

APPROVED MINUTES
CORPORATION BOARD OF DIRECTORS
NATIONAL ASSOCIATION OF CONGREGATIONAL CHRISTIAN CHURCHES
July 13, 2020
Conducted on Zoom

Call to Order and Roll Call: The meeting of the Board of Directors as called to order by Vice Moderator Rev. Art Ritter at 4:03 PM CDT/ 5:03 PM EDT by Zoom conference call.

Secretary, April Barrett recorded the attendance.

BoD Members Present: Vice Moderator Rev. Art Ritter; Secretary April Barrett; Treasurer Jeff Dillon, Rev. Dr. Martin Hall; Claudia Kniefel; Jodee Lord; Rev. Dr. Elizabeth Bingham

BoD Members Absent: Moderator Rev. Dr. Cynthia Bacon Hammer

Others Present: Executive Director Rev. Dr. Michael Chittum; CFO Dan Drea; Debby Fulton, DODC; Marianne King, Editor of Congregationalist

Check-Ins

Opening Prayer: Rev. Dr. Michael Chittum opened the meeting in prayer.

Approval of Agenda: Agenda approved as presented.

Approval of Minutes: Minutes of the June 27, 2020 Zoom meeting were reviewed.

2020/21 C 006 MOTION by Claudia Kniefel to approve the minutes of the June 27, 2020 Zoom meeting. Motion seconded, discussed, and adopted.

Reports:

CIT: Met in June. The next meeting is in early August to review the investment policy statement and begin the 2021-22 budget cycle process with annual projections from Vanguard. No MALs have been contacted; Jeff will contact them before the next meeting and believes all currently serving will stay on.

Finance: MALs are not yet confirmed. Operational Giving Report for three periods ending 6/30/2020 was reviewed—individual giving is good. Trial Balance document of accounts with the Foundation was reviewed. Progress is being made in transferring endowments—it is a multi-step process. The Administrative Service Agreement is being drafted and the Finance Committee of the Foundation has met.

2020/21 C 007 **MOTION by Jeff Dillon that Debby Fulton be authorized to sign checks until the BoD determines otherwise. Motion seconded, discussed, and adopted.**

Composition of the Finance Committee was discussed. In the past it has been a hybrid with the BoG. BoD and BoG have separate committees without liaisons between them. Policy on the structure will need to be changed. CF rep should be removed. Rick is no longer MAL; discussion on whether there will be one or two MALs.

2020/21 C 008 **MOTION by Beth Bingham to change the composition of the Finance Committee by removing the Congregational Foundation representative. Motion seconded, discussed, and adopted.**

Building & Loan: Still need to confirm MALs. Attorney and documents have been secured for First Church Squantum.

P&A: MALs—Bob has been contacted without response; Diane yet to be contacted.

Congregationalist Editorial Committee: The Cadman resolution is the newest opportunity and challenge. A task team is being developed with a number of people of color. A task team meeting is scheduled for Friday, July 17, 2020 by Zoom at 11:00 am CDT—Marianne will invite everyone from the advisory committee.

Nominating: The committee is in the process of forming. Claudia is waiting for information on the when the first meeting will be held.

AM&C: The first meeting is Monday, August 10, 2020. Discussion centered on making note of contract cancellation dates. Michael indicated we currently have a non-binding agreement. All possible options are being considered dependent upon COVID-19 impacts.

Executive Director: Report is on Trello. There are four additional churches that are no longer part of the NACCC due to non-giving for three years.

Development/Communication: Report on Trello.

Leadership Council: No meeting yet scheduled.

CF/BoG: No report.

Oak Creek: The kitchen flooring was replaced in June.

Sexual Misconduct TT: Art will talk with Cindy about the status of this.

New Business:

SMART Goals: This had been introduced in LC meetings—not something the BoD has ever done.

Newsletter: Art is writing an article for the newsletter and will invite involvement by those who might want to serve as MALs.

Next Regular Meeting: Monday, September 14, 2020 at 4:00 PM CDT/5:00 PM EDT on Zoom.

Future Meeting Dates: November 9, 2020; January 11, 2021; March 8, 2021; May 10, 2021; June 2021 at Annual Meeting

Closing Prayer: Rev. Art Ritter closed the meeting in prayer.

Adjournment: The meeting was adjourned at 5:15 PM CDT/6:16 PM EDT.

April L. Barrett
Secretary