

**SPECIAL MEETING MINUTES**  
**United Church of Christ Board**  
**June 17, 2025**  
**4:00pm – 5:00pm ET**

The United Church of Christ Board is the Board of Directors of the United Church of Christ Board Corporation, Justice and Witness Ministries (a Covenanted Ministry of the United Church of Christ), Local Church Ministries (a Covenanted Ministry of the United Church of Christ), and Wider Church Ministries (a Covenanted Ministry of the United Church of Christ). Each meeting of the United Church of Christ Board is a meeting of each of these corporations.

**Members Present:**

David Ackerman, Jean Avison, Kearstin Bailey, Joyce Bathke, Deborah Dee Brayton, Charles Buck, Lorraine Cenicerros, Jasmine Coleman Quinerly, Tom Croner, Lillian Daniel, Sana Delcorazon, Jamar Doyle, Mark Dutell, Shernell Edney Stilley, Derrick Elliott, Julia Gaughan, Richard Hom, Cean James, Marcia Keesee, Janese Murray, A.T. Ortiz, Shari Prestemon, Michael Readinger, Lawrence Richardson, Gregory Sato, D'Angelo Smith, Elizabeth Walker, Katharine (Kate) West, Kim Wood, Jeanette Zaragoza De Leon

**Members Not Present:**

Joan Bell Haynes, Cynthia Butts, Judith Booker, Elizabeth Brunton, Tyler Connoley, Courtney Dobbins, Daniel Doty, Jimmy Gibbs, Darrel Goodwin, Sheila Harvey, Eric Jackson, Tracy Keene, Dave Klassen, Andrew Ponder Williams, Andrew (Rushan) Sinnaduray, Kylie Steever, Karen Georgia Thompson, Careina Williams

**Staff Present:**

David Anderson, Josh Baird, Bentley deBardelaben-Phillips, Donyale Chapman, Heather Kimmel, Shameerah Lemon, Olivia Risko

**A Quorum was declared.**

**Opening Prayer & Welcome by Chair, Julia Gaughan & Vice Chair, Jasmine Coleman Quinerly**

Jasmine Coleman Quinerly, Vice Chair, states that she looks forward to seeing everyone in Kansas City.

**Approval of Agenda**

Kearstin Bailey moves to approve the Agenda, Beth Walker seconds.

**Discussion:** None.

**It was VOTED:**

**UCCB-25-06-01** To approve the Agenda.

**Motion:** Kearstin Bailey

**Second:** Beth Walker

**Electronic Vote:** Passed.

**Supporting Document:**      *Supporting Document: UCCB-25-06-01\_Special\_Meeting\_Agenda*

**Grant Voice Without Vote**

Voice without vote was granted without objection to David Anderson, Josh Baird, Bentley deBardelaben-Phillips, Donyale Chapman, Heather Kimmel, Shameerah Lemon, Olivia Risko, and other National Staff members.

**Discussion:** None.

**It was VOTED:**

**UCCB-25-06-02**      To grant voice without vote to David Anderson, Josh Baird, Bentley deBardelaben-Phillips, Donyale Chapman, Heather Kimmel, Shameerah Lemon, Olivia Risko, and other National Staff members.

**Vote:** Passed by consensus.

**Approval of UCCB May 29, 2025 Meeting Minutes**

Kate West moves to approve the May 29, 2025 UCCB Meeting Minutes, Kim Wood seconds.

**Discussion:** None.

**It was VOTED:**

**UCCB-25-06-03**      To approve the minutes of the May 29, 2025 Meeting of the United Church of Christ Board.

**Motion:** Kate West

**Second:** Kim Wood

**Abstentions:** Marcia Keesee, Jeanette Zaragoza deLeon

**Electronic Vote:** Passed.

**Supporting Document:**      *UCCB-25-06-02\_Meeting\_Minutes\_5.29.25*

**UCCB Sitting as General Synod Business Committee**  
**Subcommittee on Disposition Report**

The Subcommittee on Disposition moves the United Church of Christ Board, sitting as the General Synod Committee on Disposition, adopts the Report of the Subcommittee on Disposition.

**Discussion:** David Ackerman, Chair of the Subcommittee on Disposition, provides some background. He states that five resolutions have come after the deadline. The Subcommittee

approves the five resolutions. On behalf of the Subcommittee, David moves the UCCB adopt the Report of the Subcommittee on Disposition.

A Board member points out an error on page two of the report, where it should reference the 35<sup>th</sup> General Synod, and instead references the 34<sup>th</sup>. General Counsel confirms that this error has been corrected.

A Board member inquires as to a resolution from CAIM and asks for an update. David Anderson of the Committee Process Team states that there has not been further discussion and does not have an update.

**It was VOTED:**

**UCCB-25-06-04**

The United Church of Christ Board, sitting as the General Synod Committee on Disposition, adopts the Report of the Subcommittee on Disposition.

**Motion:** Subcommittee on Disposition

**Abstentions:** Lillian Daniel, Jeanette Zaragoza De Leon

**Electronic Vote:** Passed

***Supporting documents:***

*UCCB-25-06-SoD-01\_Report of the Subcommittee on Disposition*

*UCCB-25-03-SoD-01a*

*UCCB-25-03-SoD-01a\_Memo*

*UCCB-25-03-SoD-01b*

*UCCB-25-03-SoD-01b\_Memo*

*UCCB-25-03-SoD-01c*

*UCCB-25-03-SoD-01c\_Memo*

*UCCB-25-03-SoD-01d*

*UCCB-25-03-SoD-01d\_Memo*

*UCCB-25-03-SoD-01e*

*UCCB-25-03-SoD-01e\_Memo*

*UCCB-25-03-SoD-01e\_RRT\_Markup*

**New Business**

**Discussion:** None.

**Closing Prayer and Adjournment**

Janese Murray moves to adjourn the meeting, Tom Croner seconds.

**Discussion:** None.

**It was VOTED:**

**UCCB-25-06-05**

To adjourn the United Church of Christ Board meeting.

**Motion:** Janese Murray

**Second:** Tom Croner

**Vote:** Passed by consensus.