

CORPORATION BOARD OF DIRECTORS
NATIONAL ASSOCIATION of CONGREGATIONAL CHRISTIAN CHURCHES
Post Meeting
San Diego
June 26, 2018

1. Call to order and Roll Call: Moderator Jim Waechter convened the meeting of the BoD at 4:30 PM PDT, following the close of the AM&C business meeting of the National Association of Congregational Christian Churches. The BoD Post-meeting was preceded by a short joint orientation meeting with the Leadership Council. Attendees included retiring members of both groups who received gifts and thanks for their service.

Secretary, Judy Campbell recorded the attendance.

BoD Members present Moderator Jim Waechter, Secretary, Judy Campbell; Treasurer, Jeff Dillon; Miriam Bryant; Rev. Dr. Don Olsen; Rev. Dr. Martin Hall; Rev. Jodee Lord; Rev. Dr. Ashley Cleere

BoD Members Absent: Vice Moderator Rev. Cindy Bacon Hammer

Also present: Rev. Dr. Michael Chittum, Executive Director; Dan Drea, CFO

2. Election of officers:

2018/19 C 001 Motion by Jim Waechter to elect the Rev. Cindy Bacon Hammer as Chairperson of the Board of Directors. Motion seconded and adopted.

2018/19 C 002 Motion by Jim Waechter to elect the Rev. Dr. Don Olsen as Vice Chairperson of the Board of Directors. Motion seconded and adopted.

3. Set year's meeting schedule: Jim Waechter proposed a schedule of meeting and conference call dates and times for discussion. There will be no July call. Next call August 13, 2018 at 5:00 EDT.

2018/19 C003 Motion to set the following schedule for Board of Director's meetings/conference calls at 5:00 pm Eastern time on the Second Monday of each month. Motion seconded, discussed and adopted.

4. Board of Directors Appointments: Discussion of possible candidates that will need to be contacted for their agreement to serve.

5. Appointment of Standing Committees:

2018/19 C 004 Motion by Jim Waechter that all existing appointed committee members remain in position until a replacement is appointed by the Board. Motion seconded, discussed and adopted.

2018/19 C 005 Motion by Judy Campbell to appoint Jim Waechter as the Board of Directors Liaison to the Nominating Committee. Motion seconded and adopted.

6. Other: Discussion of possible change to the recently adopted Mission Statement.

2018/19 C 006 Motion by Rev. Dr. Marty Hall to amend the Mission Statement by adding the word "to" between the words "and" and "support". Motion seconded and adopted.

Statement will now read: "To nurture fellowship among Congregational Christian Churches and to support ministries of the local church in its community and to the world, all in the name of Christ."

7. Closing Prayer: A closing prayer was offered by Jim Waechter. Meeting Adjourned at 4:45 pm PDT.

Judy Campbell

Secretary