ACTION ITEMS BROUGHT
BEFORE NEW YORK CONFERENCE BOARD OF DIRECTORS
and/or EXECUTIVE COMMITTEE
From May 6, 2019 – January 11, 2020

EC-05062019-1: The Executive Committee, on behalf of the Conference Board, approves a housing allowance of $38,000 for the year 2019 for the Rev. Dr. Shernell Edney Stilley. (m/s/c)

Action Item CB05172019-1: In accordance with consultation with the RSNY, all offerings received at this Conference Annual Meeting shall be designated for Disaster Relief for Puerto Rico. (m/s/c)

Action item CB05172019-2: The Board accepts the Audit Report and receives submitted financial reports for filing. (motion came from committee/carried)

ACTION ITEM 05172019-3: The Conference Board approves the request of creators Marsha Williams and Gary Smith that the New York Conference hold the copyright to the newly-created Diversity Assessment Inventory document. (m/s/c)

ACTION ITEM 05172019-4: The Board approves for presentation at the annual meeting the Resolution of Witness in support of the Green New Deal (House Resolution 109 February 7, 2019), co-sponsored by Riverside-Salem (Western) and Judson Memorial (Metro) churches. (m/s/c)

ACTION ITEM 05172019-5: The Board gives its support for Resolution of Witness in support of the Green New Deal (House Resolution 109 February 7, 2019), co-sponsored by Riverside-Salem (Western) and Judson Memorial (Metro) churches. (moved and seconded, defeated by a vote of 6-0 with 7 abstaining, lacking a majority).

ACTION ITEM 05172019: The Board approves the appointment of Lennox Grant and Karen Taylor to the Conference Personnel Committee. (motion came from committee, carried without dissent)

ACTION ITEM CB09212019-1: Judy Van Kennen. made a motion, seconded by Barb Toll, to receive the Financial Reports into the record. (m/s/c)

EC12312019-1: The UCCNY Personnel Committee recommends that the Executive Committee of the UCCNY Conference Board approve the inclusion of the New York State Reproductive Health Law in the UCCNY Personal Manual. With their approval the NY Reproductive Health Law will be included in the UCCNY Manual by the deadline date of January 7, 2020. We also ask that the Executive Committee of the UCCNY Conference Board recommend the affirmation of their action at the full Conference Board Meeting on January 11, 2020.

ACTION ITEM CB-01112020-1: Motion to dedicate $100,000 of unrestricted funds as a matching gift challenge for the capital campaign, on contributions made following the 2020 annual meeting. All matching gifts will be earmarked toward the $1,000,000 goal of the New York Conference. Motion carried without dissent.

ACTION ITEM CB-01112020-2: The remains of the proceeds from the US Trust and Jamesport property sale will be added to the Conference unrestricted funds. Motion carried without dissent.
ACTION ITEM CB-01112020-3: Motion to sell the Amistad Center. All funds from the sale of the Amistad Center and the Building Maintenance Fund will be held in a restricted endowment, to be known as the Amistad Fund. Income from that fund would be spent, with a drawn-down rate not to exceed 4% of the fund. The principal would be retained for at least five years in the event that there is a future need for a Conference Office. (m/s). Following discussion and prayer, the motion carried without dissent.

ACTION ITEM CB-01112020-4: The Conference Board authorizes the Conference Executive Committee to consider and take action on any purchase offers on the Amistad Center that may come in prior to April 25, 2020, as long as said purchase offer amount is not less than the appraised value. (m/s/c) The motion carried without dissent.

ACTION ITEM CB-01112020-5 The Board affirms the decision of the Executive Committee, as follows: EC12312019-1: The UCCNY Personnel Committee recommends that the Executive Committee of the UCCNY Conference Board approve the inclusion of the New York State Reproductive Health Law in the UCCNY Personal Manual. With their approval the NY Reproductive Health Law will be included in the UCCNY Manual by the deadline date of January 7, 2020. We also ask that the Executive Committee of the UCCNY Conference Board recommend the affirmation of their action at the full Conference Board Meeting on January 11, 2020. Motion carried without dissent.

ACTION ITEM: CB-01112020-6: The Board directs that the names of non-UCC ministries be removed from the New York Conference website immediately, as per the advice of legal counsel. (m/s) The motion carried without dissent.

ACTION ITEM: CB-011CB12011-7: Motion to hold the Conference Annual Meeting in 2021 to the Silver Bay Conference Center. (m/s). Motion carried without dissent.