



# Interfaith Council of Amador

605 Broadway, Jackson, CA 95642  
(209) 267-9006 [www.feedamador.org](http://www.feedamador.org)

## ICA Membership

Church of the Nazarene  
Church at the Cross  
Creskide United  
Methodist Church  
Community Church of  
Pine Grove  
Cornerstone Church of lone  
Faith Lutheran Church  
Fiddletown Community Church  
Grace Fellowship Church  
Immanuel Lutheran  
lone 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 10 December 2024@ 5pm Location: 605 Broadway, Jackson CA

1. Opening Prayer
2. Consent Agenda
  - a. 10152024 Meeting Minutes Approval
3. Directors Report: Beth Stanton - 20 Minutes
  - a. Audit status
4. Financial Reports: Beth Stanton and Cathy Giannini - 20 Minutes
5. New Business
  - a. Governance Committee
    - Board Meeting Dates for 2025 Calendar year
    - Update By-Laws
    - Determination if a new Board Director is needed and, if so, recruitment strategy.
  - b. Finance Committee:
    - Status of Beth's contract
    - Status of Treasurer transition
6. Open Discussion