

IUCC MINISTRIES BOARD MEETING MINUTES
December 9, 2013

Officers of the Church present:

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

Ministry and Committee Chairs present:

Chair of Adult Ed, Carol Ballestry
Chair of Stephen Ministry, Dave Schofield
Co-Chair of Congregational Care, Howard Emery
Co-Chair of Congregational Care, Teri Olson
Chair of Outreach, Dawn Price
Chair of Mission & Service, Felicity Figueroa

Staff present:

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

Absent:

Chair of Worship, Jennifer Mirmak
Co-Chair of Congregational Participation, Renae Boyum
Chair of Music, Larry Gates
Michael Spindle, Administrator
Chair of Fellowship, Alyssa Cornett
Moderator, Anne Rosse
Chair of Advocacy, Dave Smith,
Co-Chair of Congregational Participation, Randy Romine

Pat Sauter called the meeting to order at 7:08 pm; Rev. Paul Tellström gave the opening prayer.

The Minutes from the November 4 meeting were approved as written.

I. Calendar: calendars were distributed and event dates were updated.

Dec. 15 Third World Craft Faire
Dec. 15 A Christmas Carol by Carl Whidden at 7pm
Dec. 22 Practice for children's choir.
Dec. 24 Christmas Eve service at 5:30 & 9 pm
Dec. 31 No Bread for the Journey on New Year's Eve
Jan. 07 Bible Study resumes ~ 2 & 6:30 pm
Jan. 08 Women's Fellowship
Jan. 12 Budget forum
Jan. 19 Winter Congregational Meeting
Jan. 26 Stephen Ministry, Last Sunday of the month

Feb. 1 Winter Party will be held at the Woodbridge facility
March 15 Ides of March Fundraiser

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

Rev. Dr. Jack Cahill was introduced as our new Director of Adult Ed. He has taken over the Sunday morning Adult Ed. between services; both Bible Studies at 2 & 6:30; and he and his wife, Sandy have agreed to lead the comma group, whose leader moved away.

Ernie Fowler passed on November 11 and his memorial service will be on Saturday Dec. 14; Jack reported that the reception set-up is going well and the Fowler family will be providing the food.

Last year Jesse was on our campus requesting food and housing. The Browns welcomed her into their home, but felt uncomfortable since she was researching guns on their computer. Jesse is now going by the name of Christine and may return; however, she is no longer welcome and her presence needs to be reported to the Irvine Police.

III. Chair of Mission & Service, Felicity Figueroa

Rep. Campbell's office vigil has been reduced to the hours of 11:30 - 12:30, since Campbell's office was not receptive to the group. There will be five people on our property living in tents, while they are on a fast. They do have a key to the sanctuary to use the bathroom facilities, but are being kept separate from the childcare center. There was a discussion about policies for hosting them.

IV. Ministry for Young People's Report, Sarah Fiske-Phillips:

The children and youth are rehearsing their Christmas program. Sarah reported that we can have childcare for events, if we give advance notice. The youth made blankets for the homeless.

V. Moderator's Report, Anne Rosse: Since Anne was ill, she sent a report that was read to the group.

The Special Congregation Meeting was held on Sunday, Nov. 24, and the congregation voted to go forth with our building plan.

VI. New Business:

Ministry Moments

Below is the order that we used in 2013; please review, as the order for 2014 will be discussed at our next meeting on 1/13. Music is again a ministry; we have 12 ministries, but we will double up so as to keep October, November and December free.

Ministry Moments: were held on the second Sunday of every other month in 2013

January 13 Congregational Care & Hospitality;
March 10 Ministry for young People;
May 12 Mission & Service, Outreach & Advocates;
July 14 Worship & Music;
Sept. 8 Steven's Ministry.
January Cong. Care

Chair of Outreach, Dawn Price reports:

Long Beach Neighborhood UCC Church serves a meal to 50 - 60 needy people every Monday night and would like for our church to take over the third Monday. Discussion followed: It was decided that we cannot commit at this time, since we are involved with Family Promise. Dawn will discuss with Iris and Don Bjorklund.

Matthew Redman, Pastoral Intern

Sound issues need to be addressed. Pay Pal button is still on our Web site. Admin Board will discuss and decide.

The next meeting will be on Jan 13, 2014
We adjourned at 8:20 & had our break-out group.

Breakout Group: WEB Training

Matthew Redman gave a training on the use of WordPress. Each chair will have the ability to change the content of their ministry or they can choose to have it remain static.

Respectfully Submitted,

Bonnie Shaffstall, Clerk