

National Association of Congregational Christian Churches

Actions of the Board of Directors

June, 2018 – June, 2019

Requiring Ratification

- 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. 6/18 (pre-meeting)
- 2018/19 C 006 Motion by Rev. Dr. Marty Hall to amend the Mission Statement by adding the word “to” between the words “and” and “support”.
Statement will now read: “To nurture fellowship among Congregational Christian Churches and to support ministries of the local church in its community and to the world, all in the name of Christ.” 6/18 (post-meeting)
- 2018/19 C 007 Motion by Judy Campbell to accept the resignation of Rev. Dr. Tom Richard from the Nominating Committee and appoint Jim Larson to serve on said committee until the close of the 2019 AM&C. Adopted by unanimous consent 7/24/18. 8/18
- 2018/19 C 014 Motion by Jim Waechter to authorize the following repairs:
• Repair to the HVAC system not to exceed \$54,000.
• Parking lot repairs in the amount of \$18,780. (This is less than the amount authorized in June 2017/18 C 050 and replaces that motion.)
• Exterior repairs and painting not to exceed \$9,000.
Adopted 8/18
- 2018/19 C 016 Motion by Jim Waechter to approve the expenditure of \$810 to pay 30% of the estimated cost of the attorney’s fees. (re: bequest distribution) 8/18
- 2018/19 C 021 Motion by Jeff Dillon for the Finance Committee that the BoD use a 4% drawdown rate for budgeting purposes for the 2019-2020 fiscal year. 10/18
- 2018/19 C 022 Motion by Ashley Cleere: Resolved, that the election of the following persons as Directors of the Congregational Foundation, Inc., each to serve for the term set forth beside their respective name or until such Director’s successor shall have been duly elected and shall have qualified, or until his or her death, resignation or removal from office in the manner provided by law and by the By-laws of the Corporation, is hereby ratified by the Members:
- | | |
|-------------------|---------------------|
| Ashley Cleere | Term to expire 2020 |
| Edith Bartley | Term to expire 2022 |
| Rick Bauzenberger | Term to expire 2020 |
| Laura Hamby | Term to expire 2023 |
| Kevin Gromley | Term to expire 2022 |
| Harry Holz | Term to expire 2021 |
| Varn Philbrook | Term to expire 2023 |
| Bob Smith | Term to expire 2021 |
| Blaine Simons | Term to expire 2022 |
| Barry Szymanski | Term to expire 2023 |

Adopted 10/18

- 2018/19 C 023** Motion by Judy Campbell to amend motion 2018/2019 C 014 to approve an additional \$16,128 for the HVAC installation. Revised bid by Joe DeBelak Plumbing & Heating is \$70,128 which includes potential replacement of all the thermostats as needed. 10/18
- 2018/19 C 0025** Motion by Jeff Dillon that "The Board of Directors of the NACCC hereby commits to the concept of a common administrative fee levied against all endowment accounts as a revenue source for the support of the combined Association and Foundation operating budgets. While the current rates provided by the Association is 1.33% and the Foundation 0.75%, the initial rate will provide revenues at a level that approximates the current level of administrative fees provided by both organizations or 1.1%. With a current drawdown rate of 4%, 2.9% would remain for program expenses. This combined rate will go into effect on April 1, 2020, the beginning of the 2020-2021 fiscal year. The Joint Finance Committee will review the rate on an annual basis and may recommend to both Boards a change in the rate. Both Boards must each approve by a majority vote any change to the administrative fee in order for the change to take effect in the next fiscal year." 11/18
- 2018/19 C 026** Motion by Moderator Jim Waechter that the Board of Directors adopt the NACCC Gift Policies dated 11/7/18. 11/18
- 2018/19 C 028** Motion by Rev. Dr. Don Olsen that the Board of Directors approve the 2019 Housing Allowance allocation for Rev. Dr. Michael Chittum in the amount of \$19,500. 12/18
- 2018/19 C 029** Motion by Rev. Dr. Don Olsen that the Board of Directors approve the 2019 AM&C in Spokane, Washington to be held June 19 through June 22, 2021. 12/18
- 2018/19 C 031** Motion by Jim Waechter to approve the tentative agreement and direct Rev. Dr. Michael Chittum to complete the appropriate details and sign a contract with the Falmouth Historical Society to insure and transport the First Thanksgiving painting for display at their facilities from February 1, 2019 through February 1, 2022. Credit will be given to the NACCC. 1/19
- 2018/19 C 036** Motion by Jeff Dillon to release four Board designated funds previously set aside for: Ministerial Search Process Fund; Minister's Enrichment & Assistance Fund; Technology Fund and Archival Project Fund and return the dollars to the Temporary Restricted General Operating Fund Endowment. 3/19
- 2018/19 C 037** Motion by Jeff Dillon that the BOD approves a recommendation from the Consolidations Task Team for the consolidation of the Permanently Restricted Huntington Park Endowment (current value \$25,000) into the Permanently Restricted MOMC Administrative Endowment effective May 1, 2019. 3/19/4/19 as amended
- 2018/19 C 040** Motion by the Rev. Dr. Don Olsen for the P&A committee that the board approve two job description reporting to the Executive Director:
- Administrative Assistant for the Center for Congregational Leadership, a full-time position working at the Oak Creek office
 - Mission Administrator a part-time position working outside the Oak Creek office.
- Adopted 4/19**

Actions of the Board of Directors

June, 2018 – June, 2019

For information only

(Motions in italics will be presented separately for approval)

(Motions in regular type do not require ratification)

- 2017/18 C 055 Motion by Jeff Dillon to approve the minutes of June 11, 2018 as corrected. 6/18 (pre-meeting)
- 2018/19 C 001 Motion by Jim Waechter to elect the Rev. Cindy Bacon Hammer as Chairperson of the Board of Directors. 6/18 (post-meeting)
- 2018/19 C 002 Motion by Jim Waechter to elect the Rev. Dr. Don Olsen as Vice Chairperson of the Board of Directors. 6/18 (post-meeting)
- 2018/19 C003 Motion to set the following schedule for Board of Director's meetings/conference calls at 5:00 pm Eastern time on the Second Monday of each month. 6/18 (post-meeting)
- 2018/19 C 004 Motion by Jim Waechter that all existing appointed committee members remain in position until a replacement is appointed by the Board. 6/18 (post-meeting)
- 2018/19 C 005 Motion by Judy Campbell to appoint Jim Waechter as the Board of Directors Liaison to the Nominating Committee. 6/18 (post-meeting)
- 2018/19 C 008 Motion by Rev. Dr. Don Olsen to approve the minutes of June 21-22, 2018 Pre-meeting and the minutes of June 26, 2018 Post-meeting as corrected. 8/18
- 2018/19 C 009 Motion by Jim Waechter to reappoint Rev. Dr. Don Olsen as Board of Directors representative to the Personnel and Administration Committee. 8/18
- 2018/19 C 010 Motion by Jeff Dillon to reappoint Gus Goldshine and Susan Thornton to the Building and Loan Team and appoint Rev. Jodee Lord as Board of Directors representative to that team. 8/18
- 2018/19 C 011 Motion by Jim Waechter to appoint Rev. Cindy Bacon Hammer as Board of Directors liaison to the Congregational Foundation Board of Governors. 8/18
- 2018/19 C 012 Motion by Jeff Dillon to reappoint Rick Bauzenberger as Assistant Treasurer. 8/18
- 2018/19 C 013 Motion by Miriam Bryant that the Oak Creek Property Committee has fulfilled its purpose and now should be disbanded with thanks for their service. 8/18
- 2018/19 C 015 Motion by Jim Waechter to appoint Miriam Bryant as Board of Directors representative to the Congregationalist Editorial Advisory Team. 8/18
- 2018/19 C 017 Motion by Judy Campbell to approve the minutes of August 13, 2018 conference call as corrected. 9/18
- 2018/19 C 018 Motion by Judy Campbell to approve the minutes of September 10, 2018 conference call as corrected. 10/18
- 2018/19 C019 Motion by Rev. Dr. Don Olsen to reappoint Robert Weers and Diane Sorenson as members at large of the P&A Committee for year. 10/18

- 2018/19 C020 Motion by Jeff Dillon to reappoint the following members at large to the Investment Trust: Dick Peterson, Jim Walsh and Steve Russ. 10/18
- 2018/19 C 024 Motion by Ashley Cleere to approve the minutes of October 8, 2018 conference call as corrected. 11/18
- 2018/19 C 027 Motion by Rev. Dr. Don Olsen to approve the minutes of November 12, 2018 conference call as corrected. 12/18
- 2018/19 C 030 Motion by Rev. Dr. Don Olsen to approve the minutes of December 10, 2018 conference call as printed. 1/19
- 2018/19 C 032 Motion by Marty Hall to approve the minutes of the January 14, 2019 conference call. 2/19
- 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. 2/19***
- 2018/19 C 034 Motion by Jim Waechter to approve the plan and proposed budget as submitted by the Plymouth 400th 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. 2/19
- 2018/19 C 035 Motion by Jodee Lord to approve the minutes of February 11, 2019 conference call as printed. 3/19
- 2018/19 C 038 Motion by Miriam Bryant to approve the minutes of March 11, 2019 conference call as corrected. 4/19
- 2018/19 C 039 *Motion to approve the selection of candidate with the most votes to receive the Board of Directors Citation at the 2019 AM&C in Cleveland. 4/19***
- 2018/19 C 041 Motion by Jeff Dillon that the Board of Directors accept the resignation of Rebecca Pniewski from the Member-at-large position on the Finance Committee with our thanks for her service. 4/19
- 2018/19 C 042 Motion by the Rev. Dr. Donald Olsen to approve the minutes of March 11, 2019 conference call as printed. 5/19

National Association of Congregational Christian Churches

Actions of the Leadership Council

June, 2018 – June, 2019

Requiring Ratification

- 2018/19 LC 003** Motion by Irv Gammon to accept the resignations of Joelle Sommers and Sarah Gladstone from the Leadership Council and appoint Janet Wilson and Justin Neirer to those open positions on the LC representing MOMC and Vitality MC respectively. 7/18
- 2018/19 LC 004** Motion by Janet Wilson to appoint Bob Smith to the Leadership Council as the Congregational Foundation Board of Governors Representative. 7/18
- 2018/19 LC 006** Motion by Carol Taylor to establish the Center for Congregational Leadership Task Team as a voluntary task team of the Leadership Council to show how the CCL can help create vital and healthy churches. Tasks include:
- Envision the next 5-10 years of the Center for Congregational Leadership providing help to NACCC churches
 - Review the original documents founding the CCL
 - Review the work completed by the CCL
 - Review the work of previous CCL task teams
 - Talk with NA churches as needed
 - Draft a long-term plan for the CCL to present to the Leadership Council, Board of Directors and Board of Governors
 - The plan should consider how the CCL services would be delivered to local churches
 - The plan should consider the staffing requirements and other potential costs involved
 - Review the fundraising completed for the CCL
 - Consider if the CCL plan could become a major unifying fundraising opportunity for the NA
- Appointed to the task team: Laura Hamby, Rev. Dr. Michael Chittum, Rev. Dawn Carlson, Rev. Justin Nierer, Rev. Dr. Cindy Bacon Hammer, Rev. Dr. Ashley Cleere, Jim Waechter. 8/18
- 2018/19 LC 008** Motion by Cindy Bacon Hammer to establish regular Leadership Council conference calls/meetings on alternating 3rd Thursdays and 3rd Wednesdays of each month at 7:30 ET 6:30 CT, July 2018 through June 2019 as revised for March and April and posted on Trello. 9/18
- 2018/19 LC 009** Motion by Jan Wilson to appoint the following candidates to the Membership Task Team: Ed Backell, Rev. Marijke Rossi; Rev. Dawn Carlson, Rev. Christina Murphy; Marilou Hall, Dewey Gierke. 9/18

Actions of the Leadership Council

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(Motions in regular type do not require ratification)

- 2017/18 LC 028 Motion by Judy Campbell to approve Minutes of the May 31, 2018 conference call. 6/18 (Pre-meeting)
- 2017/18 LC 029 Motion by Bob Smith that the Leadership Council approve the Case for Support as presented. 6/18 (Pre-meeting). **Previously Presented and adopted at the 2018 AM&C.**
- 2018/19 LC 001 Motion by Carol Taylor to approve Minutes of the pre-meeting minutes of June 21, 2018 meeting in San Diego. 7/18
- 2018/19 LC 002 Motion by Cindy Bacon Hammer to elect Jim Waechter as Chairman of the Leadership Council for the 2018-2019 term. 7/18
- 2018/19 LC 005 Motion by Barbara Dabul to approve Minutes of the of July 19, 2018 conference call as corrected. 8/18
- 2018/19 LC 007 Motion by Barbara Dabul to approve Minutes of the August 16, 2018 conference call as published. 9/18
- 2018/19 LC 010 *Motion by Jan Wilson to accept the Membership Committee recommendation and accept Bethany Congregational Church of Quincy, MA as a provisional member and recommend them for full membership in the NACCC at the 2019 AM&C. 9/18***
- 2018/19 LC 011 Motion by Judy Campbell to approve Minutes of the September 19, 2018 conference call as submitted. 10/18
- 2018/19 LC 012 Motion by Carol Taylor to approve Minutes of the October 18, 2018 conference call as corrected. 11/18
- 2018/19 LC 013 Motion by Janet Wilson to approve Minutes of the November 21, 2018 conference call as corrected. 1/19
- 2018/19 LC 014 Motion by Secretary Judy Campbell to approve Minutes of the January 16, 2019 conference call as printed. 2/19
- 2018/19 LC 015 *Motion by Michael Chittum for the Membership Committee to accept the Little White Church of Malta, MT and the Righteous Chapel of West Palm Beach, FL as provisional members, and recommend them for full membership at the 2019 AM&C. 2/19***
- 2018/19 LC 016 Motion by Carol Taylor to approve Minutes of the February 21, 2019 conference call. 3/19
- 2018/19 LC 017 Motion by Judy Campbell to approve Minutes of the March 21, 2019 conference call as corrected. 4/19
- 2018/19 LC 018 *Motion by Mary Prendergast to accept the Membership Committee recommendation to receive the Congregational Church of Ravena, NY and the Crystal Congregational Church of Crystal, MI as provisional members, and recommend them for full membership at the 2019 AM&C. 4/19***
- 2018/19 LC 019 Motion by Justin Nierer to approve Minutes of the April 17, 2019 conference call as printed. 5/19