

CORPORATION BOARD OF DIRECTORS  
NATIONAL ASSOCIATION of CONGREGATIONAL CHRISTIAN CHURCHES  
May 13, 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 EDT 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. Ashley Cleere; Jodee Lord; Rev. Dr. Don Olsen

BoD Members Absent:

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

2. Personal Check-ins: Members reported family and friends in need of our prayers.
3. Opening Prayer: The Rev. Dr. Marty Hall offered an opening prayer.
4. Approval of Minutes: Minutes of the April 8, 2019 conference call were reviewed.

**2018/19 C 042 Motion by the Rev. Dr. Donald Olsen to approve the minutes of April 8, 2019 conference call as printed. Motion seconded, discussed and adopted.**

5. Approval of Agenda: Agenda approved by consensus as amended adding a report from the AM&C Accessibility Task Team to #8.
6. New Task Team Proposal: Continued discussion regarding establishment of a task team to focus on subjects involving sexual abuse. Still need to establish the team, define the scope and appoint members.
7. BoD Committee Reports:
  - a. P&A: - Don Olsen reported that there were no new job descriptions to review this month. He did have questions concerning Plymouth Church's invitation to host the 2022 AM&C. What changes in format, etc. might they expect from the Accessibility task team? Jim Waechter will follow up.
  - b. Liaison to Nominating: Jim Waechter had nothing new to report. The full slate has been posted on the website.
  - c. Congregational Investment Trust & Finance Committee: Treasurer Jeff Dillon reported that the preliminary numbers for the year are on Trello. Dan Drea said the auditors' have almost completed their field review. The auditors' final review report will be made June 17, 2019 at 1:30 pm in Oak Creek. All are invited to attend in person or by teleconference. A power point presentation will be prepared for discussion at the AM&C. Discussion of contributing and non-contributing churches followed. More at the pre-meeting.
  - d. Building and Loan: Jodee Lord reported that one church had applied for a loan. Conference call pending to discuss.

- e. Rep for Congregationalist Editorial Advisory Team: Miriam Bryant reported that the team conference call had been postponed.
8. Other Reports
  - a. Report of the DODC: Report on Trello.
  - b. Report of BoG: Nothing to report. Meeting next Monday
  - c. Leadership Council: Jim Waechter reported that the Vitality MC sponsored three Ministers' Convocations at different regional locations. All were well attended with about 60 total in attendance. The Leadership Council will be presenting 5 new churches for membership at the AM&C. Missions and Outreach MC has concerns about tax exempt status of contributions for foreign missions. Oak Creek office is looking into.
  - d. AM&C: Jim Waechter reported that plans are in good shape. So far expected attendance is good.
  - e. AMCTT: Ashley Cleere reported that there has been good response to the survey. The task team is reviewing.
9. Executive Director Report: Dr. Chittum reported he written report is on Trello. He is looking into the issues concerning donations for foreign charities and will share information with MOMC.
10. Financial Sustainability: Cindy Bacon Hammer reviewed the list of Financial Sustainability concerns for discussion. Further discussion at the pre-meeting at the AM&C in June.
11. Other Business: None
12. Next Regular Meeting: Next regular meeting will be by conference call on June 10, 2019 at 5:00 pm EDT if needed. Cindy Bacon Hammer will notify prior to that date if there will be a call or not. Next meeting will be at the AM&C in Cleveland.
13. Closing Prayer: A closing prayer was offered by Rev. Dr. Cindy Bacon Hammer. Call Adjourned at 6:30 pm EDT.

Judy Campbell  
Secretary