

National Association of Congregational Christian Churches
Actions of the Board of Directors
June 2021—June 2022
Requiring *Clarifications as of June 26, 2022*

2021/2022 CO04 MOTION to approve a request of \$50,000 from the reserve fund 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 of \$2,500 from Vitality for funding of the Transitional Ministry Seminar from their reserve fund. Motion was seconded, discussed, and approved. (August 2021)

2021/2022 CO06 MOTION to adopt the proposed Budget procedure Option 3 to request funds outside of budget: Requests for \$5,000 or more from reserve funds will be shared and reviewed by the Executive Director, submitted to the Finance Committee for review and approval, and forwarded to the Board of Directors with a motion to approve. Requests for under \$5,000 from reserve funds will be shared and reviewed by the Executive Director, submitted for review and approval by the Board of Directors. Motion was seconded, discussed, and approved. (August 2021)

2021/2022 CO11 MOTION to approve the following names to be members of the Congregational Foundation Board of Governors: Dick David, Kevin Gromely, Laura Hamby, Sandra Leonard, Varn Philbrook. Blaine Simons. Bob Smith. The motion was seconded, discussed, and approved. (September 2021)

2021/2022 CO16 MOTION to approve the Growth Ministry Council request for an additional \$2,800 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 CO20 MOTION to offer the Bylaw amendments to legal counsel for review. The motion was seconded, discussed, and approved. (November 2021)

2021/2022 CO45 MOTION by Claudia Kniefel to approve Barbara Erlendson to fill the one-year vacancy on the Nominating Committee. The motion was seconded, discussed, and approved by an email vote. (May 2022)