

NCNCUCC Conference Council Meeting Minutes – Saturday, March 14, 2015 Hospice of the East Bay

Meeting was called to order by Candace Frawley at 10 AM.

Members Present: **Daniel Ross-Jones, , Jeannie Hobson, James Kosko, Daryl Clemens, Matt Broadbent, Davena Jones, Eunice Aaron, Jeff Hopson, Mike Hill, Kelly Wilson, Candace Frawley, Richard Brabham, Vic Robinson**
Associate Members: Treasurer – Tom Clarke CM – Ken Iha

Absent: Tucker Russell, Steve Mevert, Leian Cimarra, Tauoa Head, Barbara Colliander, Liz Armstrong, Fiona Klassen

Candace announced that Tucker Russell and Daryl Clemens had submitted their resignations from the Board. Profound appreciation was expressed to both and cards were circulated to send to them.

The mood was light and jovial during check-ins. Tom Clarke gave a thought provoking piece on Amazing Grace and it's origins and evolvment. [worth attaching if possible]

Ken Iha reported that the recommendation had been made for the Council to appoint Sonny Graves to Council on Ministries Secion A, and Anne Michele Rogers Brigham to Council on Ministries Secion B. So moved by Matt Broadbent, Second Jeff Hopson, unanimous.

The proposed 2016 budget was presented from Fam C and discussed, and accepted. The position of Communications Coordinator has been added and the Outdoor and Youth Ministries have been adjusted.

Annual Gathering

Registration is up and running online or call Joy at the office. **THERE IS NO ONSITE REGISTRATION**, and no drop in without registration allowed. It is considerably cheaper if registered by March 31. On campus parking is available and brutally monitored.

Nominating Committee

Davena reported that we need people to serve on this committee from the various associations and churches. Rev. Kathryn Shriver of the Sequoia Association has volunteered.

Special Meeting Planning.

The extensive and detailed plans for the meeting were presented, discussed, changed and are still being developed. Plans to call all the churches were developed with each association taking responsibility. Remind them that they can combine their registration needs for this meeting and AG. Also, where appropriate, ask for nominations for the open positions upcoming on the council. Need for lay delegate participation at this meeting was stressed.

A discussion was held about the May meeting [it will be held as of now], and future meeting frequency, location, needs. Things to consider and ponder.

Action Items:

- 1]Pay close attention to upcoming emails about Special Meeting.**
- 2]Contact all churches about the meeting.**
- 3]Continue to pray for Diane Weible and her family during this intense and hectic time of transition.**

Jeannie Hobson inspired us with Job vs Ministries [see attached]. Meeting ajourned at 12:05.