

MEETING MINUTES
United Church of Christ Board
December 14, 2020
Video Conference (Via Zoom)

Members Present: Yvette Wynn, Chair, Cameron Barr, Vice-Chair, Kearstin Bailey, Traci Blackmon, Brian Bodager, Emma Brewer-Wallin, Charles Buck, Carolyne Call, Rachel Chapman, Elly Chong, Hannah Cranbury, John Dorhauer, Mark Dutell, Shernell Stilley, Derrick Elliot, Thaddaeus Elliott, John Folk, Julia Gaughan, Kevin Graham, Timothy Hachfeld, Dick Harter, Carla Gregg-Kearns, Penny Lowes, Gloria-Ann Muraki, David Nelson, Gordon Rankin, Michael Readinger, Inez Reid, Franz Rigert, Bob Sandman, D'Angelo Smith, Paul Tch e, Karen Georgia Thompson, Harriet Ward, Diane Weible, Marsha Williams, Bill Worley, Jeanette Zaragoza DeLeon, Lew Zeidner.

Non-Board Member with Special Expertise: Ron Patterson

Members Absent: Faufau Alaelua, Michael Cich-Jones, Dennis Coy, Alice Hunt, Eric Jackson, James Maki, Yesenia Menendez-Sanchez, Shari Prestemon, Kylie Steever, John Vertigan

Staff Present: Cynthia Gaffney, Heather Kimmel, Dianne Roberts, Brian Tracy, Cheryl Williams.

DECLARATION OF QUORUM AND CALL TO ORDER

Welcome by Chair, Yvette Wynn

Opening Prayer by John Dorhauer

Remarks by Vice Chair, Cameron Barr

APPROVAL OF AGENDA

IT WAS VOTED:

UCCB-20-12-01 to approve the Agenda.

Remarks of General Minister & President, John Dorhauer

GRANT VOICE WITHOUT VOTE

IT WAS VOTED:

UCCB 20-12-02 to grant voice without vote to Cindy Bailie, Cynthia Gaffney, Heather Kimmel, Alisa Lewis, Dianne Roberts, Brian Tracy, Cheryl Williams.

APPROVAL OF UCCB OCTOBER 2020 MEETING MINUTES

IT WAS VOTED:

UCCB 20-12-03 to approve the minutes of the October 2, 2020 Meeting of the United Church of Christ Board.

FINANCE AND BUDGET COMMITTEE REPORT

Presented by Cameron Barr

At the request of the Finance and Budget Committee Chair, General Synod Administrator Karen Georgia Thompson led the discussion on the General Synod Registration Fees and Budget.

IT WAS VOTED:

UCCB 20-12-04 to approve three tiers of registration for the 2021 General Synod: Delegates, \$175; Visitors, \$100; Youth, \$150.

IT WAS VOTED:

UCCB 20-12-05 to approve the 2021 General Synod Budget as proposed, with total Revenues of \$925,000 and total Expenses of \$718,500. (*Supporting Document UCCB-20-12-FB-03 General Synod 2021 Budget*)

Discussion of Proposed Response to CCM Letter

Yvette and Cameron will review comments and suggestions and make changes accordingly to the letter and submit a revised version to the board. (*Supporting Document UCCB-20-12-03 Reply to CCM*)

IT WAS VOTED:

UCCB-20-12-06 By acclamation, the body moved into Executive Session.

EXECUTIVE SESSION

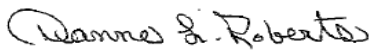
(separate minutes)

IT WAS VOTED:

UCCB-20-12-07 To return to Regular Session.

Closing Prayer and Adjournment

Respectfully Submitted,



Dianne L. Roberts – Recorder
United Church of Christ Board