



NCNC

## Council Minutes

Sunday, June 17, 2018

### Sonoma State University (Annual Gathering)

In Attendance:

- **Council Members:** Richard Brabham, Jeannie Hobson, Patsy Finster, Theron Jones, Roy Mosley, Casey Ream, Jeremy Johnson,
- **NCNC Staff:** Diane Weible

11:29 am – Called to order by Council President – Richard Brabham with a thank you to all the members of Council for all the hard and dedicated work they have done in the past year.

### Schedule of Council Meetings for 2018-2019

- July 7, 2018----San Francisco, Pilgrim
- September 8, 2018 – Eureka
- October 13, 2018 -- TBD
- November 10, 2018 – TBD
- January 12, 2019 – TBD
- February 9, 2019 – TBD
- March 16, 2019 – TBD
- May 18, 2019 – Reno
- June 15, 2019 – AG, Sonoma State University

### Annual Gathering (NCNC) 2019

- Thursday, June 13, 2019 – Saturday Afternoon, June 15, 2019 – Sonoma State University

### General Synod

- June 21 – 25, 2019, Milwaukee
- Need Sequoia, Santa Clara, and Sacramento associations to send 3 names to Diane for possible delegates to Synod
- Need youth and young adult names for same
- Delegates for NCNC are 11 delegates plus 2 associates (conference minister and council president)

### E-Mail from Lloyd Schneider – Angels Camp

- Requesting that NCNC be official sponsor for Ecumenical Retired Clergy Retreat as they need a non-profit sponsor) this would not involve any financial requests just need a physical agent (sponsor). Question – would this mean that the money for the event needs to flow through the Conference? This issue will be put on the July



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Council agenda and Lloyd will be asked to be present to present and answer questions.

#### **Communications**

- All council members need to get signed up and actively using Office 365.
- Daniel Ross-Jones will do a training presentation at the July Council meeting. After which if there are issues members are asked to contact the office staff for questions.
- Bring laptop or device that is used for this to February meeting
- Would be a good idea to have a Council member that is comfortable and versed in Office 365 to be a point person for council members. Patrick Lopez was suggested.
- As part of Office 365 members are encouraged to start using Share Point

#### **Leadership Recruitment Committee**

Still have some openings:

- Council
  - 2019 – one YYA
  - 2020 – one at large
  - 2021 – one at large
  - 2020 – Santa Clara Association representative
  - 2022 – Santa Clara Association representative
- Committee A
  - 2019 – need 2
  - 2021 – need 2
- Committee B
  - 2019 – need 1
- Committee E
  - 2020 – need 1
  - 2021 – need 2
- YOMC
  - will discuss at later time – as reorganization discussion has begun

12:18 pm Meeting Adjourned

Respectfully Submitted  
Jeannie Hobson