

Meeting of the UCC Board of Directors

Conference Call – 2:00 PM EST, January 22, 2014

Executive Session began 2:25 p.m.

Mr. Donald Clark, General Counsel, reported that in the case of Mary Ezenwa v. United Church of Christ, that a motion for summary judgment in favor of the UCC was granted. In the lawsuit the plaintiff was seeking monetary damages from UCC in the amount of \$8 million for alleged rape by an associate pastor of a local church. And that a judgment was entered, which started the clock ticking on the plaintiff's right to appeal. The appeal has to be filed by Feb 21, 2014, if no appeal is filed then the judgment will become final and the case closed.

Ms. Heather Kimmel, Associate General Counsel, reported that financial due diligence includes a review of policies on a periodic basis and when, for any number of reasons, attention is drawn at any given time to a particular policy. Questions have been raised regarding the implementation of financial policies in two different settings of the church. While those reviews have not yet been completed, we wanted to take the opportunity of this teleconference to give you timely notice that they are under way; we fully expect to have completed our review and be in a position to make any reports to and answer any questions from the appropriate committee of the board or the board as a whole at its March Meeting.

Executive Session ended at 2:33 p.m.

As recorded by,  
Valerie Smith  
Office of the Chief Administrative Officer