

LEADERSHIP COUNCIL
National Association of Congregational Christian Churches
Conference Call
May 31, 2018

1. Call to order: The Leadership Council of the National Association of Congregational Christian Churches was called to order by Moderator, Laura Hamby, at 7:30 EST by conference call.
 - Roll Call: Secretary, Judy Campbell took roll.

LC Voting Members present: Moderator, Laura Hamby; Vice Moderator, Jim Waechter; Joelle Sommers; Patrick Stewart; Carol Taylor; Janet Wilson

NonVoting Members present: Secretary, Judy Campbell; Treasurer, Jeff Dillon; Historian, Will Lange; Foundation Board of Governor's Rep, Bob Smith; Executive Director, Michael Chittum

LC Members absent: Irv Gammon; Sarah Gladstone; Mary Prendergast

Others present: DODC, Debra Fulton; Congregationalist Editor, Marianne King
2. Opening Devotion: Laura Hamby offered prayer to open the meeting.
Comments and concerns – participants related activities over the past weeks.
3. Approval of minutes:

2017/18 LC 025 Motion by Judy Campbell to approve Minutes of the April 19, 2018 conference call as corrected. Motion seconded and adopted.

4. Approval of Agenda: Agenda approved.
5. Intro of new meeting format:
Laura Hamby explained the goal for the new meeting format is to set stage for the plenary session at the AM&C.
6. Introduction for vote of proposed NACCC Mission Statement :
Rev. Dr. Michael Chittum referred to the posting on Trello of the proposed new Mission Statement.

2017/18 LC 026 Motion by the Mission Statement Task Team that the Leadership Council approve the proposed new NACCC Mission Statement that reads as follows:

“To nurture fellowship among Congregational Christian Churches and support ministries of the local church in its community and to the world, all in the name of Christ“.

Motion discussed. Motion to amend failed. Motion adopted.

7. Introduction for vote of proposed NACCC Vision Statement:

2017/18 LC 027 Motion by the Vision Statement Task Team that the Leadership Council approve the proposed new NACCC Vision Statement that reads as follows:

“Vital and healthy Congregational churches, sharing the love of Jesus the Christ“.

Motion discussed and adopted.

8. CCL Committees vs. task team: Discussion of how to designate groups appointed by the LC. Consensus is that long term advisory groups should be “committees” and short term, single assignment groups should be “task teams”.
9. Get Acquainted: Moderator Laura Hamby defined the two types of goals each group should be working on - 1 Plus Goal and 1 Delta Goal. Each group listed their goals in each category and where they stood.
10. For the Good of the Order: Laura Hamby talked about the schedule of pre-meetings at the AM&C.
11. Take Aways & To Do's:
12. Next call: Next meeting, June 21, 2018 in Salon G at 9:00 am Pacific.
13. Closing prayer: Patrick Stewart offered the closing prayer.
14. Meeting adjourned at 9:05 pm EDT.

Judy Campbell
Secretary