

Summary Notes of the February 4, 2020 Conference Board Meeting

Issues Discussed:

- Treasurer, Rev. Martin Nuscher reviewed the financial reports as of the end of December. The numbers may change slightly as the books are closed out for 2019, but not by much. Total revenue came in at about 92% of what was projected, and expenditures were only 88.7% of projections, so expense exceeded income by a little under \$32,000 for the year.
- Members of the Board signed more than 100 Certificates of Thanks to be sent to all the churches within PNEC that contributed to OCWM during 2019. The certificates are part of an effort to recognize churches who contribute, and hopefully encourage them to continue.
- Greater detail about the upcoming Spring Conference Meeting to be held at The Chateau at Camelback in Tannersville, PA on April 24 and 25 were shared. The Keynote Speaker will be Rev. Dr. Karen Georgia Thompson, Associate General Minister of Wider Church Ministries of the United Church of Christ. It is described as an interfaith event for education, training and building relationships, and will feature a collection of personal (hygiene) items for those in need. Contact the Conference for more information.

Decisions Made / Actions Taken:

- The Subgroup which drafted a Gift Acceptance Policy for the Conference presented the completed draft for Board review and approval. After some minor discussion, it was approved unanimously and will be entered in the records.
- Likewise, the Subgroup which drafted a Conflict Resolution Policy for the Conference also presented that for review and approval. It was also approved unanimously.
- Also, a draft of the Ways of Work document outlining how the Conference Board conducts its governance and oversight tasks was also approved unanimously.
- Nominating Committee Recommendations – the Committee submitted Suzanne Schaeffer as the candidate to fill an unexpired term on their own Committee as part of the class of 2020. This motion was approved unanimously.

- Next Meeting Dates:

Board of Directors Meeting April 15th, 2020

Spring Conference Meeting April 24-25, 2020

Fall Conference Meeting November 7, 2020