



**NCNC
Council Minutes
Sunday, June 18, 2017
Sonoma State University**

In Attendance:

Council Members: Jeannie Hobson, Patsy Finster, Liz Armstrong, Fed Ranches, Phil Konz, Kelly Wilson, Eunice Aaron, Richard Brabham, Jeremy Johnson, Casey Ream, Mike Hill

NCNC Staff: Diane Weible, Daniel Ross-Jones, Davena Jones

12:10 pm – Luncheon Meeting called to order by Council President, Eunice Aaron.

Introductions and Welcome. Council members introduced themselves and welcomed new members to Council – Jeremy Johnson, Tulare 1st Cong. Sequoia Association Rep. & Casey Ream, United Congregational Christian Church, Eureka, Youth Young Adult rep.

Saying goodbye to members leaving council Kelly Wilson.

By Consensus – Council approves the use of the NCNC name for as requested by Kelsey Peterson, Orinda UCC, for “Prayer in Motion”

Nominating:

By Council Consensus – Tom Jenckes, FCCB Alameda to Committee B class of 2019, Jojo Gabuya, Berkeley Chinese Community UCC to Cazadero Facilities Committee, class of 2018, Ernest Larkins, City of Refuge Oakland to YOMC,

Note there was good feedback regarding the committee training that took place prior to AG

12:45 pm Meeting Adjourned

Respectfully Submitted

Jeannie Hobson, Clerk



**NCNC
Council Minutes
Sunday, June 18, 2017
Sonoma State University
Conference – 2017 Slate**

[as od 6/21/17]

CONFERENCE COUNCIL – NCNC priority and policy setter; provides mission-based leadership and strategic governance; manages the Conference’s physical and financial assets and acts as the Conference between Annual Gatherings. Commitment is for a four-year term, about nine meetings per year, plus active participation on Council Sub-Committees and some communication between meetings. The Moderator and Vice-Moderator of the Conference are voting members of the Council. Each Association elects two members of the Council; eight members-at-large are elected by the Annual Meeting, at least four of whom must be under the age of 30 when elected. Associate Members have voice without vote on the Council.

Elected Council Members: Moderator – one-year term; Vice-Moderator – one-year term

| | | | |
|------------|-----------|-----------------|--------------|
| Moderator: | Phil Konz | Vice-Moderator: | Eppie Encabo |
|------------|-----------|-----------------|--------------|

Conference Council: Four-Year Term

| <i>Class of 2018</i> | <i>Class of 2019</i> | <i>Class of 2020</i> | <i>Class of 2021</i> |
|-------------------------------------|--|--|--------------------------------------|
| Casey Ream ¹ (6-17) | Eunice Aaron ¹ (5-14) | Santa Clara Assoc. Rep ⁶ | Liz Armstrong ⁴ (5-14) |
| Richard Brabham ² (5-14) | George Conklin ³ (5-15) | Rachel Kau-Taylor ¹ (6-16) | Jeremy Johnson ⁷ (2-17) |
| Mike Hill ⁵ (7-08) | Patsy Finster ⁷ (5-15) | Sacramento Vly Assoc. Rep ⁵ | Jeannie Hobson ¹ (5-13) |
| Fed Ranches ⁶ (5-15) | David Letuligasenoa ¹⁺ (5-17) | Alesana Sunia ¹⁺ (5-17) | Roy Mosley ³ (6-16) |
| Vic Robinson ¹ (5-14) | Jim Ross ⁴ (5-15) | Melissa Tumaneng ² (1-17) | Miranda Samaile ¹⁺ (6-17) |

SYMBOL KEY: + *under the age of 30 when elected or appointed* (date elected or appointed)
 1 At Large—elected by Annual Meeting 2 Bay Association Rep 3 Golden Gate Association Rep 4 Mountain Valley Association Rep 5 Sacramento Valley Association Rep 6 Santa Clara Association Rep 7 Sequoia Association Rep



**NCNC
Council Minutes
Sunday, June 18, 2017
Sonoma State University**

Committee on the Ministry: Three-Year Term

AUTHORIZATION FOR MINISTRY

The Authorization of Ministers and Congregations and the maintaining of covenant between and among members of the Conference are the responsibility of the Conference Committee on the Ministry, divided into four sections:

Committee on the Ministry SECTION A: Authorization for Ministerial Standing, Three-year term

| <i>Class of 2018</i> | <i>Class of 2019</i> | <i>Class of 2020</i> |
|-----------------------------|-----------------------------|-----------------------------|
| Carol Barriger (5-14) | Ron Buford (6-16) | Michael Dack (6-17) |
| Barbara Colliander (6-15) | Tony Clark (5-14) | Skip Jones (6-16) |
| Holly Kennedy (6-16) | Tauoa Head (5-16) | Doug Leich (6-16) |
| Bob McGrath (5-14) | Jan Jones (10-16) | Terry DeGrace Morris (6-17) |
| Judith Moore (6-16) | Leslie Taylor (6-16) | Open |
| Amy Ukena (6-15) | Open | Open |



**NCNC
Council Minutes
Sunday, June 18, 2017
Sonoma State University**

SUSTAINING MINISTRIES

Committee on the Ministry SECTION B: Support, Review, and Maintaining of Covenant for Authorized Ministers, **Three-year term** **1 slot added/year

| <i>Class of 2018</i> | <i>Class of 2019</i> | <i>Class of 2020</i> |
|-----------------------------|-----------------------------|-----------------------------|
| Thomas Crosby (9-15) | Darlene Bogle (6-16) | Darlene Hamady (3-17) |
| Sophia Jackson (1-17) | Martin Mitchell (6-16) | Jean Jeffress (6-17) |
| Susan Meeter (6-15) | Amy Smith (6-16) | Vanessa Riles (1-17) |
| Open | Deborah Streeter (6-16) | Melanie Weiner (2-17) |
| Open | Tom Jenckes (6-17) | Sue Ann Yarbrough (1-17) |
| Open** | Open** | Denise Leopold (6-17) |

Committee on the Ministry SECTION E: Fitness Review Committee, **Three-year term**

**2 slots added/year

| <i>Class of 2018</i> | <i>Class of 2019</i> | <i>Class of 2020</i> |
|-----------------------------|-----------------------------|-----------------------------|
| Norman Broadbent (6-09) | Rafael Alaban (6-16) | Rey Desenganio (6-04) |
| David Brown (6-08) | Eileen Altman (6-05) | Tom Gough (6-17) |
| Jeanne Loveless (5-12) | Faith Burgess (3-17) | Jim Peck (5-11) |
| Penny Phillips (6-09) | Jack Dawson (6-08) | Rae Ingram (6-17) |
| Ruth Tucker Bogart (6-17) | Lisa Fullam (5-13) | Teipo Brown (6-17) |
| Winnie Hogoboom (6-17) | Stacey Hensen (6-16) | Thana Christian (6-17) |
| Open | Vic Robinson (6-16) | Open** |

Youth and Outdoor Ministries: Administers the Conference-wide youth and young adult programs, **Three-year term**

| <i>Class of 2018</i> | <i>Class of 2019</i> | <i>Class of 2020</i> |
|-----------------------------|--------------------------------|-----------------------------|
| Amy Furber Dobson (6-16) | Kathy Denman (6-16) | Kacey Alexander (6-17) |
| Parker Dunbar (7-15) | Nicole Harbert (6-16) | Mariah Callison (6-17) |
| Emma Fujii (9-15) | Susan Harincar-Driscoll (9-13) | Marlie Heberling (6-16) |
| Ross Galleto (7-15) | Open | Jeff Jones (5-14) |
| Open | Open | Ernest Larkin (6-17) |



**NCNC
Council Minutes
Sunday, June 18, 2017
Sonoma State University**

CAMP CAZADERO FACILITIES COMMITTEE

Camp Manager, **Bill Damerall**/CEO UCCR Mike Carr

| Class of 2018 | Class of 2019 | Class of 2020 |
|---------------|-------------------|----------------|
| Gene Nelson | Kathy Bell | Steve Warden |
| Parker Dunbar | Amy Furber Dobson | Jeannie Hobson |
| JoJo Gabuya | Robert Stumpf | Bill Dunbar |

As of 6/17/17

CAMP TAMARACK FACILITIES COMMITTEE

Camp Manager: Wade Hobson,

| Class of 2018 | Class of 2019 | Class of 2020 |
|----------------------|----------------|---------------|
| Maria Restivo [YOMC] | Michelle Krenz | Jeff Jones |

As of 6/17/17