

Saturday, December 8, 2018

The minutes are written by Pamela DuBose (secretary) from emailed media recording with corrections by Brenda Rossy.

Opening and Morning Meditation and Prayer, Treasurer, James Vertreese

Supporting the building of a strong Church, from the bottom up
Ephesians 4:11-12 and Ephesians 6:4

Call to Order 9:44 am- NCMC- President Gillett

National Christian Missionary Convention- Reports

1. Black Disciples Endowment Fund- John Faulks for Mary Lou Kegler

A full report has been submitted for view. He began by asking, "Do you know what it means to be a trustee?". Also, he named the members of the 2021 class- Ann Pickett Parker, William Lee, and one vacancy; chair, Mary Lou Kegler, and vice chair, Jackie Bunch. He also spoke of the need to build the fund.

2. Greenwood Cemetery- Dwayne Bell

A full report has been submitted for view. Visuals were provided to show the growth and progress that has taken place over the years. Projections were better than expected.

3. AACLD and Black Ministries- William Lee

A full report has been submitted or view. Focusing on bivocational ministry, Mr. Lee suggested that we revisit what is considered full time ministry and we need to establish a salary range.

4. Budget and Investments Committee- James Vertreese

A full report was submitted for view. **The committee presented three suggestions:**

- a. Reinvesting 150,000 (20% of total)
- b. Donate \$5,000 for 3 years beginning January 2019 to Lexington for the study of Bivocational Ministry
- c. ?

Moved- Juanita Greene

Accepted

NCMC Adjourned

Call to Order- National Convocation 10:50 am

National Convocation and Biennial Session Budget Proposal

1. Biennial Session 2019-2020 Budget Proposal- Angelita Dobbs

Discussion- "JOINT CONVOCATION"

Concerns: budget, non-negotiables, unclear picture, communication, quality, draw, timing, location

MOTION: (William Smith) That we adopt this budget as presented with note that there is to be negotiation and communication with the board concerning joint negotiations.

PASSED

MOTION: (Timothy James) That the Board of Trustees of National Convocation is affirming supporting the moving forward of the "JOINT CONVOCATION" with NAPAD, Obra Hispana, and National Convocation in 2020.

PASSED

Comment from President Gillett- It is important that we are positive and put good vibes. We must work toward a timeline.

2. National Convocation Proposed Administrator 2019 Budget- Angelita Dobbs

A report has been submitted and is on file for view. The budget report was explained in detail by Angelita Dobbs.

Comments: William Lee, President Gillett, John Faulks concerning wording the motion.

MOTION: That National Convocation provide \$5000.00 per year for three years beginning January 2019 in support of the AACLD to support training for Bivocational Ministry in conjunction with the Lexington Theological Seminary's Lillie Foundation Grant.

PASSED

MOTION: To budget each fellowship with National Convocation Disciples of Christ \$1,000.00 plus the amount necessary to erase all negative balances from previous years.

PASSED

Discussion:

Correction from Angelita Dobbs- the \$2200.00 listed for income on investments should read \$22,000.00 for income on investments.

Question from Delesslyn Kennebrew concerning the absence of Clergy Women and the low or non-existing travel budgets for the president and vice president

Response from Angelita Dobbs and Timothy James: Clergy Women have been added and budget travel details will be worked out. Corrections will be sent by January 31, 2019

MOTION: To adopt the National Convocation 2019 Budget with necessary corrections.

Moved: _____

2nd: _____

PASSED

MOTION: That the actions of this meeting become a matter of record

Moved: _____

2nd: _____

PASSED

Meeting Indemnification

MOTION: That all members of the Board of Trustees of the National Convocation of the Christian Church in the United States and Canada be indemnified against claims arising out of good faith performance of their duties since the last board meeting.

Moved: _____

2nd: _____

PASSED

Next Meeting Dates

- Executive Committee Meeting- March 20- 22, 2019- Indianapolis, IN
- Board of Trustees Meeting- December 4- 7, 2019- Indianapolis, IN
- Black ministers Retreat- March 4- 7, 2019- Nashville, TN
- General Assembly- July 20- 24, 2019- Des Moines, IA

Communion and Closing Prayer

Dr. Timothy James with R. Wayne Calhoun and Chesla Nickelson

Isaiah 9: 6