

**NCNC Council Meeting
August 17, 2013
Minutes**

1. Call to order: The meeting was called to order by the President Candace Frawley, at 10:00 a.m. at Hospice of the East Bay in Pleasant Hill. All were welcomed.

2. Present: Members Candace Frawley, Matt Broadbent, Jeannie Hobson, Davena Hambrick, Tucker Russell, Adrienne Hull, Michael Hill, Janice Steele, Leian Cimarra, and Daryl Clemens.

A quorum was not present.

Also present: UCC General Counsel Don Clark and UCC Associate General Counsel Heather Kimmel, Acting Conference Minister Ken Iha and Golden Gate Alternate Representatives: Vickye Robinson and Gene Nelson

The minutes of the July 20th meeting were approved via email sent on July 31st.

3. Prayer and reflection: Candace Frawley led us in a brief time of prayer and reflection. There was time for “checking in” and sharing good news and new programs in our local churches.

4. Search Committee – Co-Chair nominations

Vice-President Matt Broadbent presented the names of Rev. Pat DeJong and Rev. Penny Nixon to serve as Co-Chairs for the Conference Minister Search Committee. Additional members will be presented at next Council meeting in September. **Matt Broadbent moved, Mike Hill seconded. A quorum was not present. An email vote will be taken prior to next council meeting.**

5. Good Governance Training – Don Clark & Heather Kimmel

Conference Council spent the remainder of the meeting in training. Training materials provided to all members present and will be provided to those unable to attend meeting at the September Council meeting.

6. Closing reflection and prayer

The meeting was adjourned with a prayer by Tucker Russell.

Next meeting is September 14th, 2013 at 10:00 a.m. at Pleasant Hill location.

Respectfully submitted by

Candace Frawley