Special Council Meeting  
August 23, 2021 6:00 PM – 8:00 PM Via Zoom

<table>
<thead>
<tr>
<th>Conference Council SPECIAL Meeting Attendance, Monday, August 23, 2021, Via ZOOM 6 PM TO 8 PM</th>
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<tbody>
<tr>
<td><strong>Council Members</strong></td>
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<tr>
<td>Liz Armstrong</td>
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<tr>
<td>Charlotte Asher</td>
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<td>Raygan Baker</td>
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<td>Richard Brabham</td>
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<td>Barbara Broadbent</td>
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<td><strong>Ex-Officio Members</strong></td>
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<td><strong>Guests</strong></td>
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The meeting was called to order at 6:02 by President Jeannie Hobson. The Opening Prayer was offered by Melissa Tumaneng. Our NCNC Covenant was read by Jeannie Hobson.

The agenda was amended, moving the Investments item to the front of the line.

**Approval Agenda/Quorum**  
**MOTION:** Approve Agenda as amended. M/S/P

**Investments: Nick Kukulan.**

Nick gave his background and current involvements. Then presented the recommendations from FABC.

(1) To form an investment committee (led by Nick Kukulan)
(2) Stay with United Church Fund
(3) Invest at 70/30 (equity/income)
(4) Invest over 6-months (2x/mo) using dollar-cost averaging

These were discussed in detail, resulting in a motion to accept them.

**MOTION:** (1) To form an investment committee (led by Nick Kukulan)  
(2) Stay with United Church Fund  
(3) Invest at 70/30 (equity/income)  
(4) Invest over 6-months (2x/mo) using dollar-cost averaging  
M/*/P
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Budget: Rob Parrish/Diane Weible  
The proposed budget was presented and discussed in detail, covering each line item. One item of concern was the number of churches that do not, and in many cases, have not contributed to OCWM for years. The concept of charging for services provided has been around for years. It was brought up and tweaked to become an educational aspect of talking to the churches.

MOTION: Use the educational approach with churches who have not contributed to OCWM. M/S/P

MOTION: Move the proposed budget forward to the discernment session September 11, 2021 M/*P

Audit: Diane Weible  
The audit for 2020 has been delayed due to Halpert not having completed updating our financial reports for 2020. They are asking to begin the audit September 29 although this means most of the audit will take place while Diane is on Sabbatical and all staff and bookkeeping personnel left to address this audit will be individuals who were not around in 2020. We are gathering the materials needed for the audit so that they will have everything before Diane leaves if we proceed with the audit on September 29.

CONSENSUS: Move forward with the audit as planned.

MOTION: Move to executive session. M/S/P 7:45 PM

Resume regular session 7:55 PM

MOTION: If South Berkeley sells, improvements they make on the property up to 5% of the sales price will be deducted from the gross proceeds and then we would receive 25% of that. M/S/P

Closing prayer by Diane Weible,

MOTION: Adjourn 7:58 pm

Respectfully submitted,
Richard Brabham, Scribe

Future Meetings:

- Discernment Session – Budget  
  September 11, 2021
- Council Meeting (ZOOM)  
  September 18, 2021
- Annual Meeting/Business Plenary  
  October 2, 2021
- Council Meeting  
  October 16, 2021
- Workshop Day #2  
  November 13, 2021
- Council Meeting  
  November 20, 2021