

**MINUTES
of the
UNITED CHURCH OF CHRIST BOARD OF DIRECTORS
SPECIAL MEETING**

CONFERENCE CALL

**WEDNESDAY, JUNE 27, 2018
4:00PM EASTERN TIME**

Members Present

Frank Bolden, *Chair*; Cameron Barr, Caroline Belsom, Traci Blackmon, Deborah Blood, Brian Bodager, Dorinda Broadnax, Carolyne Call, Michael Cich-Jones, Dennis Coy, John C. Dorhauer, John Folk, Nadyne Guzman, Tim Hachfeld, Don Hart, Richard Harter, Alice Hunt, Nesa Joseph, Penny Lowes, Yesenia Menendez-Sanchez, Keith Mills, James Moos, David Nelson, Kevin Omi, Kevin Peterson, Michael Readinger, Inez Reid, Franz Rigert, Carol Shipley, Diane Weible, Norman Williams, and Yvette Wynn

Members Absent

Maritza Angulo de Gonzalez, Emma Brewer-Wallin, Aishia Brown, Hannah Cranbury, Gabriela Everett, Robert Frieberg, Darrell Goodwin, Kevin Graham, Carla Gregg-Kearns, Wesley Hurt, James Maki, Douglas McClelland, Brittni Melius, Hanna Snyder-Samuels, Seung Un Tche, John Vertigan, and Bill Worley

Declaration of a Quorum and Call to Order by Frank Bolden

Opening Prayer by Cameron Barr

APPROVAL OF AGENDA

It was VOTED:

UCCB-18-06-01: to approve the Agenda.

Grant Voice Without Vote:

It was VOTED:

UCCB-18-06-02 to Grant Voice Without Vote to Wayne Cherry, Cheryl Williams, Stephen Jones, Heather Kimmel, Alisa Lewis, Valerie Smith, Richard Conti, Donyale Copeland, Dianne Roberts and Cynthia Gaffney.

Governance Committee Recommendations:

Caroline Belsom on behalf the Governance Committee requested the Board to review and make recommendations to the Board. It was recommended to appoint Jean Avison as the Chair of the

General Synod Nominating Committee and Pamela June Anderson as Vice Chair of the Nominating Committee. Biographies of the candidates are available on BoardMax.

**It was VOTED:
UCCB-18-06-03**

The United Church of Christ Board accepts the recommendation of the Governance Committee to appoint Jean Avison as the Chair of the General Synod Nominating Committee.

**It was VOTED:
UCCB-18-06-04**

The United Church of Christ Board accepts the recommendation of the Governance Committee to appoint Pamela June Anderson as Vice Chair of the General Synod Nominating Committee.

Caroline Belsom on behalf of the Governance committee recommended that the United Church of Christ Board appoint La-Vette LaBoy to the General Synod Credentials Committee and Laura Young to fill the vacant seat on the General Synod Credentials Committee. Biographies of candidate are available on BoardMax.

**It was VOTED:
UCCB-18-06-05**

The United Church of Christ Board accepts the recommendation of the Governance Committee to appoint La-Vette LaBoy as Chair of the General Synod Credentials Committee.

**It was VOTED:
UCCB-18-06-06**

The United Church of Christ Board accepts the recommendation of the Governance Committee to appoint Laura Young to fill the vacant seat on the General Synod Credentials Committee that will expire at the close of the meeting of the General Synod in 2019.

**It was VOTED:
UCCB 18-06-07**

The United Church of Christ Board moved into Executive Session to discuss an Investment matter; staff members Heather Kimmel, Cynthia Gaffney, Donyale Copeland and Dianne Roberts to remain.

**EXECUTIVE SESSION
(See separate minutes)**

**It was VOTED:
UCCB 18-06-08**

The United Church of Christ Board moved to return to open session.

RETURN TO OPEN SESSION

**It was VOTED:
UCCB 18-06-09**

The United Church of Christ Board accepts the recommendation of the Investment and Endowment Committee to provide a loan guarantee of up to \$4 million on a bank loan for the United Church of Christ Hotel Venture LLC and to comply with any covenant requests related to the loan. (27 for, 3 against, 3 abstentions)

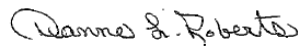
**It was VOTED:
UCCB 18-06-10**

The United Church of Christ Board accepts the recommendation of the Investment and Endowment Committee to provide a \$1 million equity Investment in United Church of Christ Hotel Venture LLC. (27 for, 3 against, 3 abstentions)

Closing Prayer – Diane Weible

Adjournment

Respectfully submitted,



Dianne L. Roberts
Recorder