

July 13, 2023 Connectional Table Board Meeting

Attendance

Arroyo Giovanni
Ball Sandra Steiner V
Brown Shareka V
Burgos Nunez Hector V
Calentine Raggatha V
Campbell Jeffrey
Cleaver III Emanuel V
Coles Amy V
DeVine Jerome V
Dharmaraj Jacob V
Fernandes Roland
Francisco Ciriaco V
Gatdula Venus Mae V
Graves Gary
Hare Dawn Wiggins
Harvey Cynthia Fierro V
Hendren Andrew
Hill John
Johnson Theon III V
Jones Beverly V
Kenaston Judi V
Kitete Prosper V
Krause Dan
Kumar Moses
Malone Tracy V
Mande Muyombo V
Meekins William V
Milford Brian
Moore-Koikoi Cynthia V
Murphy Tonya V
Nelson Ken V
Norwood Regina V
Nuckols Dave V
Penicela Benedita Nhambiu V
Perez Lyssette V
Prudente Karen V
Rooks Jessica V
Sermonia Jovito (Jun) V
Simpson Kim V
Slaughter Mike V
Swanson James V

Tuitahi Monalisa V
Vonner Sally

Guests:

Benjamin Jean (Interpreter)
Hahn Heather (UMNews)
Hotchkiss Sara (Commission on General
Conference)
Swanney Doug (British Methodist Church)

Staff:

Gordon Jenny (CT Intern)
Killian Grace (CT Staff)
Klees Jason (Meeting Producer)

- I. Technology and CT Voting Members Instructions Jason Klees
- II. Centering Reflection Bishop Cynthia Moore-Koikoi
- III. Opening Business Bishop Mande Muyombo
- a. Verbally acknowledge, the meeting will be recorded
- b. Establishment of quorum
- c. Review and Approval of Agenda
- Motion to approve the Agenda
 - Vote: Yes-100% (27), No-0, Motion carried~ (M1).
- d. Approval of April 27, 2023 Board Meeting Minutes
- Motion to accept the April 27, 2023 Board Meeting Minutes
 - Vote: Yes-100% (26), No-0, Motion carried~ (M2).
- e. Welcome of guests
- IV. Regionalization Update Bishop Tracy Smith Malone
- a. Review Legislation
- b. Motion to accept legislation
- Vote: Yes-100% (28), No-0, Motion carried~ (M3).
- V. LDCL Report Rev. Ken Nelson
- a. New Board Member: Sally Vonner
- b. New Intern: Jennifer Gordon
- c. Grace Killian's Ordination
- d. Operations Manager search update
- e. CCMO search update
- VI. CT Board Membership Makeup Task Force Rev. Amy Coles
- a. Review Legislation

b. Motion: The Board Makeup Task Force moves to accept the Board Makeup Legislation to be submitted to General Conference.

- The Chair dismissed the vote taken due to lack of sufficient discussion. Questions and arguments remained in the chat that the Chair did not see prior to calling the vote.

Motion: The Board Makeup Task Force moves to accept the Board Makeup Legislation to be submitted to General Conference. Amend for general agencies presidents to remain as voting members of CT. reinstate the deletion from 906.c

- Vote: Yes-14, No-14, Motion failed~ (M5)
(The Chair called for a consensus decision to table the matter. The motion was tabled for further discussion.)

VII. ICCMO Update

Judi Kenaston

a. Communications Plan

b. Agency Evaluations

VIII. Treasurer's Report

Dave Nuckols

IX. Future Meetings

Judi Kenaston

X. Closing Prayer

Bishop Mande Muyombo

Next Meeting

September 26, 2023: 8-10 AM Central/ 9-11AM Eastern (virtual)

Respectfully Submitted,

Shareka R. Brown

Connectional Table Secretary

