

**IUCC Ministries Board and Admin Board Joint Meeting
Minutes for March 9, 2020**

Officers present: Felicity Figueroa, chair Ministries Board; Renae Boyum, moderator; and Peggy Goetz, clerk Ministries Board

Ministry and committee chairs

present: Eduardo Arismendi-Pardi, Adult Education; Alex Ingal, Hospitality; Pat Sauter, Music; Cindy O'Dell, Communication and Media; Cheryl Trobiani, Deacons and Stephen Ministries; Tommie Kozlov, Membership; Dave Smith, Advocates for Peace and Justice; Lauren Louie, Ministry for Youth; Cheryl Arismendi and Lorraine Fox, Congregational Care

Staff present: Dave Pattee, Interim Senior Pastor; Steve Swope, Administrative Pastor

Visitors: Tricia Aynes

Meeting called to order at 7:06 p.m. by Felicity Figueroa, Ministries Board chair. Renae Boyum offered a moment of gratitude and announced that Tricia Aynes will be the next moderator. Pat Sauter offered gratitude that her son is out of the hospital and back at work. Eduardo Arismendi-Pardi was grateful that his son had arrived safely in Tokyo.

Minutes for February meeting were approved as presented. Moved by Lorraine Fox, seconded by Dave Smith.

Reports were submitted electronically and are attached. Highlights included Cindy O'Dell saying the church web site is up and running and people can sign up for Women's Retreat scheduled for May.

Felicity Figueroa asked if the **Diversity Task Force** should be part of the Ministries Board. Discussion followed.

Various announcements were made: Church Picnic will be put on calendar for Sept. 20, according to August Lobato; Lorraine Fox said the Landis family has moved to San Clemente; Dave

Smith said the Advocates will meet next Sunday; Homelessness 101 will meet March 29; Scott Bollens will speak March 22.

New Youth Director, David Perez, has been hired and a meet and greet has been set for March 22.

Open board positions: Still need new volunteers to fill several Ministries Board positions, including chairs for Fellowship, Membership, and Worship.

Volunteer needs: Pat Sauter said help is needed to organize the Easter Sunday breakfast for choir and musicians. Peggy Goetz will speak at services and take sign-ups.

Steve Swope needs a volunteer to help organize new photo directory and another volunteer to coordinate sale of Easter Lilies. Several people volunteered.

Pastor Report: David Perez has been hired as Youth Leader and has made a good start.

Registration for classes about Paul is going well.

A group of leaders is meeting to discuss the response to the Coronavirus, including possibly closing the preschool and cancelling services. Discussion followed.

Old Business: The AIDS Walk will be May 30 and the church will have a team. Volunteers are needed to help organize and staff our booth.

Great American Write-In will be March 21 and we will have a booth. Contact Dave Smith to volunteer.

Interfaith Awards Dinner will be April 25 at Turtle Rock Park Community Center.

Discussion of use of pronouns for everyone.

Miscellaneous: Dave Smith announced that University Synagogue will celebrate National Refugee Shabbat on March 21.

Cheryl Trobiani asked that people remember to let Deacons Group know when they will be needed.

Felicity Figueroa said efforts are being made to bring in someone to speak at least once a month on diversity and inclusion.

Meeting adjourned at 8:11 pm. Moved by Dave Smith and seconded by Cheryl Arismendi. Prayer by Pastor Pattee.