

# NCNC Conference Council

MINUTES

MAY 4, 2014

12:15 PM

SOFITEL HOTEL, REDWOOD CITY

MEETING CALLED BY	President, Rev. Candace Frawley
TYPE OF MEETING	Council Meeting
FACILITATOR	Candace Frawley
NOTE TAKER	Jeannie Hobson
ATTENDEES	Candace Frawley, Daniel Ross-Jones, Tucker Russell, Jeannie Hobson, James Kosko, Daryl Clemens, Matt Broadbent, Adrienne Hull, Davena Hambrick, Mike Hill, Eunice Aaron, Liz Armstrong, Vic Robinson, Kelly Wilson, Guest: Barbara Broadbent, Ken Iha

**Quorum** – Quorum established

**Minutes – March 22, 2014** Motion to approve Daniel Ross-Jones, Second Tucker Russell, Motion passed

## **Agenda topics**

### **Topic: Grounding Welcome, Reflection, and Check In**

DISCUSSION	1) Candace Welcomed all – check in with names, church, and position on the Council for all new members. Reflection on what one thing stood out for each person from the Annual Gathering	
	2) Board sends off Valerie McEntee and Adrienne Hull with our love and appreciation for their service to NCNCUCC – they will be missed	
CONCLUSIONS	Opening reflection- Sharing of gratitude for experiences had at Annual Gathering. Highlights included: Marshallese children performance; George McGarw; Soul Collage; Closing Worship; Worship; Timeliness of the Theme; Appreciation of the 2 hours for Association Meetings; Community; Sacred Space both in the Grand Ballroom but also very appreciative of the Executive Ballroom as the meditation room; San Quentin workshop.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

### **Topic: Covenantal Support: Search Committee Update**

DISCUSSION	Candace reported that the Search Committee is hard at work – meeting May 15, 2014	
CONCLUSIONS	Hoping to have a draft profile complete for review at June Council meeting	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

### **Topic: Covenantal Support: Committee on Ministry Policy**

DISCUSSION	Once policy is in place there needs to be policy on accessibility to the policy passed and accountability: I.E. Follow-Thru; Where is the policy found? Is it clear and understandable in how to fulfill the requirements?	
ACTION ITEMS:	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>Motion to Approve Lifelong Learning Policy for Committee on Ministry – Moved Daniel Ross-Jones; Second Daryl Clemens Motion Passed</li> </ul>		

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<ul style="list-style-type: none"> <li>Motion: Committee on Ministry B purpose an enabling document on how to implement “Lifelong Learning Policy for Committee of Ministry A” Motion: Daniel Ross-Jones, Second Matt Broadbent Motion Passed</li> </ul>		
Note: Committee B should take into consideration the discussion items when preparing the implementation document	Committee B	Future Council Meeting

### Creative Transformation: Organically Grown Topics (AKA New Business)

<b>DISCUSSION</b>	Ken updated the Council on a fraud case regarding a former NCNC Council member. As this is a public case, members may get questions regarding this former staff member. How do we as NCNC members and council members respond to these questions	
<b>CONCLUSIONS</b>	1) If we are approached with questions regarding this legal action our responses should be uniform and consistent – “if you have questions contact our Acting Conference Minister, Ken Iha” 2) Council requests recommendation from auditors on need for external audit.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
NONE		

### Topic: Action Items Review

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>1) Draft Profile hopefully ready by June Council Meeting</li> <li>2) Adopt Conference Minister Job Description</li> <li>3) General Synod 2015 – how and who do we choose delegates</li> <li>4) Internally – What as a Council should we work on for 2014-2015</li> <li>5) Discussion on policies to vet volunteers representing the NCNC</li> </ol>	
<b>CONCLUSIONS</b>	None	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

### Topic - Review

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Staff/Council Application process	Candace, James, Jeannie	June Meeting
Conference Minister Job Description	Personnel Committee – Chair Matt Broadbent	June Meeting
Executive Officer policy	Matt Broadbent	June Meeting

Meeting adjourned in prayer – 1:00 pm

**Next meeting, Saturday, June 14, 2014; Pleasant Hill, Candace to send out meeting notices with directions to meeting site.**

Respectfully Submitted  
Jeannie Hobson