NCNC-UCC CONFERENCE COUNCIL RING CENTRAL MEETING
SATURDAY, AUGUST 15, 2020  9:45 AM – 3:20 PM
August 15, 2020

Conference Council Meeting Attendance 8-15-2020. Quorum established

<table>
<thead>
<tr>
<th>Council Members</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Liz Armstrong</td>
<td>Al DeBella X</td>
<td>Jeannie Hobson X</td>
<td>Jim Ross X</td>
<td></td>
</tr>
<tr>
<td>Charlotte Asher</td>
<td>X Eppie Encabo</td>
<td>X Theron Jones</td>
<td>Melissa Tumaneng X</td>
<td></td>
</tr>
<tr>
<td>Raygan Baker</td>
<td>X Patsy Finster</td>
<td>X Luti Lagoo</td>
<td>Mei Wang X</td>
<td></td>
</tr>
<tr>
<td>Richard Brabham</td>
<td>X David Gregory</td>
<td>Patrick Lopez</td>
<td>Brian Wetzel X</td>
<td></td>
</tr>
<tr>
<td>Barbara Broadbent</td>
<td>X Janice Hill</td>
<td>Maria Restivo X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ex-Officio Members</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Diane Weible X</td>
<td>Rob Parrish X</td>
<td>Chris Wagner X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Diane Weible opened the meeting with a prayer. We spent the next hour in moving discussions of Robin Di Angelo's book, White Fragility. At 10:45 President Jeannie Hobson welcomed everyone and read the Covenant of Respect., and established a quorum. **MOTION:** Approve agenda. M/S/P. **MOTION:** Approve July minutes. M/S/P. **MOTION:** Approve July executive minutes. M/S/P.

The Leadership Recruitment Committee recommended Brian Wetzel for the At Large position in the Class of 2023 and Al DeBella for the At Large position in the Class of 2024, and Jason Hubbard for the Camp Cazadero Facilities Committee Class of 2020. **MOTION:** Approve the nominations. No second needed as it came from a committee. M/P. The committee also reported that there are openings for Committees on Ministry. [COM A] 1 for Class of 2021 [COM B] 3 for Class of 2022, [COM C] Every Association with the exception of Santa Clara needs a representative. [COM E] 2 for Class of 2021 and 4 for Class of 2023. We need everyone’s help in filling these vacancies.

Camp ReVisioning Task Force:

A plan from the Camp ReVisioning Task Force, A Dreaming for Camp Cazadero was presented. **MOTION:** Approve moving forward with A Dreaming for Camp Cazadero plan. M/S/P
A proposal to form an Alumni Association was made. It would be under the auspices of the Conference Council, but would have its own Board of Directors, yearly dues, a newsletter and would work fostering a willingness to change, on healing, and on communication. Possibly be a resource for staffing requirements at camps. Try to be sure the Alumni group is no extra work for Council or Staff. **MOTION:** The Alumni Association has the blessing of Conference Council to move forward. M/S/P.

The Task Force also explained the skeleton plan for youth events. See attached document.

There are two documents each Council member must sign – The Conflict of Interest and Confidentiality agreements. They were sent to each member during the meeting.

White Fragility book discussion continued.

The Finance and Business Committee [FABC] sent proposals for the budget and discussed the looming $110,500 deficit for 2020. The budget narrative and three possibilities for 2021 were presented. **MOTION:** Move the 3 budget scenarios to the budget Webinar on August 29th at the from 10 AM to 1 PM. M/S/P. **MOTION:** Approve amended 2020 budget. M/S/P.

**AG7/Resolutions** Annual Gathering will begin with Anti Racism Voices. We will be having 6 discernment sessions, so need a facilitator and recorder for each. Still need 5. Resolutions on Authorized Ministers requirement, Anti Racism Camp, Congregational Formation, and Make Amends. **MOTION:** Move the 4 resolutions to Annual Gathering. M/P. In addition we have A Kairos Call to Action. **MOTION:** Endorse recommendation of Kairos business on behalf of the Conference M/S/P. Blurb for newsletter will be written.

Read first two chapters of “How to be an Anti Racist” by Ibram X Kendi for discussion next meeting.

**MOTION:** Adjourn to executive session. M/S/P at 2:30 PM. 3:20 PM **MOTION:** Return to regular session M/S/P

There is a pool of 15 recommended delegates for virtual General Synod in 2021. Need 5 delegates. A slate will be proposed in September.

We were led in a closing prayer. **MOTION:** Adjourn M/S/P at 3:25 PM.

**Next Meetings:** [all virtual]
- **Webinar August 29, 2020, 10:00 am – 1:00 pm – Budget and Camp ReVisioning**
NCNC Council: September 19, 2020, 10:00am – 3:00 pm
Webinar September 26, 2020, 1:00 – 4:00 pm – Resolutions
October 24, 2020, NCNC Annual Meeting

Respectfully submitted,
Richard Brabham, Scribe