

**National Association of Congregational Christian Churches
Actions of the Board of Directors
June 2021—June 2022
Requiring Ratification**

- 2021/2022 CO03** **MOTION to approve the \$11,000 total for moving the Executive Director. Motion seconded, discussed, and approved. (July 2021)**
- 2021/2022 CO04** **MOTION to approve a request by the Growth Council to fund the Silver Linings Program. This request from the Finance Committee constitutes a motion and does not need a second. Motion discussed and approved. (August 2021)**
- 2021/2022 CO05** **MOTION to approve the financial request from Vitality for funding of the Transitional Ministry Seminar from their reserves. Motion was seconded, discussed, and approved. (August 2021)**
- 2021/2022 CO06** **MOTION to adopt the proposed Budget procedure with Option 3 inclusive of Options 1 and 2 as amended. Motion was seconded, discussed, and approved. (August 2021)**
- 2021/2022 CO07** **MOTION from the Finance Committee to approve a 4% investment drawdown rate for the next fiscal year. The motion was discussed and approved. (August 2021)**
- 2021/2022 CO11** **MOTION to approve the names presented to be members of the Congregational Foundation Board of Governors. The motion was seconded, discussed, and approved. (September 2021)**
- 2021/2022 CO12** **MOTION to accept the CCL Task Team report. The motion was seconded, discussed, and approved. (September 2021)**
- 2021/2022 CO13** **MOTION to approve entering into a loan agreement for the Rinaldo painting to be part of Plymouth Hall Museum’s exhibition during 2022 and 2023 before returning to the Falmouth Hall Museum. The motion was seconded, discussed, and approved. (September 2021)**

- 2021/22 CO14** MOTION to approve adopting the new donor management software package as presented pending recommendation by the Finance Committee. The motion was seconded, discussed, and approved. (September 2021)
- 2021/22 CO15** MOTION by the Finance Committee that the Board of Directors approve the Finance Committee's request for continued discussion and planning for a budget process based on revenue distribution. The motion was discussed and approved. (September 2021)
- 2021/2022 CO16** MOTION to approve the Growth Ministry Council request for additional funding beyond their approved budget to reimburse travel by the Youth Planning Team for the 2022 NAPF/HOPE meeting. Motion was seconded, discussed, and approved. (October 2021)
- 2021/2022 CO19** MOTION to approve Bylaws changes for action at the 2022 Annual Meeting. The report by the Bylaws Committee constitutes a motion and does not require a second. The motion was discussed and approved. (November 2021)
- 2021/2022 CO20** MOTION to offer the amendments to the Leadership Council for legal review. The motion was seconded, discussed, and approved. (November 2021)
- 2021/2022 CO21** MOTION to approve the Budget Process as presented as a pilot for one year. The motion was seconded, discussed, and approved. (November 2021)
- 2021/2022 CO23** MOTION to approve the changes to the NACCC Annual Leave Policy. The motion was seconded, discussed, and approved. (November 2021)
- 2021/2022 CO24** MOTION to approve the procedure for Medicare reimbursement. The motion was seconded, discussed, and approved. (November 2021)
- 2021/2022 CO25** MOTION to approve an additional \$47,872 to fund the Silver Linings Grant initiative. The Finance Committee recommendation constitutes a motion and does not need a second. The motion was discussed and approved by an email vote. (November 2021)

- 2021/2022 CO26** **MOTION to approve the proposed changes to the employee's compensation. The Personnel and Administration recommendation constitutes a motion and does not require a second. The motion was discussed and approved. (December 2021)**
- 2021/2022 CO27** **MOTION to approve the FY2022 housing allowance for the Executive Director at \$3600 per month. The motion was seconded, discussed, and approved. (December 2021)**
- 2021/2022 CO28** **MOTION to go ahead with the Annual Meeting following the COVID-19 policies and procedures as discussed. The motion was seconded, discussed, and approved. (December 2021)**
- 2021/2022 CO32** **Report from the Finance Committee recommending that we obtain a one-year Audit contract from Reilly, Penner & Benton with a request that they have a different partner oversee the audit this year and issue an RFP seeking multiple proposals for future audits beginning in 2022-2023. The report constitutes a motion and does not need a second. The motion was discussed and approved. (January 2022)**
- 2021/2022 CO33** **Report from the Personnel and Administration Committee to approve the 4% raise. The report constitutes a motion and does not need a second. No discussion. The motion was discussed and approved. (January 2022)**
- 2021/2022 CO34** **MOTION: The Board endorses the idea of the new position, tentatively titled Director of Programs, and encourages the committee to continue working on it. The motion was seconded, discussed, and approved. (January 2022)**
- 2021/2022 CO35** **MOTION to approve the Bylaw amendments to be presented to the Annual Meeting delegates. The report of the Bylaw Revision Subcommittee constitutes a motion and does not need a second. The motion was discussed and approved by an email vote. (January 2022)**

- 2021/2022 CO36** **MOTION to allow the Executive Director to move forward using the recruiter service to search for a new Chief Financial Officer, given that the funds can be taken from money left over after the Executive Director search. The motion was seconded, discussed, and approved by an email vote. (February 2022)**
- 2021/2022 CO37** **Motion to approve the electronic meeting rules. The motion was seconded, discussed, and approved by an email vote.**
- 2021/2022 CO39** **MOTION to approve the rules regarding electronic meetings. The motion was seconded, discussed, and approved by an email vote. (March 2022)**
- 2021/2022 CO41** **MOTION from the Finance Committee recommending that the Board of Directors accept the balanced 2022-2023 Shared Ministries Fund Budget. The motion was discussed and approved. (March 2022)**
- 2021/2022 CO42** **MOTION from the Finance Committee recommending that the proposed 2022-23 budgets as submitted by the three Ministry Councils and the Center are approved. The motion was discussed and approved. (March 2022)**
- 2021/2022 CO43** **MOTION to appoint Patrick Stewart immediately as the Assistant Treasurer to be able to sign checks. The motion was seconded, discussed, and approved. (March 2022)**
- 2021/2022 CO44** **MOTION that an NACCC credit card be issued to NAPF/HOPE Youth representative Patrick Stewart to be used for NAPF/HOPE purchases. The motion was seconded, discussed, and approved by an email vote. (April 2022)**
- 2021/2022 CO45** **MOTION by Claudia Kniefel to approve Barbara Erlendson to fill the one-year vacancy. The motion was seconded, discussed, and approved by an email vote.**