



**National Association of Congregational Christian Churches  
2023 Annual Meeting and Conference  
2022-2023 Board of Directors Actions Requiring Ratification**

The motions presented here are those that are not merely procedural, e.g., approval of the meeting agenda, the minutes, etc.

- 2022/2023 CO03** MOTION to appoint Jeff Dillon as Assistant Treasurer for as long as necessary. The motion was seconded, discussed, and approved. (June 23, 2022)
- 2022/2023 CO06** MOTION to appoint Jeff Dillon as a member of the Finance Committee. The motion was seconded and approved without discussion. (August 2022)
- 2022/2023 CO07** MOTION to accept the invitation to hold the 2024 Annual Meeting and Conference in Spokane, Washington. The motion was seconded, discussed, and approved. (August 2022)
- 2022/2023 CO08** MOTION to approve using the same budgeting process as last year including the cost analysis. The motion was seconded and approved without discussion. (August 2022)
- 2022/2023 CO09** MOTION to designate Cheryl Milnes and Ashley Cleere as authorized individuals to access accounts at Associated Bank as well as deny/remove access to Dan Drea at Associated Bank. The motion was seconded and approved without discussion. (Action by email August 2022)
- 2022/2023 CO12** MOTION to approve the policy that either Ashley Cleere or Patrick Stewart can approve payments of \$4,999.99 or under. Both must approve payments of \$5,000 and over. The motion was seconded and approved without discussion. (September 2022)
- 2022/2023 CO13** MOTION by Beth Bingham to approve a Corporate Resolution to be signed by Moderator Art Ritter, Vice Moderator Jodee Lord, and Treasurer Patrick Stewart authorizing Ashley Cleere, Cheryl Milnes, and Patrick Stewart to execute the actions and designated in the Resolution. The Secretary will provide a notarized signature for the signed Resolution. The motion was seconded, discussed, and approved. (September 2022)
- 2022/2023 CO14** MOTION by the Nominating Committee to approve Katie Mullins as a member of MOMC. The motion does not require a second and was approved without discussion. (September 2022)

- 2022/2023 CO18** MOTION that we explore forming a task team to consider what to do with the building. The motion was seconded, discussed, and approved. (October 2022)
- 2022/2023 CO19** MOTION by the Personnel and Administration Committee to approve the Director of Development and Communications position description. The motion does not require a second. The motion was discussed and approved. (October 2022)
- 2022/2023 CO22** MOTION by the Personnel and Administration Committee to accept the proposal to hire Gerry Krupp as Consulting Director of Programs as a six-month contract employee. The motion does not require a second. The motion was discussed and approved. (November 2022)
- 2022/2023 CO23** MOTION to form a task team to study the NACCC's building and make a recommendation for staying or selling. The named volunteers will be appointed to serve. The motion seconded, discussed, and approved. (November 2022)
- 2022/2023 CO24** MOTION to fund the Nominating Committee to attend the 2023 Annual Meeting and Conference in person. The motion was seconded, discussed, and approved. (November 2022)
- 2022/2023 CO27** MOTION by the Personnel and Administration Committee to approve \$3,600 per month for the Executive Director's Housing Allowance. The motion does not require a second. The motion was approved without discussion. (December 2022)
- 2022/2023 CO28** MOTION by the Nominating Committee to approve Irv Gammon to fill the vacant position on the Growth Ministry for a term ending June 2023. The motion does not require a second. The motion was discussed and approved by an email vote. (December 2022)
- 2022/23 CO30** MOTION by the Finance Committee to approve the 2023/24 Budget as proposed. The motion does not require a second. The motion was discussed and approved. (February 2023)
- 2022/23 CO31** MOTION by the Personnel and Administration Committee to approve the Director of Programs position description. The motion does not require a second. The motion was discussed and approved. (February 2023)
- 2022/23 CO32** MOTION by the Personnel and Administration Committee to approve the Executive Assistant position description. The motion does not require a second. The motion was discussed and approved. (February 2023)

- 2022/2023 CO34** MOTION to accept Justin Nierer as the Board's candidate for the Nominating Committee. The motion was seconded, discussed, and approved. (March 2023)
- 2022/2023 CO35** MOTION to approve Board of Directors citations. The motion was seconded, discussed, and approved. (March 2023)
- 2022/2023 CO36** MOTION to approve Jo Sommers as the Board of Directors nominee for the Nominating Committee. The motion was seconded and approved by a unanimous email vote. (March 2023)
- 2022/2023 CO39** MOTION by the Personnel and Administration Committee to accept the position description for *The Congregationalist* editor as proposed. The motion does not require a second. The motion was discussed and approved. (April 2023)
- 2022/2023 CO42** MOTION to expand the role and composition of the Editorial Board for *The Congregationalist* and that it be appointed by the Board of Directors. The motion was seconded, discussed, and approved. (April 2023)
- 2022/2023 CO43** MOTION to affirm NACCC's participation as a judicatory for a Dubuque Theological Seminary Lilly grant proposal to provide leadership training and support for congregations who are without full-time pastors. The motion was seconded, discussed, and approved. (April 2023)
- 2022/2023 CO44** MOTION to accept the Task Team's recommendation that NACCC stay in the current building. The motion was seconded, discussed, and approved. (April 2023)
- 2022/2023 CO45** MOTION by the Nominating Committee to appoint JoAnn Simpson to fill the vacant position on MOMC until elections at the 2023 Annual Meeting and Conference. The motion does not require a second. The motion was discussed and approved. (April 2023)
- 2022/2023 CO46** MOTION by the Personnel and Administration Committee to authorize \$2,525 for the Director of Programs' housing allowance. The motion does not require a second. The motion was discussed and approved. (April 2023)