

NCNC Council Meeting Minutes May 5, 2013

**NCNC Council Meeting  
Minutes  
May 5, 2013**

Following lunch at the Sofitel Hotel, the meeting was called to order by President Jack Dawson at 12:25 p.m.

Present were: Matt Broadbent, Daryl Clemens, Leian Cimarra, Barbara Colliander, Jack Dawson, Patsy Fenster, Candace Frawley, Dauena Hambrick, Mike Hill, Jeannie Hobson, Ken Iha, James Kosko, Valerie McEntee, Steve Mevert, Lloyd Schneider, Janice Steele, Julia Swayne, Adrienne Wong Hull.

NCNC Staff: Phil Hart, Marty Williams, Drew Nettinga

Quorum was present.

**The executive committee nominated Candace Frawley as President of the Council. No second needed. Motion carried.**

Candace Frawley thanked everyone for serving the Council and Conference! For those who are leaving the Council, a special word of gratitude was expressed.

The group introduced themselves.

Candace indicated that the "old" Executive Committee will continue with the search for the "unsettled" (Acting) Conference Minister. Milton Fujii, Candace Frawley, Jack Dawson, Laura Barnes Coney, and Janice Steele serve on the "old" Executive Committee.

**The Executive Committee nominated Ken Iha as Treasurer of NCNC. No second needed. Motion carried.** Ken's Council position will need to be filled since the Conference Treasurer has voice but no vote.

Future meetings were discussed. Every other month was suggested, with a virtual meeting in between. Training of the Council Members was emphasized and supported. Hopefully that can happen in September.

Jack Dawson gave an update on the action of the "old" Executive Committee for the search process for the Acting Conference Minister: July 2nd is the deadline for calling an Acting Conference Minister. Candace is developing the job description. It will be shared with the Council for approval. There have been 3 or 4 names that have surfaced. The Minister for Conference Relations for the UCC, Rev. Susan Towner Larson is consulting with the Council in this and all future conversations r/t the Conference Minister position.

The next meeting was set for **June 22nd**, at which time the Council will receive the Acting Conference Minister recommendation from the Executive Council for affirmation. The meeting will be held at Eden Church UCC (NCNC office) at 10:00 a.m.

The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Barbara Colliander