THE SECOND REPORT OF
THE UNITED CHURCH OF CHRIST BOARD
TO THE THIRTY-THIRD GENERAL SYNOD

ADMINISTRATIVE ISSUES

APPROVAL OF AGENDA

It was VOTED:
UCCB-21-05-01  To approve the Agenda.

(Supporting Document UCCB-21-05-01 Agenda)

GRANT VOICE WITHOUT VOTE

It was VOTED:
UCCB-21-05-02  To grant voice without vote to Donyale Copeland, Cynthia Gaffney, Heather Kimmel, Alisa Lewis, Tami Marinella, Cheryl Williams.

APPROVAL OF UCCB MARCH 2021 MEETING MINUTES

It was VOTED:
UCCB-21-05-03  To approve the minutes of the March 4, 2021 Meeting of the United Church of Christ Board.

(Supporting Document UCCB-21-05-02 Minutes 04.09.2021)

APPROVAL OF AGENDA

IT WAS VOTED:
UCCB-21-07-01  To approve the Agenda.

APPROVAL OF CONSENT AGENDA

It was VOTED:
UCCB-21-07-02  To approve the Consent Agenda.

UCCB-21-07-02a:  grant Voice Without Vote to Staff and Others: Geoffrey Black, Donyale Copeland, Cynthia Gaffney, Heather Kimmel, Alisa Lewis, Vivian Lucas, Tami Marinella, Dianne Roberts, Cheryl Williams.

UCCB-21-07-02b:  To elect Onyx Kuthuru (Class of 2023) to fill an unexpired board term.

Supporting Document: UCCB-21-06-GOV-03 Onyx Kuthuru Bio
UCCB-21-07-02c: To elect Rachel MaeRose as chair and June Boutwell as vice chair of the General Synod Nominating Committee for the 2021-2023 biennium.

Supporting Document: UCCB-21-06-GOV-04 Rachel MaeRose & June Boutwell Bios
Supporting Document: UCCB-21-06-GOV-05 Rachel MaeRose & June Boutwell Demographics

UCCB-21-07-02d: To elect the following individuals to the General Synod Nominating Committee to fill unexpired terms: Cathy Green to the class of 2025 and Sue Johannsen to the class of 2023.

Supporting Document: UCCB-21-06-GOV-06 GSNC Nominee Bios

UCCB-21-07-02e: To nominate the following individuals for election by the Thirty-third General Synod to the General Synod Nominating Committee class of 2027: Lynn Jones, Laura Migarone, Thomas Mitchell, Warren Orikasa, and Sue Sheer.

Supporting Document: UCCB-21-06-GOV-06 GSNC Nominee Bios

UCCB-21-07-02f: To receive the report of the Executive Committee as set forth in the minutes of the April 13, 2021 Executive Committee meeting.


UCCB-21-07-02g: To approve the proposed corporate membership of the United Church Funds, Inc. for the next biennium, including the election of Doni Mooberry Slough, Noah Jensen Tabor, and Bernard Wilson to serve full six-year terms, and Lynn Bujnak to serve the unexpired term of Kathy Dwyer.

Supporting Document: UCCB-21-07-02g-1_Bernard Wilson (Bio)
Supporting Document: UCCB-21-07-02g-2_Doni Mooberry Slough (Bio)
Supporting Document: UCCB-21-07-02g-3_Lynn Bujnak (Brief Bio)
Supporting Document: UCCB-21-07-02g-4_Noah Jensen Tabor (Resume)

UCCB-21-07-02h: To receive the preliminary report of the General Synod Credentials Committee

Supporting Document: UCCB-21-07-02h-CC-Preliminary Report_06.28.2021
APPROVAL OF UCCB MAY 2021 MEETING MINUTES

It was VOTED:
UCCB-21-07-03 To approve the minutes of the May 28, 2021 Meeting of the United Church of Christ Board.


EXECUTIVE SESSION

It was VOTED:
UCCB 21-07-07 To go into Executive Session.

RETURN TO OPEN SESSION

It was VOTED:
UCCB 21-07-08 To return to Regular Session.

It was VOTED:
UCCB 21-07-09 To approve the Executive Session Minutes from March 5, 2021.

CHAIR/VICE CHAIR NOMINATING COMMITTEE

It was VOTED:
UCCB-21-05-04 To elect Cameron Barr as Chair of the United Church of Christ Board for the 2021-2023 Biennium, beginning at the close of the 2021 General Synod and continuing until the close of the 2023 General Synod or until a successor is duly elected and assumes office.

Supporting Document UCCB-21-03-Chair_Vice-Chair_Nom_Com-01 Report

It was VOTED:
UCCB-21-05-05 To elect Julia Gaughan as Vice-Chair of the United Church of Christ Board for the 2021-2023 Biennium, beginning at the close of the 2021 General Synod and continuing until the close of the 2023 General Synod or until a successor is duly elected and assumes office.
DEVELOPMENT COMMITTEE

It was VOTED:
UCCB -21-07-06

To approve the creation of a Task Force to address the future financial viability of the national setting of the United Church of Christ including consideration of Legacy Giving Circle and possible formation of a Foundation.


GOVERNANCE COMMITTEE

It was VOTED:
UCCB -21-07-05

To approve the proposed amendments to the United Church of Christ Board Standing Rules.

Supporting Document UCCB-21-06-GOV-07 Proposed UCCB Standing Rules Amendments

RACIAL JUSTICE, EQUITY AND INCLUSION RFP COMMITTEE
It was VOTED:  
**UCCB-21-05-06**  
To accept the proposal of Culture Brokers in response to the Racial Justice, Equity, and Inclusion Assessment Request for Proposal and to authorize the expenditure of funds necessary for the associated fees.  

*Supporting Documents* UCCB-21-05-Equity-RFP-01_Culture_Brokers_proposal; UCCB-21-05-Equity-RFP-02_Mission_Institute_proposal

---

**UCC NATIONAL OFFICE SPACE NEEDS COMMITTEE**

---

It was VOTED:  
**UCCB-21-07-04**  
To affirm the General Minister & President’s exploration of the possibilities for the best stewardship of the office building at 700 Prospect Avenue, including: affirming the GMP’s authority as President of 700 Prospect Corporation to lead the 700 Prospect Corporation Board of Trustees in selling the building if appropriate analysis warrants; affirming the GMP’s authority to review, select, and lease a new office space location in Cleveland for the National Setting of the United Church of Christ; and affirming the GMP’s authority to take all other necessary actions to accomplish any such sale and lease.  

*Supporting Document* UCCB-21-XX-OS-02 May 18 Minutes/DRAFT
It was VOTED:
UCCB 21-07-10 To grant voice without vote to Resource Persons to General Synod as follows:

RESOURCE PERSONS TO BE GRANTED VOICE WITHOUT VOTE BY GENERAL SYNOD

David Anderson Committee Process Team
Kevin Peterson Committee Process Team
Suzi Townsley Committee Process Team
Roy Mosley Committee Process Team
Dennis Frische-Mouri Committee Process Team
Caroline Belsom Committee Process Team
Maria Brace Committee Chair
Rebecca David Committee Chair
Andria M. Davis Committee Chair
Marilyn Kendrix Committee Chair
Cheryl Lindsay Committee Chair
Crystal McCormick Committee Chair
Elliott Munn Committee Chair
Michael Vollbrecht Committee Chair
Valerie Smith Associate GS Administrator
Corey Larson Agenda Coordinator
Derek B. Ritenour Parliamentarian
Reginald Brantley Parliamentarian
Heather Kimmel General Counsel
Ken Medema Theological Reflector
Tami Marinella Chief Financial Officer
Shameerah Lemon GS Registrar
Nathan Young meet.ucc
Julie Yarborough Association of United Church Educators
Thom Bower Association of United Church Educators

It was VOTED:
UCCB 21-07-11 To approve list of General Synod Committee Liaisons as follows:

NOTICE OF GENERAL SYNOD COMMITTEE LIAISONS

Carrie Call
Hannah Cranbury
Kevin Graham
It was VOTED:
UCCB 21-07-12 To approve the General Synod Agenda as presented.

It was VOTED:
UCCB 21-07-13 To adjourn