

LEADERSHIP COUNCIL
National Association of Congregational Christian Churches
Conference Call
May 22, 2019

1. Call to order: The Leadership Council of the National Association of Congregational Christian Churches was called to order by Moderator, Jim Waechter, at 7:30 EDT by conference call.

- Roll Call: Secretary, Judy Campbell took roll and confirmed a quorum was present.

LC Voting Members present: Moderator, Jim Waechter; Patrick Stewart; Carol Taylor; Barb Dabul; Rev. Justin Nierer Vice Moderator, Rev. Dr. Cynthia Bacon Hammer; Janet Wilson

NonVoting Members present: Secretary, Judy Campbell; Treasurer, Jeff Dillon; Historian, Rev. William Lange; Foundation Board of Governor's Rep, Bob Smith

LC Members absent: Rev. Dr. Irv Gammon; Mary Prendergast

Others present: DODC, Debra Fulton; Congregationalist Editor, Marianne King

2. Welcome and personal check-ins: Members shared family concerns.
3. Opening Devotion: Barbara Dabul offered the opening devotion and prayer.
4. Approval of minutes:

2018/19 LC 019 Motion by Justin Nierer to approve Minutes of the April 17, 2019 conference call as printed. Motion seconded and adopted.

5. Approval of Agenda: Agenda approved.
6. Growth Ministry Report: Carol Taylor said they were looking forward to the meeting in Cleveland.
7. Mission and Outreach Ministry Report: Janet Wilson and Barbara Dabul reported that the council had to turn down a mission that isn't ready. They have sent funds to Matthew Oladele of "Christ to the Villages" to start a Cashew Farm to support the mission.
8. Vitality Ministry Report: Justin Nierer reported on the recent Ministers' Convocations. Three were held at different regional locations: East, Midwest and West. About 60 attended and were able to share communion together through the wonders of electronic media.
9. Pre-Meeting Discussion: Jim Waechter led discussion.
 - Pre-meeting agenda – LC will be meeting at 9 am Thursday, June 20, 2019 in Cleveland. The agenda for that regular meeting will be sent out in a few days. The Plenary session will be at 1:15 that afternoon following lunch.
 - Past NACCC Actions – Jim Waechter has created a list of some past actions of the NACCC which is posted on Trello. It is not complete but intended to be a stepping stone for discussion of big picture areas to focus on:
 - i. Communications;
 - ii. Changing landscape of ministers;
 - iii. Financial sustainability; etc.

Approved 6/20/19

- Future visioning – How do we take these forward? We need to develop 4 - 5 things to accomplish over the next year.

10. For the good of the order:

11. Next meeting: Next meeting will be Thursday, June 20, 2019 at 9:00 am in Cleveland

12. Closing prayer: Janet Wilson offered the closing prayer.

Meeting adjourned at 8:30 pm EDT.

Judy Campbell

Secretary