagogue at IUCC
- Dec. 7 Advent Workshop
- Dec. 13 Special Choir rehearsal
- Dec. 14 Choir Concert
- Dec. 24 No Shawl Ministry
- Dec. 28 No Stephen Ministry meeting

## II. Pastor's Report

Pastor Paul distributed his written report, which included the following highlights: (1) This coming Sunday (Father's Day) will feature three dads from the congregation, a mission moment for Family Promise, and a graduation gift for Matthew; (2) He and others will meet with OCCCO tomorrow to discuss advocacy for immigration reform, and board members are welcome to attend; (3) The Mission Trip to Japan will be October 6-16; (4) The overflow parking issue with our neighbor church (Journey) has been resolved; (5) He will be gone from July 22-August 6; (6) Carl is working on the Ice Cream Social scheduled for June 29; and (7) Our Association Conference Minister, the Rev. Libby Tigner, will preach on July 13.

## III. Additional Staff Reports

Jack Cahill reported that Bil Aulenbach has offered to teach an Adult Ed class in the summer based on a book he is writing. The class will be offered twice a day on Wednesdays from 11:30 a.m. to 1 p.m. and from 7:30 to 9 p.m. The number of sessions will depend on how the conversation goes.

Sarah Fiske-Phillips reported the following: (1) On June 22, there will be a Youth Pie Throw Event after church. The cost of tickets is still being determined. Several staff members have agreed to be pie targets; and (2) Bread for the Journey is taking a small summer break. They are excited that Jessie Billings will be helping with youth programs.

## IV. Moderator's Report

Anne Rosse thanked everyone for getting their reports in on time for the Spring Meeting booklet. Planning is underway for the leadership retreat. She presented Pat with a thank you card signed by all for her service as Board Chair.

## **V. Board Chair's Report**

Pat reported that the All Church Bon Vivant on May 31 was very successful – 95 people attended, and the event raised over \$1200. She thanked all those who helped make it possible. She reminded everyone that the ice Cream Social was coming on June 29. She also reminded everyone about the Leadership get-together on July 11 and the Leadership Retreat on July 12.

There was some discussion about who would do set up and barbeque for the upcoming Pastor's Potlucks. It was decided that MYP would do the first one, Women's Fellowship would do the second one, and Hospitality would do the third.

## **VI. Old Business**

None

## **VII. New Business**

Jen Mirmak asked if we could please not schedule the Comma Group luncheon on the same day as the Choir Concert next year. It was decided that we would schedule around choir concerts.

## **VIII. Adjournment**

Pastor Paul gave the closing prayer. Dave Smith moved to adjourn, and Dave Schofield seconded. The meeting was adjourned at 8:15 p.m.

The next Ministries Board meeting will be August 11, 2014 (no meeting in July).

Respectfully Submitted,

*Tricia Aynes, Acting Clerk*