



# 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

Creekside United

Methodist Church

Community Church of

Pine Grove

Cornerstone 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 17 June 2025@ 5pm

Location: 605 Broadway, Jackson CA

1. Opening Prayer
2. Consent Agenda
  - a. Approve 04222025 ICA Board Meeting Minutes
3. Directors Report: Beth Stanton - 20 Minutes
4. Financial Reports: Beth Stanton and Denise Tober - 20 Minutes
5. New Business
  - a. Governance Committee
    - i. By-Laws updates / Approval
      1. Article V item 4: Strike 'Finance Committee Chair'
      2. Article VII Item 2 - add 'the replacement for'
      3. Article VII Item 4 - add 'from the existing BOD'
      4. Article VII item 8 - add f) The Treasurer chairs the Finance Committee
      5. Article IX Item 2 - add c) - formatting correction
      6. Add Certification date of June 17, 2025.
    - b. Nominating Committee Selection per By-Laws:

A Nominating Committee of at least three members shall be selected by the BOD by June of each year for the purpose of finding and vetting candidates for the positions available and providing a slate of candidates to the representatives assembled in the annual meeting. No current executive officer may serve on the nominating committee. No member on the nominating committee may run for president, vice president, treasurer, or secretary.

The term for the president, secretary, treasurer and at least two of the directors shall begin January 1 of every even year.
    - c. August BOD Meeting Date
6. Open Discussion