IUCC Ministries Board and Admin Board Joint Meeting
Minutes for Feb 10, 2019

Officers present: Felicity Figueroa, chair Ministries Board; Renae Boyum, moderator; and Peggy Goetz, clerk Ministries Board; Daniel Blackburn, chair Admin Board, David Carruthers, treasurer; Laura Palen, clerk Admin Board.

Ministry and committee chairs present: Steve Goetz, Mission and Service; Janet Johnson, Stephen Ministries; Natasha Dahline, Worship; Eduardo Arismendi-Pardi, Adult Education; Alex Ingal, Hospitality; Pat Sauter, Music; Cindy O’Dell, Communication and Media; Cheryl Arismendi, Congregational Care; Cheryl Trobiani, Deacons; Tommie Kozlov, Membership; Dave Smith, Advocates for Peace and Justice; Dorothy Duncan, Congregational Rep; Apoorva Ghosh, Penny Congregational Rep; Chuck Heath and Judy Curry, Green Faith; Shanthi Natarai, Ministry for Youth; Penny Potillo, Congregational Rep; Faren Eng, Youth Rep.
Staff present: Dave Pattee, Interim Senior Pastor; Steve Swope, Administrative Pastor; Aidan Mitchell, Director of Ministries with Youth.

Visitors: Tricia Aynes, Linda Heath.

Joint Meeting called to order at 7:02 p.m. by Moderator Renae Boyum.

Ministries Fair will be Feb 16, between services and after second service. Chairs should be at church by 10:15 a.m.

Cards for Joan Thompson should be given to Renae Boyum or Steve Swope. Joan’s last Sunday will be Feb. 16.

Leadership nominations for 2020-21 process is beginning. There are four or five vacancies needing to be filled by July.

Budget for 2020 report given by Dave Carruthers. Budget was adopted at Feb 9 Congregational Meeting. Income and expense issues were highlighted. They included Early Childhood Center, rental income, and fund raisers.
Welcoming visitors was discussed. Tommie Kozlov reported about 24 visitors each month. Everyone should make a point of greeting visitors.

Joint meeting adjourned at 8:37 p.m. Admin Board members left to meet in Wisdom Room and Ministries Board members stayed in Peace Room.

Ministries Board called to order at 7:41 p.m. by Chair Felicity Figueroa. Cheryl Arismendes offered a moment of gratitude.

Minutes of January meeting approved as corrected.

Reports from ministries sent by e-mail and are available online.

Volunteer needs: Steve Swope asked for help with organizing photos for directory update. Faren Eng volunteered to help with the effort.

Pastor Report highlighted by Dave Pattee saying a class will be offered during Lent starting March 11 on reclaiming Paul as a progressive.
Aidan Mitchell announced that a mission trip for youth is being planned to the Best Friends Animal Shelter in Utah. In addition, scouts and youth are planning a composting project.

**Winter Party:** Cindy O’Dell announced for August Lobato that the Winter Party will be March 7, at 6:30 pm, at Woodbridge Center.

**Diversity and Inclusion and Open and Affirming** was discussed, including proposal to change name to Racial Diversity and Inclusion. The task force now meets on the fourth Sunday of the month after second service. No decision reached. In addition a new chair is needed for the Open and Affirming part of the task force.

**Green Faith:** Chuck Heath reported on efforts of Green Faith Committee, including a recycling tour, Green Faith Sunday and UCC’s 10-year plan on climate change.

**Announcements**

**Great American Write-In** will be March 21 and the church will have a booth.
A forum on a plant-based diet will be offered March 18 at 12:15 p.m. by Ben Honeycutt

Meeting adjourned at 8:17 pm. Closing prayer offered by Eduardo Arismendes-Pardi.

The next Ministries Board meeting will be March 9.

Minutes taken by Ministries Board Clerk Peggy Goetz