

**IUCC Winter Congregational Meeting Minutes**  
**January 28, 2018**

1. Moderator Renae Boyum called the meeting to order at 12:17 p.m.
2. Church Administration Board President Dave Schofield confirmed that enough congregants were present to establish a quorum.
3. Renae introduced Don Bjorklund as the Parliamentarian.
4. The opening prayer was led by Rev. Paul Tellström.
5. Approval of Agenda.

**MOTION:** To approve Agenda. Moved by David Caruthers, seconded by Jesse Billings. Motion carried.

6. The 2017 Spring Congregational Meeting Minutes were approved as presented.
7. The Sept. 9, 2017 Special Congregational Meeting Minutes were approved as presented.
8. Ratification of appointment of Cindy O'Dell as Chair of Communications Ministry and Cheryl Tobiani as Chair of Deacons Ministry

**MOTION:** To approve the appointment of Cindy O'Dell as Chair of Communications Ministry and Cheryl Tobiani as Chair of Deacons Ministry. Moved by Ken Wyant, seconded by Valerie P. Motion carried.

9. Treasurers Report: Treasurer Mark Allen discussed the Overview of the Package Items 2 and 3 and the 2017 Financial Review. He reported that 2017 was a decent year financially for the General Fund and especially good for the ECC. Overall for total IUCC for 2017, (minus CIF), the net income was \$56,000 and the adjusted net cash flow was \$74,500. The ECC had a profit of \$77,200, and the General Fund had a loss of \$21,400.

Mark Allen stated that the 2018 Budget is fairly conservative, forecasting a loss of \$ 24,300 and an adjusted cash flow of \$8,100. The Budget anticipates an ECC profit of \$49,000. The General Fund is forecasted to have a loss of \$70,400.

Mark Allen expressed appreciation for the work done by Laura Smith and Colin Austin on behalf of the ECC and its staff. Congregation expressed their thanks.

Mark asked for questions from congregants. None were put forth.

**MOTION:** To approve the 2018 Budget as presented. Moved by Dave Schofield, seconded by Jim Martin. A vote of the congregation was taken: No abstentions or no votes. Motion carried unanimously.

10. Reports:

A. Building Committee report was presented by Anne Rosse.

- A date of June 24 is set for the Building Dedication.
- The congregation will need to meet elsewhere (TBD) for April 8 and 15 while the sprinkler system is installed in the sanctuary.
- Anne shared slides of current status of construction and plans for finished product. The City of Irvine has approved the signage for Alton. Felicity Figueroa asked if there will be a street number on the sign; Anne responded that there will be two, so that there is visibility from two directions.
- Anne thanked the leadership for the weekly meeting participation and input.
- The Building Committee thanked the congregation for the timely pledge payments and stated that the committee is still actively raising money.
- Anne would be available for questions following the meeting.

B. Community Building Task Force report was presented by Keith Boyum.

- Approaches being used are internet based and forms of social media. The committee has implemented website improvements.
- The committee is seeking to build a team and requests that interested persons see Cindy O'Dell.
- Under discussion is idea of slogans; suggestion are welcome. Keith gave example of Jazz and Justice.

C. Worship Renewal Task Force report was presented by Pastor Paul and John St.-Marie.

- Looking at how to make worship more relevant;
- Planning to poll congregation; the survey items are still to be determined.
- Lily Grant had a big effect; more arts can be included in worship and community.

11. State of the Church report was presented by Rev. Paul Tellstrom.

- ECC has 60 enrolled; Paul thanked Laura Smith and Colin Austin for their work.
- Thanked board members and staff for all their input and work in many areas of church business and community.

**MOTION TO ADJOURN:** Moved by Dave Smith, seconded by Wayne Banwell. Motion carried. The meeting was adjourned at 1:10 p.m.

The closing prayer was led by Pastor Sarah Fiske-Phillips.

Respectfully submitted,

Laura Palen

Clerk of the Administration Board