

NACCC Board of Directors Motions June, 2025 through June, 2026 Requiring Ratification

The list of Actions by the Board of Directors from June 2025 through June 2026 (CO1 through CO49) that require ratification includes one, CO35, that must be ratified separately. The list is posted on the NACCC website and can be found in the Annual Meeting packet.

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| 2025/2026 CO1 | Motion by Carol Taylor to approve the Agenda as distributed. The motion was seconded and approved without further discussion. |
| 2025/2026 CO2 | Motion by Bob Weers to approve Marty Hall as Chair of the Board of Directors. The motion was seconded and approved without further discussion. |
| 2025/2026 CO3 | Motion by Sarah Terlouw to approve the committee assignments. The motion was seconded and approved without further discussion. |
| 2025/2026 CO4 | Motion by Bob Weers to approve the Agenda as distributed. The motion was seconded and approved as amended without discussion. |
| 2025/2026 CO5 | Motion by Curt Schmidt to approve the June 9, 2025, Minutes and the June 24, 2025, Special Meeting Minutes as amended. The motion was seconded and approved without further discussion |
| 2025/2026 CO6 | Motion by Bob Weers that the Board of Directors approve revocation of the Annuity Trust with Associated Bank. The motion was seconded and approved without further discussion. |
| 2025/2026 CO7 | Motion by Curt Schmidt that the Board appoint Tom Van Tassell, Richard Davis, and Jeff Dillon as CIT Committee members at large to serve for one year and ratify Stephen Russ as a member. The motion was seconded and approved without further discussion. |
| 2025/2026 CO8 | Motion by Carol Taylor to approve the Agenda as amended. The motion was seconded and approved without discussion. |
| 2025/2026 CO9 | Motion by Curt Schmidt to approve the August 11, 2025, Minutes as amended. The motion was seconded and approved without further discussion. |
| 2025/2026 CO10 | Motion by Bob Weers to approve the Planning and Action Committee Charter as amended. The motion was seconded, discussed, and approved. |
| 2025/2026 CO11 | Motion by Bob Weers to approve the Agenda. The motion was seconded and approved without discussion. |
| 2025/2026 CO12 | Motion by Sarah Terlouw to approve the September 8, 2025, Minutes as amended. The motion was seconded and approved without further discussion. |

- 2025/2026 CO13 Carol Taylor moved to approve Doug Loux and Tom Van Tassell to serve as at-large members on the Finance Committee. Doug Loux will serve one year and Tom VanTassell will serve two. The motion was seconded and approved with no further discussion.
- 2025/2026 CO14 Carol Taylor moved that the meeting be adjourned. The motion was seconded and approved without discussion.
- 2025/2026 CO15 Motion by Bob Weers to approve the Agenda. The motion was seconded and approved without discussion.
- 2025/2026 CO16 Motion by Carol Taylor to approve the October 13, 2025, Minutes as corrected. The motion was seconded and approved without further discussion.
- 2025/2026 CO17 Carol Taylor moved that the Board of Directors approve Patrick Hunt to serve another term on the Nominating Committee. The motion was seconded and approved with no discussion.
- 2025/2026 CO18 Carol Taylor moved that the meeting be adjourned. The motion was seconded and approved without discussion.
- 2025/2026 CO19 Motion by Bob Weers to approve the Agenda as amended. The motion was seconded and approved without discussion.
- 2025/2026 CO20 Motion by Carol Taylor to approve the November 10, 2025, Minutes as distributed. The motion was seconded and approved with one abstention without further discussion.
- 2025/2026 CO21 Motion by Curt Schmidt to approve the Devotional Publications Committee Charter. The motion was seconded and approved with no further discussion.
- 2025/2026 CO22 Bob Weers moved to approve the CIT Charter. The motion was seconded and approved with no further discussion.
- 2025/2026 CO23 Motion by Carol Taylor to approve the Agenda as distributed. The motion was seconded and approved without discussion.
- 2025/2026 CO24 Motion by Bob Weers to approve the December 8, 2025, Minutes as distributed. The motion was seconded and approved without further discussion.
- 2025/2026 CO25 Motion by Carol Taylor to approve a loan to First Congregational Church of Clarkston, MI, for \$220,000. The motion was seconded, discussed, and approved with one abstention.
- 2025/2026 CO26 Motion by Carol Taylor **that** Jerry Turner be nominated as a member of the Nominating Committee. The motion was seconded and approved without further discussion.
- 2025/2026 CO27 Motion by Carol Taylor to approve the Agenda as distributed. The motion was seconded and approved without discussion.

- 2025/2026 CO28 Motion by Bob Weers to approve the January 12, 2026, Minutes as distributed. The motion was seconded and approved without further discussion.
- 2025/2026 CO29 Motion by Jodee Lord to approve the NAPF/HOPE Planning Committee Charter. The motion was seconded and approved without discussion.
- 2025/2026 CO30 Motion by Carol Taylor to approve the Youth Committee Charter. The motion was seconded and approved without discussion.
- 2025/2026 CO31 Motion by Carol Taylor to approve the Crowne Plaza Hotel in Lansing, Michigan as the site for the 2027 Annual Meeting and Conference. The motion was seconded and approved without further discussion.
- 2025/2026 CO32 Sarah Terlouw moved that the person she suggested receive the 2026 Board of Directors Citation. The motion was seconded and approved unanimously without further discussion.
- 2025/2026 CO33 Motion by Curt Schmidt to approve the Agenda as distributed. The motion was seconded and approved without discussion.
- 2025/2026 CO34 Motion by Bob Weers to approve the February 9, 2026, Minutes as distributed. The motion was seconded and approved without further discussion.

[This motion must be ratified with a separate vote.]

- 2025/2026 CO35 Motion by Bob Weers to approve the 2026-2027 Budget as presented. The Motion was seconded and approved without further discussion.**
- 2025/2026 CO36 Motion by Bob Weers that the Board of Directors endorse the plan to form a task team and that it proceed as proposed. The motion was seconded and approved with no further discussion.
- 2025/2026 CO37 Motion by Bob Weers to approve the Agenda as amended. The motion was seconded and approved without discussion.
- 2025/2026 CO38 Motion by Curt Schmidt to approve the March 9, 2026, Minutes as distributed. The motion was seconded and approved without further discussion.
- 2025/2026 CO39 Motion by Carol Taylor to approve the undesignated gift allocations as amended to \$34,838.69 into the Shared Ministries Fund, \$34,869.34 into *The Congregationalist* Endowment Fund, and \$34,838.69 into Lydamar Reese, which may be applied to new church planting if a new church is proposed. The motion was seconded and approved with no further discussion.
- 2025/2026 CO40 Motion by Bob Weers to approve Doug Loux and James Harris as at-large members of the Congregational Investment Trust. The motion was seconded, discussed, and approved.

- 2025/2026 CO41 Motion by Carol Taylor to approve both the Lay Ministry Training Program Committee Charter and the CFTS Committee Charter as distributed.
- 2025/2026 CO42 Motion by Bob Weers to approve the name change from the Planning and Action Committee to the Strategic Advisory Committee. The motion was seconded and approved without discussion.
- 2025/2026 CO43 Motion by Curt Schmidt to approve Steve Russ to membership on the Board of Governors. The motion was seconded, discussed, and approved.
- 2025/2026 CO44 Motion by Carol Taylor to approve the Agenda as distributed. The motion was seconded and approved without discussion.
- 2025/2026 CO45 Motion by Carol Taylor to approve the April 13, 2026, Minutes as amended. The motion was seconded and approved without further discussion.
- 2025/2026 CO46 Motion by Bob Weers to decline the excess MOMC contribution and the excess Board contribution, draw that amount from the Shared Ministries Fund endowment for the 2026-27 budget, and put the remainder of the Walbridge donation into Lydamar Reese. The motion was seconded, discussed, and approved.
- 2025/2026 CO47 Motion by Curt Schmidt to approve the Agenda as distributed. The motion was seconded and approved without discussion.
- 2025/2026 CO48 Motion by Jodee Lord to approve the April 28, 2026, Minutes as amended. The motion was seconded and approved without further discussion.
- 2025/2026 CO49 Carol Taylor moved to accept the Wisconsin Congregational Churches Association invitation to hold the 2028 Annual Meeting in Wisconsin. The motion was seconded, discussed briefly, and approved.