The meeting was called to order by President Jeannie Hobson at 10:05 AM. The Opening Prayer was led by Raygan Baker. The welcome and NCNC-UCC Covenant was read by Jeannie Hobson. After a brief check in by all, there was consensus on the agenda.

The monthly discussion of “How To Be An Antiracist” – [Chapters 15 & 16] was led by Diane Weible and included a discussion of the new Federal Holiday Juneteenth, which happened to be today.

Diane reminded us that it is VITALLY IMPORTANT that everyone use the Office 365 for email + information for our meetings and business through it. That is what it is set up for security and privacy and we will not continue sending to private email addresses. This is one of the responsibilities of being on Council.

Treasurer’s Update: Rob Parrish
From all available information, the accounts seem to be doing OK. We are still awaiting the finalization of the work by Halpert and look forward to regular reports in the very near future.

Caz thoughts
Ritual of Release Report:

Camp Cazadero Gratitude & Release Day June 12, 2021

Schedule

8:30-10:00 Arrival – Please check in at Friendship Circle then FREETIME

10:15 Gathering and welcome at the flag pole
Council Meeting June 19, 2021 10:00 am – 3:00 pm Via Zoom

10:30 Hikes leave from the flagpole

ALSO

10:30 TnT and fireless Fire Bowl at Firebowl

11:45 Group photo in the driveway by backdoor of the kitchen

12:00 Lunch at the tables at Gill

1:00 Meet for the Ritual of Gratitude and Release in the Meadow then moving to Vesper Point with communion

2:30 Vespers ends up at the picnic tables with closing circle

After closing circle check out at Friendship circle by 3:30

**We will be gathering stories, memories, poems, etc. for a book about our time at Camp Cazadero. The book will be available electronically at our NCNC website for download for everyone. Please send your pieces electronically to Charlotte by June 30, 2021 at asherc@ncncucc.org.

Stories, songs, poems, etc. are arriving every day.

Event Count totals
131 People Pre-Registered
150 Expected at event
23 On-site Registrations (day of)
34 Registered but not in attendance
0 Left behind
120 estimated actual attendance at event (90+ in photo)

Expenses/Costs (rounded for this report) –
$750 my guess (paid by Conference office) for porta potties but they were very, very well received!!!!!
$500.00 Expenses reported to be submitted by Curran for the Ritual
$41.00 Nametags and friendship bracelet “leather.” Left overs are being mailed to Jeannie for Tam
$835.00 Food for 150 (Salads, chips, crackers, drinks, water) (People brought their own food saying they didn’t expect food would be provided. This is something I didn’t anticipate and should have made clear.) Left overs were taken home by guests, sent to Tam, donated to a local shelter.) Salads were pre-made in compostable shells with compostable utensils, napkin and individually wrapped. The majority of drinks were in recyclable containers rather than single-use plastic. Toilet paper and sanitizing wipes are also in this amount.
$2126.00 (estimated) Cost by the Conference to pay for the event.
NOTES:
There were donations from the Caz craft room and individuals toward the event. Only 1 person actually volunteered ahead of time to help. I asked 1 person each to put on TnT and lead a hike. At the actual event many attendees volunteered for different aspects of the event such as food assembly, readings, prayers, grace, clean up, garbage/recycle/compost taking (pack it in/pack it out), etc. TnT (Talent no Talent) was very, very well received. There were hikes. Lots of pictures. Many, many, many participants were so grateful “The Conference” put on this event and asked me to express this to all of you. For anyone that asked and many that didn’t, I named you all as the ones that made this event possible. The overall feeling was positive, hopeful, sad. I think that being able to be at Caz after so long and seeing friends that hadn’t been seen in so long made this event very happy.
Respectfully Submitted Charlotte Asher 6/17/2021

The costs and accounting will be dealt with at the July 31st meeting.

Past preparations sometimes come in very handy, which proved to be the case here. We studied Brené Brown’s “Dare to Lead” book, which dealt with having the difficult conversations in order to move ahead. The sale of Camp Cazadero has caused a wide range of emotions and reactions from a large number of people, the Council included. We spent quite a bit of time dealing with all of those – anger, grief, disappointment, truth telling, etc. We listened, we shed tears, we shared deeply in a healthy and necessary way. It was a helpful, moving and meaningful time spent together.

President Jeannie Hobson declared a quorum.

MOTION: Approve Minutes – May 15, 2021 M/S/P
MOTION: Approve Executive Session Minutes – May 15, 2021 M/S/P
MOTION: Move into Executive Session M/S/P at 11:36 AM

Resume regular meeting at 11:56 AM.

MOTION: Approve signing the escrow closing extension until July 9th requested by Shelterwood. M/S/P

FABC Recommendation
FABC recommends that the proceeds from the sale of Camp Cazadero be placed in the Church and Clergy Vitality Endowment with an annual determination as to the amount available for grants from the interest earned. We discussed the pros and cons of having two endowments, but the advantages of one makes more sense and more money for the Conference. We already have the policies in place for making the determination percentage, and also making the grants.
MOTION: the proceeds from the sale of Camp Cazadero be placed in the Church and Clergy Vitality Endowment with an annual determination as to the amount available for grants from the interest earned. M/*/P 1 abstention.

MOTION: Change the name of the endowment fund to the NCNC Endowment Fund M/S/P

Annual Gathering Report: Melissa Tumaneng
Busy working on the August 21 keynote address by Ruby Sales, and the rest of the workshops and discernment sessions for the October 2, 2021 meeting.

Leadership Recruitment Committee: Akiko Miyake-Stoner/Jeannie Hobson
The updated slate was presented and explained.

MOTION: Affirm the new slate, including Roy Mosley for Council M/*/P

Camp Updates:
Current Camp Caz update Physical Plant was covered in other reports
Camp Tam – summer camp update: Jeannie Hobson
There was consensus for Approval COVID 19 Protocols, and for Jeannie to work out the bath-house issues.

National Synod:
There are numbers issues with our delegation being out of compliance. Diane will work on it.

Daniel Ross-Jones will be on sabbatical from 6/20 to September 19th.

July meeting (July 31, 2021) In-Person yet to be determined when those absent are contacted.

We adjourned with a prayer by Akiko Miyake-Stoner at 12:50 PM

Respectfully submitted,
Richard Brabham, Scribe

*motion comes from committee and does not need a second.

Future Meetings:
- Keynote Address & Interactive Discussion August 21, 2021
- Discernment Sessions & Business Meeting September 11, 2021
- Annual Meeting/Business Plenary October 2, 2021
- Workshop Day #2 November 13, 2021