

National Association of Congregational Christian Churches

Actions of the Board of Directors

June, 2019 – June, 2020

Requiring Ratification

- 2018/19 C 043** Motion by Jeff Dillon for the Finance Committee to accept the Audited Financials for the fiscal year ending March 31, 2019 conducted by Reilly, Penner & Benton LLP. 6/19 (pre-meeting)
- 2019/20 C 003** Motion by Ashley Cleere that the BoD accept the resignation of Barry Szymanski from the Foundation Bd of Governors and ratify the current slate of members 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:
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|---|---------------------|
| 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 |
| Varn Philbrook | Term to expire 2023 |
| Bob Smith | Term to expire 2021 |
| Blaine Simons | Term to expire 2022 |
| Richard Davis | Term to expire 2024 |
| Jim Waechter (NACCC Moderator) | |
| Cindy Bacon Hammer (NACCC Vice Moderator) | |
- Adopted 6/19 (post-meeting)
- 2019/20 C 018** Motion by Marty Hall for the Finance Committee that for the 2020-2021 Fiscal Year, the 1.1% administration fee will be applied to the endowments and funds as they are held in the NA or Foundation as of today, 9/16/19. (motion had previously been adopted on 10/23/19 by the Congregational Foundation Board of Governors). 11/19
- 2019/20 C 019** Motion by Finance Committee to keep the drawdown rate at the current 4% level for both the NA and the Foundation and that a 1.1% administration fee be a component of that. 11/19
- 2019/20 C 020** Motions by Finance Committee, in keeping with the recommendations of the Consolidations Team, the following adjustments to the Morgan Park endowments are proposed: Endowment #1 (CFTS Scholarships) - reclassify \$70,844 from Temporarily Restricted to Permanently Restricted in keeping with the donor's stated preference, Endowment #2 (Hurting Churches) - reclassify \$30,189 from Temporarily Restricted to Permanently Restricted in keeping with the donor's stated preference, move \$5,250 from Endowment #2 (Temp. restricted) to Endowment #3 (Temp. restricted), Endowment #3 (Study of New Churches) - reclassify \$17,978 from Temporarily Restricted to Permanently Restricted in keeping with the donor's stated preference and Transfer \$38,820 from the Lydamar Reece Fund to the GOF

Permanently Restricted Fund in keeping with the donor's stated preference.
Adopted 11/19

- 2019/20 C 021** Motion by Rev. Dr. Martin Hall that the Board of Directors of the National Association of Congregational Christian Churches approve the 2020 Housing Allowance allocation for the Rev. Dr. Michael Chittum in the amount of \$19,755. Motion adopted by unanimous written consent by e-mail. All votes received by November 18, 2019. 1/20
- 2019/20 C 022** Motion by Jeff Dillon to accept the invitation from Plymouth Congregational Church, Wichita, Kansas to host the 2022 Annual Meeting and Conference to be held June 25-28, 2022, and approve the proposed location of the Drury Plaza Hotel Broadway in Wichita as recommended by the NACCC meeting planner and outlined in the proposed contract. Motion adopted by unanimous written consent by e-mail. All votes received by December 3, 2019. 1/20
- 2019/20 C 027** Motion by Jeff Dillon that the Board of Directors approve the capital expenditure of \$2,952 per the contractor's estimate to install flooring in the breakroom at the Oak Creek offices. 3/20
- 2019/20 C 033** Motion by Claudia Kniefel that due to the Covid 19 pandemic, the NACCC cancel the face to face Annual Meeting and Conference and NAPF/HOPE Annual Meetings planned to be held in Maine and appoint a task team to explore ways to transact the business required. 4/20 Special Mtg.
- 2019/20 C 034** Motion by Rev. Dr. Don Olsen that the NACCC apply for the Cares Act SBA loan to cover some of the cost of payroll during the Covid 19 shutdown. 4/20 Special Mtg.
- 2019/20 C 036** Motion by Jeff Dillon, the Board of Directors approve the Endowment Consolidation Task Team Final Recommendations of 12/10/2019, and move the listed permanent endowments from the NACCC to the Congregational Foundation effective April 1, 2020. 4/20 Special Mtg.
- 2019/20 C 037** Motion by Jeff Dillon, the Board of Directors accept the transfer of the Burton Fund from the Congregational Foundation to the NACCC. 4/20 Special Mtg.
- 2019/20 C 039** Motion by Rev. Dr. Marty Hall. Whereas the face to face meeting scheduled for June 27 thru June 30, 2020 in Portland, ME has been cancelled due to continuing health concerns caused by the COVID 19 pandemic, the Board of Directors of the NACCC, as allowed by Chapter 181 of the State of Wisconsin Statutes, adopts these emergency bylaws to call for a "virtual" Annual Meeting. This motion waives applicable paragraph or sentence of the Bylaws of the NACCC, Article III. Meetings of the Member Churches, and calls for the 66th Annual Meeting of the NACCC to take place on June 27, 2020 at 2:00 pm CDT by "virtual" video conferencing. Notice shall be sent to each member Church on or before June 5, 2020. Business to be conducted shall include: Approval of prior year minutes; Ratification of Board of Director's and Leadership Council actions; Election of directors, officers, council and committee members as nominated; Approval of the 2020/2021 Budget; and any other business to be brought before the membership. New business and nominations usually made from the floor during the meeting shall be received by the NA office no later than 2:00 pm CDT, June 25, 2020. Delegates and Alternates must be registered with the NA office no later than 2:00pm CDT on Thursday June 25, 2020. These emergency bylaws will be in effect until July 30, 2020. 5/20

- 2019/20 C 040** Motion by Judy Campbell that the BoD allocate \$1,000 to be used as needed for expenses such as event support and expanded platform for the AMC virtual meeting currently planned for June 27, 2020. 5/20
- 2019/20 C 042** Motion by Jim Waechter that the Board approve the transfer of \$14,729 from the Lydamar Reese Fund to the CIT to be applied to this new client's account to make it whole. 5/20

Actions of the Board of Directors
June, 2019 – June, 2020
For information only

(Motions in italics will be presented separately for approval)

(Motions in regular type do not require ratification)

- 2018/19 C 044 Motion by Jeff Dillon to approve the minutes of the May 13, 2019 conference call as corrected. 6/19 (pre-meeting)
- 2019/20 C 001 Motion by Marty Hall to elect the Rev. Cindy Bacon Hammer as Chairperson of the Board of Directors. 6/19 (post-meeting)
- 2019/20 C 002 Motion by Judy Campbell to elect the Rev. Dr. Don Olsen as Vice Chairperson of the Board of Directors. 6/19 (post-meeting)
- 2019/20 C 004 Motion to set the following schedule for Board of Directors meetings/conference calls at 4:00pm CT/5:00pm ET for 6 regular meetings, every other month beginning July 29 then the 2nd Monday in September, November, January, March, May and June Pre-meetings. 6/19 (post-meeting)
- 2019/20 C 005 Motion by Jeff Dillon to reappoint Rick Bauzenberger as Assistant Treasurer. 6/19 (post-meeting)
- 2019/20 C 006 Motion by Claudia Kniefel that all existing appointed committee members remain in position until a replacement is appointed by the Board. 9/19
- 2019/20 C 007 Motion by Rev. Dr. Ashley Cleere to approve the minutes of the Pre-meeting June 20-21, 2019, the Post-meeting June 25, 2019 and September 9, 2019 conference call as printed. 11/19
- 2019/20 C 008 Motion to appoint Claudia Kniefel as the Board of Directors Liaison to the Nominating Committee. 11//19
- 2019/20 C 009 Motion to re-appoint Marty Hall as the Board of Directors Representative on the Finance Committee. 11/19
- 2019/20 C 010 Motion to re-appoint Doug Loux as Member at large on the Finance Committee. 11/19
- 2019/20 C 011 Motion to re-appoint Marty Hall as the Board of Directors Representative on the CIT. 11/19
- 2019/20 C 012 Motion to re-appoint Dick Peterson, Jim Walsh and Steve Russ as Members at large on the CIT. 11/19
- 2019/20 C 013 Motion to re-appoint Jodie Lord as the Board of Directors Representative on the Building and Loan Committee. 11/19
- 2019/20 C 014 Motion to re-appoint Gus Goldshine as Member at large on the Building and Loan Committee. 11/19
- 2019/20 C 015 Motion to re-appoint Don Olsen as the Board of Directors Representative on the Personnel and Administration Committee. 11/19

- 2019/20 C 016 Motion to re-appoint Bob Weers and Diane Sorenson as Members at large on the Personnel and Administration Committee. 11/19
- 2019/20 C 017 Motion to appoint Claudia Kniefel as the Board of Directors Representative on the Congregationalist Editorial Advisory Committee. 11/19
- 2019/20 C 023 Motion by Judy Campbell to approve the minutes of the November 11, 2019 conference call as corrected. 1/20
- 2019/20 C 024 Motion by Rev. Dr. Ashley Cleere to appoint Rick Bauzenberger to fill the open position as the MAL to the Finance Committee. 1/20
- 2019/20 C 025 Motion by Jodee Lord that the Board of Directors appoint James Campbell, Jr as Member-at-Large on the Building and Loan Committee. Motion seconded and adopted by unanimous written consent by e-mail. All votes received by February 10, 2020. 3/20
- 2019/20 C 026 Motion by Don Olsen to approve the minutes of the January 13, 2020 conference call as printed. 3/20
- 2019/20 C 028 *Motion by Treasurer Jeff Dillon for the Finance Committee to approve the Shared Ministries Fund Budget Proposal for 2020-2021 that has a \$138,620 deficit; and to approve the proposed 2020-2021 budgets for the Center for Congregational Leadership and for the three Ministry Councils. 3/20***
- 2019/20 C 029 Motion from the Finance Committee to review the current travel policy regarding the number of annual face-to-face meetings in response to Vitality Ministry's request to add \$4,000 to their budget for a second meeting. 3/20
- 2019/20 C 030 Motion by Claudia Kniefel to establish a task team to review the current travel policy for meetings. 3/20
- 2019/20 C 031 *Motion by Jeff Dillon that the Board of Directors award the 2020 Board of Director's Citation to the candidate that received the most votes. Motion seconded and adopted by unanimous written consent by e-mail. All votes received by March 18, 2020. 5/20***
- 2019/20 C 032 Rescinded by motion 2019/20 C 041. 5/20
- 2019/20 C 035 Motion by Claudia Kniefel, that the Board of Directors approve the Joint Relationship Task Team recommendations as adopted by the Congregational Foundation on April 2, 2020 and work with the Foundation to implement. 4/20 Special Mtg.
- 2019/20 C 038 Motion by Rev. Dr. Don Olsen to approve the minutes of the March 9, 2020 as printed and minutes of special meeting April 6, 2020 conference call as corrected. Motion seconded, discussed and adopted.
- 2019/20 C 041 Motion by Jim Wachter that motion 2019/20 C 032 be rescinded. 5/20