

NCNC UCC Council 5/19/18 Meeting Notes

Council members present: Liz Armstrong, Richard Brabham, Eppie Encabo, Patsy Finster [phone], Mike Hill, Jeremy Johnson [phone], Theron Jones, Phil Konz, Roy Mosley, Casey Ream, Alesana Sunia

Treasurer, Rob Parrish/ Conference Minister, Diane Weible

We were welcomed by Rev. Chris Breedlove, Pastor of Foothills Congregational Church, who led us in an opening prayer. Much appreciation was given to the church for hosting our meeting and providing the breakfast and lunch.

- 1.) Opened with covenant of respect
- 2.) March minutes accepted
- 3.) Quorum established
- 4.) Agenda accepted
- 5.) Theron Jones – 2018-2019 Nominating Slate
 - a. There are 8 names of willing individuals to join the NCNC UCC Council and committees on ministry.
 - b. Active search for vice moderator.
 - c. Com. B now full of new recruits.
 - d. Com. A has a few new recruits, 5 spots open.
 - e. Com. E has a recruit, 6 spots open.
 - f. Youth and Outdoor Ministries 2020 & 2021 many spots open.
 - g. Com. C and Com. D are being reorganized; spots open.
- 6.) Associations to put forth General Synod Delegates (11 for 2019)
- 7.) Mike Hill nominates Theron Jones as a General Synod Delegate
 - a. 2nd by Eppie Encabo
 - b. Motion carries
- 8.) Roy Mosley moves to accept the nominating slate as presented with the license to add as necessary and will be voted upon at AG.
 - a. 2nd by Liz Armstrong
 - b. Council passes motion unanimously.
- 9.) Phil Konz moves that the Committee for the Recruitment of Conference Leadership be called the Recruitment Committee.
 - a. Casey Ream 2nds
 - b. Council passes motion unanimously.

- 10.) Roy Mosley moves to accept the Recruitment Committee Nomination of Theron Jones as VP and Richard Brabham as President.
 - a. Liz Armstrong 2nds
 - b. Council passes the motion unanimously.
- 11.) Rob Parrish - Treasurer Report
- 12.) Mike Hill moves to accept the Treasurer Report.
 - a. Eppie Encabo 2nds
 - b. Motion carries
- 13.) Discussion on national setting and conference giving protocols (OCWM, per capita giving, donor database sharing)
- 14.) Roy Mosley moves that we reduce the OCWM giving to national setting from %20 to %10, and that our 2019 budget reflect a request of \$5 per capita additional giving from each of our churches to support the outdoor ministry line item.
 - a. Theron Jones 2nds
 - b. Council passes motion unanimously.
- 15.) Liz Armstrong moves to approve the preliminary 2019 budget with changes.
 - a. Eppie Encabo 2nds
 - b. Motion carries
- 16.) Theron Jones moves to appoint Rob Parrish as Treasurer for 2018-2019.
 - a. Eppie Encabo 2nds
 - b. Motion carries
- 17.) Annual Gathering
 - a. Liz Armstrong will be the proponent to present the constitution amendments brought to us from Synod.
 - b. Nominations for the committees on ministry will be instructed during Thursday's plenary to speak to the Recruiting Committee.
 - c. 10:15-10:45 Sat. Plenary, 10:50 – 12:00 will be the Association Gatherings.
 - d. Tech person needed.
- 18.) Mike Hill moves to accept the Annual Gathering Report.
 - a. Theron Jones 2nd
 - b. Motion carries
- 19.) Conference Minister's Report
 - a. Balm media presence still looking for program coordinator

- b. J&W Revival will take place Jan 28th with Traci Blackmon, workshops and more. Planning committee and those present will kick off J&W team's next steps.
 - c. Stewards of Abundance for Conference Council needed.
 - d. Council Ambassador activity needed to visit our churches and to bring greetings.
 - e. Conference Disaster Coordinator needed.
 - f. New Vision Congregational UCC, Chico church is closing July 8th
 - g. DOC is handling Livermore church sale. Hopefully will give us some of the proceeds.
 - h. South Berkeley Church – working with a new property attorney.
 - i. Samoan Church of Daly City second loan is being handled by DOC
Still current with us on our loan.
 - j. Video systems are being purchased and installation should begin soon. Daniel Ross Jones is spearheading it.
- 20.) Camp Cazadero Phil Konz moves to approve the MMR MOU.
- a. Mike Hill 2nds
 - b. Motion carries
- 21.) Eppie Encabo moved to approve the MOU Letter
- a. Alesana Sunia 2nds
 - b. Motion carries
- 22.) Phil Konz Moves to accept the boundary changes and church affiliations from Mountain Valley to Sacramento Valley Association for the two churches: Congregational Christian Church of Lodi and First Congregational Church of Stockton.
- a. 2nd by Theron Jones
 - b. Motion carries

Meeting adjourned with a prayer,

Respectfully submitted,

Casey Ream, acting secretary