

CORPORATION BOARD OF DIRECTORS  
NATIONAL ASSOCIATION of CONGREGATIONAL CHRISTIAN CHURCHES  
PRE-MEETING at Marriott Mission Valley, San Diego, CA  
June 21-22, 2018

1. Call to order and Roll Call: The regular meeting of the Board of Directors of the National Association of Congregational Christian Churches was called to order by Chairman, Jim Waechter, at 6:45 PM PDT. Secretary, Judy Campbell recorded the attendance.

BoD Members present: Vice Moderator Jim Waechter, Chairman; Secretary, Judy Campbell; Treasurer, Jeff Dillon; Miriam Bryant; Rev. Dr. Ashley Cleere; Rev. Dr. Martin Hall; Rev. Dr. Don Olsen; Rev. Julie Johnson Staples.

BoD Members Absent: Moderator Laura Hamby

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

2. Personal Check-ins: Meeting followed day of plenary sessions of leadership attendees where we discussed progress on goals set at last year's meeting and proposed goals for the coming year. New goals include: continued revitalization of the Ambassador Program; developing a transition plan for staff; training for non-Congregational ministers and encouraging them to join the NACCC; investigating why churches don't give and; development of a new NACCC website.
3. Opening Prayer: Rev. Dr. Michael Chittum offered the opening prayer.
4. Approval of Minutes: Minutes of the June 11, 2018 conference call were reviewed.

**2017/18 C 055 Motion by Jeff Dillon to approve the minutes of June 11, 2018 as corrected. Motion seconded, discussed and adopted.**

5. Approval of Agenda: Agenda approved.
6. Finance Committee Report: Treasurer Jeff Dillon reported for the Finance Committee that they approved the recent consolidated audit review. Discussion on points of the audit.

**2017/18 C 056 Motion from the Finance Committee to accept the Audited Financials for the fiscal year ending April 1, 2018 conducted by Reilly, Penner & Benton LLP. Motion discussed and adopted.**

Jeff Dillon and Dan Drea showed the slides prepared for the financial presentations to the delegates.

Discussion followed on the financial presentation and on topics we wished to bring to the joint meeting with the Foundation Board of Governors.

8:40 PM - Meeting in recess until Friday. Don Olsen offered prayer.

**Friday, June 22, 2018, 9:40 AM. Meeting with Foundation Board of Governors.**

Report by Rick Bauzenberger by phone for the Consolidation Task Team regarding Wisconsin Law impacting the transfer of funds and changes in the gift policy. Team will be creating a spreadsheet of "Endowed" and Non-Endowed" funds.

BOG is working on a gift policy which will include a memorandum of understanding on how we receive gifts. BoD concerns about transfer of funds includes the loss of fund management fees.

**Friday, June 22, 2018, 1:15 PM. BoD meeting reconvened.**

BoD Members present Vice Moderator Jim Waechter, Chairman; Moderator Laura Hamby; Secretary, Judy Campbell; Treasurer, Jeff Dillon; Rev. Dr. Martin Hall; Rev. Dr. Don Olsen; Rev. Julie Johnson Staples.

BoD Members Absent: Miriam Bryant; Rev. Dr. Ashley Cleere

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

7. Other Financial Business: Discussion of handling of Bequest Letters. We need to establish a process. Suggestion made to consult with the Foundation Board of Governors for direction to coincide with their policies on receiving gifts.
8. Executive Director Report: Dr. Chittum spoke about the Oak Creek Building Committee. The committee consists of Marty Hall, Miriam Bryant, Dick Berger and Patrick Shelly. They will be meeting in July. Michael will report back in August about their meeting.
9. Other Business: Rev. Dr. Don Olsen reported that the P&A Committee had completed its review and of the proposed job description for the new position of Workshop Coordinator. The position includes most of the balance of duties formerly held by the CCL Executive Assistant. Description was reviewed. Don and Dr. Chittum will review the position with the Vitality MC and the Dean of CFTS, update selected text and go forward with plans to fill the position. An updated copy of the position will be brought back to the BoD for final approval.
10. Next Meetings: Next meeting will be "post AM&C" immediately following the close of business Tuesday, June 26, 2018. The next regular meeting will be by conference call on August 13, 2018 at 5:00 pm EPDT.
11. Closing Prayer: A closing prayer was offered by Rev. Dr. Don Olsen.

Meeting adjourned at 2:45PM PDT.

**Friday, June 22, 2018, 3:00 PM. Meeting with BOG**

Dan Drea showed the financial slides that will be presented to the delegates.

Rev. Julie Johnson Staples expressed concerns about the compatibility of the Foundation bylaws with the new Articles and Bylaws of the NACCC, Inc.

Varn Philbrook reported that the BOG had approved support of the proposed Mission and Vision Statements.

Debby Fulton requested that everyone answer the survey that was posted on the Trello boards. She will send out again if necessary.

Judy Campbell

Secretary