

National Association of Congregational Christian Churches

Actions of the Leadership Council

June, 2019 – June, 2020

Requiring Ratification

- 2019/20 LC 004** Motion by Cindy Bacon Hammer to appoint Bob Smith to the Leadership Council as the Congregational Foundation Board of Governors' Representative. 8/19
- 2019/20 LC 005** Motion by Justin Nierer to approve LC proposed meeting schedule as amended with conference calls every other month on the 3rd Wednesday beginning October 16, 2019 at 7:30 pm ET with the exception of April which will be the 3rd Thursday, April 16, 2020. 8/19
- 2019/20 LC 006** Motion by John Tamilio to accept the resignation of Rev. Marijke Rossi from the Membership Task Team. 8/19
- 2019/20 LC 007** Motion by Justin Nierer to appoint Rev. Scott Hamby to the Membership Task Team joining existing members Rev. Ed Backell, Rev. Dawn Carlson, Rev. Christina Murphy; Marilou Hall, Rev. Dewey Gierke. 8/19
- 2019/20 LC 008** Motion by Bob Smith to establish a Youth Intern Task Team consisting of a member from each MC and youth representative to develop solutions to current issues with the Youth Intern program. Task Team to bring suggestions/resolutions back to the Leadership Council on the October call. 8/19
- 2019/20 LC 012** Motion by John Tamilio to establish a Joint BoD-BoG Relationship task team and appoint the following to serve on that task team. 12/19

Joint BoD-BoG Relationship Task Team. Envision the Working Relationship Between the Governing Boards of the NACCC and the Congregational Foundation

Tasks:

- Help the two governing bodies of the NACCC Board of Directors and the Congregational Foundation Board of Governors define their roles as well as a working relationship.
- Help answer questions regarding the consolidation of endowments and the possible transfer the responsibility of those endowments from the BoD to the BoG. These questions include, but need not be limited to: What is the commitment of the Congregational Foundation to the NACCC? What is the commitment of the NACCC to the CF? Can the Congregational Foundation determine how the endowments managed by the Foundation are spent? Should the Congregational Foundation be responsible to the NACCC member churches? How is the administrative fee, historically paid to the NACCC, determined? Once endowments have been moved to the Congregational Foundation, how will that administrative fee be determined and paid?
- Work with the Finance Committee to determine how the day-to-day operations, including budgeting, transfer of funds and other financial matters are impacted by the transfer of these endowments.
- Help put in place a process for resolving disagreements between the two boards.

- Help develop possible resolutions for the by-laws and articles of the NACCC and the Congregational Foundation to clarify all of the above.

Reporting: The task team reports to the Leadership Council.

Appointed to the team: Jim Waechter, Claudia Kniefel, Marty Hall, Kevin Gromley, Laura Hamby, Dan Drea and Debby Fulton.

2019/20 LC 013 Motion by Cindy Bacon-Hammer to establish an Ambassador task team and appoint the following to serve on that task team. 12/19

Ambassador Program Task Team. Envision the Growth and Vibrancy of the Ambassador Program to Help Enhance Relationships Between Member Churches and the NACCC

Tasks:

- Review ideas developed for the Ambassador Program by the Leadership Plenary Session conducted on June, 20, 2019.
- Develop a plan for recruiting volunteer Ambassadors.
- Develop recommendation on what Ambassadors can do when visiting churches.
- Develop recommendations on how Ambassadors can be more formally trained to do their work.
- Consider finding a Volunteer Coordinator of Volunteers or other suggestions on managing the visits Ambassadors to churches. Is there a software solution to help with the coordination?
- Consider where this volunteer organization fits within the NACCC structure.

Reporting: The task team reports to the Leadership Council.

Appointed to the team: Chair Miriam Bryant, Phil Jackson, Julie Johnson Staples, Joelle Sommers, Greg Ellcy, Michael Chittum and Jim Waechter.

2019/20 LC 014 Motion by Barbara Dabul to establish a new Youth Intern task team and appoint Mary Prendergast, Justin Nierer and Sarah Gladstone Terlouw to serve on that task team. 12/19

2018/19 LC 016 Motion to appoint John Tamilio, and Patrick Stewart to serve on the Youth Intern Task Team in addition to Sarah Terlouw, Justin Nierer and Mary Prendergast who were appointed last month. 2/20

2019/20 LC 018 Motion by Cindy Bacon Hammer to excuse Justin Nierer from the Youth Intern Task Team and appoint Laura Hamby and Laura Wright (staff representative) to the Task Team. Final membership of the team: Patrick Stewart (chair), Mary Prendergast, Sarah Terlouw, John Tamilio, Laura Hamby and Laura Wright. 4/20

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For information only

(Motions in italics will be presented separately for approval)

(Motions in regular type do not require ratification)

- 2018/19 LC 020 Motion by Carol Taylor to approve minutes of the May 22, 2019 conference call as printed. 6/19 Pre-meeting
- 2018/19 LC 021 Motion to establish a task team to provide guidance to others on establishing teams. Jim Waechter, Judy Campbell and Michael Chittum appointed to team. 6/19 Pre-meeting
- 2019/20 LC 001 Motion by Mary Prendergast to elect Jim Waechter as Chair of the Leadership Council. 6/19 Post-meeting
- 2019/20 LC 002 Motion by Judy Campbell to approve minutes of the Pre-meeting June 20, 2019 as printed. 8/19
- 2019/20 LC 003 Motion by Judy Campbell to approve minutes of the Post-meeting June 25, 2019 as printed. 8/19
- 2019/20 LC 009 Motion by Barbara Dabul to approve minutes of the conference call August 15, 2019 as corrected. 10/19
- 2019/20 LC 010 Motion by John Tamilio to affirm the continuation of the following 4 task teams and their members: AM&C Accessibility; CCL, YRD, and Website TT. 10/19
- 2019/20 LC 011 Motion by Secretary Judy Campbell to approve minutes of the conference call October 16, 2019 as printed. 12/19
- 2019/20 LC 015 Motion by Janet Wilson to approve minutes of the conference call December 18, 2019 as corrected. 2/20
- 2019/20 LC 017 Motion by Janet Wilson to approve minutes of the conference call February 19, 2020 as corrected. 4/20
- 2019/20 LC 019 *Motion by Jim Waechter to accept the recommendation of the Membership Committee and accept the following churches into full membership in the NACCC:***
- First Congregational Church, corner of Main and Church Streets, PO Box 145, Orchard, Iowa 50460.***
- First Congregational Church, 18 Broad Street, Westfield, Massachusetts 01085.***
- Motion adopted by unanimous written consent by e-mail. All votes received by May 18, 2020. 6/20***