

CORPORATION BOARD OF DIRECTORS  
NATIONAL ASSOCIATION of CONGREGATIONAL CHRISTIAN CHURCHES  
February 11, 2019

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 Chairwoman, Rev. Dr. Cindy Bacon Hammer, at 5:00 PM ET by conference call.

Secretary, Judy Campbell recorded the attendance.

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

BoD Members Absent:

Also present: Rev. Dr. Michael Chittum, Executive Director; Dan Drea, CFO; Marianne King, Editor, The Congregationalist; Debby Fulton, DOD

2. Personal Check-ins: Also updates on minister recovering from health issues and funeral service for Rev. Don Mullen.
3. Opening Prayer: Rev. Dr. Marty Hall offered the opening prayer.
4. Approval of Minutes: Minutes of the January 14, 2019 conference call were reviewed.

**2018/19 C 032 Motion by Marty Hall to approve the minutes of the January 14, 2019 conference call. Motion seconded, discussed and adopted.**

5. Approval of Agenda: Agenda approved by consensus as amended to move Citation discussion to close of meeting.
6. BoD Citation: Moved to end of meeting.
7. BoD Committee Reports:
  - a. P&A - Rev. Dr. Don Olsen reported that two Job descriptions had been reviewed and will be posted on Trello. The committee has completed Dr. Chittum's performance review and request that Michael draft goals for the coming year to be brought back before the March Board meeting.
  - b. Liaison to Nominating: Jim Waechter reported that nominees for all positions have been selected.
  - c. Building and Loan: Jodee Lord had nothing to report
  - d. Rep for Congregationalist Editorial Advisory Team: Miriam Bryant reported that the committee will be meeting next week.
  - e. Congregational Investment Trust & Finance Committee: Dan Drea reported that the CIT annual meeting went well. As many as 25 people attended either in the Oak Creek office or by Adobe Connect. A representative from Vanguard presented. Dan then reviewed the current financial reports.

The Finance Committee Budget recommendations were posted on Trello for review. Dan Drea explained the numbers and rationale behind the proposed Shared Ministries

budget. 2019-2020 budget projects a deficit of (\$144,500). A review was then made of the individual budgets from the Ministry Councils.

**2018/19 C 033 Motion by Treasurer Jeff Dillon for the Finance Committee to approve the SMF Budget Proposal for 2019-2020 that has a \$144,517 deficit; and to approve the proposed 2018-2019 budgets for the CCL and for MOMC (as revised by FC), Vitality, and Growth Councils. Motion discussed and adopted.**

Discussion continued regarding the budget request from the Plymouth 400<sup>th</sup> committee.

**2018/19 C 034 Motion by Jim Waechter to approve the plan and proposed budget as submitted by the Plymouth 400<sup>th</sup> committee and ask that the plan development and completion be monitored by the Leadership Council and that any budgeted funds come from the CCL funds as administered by the Executive Director. Motion seconded, discussed and adopted.**

8. Other Reports

- a. Report of the DODC: Debby Fulton had nothing to add to her written report.
- b. Report of BoG: Rev. Dr. Ashley Cleere had nothing to report.
- c. Leadership Council: Jim Waechter had nothing to report. Meeting is next week.
- d. AM&C: Jim Waechter said registration packets for leadership have been sent out. Leadership pre-meetings begin on Thursday.

9. Executive Director Report: Dr. Chittum had nothing to add to his written report.

10. Financial Sustainability: Cindy Bacon Hammer has posted her thoughts on Trello. We will discuss next call.

11. Other Business: Due to time constraints, the Citation nominees were not discussed and will be on the agenda again next month.

12. Next Regular Meeting: Next regular meeting will be by conference call on March 11 at 5:00 pm EST.

13. Closing Prayer: A closing prayer was offered by Miriam Bryant. Call Adjourned at 6:40 pm ET.

Judy Campbell  
Secretary