

IUCC MINISTRIES BOARD MEETING MINUTES

February 10, 2014

Officers of the Church present:

- Chair of Ministry, Pat Sauter
- Moderator, Anne Rosse
- Ministry Board Clerk, Bonnie Shaffstall

Ministry and Committee Chairs present:

- Chair of Adult Programs, Carol Ballesty
- Chair of Stephen Ministry, Dave Schofield
- Co-Chair of Congregational Care, Howard Emery
- Chair of Mission & Service, Felicity Figueroa
- Chair of Fellowship, Alyssa Cornett
- Chair of Advocates, Dave Smith
- Chair of Music, Larry Gates
- Co-Chair of Fund Development, Janet Emery
- Chair of Worship, Jen Mirmak
- Newsletter Editor, Tricia Aynes

Staff present:

- Senior Pastor, Rev. Dr. Paul Tellström
- Adult Programs Director, Rev. Dr. Jack Cahill
- MYP Director, Sarah Fiske-Phillips
- Administrator, Michael Spindle
- Pastoral Intern, Matthew Redman

Absent:

- Co-Chair of Congregational Participation, Renae Boyum
- Co-Chair of Congregational Participation, Randy Romine
- Co-Chair of Congregational Care, Terri Olson
- Chair of Outreach, Dawn Price
- Chair of Ministry for Young People, Meredith Anderson
- Historian, Paul Shirey

Pat Sauter called the meeting to order at 7:07 pm. Matthew Redman led us in the opening prayer.

The **January Minutes** were distributed and corrected. Felicity moved to accept the minutes as corrected, with Jen Mirmak seconding.

Calendaring

Calendars were distributed and event dates were updated.

Feb 19	Newport Mesa Interfaith Council Meeting at IUCC
March 2	Trial of Sarah and Abraham (University Synagogue)
March 3	Steve Goetz taking a group to Isaiah House
March 5	Women's Fellowship
3/12-4/9	George Johnson's Lenten Series
March 15	Possible Ides of March fundraiser
March 16	Youth Sunday
March 16	Family bowling
April 5	Ash Wednesday Service
April 12	Church Workday
April 12	Game Night
April 13	Palm Sunday
April 17	Maundy Thursday Service
April 23	Easter
May 5-10	Photo Directory Shoot
May 17	AIDS Walk
May 31	All Church Bon Vivant
June 7	Choir Rehearsal
June 8	Choir Concert
June 13-14	Annual Gathering (Chapman)
June 15	Father's Day
Fall?	Jesus Seminar

Anne Rosse led a discussion about our need to do fundraisers and what the Ministries Board should be involved with. We have a \$8000 fundraising goal as part of our 2014 budget.

- David's piano concert was very successful and we have a choir concert coming up
- The Ministries Board is planning an all church Bon Vivant to include a fundraiser, with Pat Sauter organizing this effort.

Pastor's Report

Rev. Paul is continuing to work on the dual services during Lent and the changes that will need to be made.

Staff Reports

Sarah Fiske-Phillips reported that youth raised \$500 with their cookie sales and are looking forward to family bowling.

Jack Cahill reported that attendance is good at Adult Sunday School. He continues to hold two Bibles Studies on Tuesdays at 2 and 6:30 p.m., which have had low attendance. The Women's Retreat at Pilgrim Pines is scheduled for May 4 & 5. He continues to work on the Jesus Seminar, which will be scheduled sometime in the Fall.

Ministry Moments

The 2014 order will be the same as the 2013 order.

March 9	MYP
May 11	Mission & Service, Advocates (Mother's Day)
July 13	Worship, Music
Sept 7	Stephen Ministry

New Business:

Jean Stewart has volunteered to chair the Photo Directory committee. The committee is: Patty McCarthy, Janet Emery, Tommie Kozlov, Michael Spindle and Tricia Aynes. She is open to more volunteers, as it will take a number of people to schedule and staff the photo shoots.

Felicity moved that the meeting adjourn, with Jen seconding it. We adjourned at 9:06 p.m. with a closing prayer by Rev. Paul. A breakout group was held after the meeting to discuss the All Church Bon Vivant.

The next meeting will be held on March 10, 2014.

Respectfully submitted,

Bonnie Shaffstall, Clerk