



Interfaith Council of Amador

605 Broadway, Jackson, CA 95642
(209) 267-9006 www.feedamador.org

ICA Membership

Church of the Nazarene

Church at the Cross

Creskide United

Methodist Church

Community Church of

Pine Grove

Comerstone Church of Ione

Faith Lutheran Church

Fiddletown Community Church

Grace Fellowship Church

Immanuel Lutheran

Ione Community United

Methodist Church

Mt. Zion Assembly of God

Seventh Day Adventist

Reform Movement

St. Katharine Drexel Parish

St. Sava Serbian

Orthodox Church

Sutter Amador Hospital

The Call

Trinity Episcopal Church

Board of Directors Meeting Agenda

Tuesday 18 June 2024@ 5pm

Location: 605 Broadway, Jackson CA

1. Opening Prayer
2. Consent Agenda
 - a. 04022024 Meeting Minutes Approval
3. Directors Report: Beth Stanton - 20 Minutes
4. Financial Reports: Beth Stanton and Cathy Giannini - 20 Minutes
5. New Business
 - a. Governance
 - i. Nomination Committee Policy Review
 - ii. Membership Policy Review
 1. Immanuel Lutheran no longer in county
 - iii. Proposed By-Laws update to reflect Chief Executive Officer (CEO) and Executive Director. Updates to include Article VII item 5a and Article X item 1.
 - b. Nomination Committee Selection
6. Open Discussion