

Irvine United Congregational Church  
Spring Congregational Meeting, June 2, 2019  
Minutes

1. Moderator Renae Boyum called meeting to order at 12:20 pm after ballots distributed for election of committee to select new permanent pastor.
2. Administrative Pastor Steve Swope confirmed a quorum was present.
3. Renae Boyum introduced Dave Schofield as parliamentarian.
4. Opening prayer by Pastor Dave Pattee.
5. Approval of agenda with addition and changes. Carried by unanimous vote.
6. Approval of minutes as presented for Congregational Meetings Jan. 7 and March 24.
7. Administrative Board Chair Daniel Blackburn presented ballot to elect seven members of Permanent Pastor Search Committee. Introduced 11 candidates: Aidan Mitchell, Keith Boyum, Craig Tryl, Connie Jones, Trish Aynes, Eduardo Arismende-Pardi, Ken Wyant, Brian Pearcy-Schofield, Apoorva Ghosh, Dorothy Duncan, Lauren Louie, and Matt Mirmak.

Procedure for election of committee approved by unanimous vote. Moved by Felicity Figueroa, second by Dave Smith.

Ballots were completed and collected. Taken for counting by Cindy O'Dell, Randy Romine and Diane Rust.

8. Proposed bylaws changes presented by Bylaws Task Force member Keith Boyum. Changes presented on pages 6, 8 and 9. \* The Administrative Board had recommended all changes. Motion to approve by Keith Boyum, seconded by Don Mansell. Carried unanimously after question and discussion.
9. Treasurer Mark Allen read highlights of Treasurer's Report (Pages 11-26)\*. Biggest challenge is on page 12\*, unplanned capital expenditure of about \$25,000 for repair of roof on Plumer Hall and overhang. Anonymous donation has been made to cover these expenses. Church should be on budget for the rest of the year.

Thank you gift presented to Mark Allen for his 6 years of service as treasurer.

10. Dave Smith presented Resolution on Climate Change (page 30.)\* Motion to approve by Keith Dillon, with second by Mark Allen. Carried unanimously.

11. Acceptance of reports from ministries and committees approved as presented (Pages 32-56)\*. Motion by Jen Mirmak, second by Wayne Banwell. Carried unanimously.
12. Ratification of leadership for 2019-2020 as presented on page 31\* with addition of Teri Olson and Alex Ingal for Hospitality as well as Faren Eng as Youth Representative to Ministries Board. Motion carried unanimously.
13. Emergency Preparation Task Force information presented by Mark Allen. Members needed. Those interested should contact Daniel Blackburn, Renae Boyum, Steve Swope or Dave Pattee.
14. Results of election for Permanent Pastor Search Committee announced: Aidan Mitchell, Keith Boyum, Craig Tryl, Connie Jones, Trish Aynes, Eduardo Arismende-Pardi and Ken Wyant.
15. Meeting adjourned at 1:15 pm with motion by Dave Smith, second by Aidan Mitchell. Prayer by Pastor Sarah Averette-Phillips.

Peggy Goetz, Clerk of Ministries Board

\*(Page numbers listed in minutes refer to the Spring Congregational Meeting Report.)