

CORPORATION BOARD OF DIRECTORS  
NATIONAL ASSOCIATION OF CONGREGATIONAL CHRISTIAN CHURCHES  
Post-Meeting June 27, 2020  
Conducted on Zoom

Call to Order and Roll Call: The Post-Meeting of the Board of Directors as called to order by Vice Moderator Rev. Art Ritter at 3:50 PM CDT/4:50 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. Ashley Cleere; Rev. Dr. Elizabeth Bingham

BoD Members Absent: Moderator Rev. Dr. Cynthia Bacon Hammer (attending Post-Meeting of Leadership Council)

Others Present: Executive Director Rev. Dr. Michael Chittum; CFO Dan Drea

**2020/21 C 001            MOTION made by Marty Hall nominating Art Ritter as Chair of BoD; Motion seconded, discussed, and adopted.**

**2020/21 C002            MOTION made by Jeff Dillon nomination Marty Hall as Vice Chair of BoD; Motion seconded, discussed, and adopted.**

Dan Drea and Jeff Dillon will pursue a nominee for Assistant Treasurer to present at the July 13, 2020 meeting of the BoD. It was discussed that Rick will sign a check in a pinch in the interim.

Board reps were assigned to standing committees; the appointed board reps will contact current MAL regarding their willingness to continue.

- a. Finance—BoD rep Marty Hall
- b. P & A—BoD rep Elizabeth Bingham
- c. Bldg & Loan—BoD rep Jodee Lord
- d. CIT—Bod rep Marty Hall

Board reps were appointed to other committees

- a. Nominating—BoD liaison Claudia Kniefel
- b. Congregationalist editor’s advisory—BoD rep Claudia Kniefel
- c. Board of Governors—BOG have amended by-laws to have no liaisons
- d. AM&C—Moderator & Vice Moderator are members; Claudia Kniefel willing assist

**2020/21 C 003            MOTION from Ashley Cleere to ratify the decision of the BOG; Motion seconded, discussed, and adopted.**

**2020/21 C 004            MOTION from Ashley Cleere to ratify CF by-law changes proposed by the BOG; Motion seconded, discussed, and adopted.**

**2020/21 C 005            MOTION by Beth Bingham to accept Ashley Cleere's resignation effective June 25, 2020 as required by changes to by-laws; Motion seconded (Claudia Kniefel), discussed, and adopted.**

[Suggested change of wording: MOTION by Beth Bingham to accept Ashley Cleere's resignation effective June 25, 2020 as necessitated by changes to the CF by-laws; Motion seconded (Claudia Kniefel), discussed, and adopted. ]

Next Regular Meeting: Monday, July 13, 2020 at 4:00 PM CDT/5:00 PM EDT on Zoom.  
Future meeting dates/times will be determined at that meeting.

Closing Prayer: Art Ritter closed the meeting in prayer.

Adjournment: The meeting was adjourned at 4:19 PM CDT/5:19 PM EDT.

April L. Barrett  
Secretary