



NCNC

Council Minutes

Saturday, January 13, 2018

Danville UCC, Danville, California

In Attendance:

- **Council Members:** Jeannie Hobson, Richard Brabham, Mike Hill, Roy Mosley, Eppie Encabo, Phil Konz, Casey Ream, Melissa Tumaneng, Patsy Finster, Raj Rambob, Eunice Aaron, Theron Jones, Jim Ross, George Conklin

NCNC Staff: Diane Weible

9:57 am – Welcome by Danville Moderator

10:00 am Meeting opened in prayer by Rev. Diane Weible

AGENDA:

Motion: Amend Agenda to allow Treasurer's report to be first so that Tom Clark may participate via phone. Also adding Cazadero Facility Committee report and UCCR Owner's Council report to follow after lunch. Moved Jim Ross, 2nd Melissa Tumaneng. Motion carried unanimously

Treasurer's Report: (see attached)

- Over all the budget is looking good. Should end the year with a surplus. OCWM doing better (why?), Expenses are down. Note that the AG for 2017 actually made a profit for the first time in many years.

MOTION: Accept Treasurer's Report as presented. Moved Mike Hill, 2nd Eppie Encabo Motion carried unanimously

- Discussion around financial issues. Tom noted that the outdoor ministry needs to be part of the budget – this will be addressed for the 2018 budget.
- To keep OCWM up Council will be needed to visit churches. It should be noted that NCNC staff has been doing a great job with this – of the 40 churches that had not been giving to OCWM now 26 are! Audit has been done for 2016 and will be presented at Feb. Council meeting.
- Tom has submitted his resignation as Treasurer effective immediately. Search for a new treasurer already in progress.

MINUTES:

Motion: Approve November 2017 NCNC council minutes. Moved Patsy Finster, 2nd Casey Ream. Motion carried unanimously



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ANNUAL GATHERING

- AG for 2017 as noted above had surplus –mostly because there was no off site discount. There will be 3 speakers this year so surplus may be less or none. Theme, speakers, dates in place. No business items (other than conference items such as budget, nominating etc.) as of this date. Deadlines for anything going to synod are around the corner (Feb 15th to NCNC and April 2 for Synod). For timely resolutions the business committee can still meet to decide if these are appropriate for our AG business time.
 - Discussion regarding what happens after a resolution is passed – there doesn't seem to be any follow-up after. We need to ENGAGE and take accountability as to what happens to these resolutions. Suggest that a part of the business meeting be set aside to review past resolutions and any movement on them.
 - The survey regarding location for AG (Sonoma State or Asilomar) went about 50/50. After investigation it is clear that Asilomar is not in the running due being way to expensive.
 - Good conversation with Sonoma State University regarding NCNC needs for our AG. They want us to continue to be with them and are willing to work with us regarding our needs and past issues. Suggested dates for 2019 AG @ Sonoma State are Sunday, June 9, 2019 – Wednesday, June 12, 2019 ending @ noon. This would be a very different style but would allow those that need to be in church on Sunday to participate fully as well as avoid the Father's Day Weekend.

MOTION: Move 2019 Annual Gathering for 2019 start Sunday, June 9th and finish @ noon Wednesday, June 12th. Moved AG Research Committee, 2nd Mike Hill. Motion carried unanimously.

- Note that tentative dates for 2020, 2021 are penciled in at this time

Washington DC

- There is a call by the National Council of Churches for a gathering scheduled for April 4, 2018. Rev. Diane Weible has already committed to going. She is wondering how a delegation from NCNC can attend. After discussion her piece for the next NCNC newsletter will address this.

LUNCH



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Cazadero Facility Committee Report

- Jeannie reported that the meeting went well. No apparent tension and both she and Joy were told what an important part of the committee they are. Discussion was around the on-going work that is being done. Committee reminded that there needs to be a complete reporting of finances when work has been completed. Committee seems to be working through past issues and is working together. Next meeting will be at UCCR in Rohnert Park.

UCCR Owner's Council

- Scheduled to meet 1st week-end in March. Still need a YOMC representative for this council.

Council Minutes (Aug) Request

- There has been a request to amend August council minutes to remove a participant's name. The portions of the minutes concerned were read to council. After much discussion it is the council's will stand as written.

CAMP

- Dates:
 - Mid-Winter Jan 13-15
 - Feb Camp Feb 17-19
 - Youth Spiritual Retreat March 10
 - AG June 14-17
- CAZ – Summer
 - You & Me July 6-8
 - Sr. High July 8-14
 - CIT/Jr. July 15-21
 - Jr. High July 22 – 28
 - Community Camp Aug 3-5
- TAM – Summer
 - CIT July 12-14
 - Jr. July 15-21
 - Jr. High July 22-28
 - Sr. High July 29-Aug 4
- Chaplains will now be used as the Conference Representative as well as Chaplain



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- Discussion regarding camp resources and finances. NCNC cannot continue to sustain a significant loss on camps. Good discussions happening with UCCR regarding camping fees.

MOTION: NCNC Council approves the camping dates as listed above for 2018 with the condition that if a deficit occurs an evaluation per camp (Tamarack and Cazadero) will be done for the possibility of taking a hiatus for camping program for 2019. (Each camp will be evaluated separately). Moved Jeannie Hobson, 2nd Jim Ross. Motion carried unanimously

- YOMC Proposal to be added to the Feb. Council agenda. A YOMC guest will be asked to be present at Feb. Council

Conference Minister Report: (see attached)

II. Upcoming Programs and Concerns

- a. AG – as previously discussed
- b. Endowment for Church/Clergy Vitality
 1. Two or three applications have been received
- c. Partnership with CB & LF and Cornerstone related to church buildings (no update)
- d. The Balm-media presence (no update – need someone to champion this)
- e. Justice and Witness Issues –RESET
 - i. Anti-Racism Training (Update) – RESET working, Terry Degrace-Morris has agreed to chair. Networking in progress. Looking at how to create data resource and what particular issues the NCNC wants to focus on.
 - v. April 4h – (as mention prior in minutes). On the Mall in Washington DC, in an act of commemorating the 50th anniversary of the assassination of Martin Luther King Jr. faith leaders will gather for worship and for truth telling – calling the nation to seek healing from our racist legacies.
 - More discussion regarding how to fund a delegation from the NCNC

III. Misc. Items to report/request feedback on

- a/b. Coaching: Staff have partnered with Center for Progressive Renewal – training “coaching” with clergy for “revision” There are 3 levels of training. Part of the process is that “coaches” need to practice a coaching session. Part of the Feb. Council meeting will be put aside for Rev. Diane Weible to get this practice in.
- c. Widening the Welcome 2018 (no update)



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- d. 2:50 pm Council entered in to closed discussion
3:00 pm Council returned from closed session

e. Committee on Ministry Section B appointments.

MOTION- NCNC Council approves the following names to Committee on Ministry Section B

Lorna Hill, Ray Wells, Katherine Schieber, Rene Kirk, Dick Roe, Jackie Frietas. Moved Jim Ross, 2nd Mike Hill. Motion carried unanimously.

- o Committee on Ministry Section D need to be re-established and the committee filled
- f. Movement in Churches: it would appear that all 119 NCNC churches are in some sort of transition. At present 25 NCNC churches in search.
- g. Office Move – is in process – major moving should be completed this week
- h. Video System Update (no update)
- i. Church and Ministry Meeting Location (no update)
- j. Guerneville/Chico: Guerneville – want to sell the building but hope that they can rent the facility from the new owner to continue worshipping in this space. Chico “New Vision” will close sometime in 2018
- k. Livermore: In December word came that the facility needed \$40K+ in repairs. Groups want to buy. Waiting for word from DOC as to next steps.
- l. S. Berkeley Churches; S. Berkeley – meeting for Dec. did not take place. Trying to reschedule this meeting. Insurance was canceled but since has been re-established.
- m. Marshallese/ Christian Cathedral: No news from Marshallese. Christian Cathedral – considering full standing but they have a long journey to get there as they have done nothing with association or conference in years
- n. Office 365/Council work Integration: Talk with Sonny if having issues
- o. YMOC/UCCR/Facilities Management: Previously discussed
- p. Wildfires: Curran Reichert Training. Working with National setting. Melinda McLain NCNC Rep but Curran to get training for this as well.
- q. Visiting Churches – Council: Rev. Diane will work on talking points for Council

New Business:

- Ecumenical House thriving. New full time chaplain doing great job.

3:00pm Meeting adjourned