

**National Association of Congregational Christian Churches
2024 Annual Meeting and Conference**

2023-2024 Board of Directors Actions Requiring Ratification

Note: These are the actions as of June 11, 2024. An updated list will be provided for ratification at the 2024 Annual Meeting and Conference.

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| 2023/2024 CO1 | MOTION by Curt Schmidt to approve the Agenda. The motion was seconded, and the Agenda was approved as amended without discussion. (August 14, 2023) |
| 2023/2024 CO2 | MOTION by Art Ritter to approve the Minutes of the June 12, 2023, meeting. The motion was seconded and approved without discussion. (August 14, 2023) |
| 2023/2024 CO3 | MOTION by Art Ritter to approve the Minutes of the June 23, 2023, meeting. The motion was seconded and approved without discussion. (August 14, 2023) |
| 2023/2024 CO4 | MOTION by Tom Van Tassell to approve the Minutes of the June 24, 2023 meeting. The motion was seconded and approved without discussion. (August 14, 2023) |
| 2023/2024 CO5 | MOTION to approve Jim Deline and Barry Szymanski as members of the Personnel and Administration Committee. The motion does not require a second. The motion was approved by email vote without discussion. (September 5, 2023) |
| 2024/2024 CO6 | [This motion number was not assigned.] |
| 2023/2024 CO7 | MOTION by Art Ritter to approve the Agenda. The motion was seconded, and the Agenda was approved as amended without discussion. (October 9, 2023) |
| 2023/2024 CO8 | MOTION by Bob Weers to approve the Minutes of the August 14, 2023, meeting. The motion was seconded and approved without discussion. (October 9, 2023) |
| 2023/2024 CO9 | MOTION by Tom Van Tassell to approve the Minutes of the September 5, 2023 action by email. The motion was seconded and approved without discussion. (October 9, 2023) |
| 2023/2024 CO10 | MOTION by Tom Van Tassell to approve the Minutes of the September 27, 2023 action by email. The motion was seconded and approved without discussion. (October 9, 2023) |

- 2023/2024 CO11** MOTION by Art Ritter to approve St. Louis, Missouri as the 2025 Annual Meeting and Conference venue. The motion was seconded and approved without discussion. (October 9, 2023)
- 2023/2024 CO12** MOTION by Tom Van Tassell to allow remittance of interest-only monthly payments to the Building and Loan Fund on a specified loan, and that this be reviewed in 12 months. The motion was seconded, discussed, and approved. (October 9, 2023)
- 2023/2024 CO13** MOTION by Bob Weers that the Board regrettfully declines the request that the NACCC take on the loan for a property. The motion was seconded, discussed, and approved. (October 9, 2023)
- 2023/2024 CO14** MOTION by Art Ritter to approve the Agenda. The motion was seconded, and the Agenda was approved as amended without discussion. (November 13, 2023)
- 2023/2024 CO15** MOTION by Art Ritter to approve the Minutes of the October 9, 2023, meeting as amended. The motion was seconded and approved without discussion. (November 13, 2023)
- 2023/2024 CO16** MOTION to approve the Communications Manager position description as presented. This motion does not require a second. The motion was discussed and approved. (November 13, 2023)
- 2023/2024 CO17** MOTION by Art Ritter to approve the Agenda. The motion was seconded, and the Agenda was approved as amended without discussion. (December 11, 2023)
- 2023/2024 CO18** MOTION Tom Van Tassell to approve the Minutes of the November 13, 2023, meeting as amended. The motion was seconded and approved without discussion. (December 11, 2023)
- 2023/2024 CO19** MOTION to approve the housing allowances for the Executive Director and the Director of Programs. The motion does not need a second. The motion was approved with no further discussion. (December 11, 2023)
- 2023/2024 CO20** MOTION to approve New England for the 2026 Annual Meeting and Conference. The motion does not need a second. The motion was approved with no further discussion. (December 11, 2023)

- 2023/2024 CO21** MOTION to approve Rebekah Barsch as a member of the Congregational Foundation Board of Governors. The motion does not require a second. The motion was approved by email vote without discussion. (January 15, 2024)
- 2023/2024 CO22** MOTION to approve First Congregational Church of Brooks, Maine, for provisional membership in the National Association of Congregational Christian Churches pending approval at the 2024 Annual Meeting and Conference. (January 20, 2024)
- 2023/2024 CO23** MOTION by Art Ritter to approve the agenda. The motion was seconded, and the agenda was approved as amended without discussion. (February 12, 2024)
- 2023/2024 CO24** MOTION by Art Ritter to approve the Minutes of the December 11, 2023, meeting. The motion was seconded and approved without discussion. (February 12, 2024)
- 2023/2024 CO25** MOTION to use \$23,212 from the D Horn Fund/EC Fund to help close the 2024/2025 budget gap. The motion does not need a second. The motion was approved with no further discussion. (February 12, 2024)
- 2023/2024 CO26** MOTION rename the Encumbrance Fund to the Annual Meeting fund and draw \$30,000 per year for the next ten years to help keep costs down to all Annual Meeting participants. Any income from the Annual Meeting would go into that fund. The motion does not need a second. The motion was approved with no further discussion. (February 12, 2024)
- 2023/2024 CO27** MOTION by Tom Van Tassell to approve rearranging the Vitality Council funding to move the grant allocation from the grant line to the program line. The motion was seconded and approved without further discussion. (February 12, 2024)
- 2023/2024 CO28** MOTION by Bob Weers to approve the budget as discussed. The motion was seconded and approved without further discussion. (February 12, 2024)
- 2023/2024 CO29** MOTION by Tom Van Tassell to ask the Foundation to increase the Administrative Services reimbursement from \$110,000 to \$136,675. The motion was seconded and approved with no further discussion. (February 12, 2024)

- 2023/2024 CO30** MOTION by Tom Van Tassell to request 2.9% from the VMC, Winthrop, Pilgrim Memorial, Growth Ministries, And Missions Admin Empowerment to cover staff and financial services expenses. The motion was seconded and approved with no further discussion. (February 12, 2024)
- 2023/2024 CO31** MOTION by Art Ritter to approve the agenda. The motion was seconded and approved without discussion. (March 11, 2024)
- 2023/2024 CO32** MOTION by Beth Bingham to approve the Minutes of the February 12, 2024, meeting. The motion was seconded and approved without discussion. (March 11, 2024)
- 2023/2024 CO33** Motion to approve the Church Services Coordinator position description as presented. The motion does not require a second. The motion was discussed and approved. (March 11, 2024)
- 2023/2024 CO34** MOTION by Beth Bingham to award this year's citation to [person named in the discussion]. The motion was seconded, discussed, and approved. (March 11, 2024)
- 2023/2024 CO35** Motion by Tom Van Tassell to approve the proposal for a "Sharing Vitality Grants" Application Process. The motion was discussed, seconded, and approved. (March 11, 2024)
- 2023/2024 CO36** MOTION by Art Ritter to approve the agenda. The motion was seconded and approved without discussion.
- 2023/2024 CO37** MOTION by Bob Weers to approve the Minutes of the March 11, 2024, meeting. The motion to approve the Minutes as amended was seconded and approved without further discussion.
- 2023/2024 CO38** MOTION by Tom Van Tassell set up a designated account for capital expenditures and deposit this year's net revenue of the Shared Ministries Fund into it.
- 2023/2024 CO39** MOTION by Tom Van Tassell to approve the agenda. The motion was seconded and approved without discussion.
- 2023/2024 CO40** MOTION by Curt Schmidt to approve the Minutes of the May 13, 2024, meeting. The motion to approve the Minutes without discussion.
- 2023/2024 CO41** MOTION to approve the Global Partner Support Agreement as amended. The motion was seconded and approved without further discussion.

- 2023/2024 CO42** **MOTION by Bob Weers to approve the Clergy Housing Allowance – 2024 as presented. The motion was approved without further discussion.**
- 2023/2024 CO43** **Motion by Tom Van Tassell to approve the Standing Rules as published in the Annual Meeting program booklet. The motion was seconded and approved without discussion.**
- 2023/2024 CO44** **Motion by Art Ritter to accept the names proposed as members of the Executive Director Search Committee. The motion was seconded and approved after discussion.**
- 2023/2024 CO45** **Motion by Tom Van Tassell that the Search Committee have a budget of \$35,000. The Motion was seconded and approved after discussion.**