

BOARD OF DIRECTORS, WORK GROUPS & COMMITTEES
ELECTED POSITIONS terms running through 2018 & 2019 Annual Meetings

Pending satisfactory submission of self-disclosure form

(revised May 22, 2017)

BALLOT Boldface = Nominated for new term

ROSTER '0' indicates (e.g. 2018-0) = Filling an unexpired term
 -1 = First 2-year term; -2 = Second 2-year term; -3 = Third 2-year term

BOARD OF DIRECTORS

The Board of Directors has the usual powers and duties of the Board of Directors of a corporation organized under the non-profit corporation law of the State of Minnesota. The Board of Directors is the governing body of the Conference between Annual Meetings.

2018-1	Janet Bartz, Moderator	Cong'l UCC, Rochester
2018-1	Rev. Todd Smith Lippert, Vice Moderator	First UCC, Northfield
2018-1	Don Fancher, Treasurer	UCC, New Brighton
2019-3	Maureen Englehardt, Secretary	Mayflower, Mpls.
2018-1	Rev. Dr. Kent Meyer	Zion UCC, LeSueur
2018-3	Rev. Jane McBride	First Congregational of MN, Minneapolis
2018-1	Rev. Dana Mann	First Congregational UCC, Mankato
2018-1	Sham Moteelall	St. John's UCC, Norwood Young America
2019-2	Rev. Obadiah Ballinger, At Large	Edina Morningside UCC, Edina
2019-2	Conee Biggs	UCC, Falcon Heights
2018-1	Rev. Paula Northwood <i>Liaison to PPC&R</i>	Plymouth Cong'l. Minneapolis
2018-1	Melanie Davis <i>Liaison to Development</i>	St. Paul's UCC, St. Paul
2019-2	Mike Rice <i>Liaison to Personnel Committee</i>	Plymouth Cong'l, Mpls.
2018-3	Rev. Michael Small <i>Liaison to Committee on Ministry</i>	Union Cong'l UCC, Hackensack
2019-2	Ray Croaston <i>Liaison to Finance Committee</i> <i>Rev. Shari Prestemon, Conference Minister (ex officio)</i>	Mayflower, Mpls.

COMMITTEES & SUB-COMMITTEES

FINANCE COMMITTEE

This committee promotes and preserves the financial integrity of the Conference. Its duties include to: recommending financial policies to the Board of Directors, preparing and monitoring the Conference budget, making and monitoring investments, monitoring risk and obtaining insurance, managing funds and property, and providing consultation on fundraising.

2019-1	Rev. Tom Porter	Congregational Church, Excelsior
2019-1	Anita Hawks, Chair	Wayzata Community Church
2018-1	Shawn Neubel	First UCC, Northfield
2018-1	Bob Sicoli	St. Paul's UCC, St. Paul
2019-2	Steve Gusa	Congregational Church, Rochester
2019-1	Chad Gehrman <i>Ray Croaston Liaison from Board of Directors</i> <i>Don Fancher, Treasurer</i>	Community, Wayzata

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Rev. Shari Prestemon, Conference Minister

COMMITTEE ON MINISTRY

This committee recommends to the Conference Acting as an Association the standing for churches and ordaining and commissioning ministers and receiving ministers of other denominations by Privilege of Call... seeks to maintain relationships with persons authorized for ministry and Local Churches holding standing in the Conference... transfers ministerial standing to or from another Association of the United Church of Christ, [and maintains] the standing of licensed ministers, and Dual Standing for ministers of other denominations temporarily serving in a UCC setting... establishes and maintains relationships with persons in-care for ordained or commissioned ministry, and ministers of other denominations who are seeking Privilege of Call in the UCC... and recommends to the Conference Board of Directors an in-care relationship with new churches or an exploring-church relationship with existing congregations who are considering full standing in the UCC.

2019-2 Rev. Margaret (Margo) Richardson	First Cong. UCC, Anoka
2019-2 Barbara Eischen	Union UCC, St. Louis Park
2019-1 Rev. Coqui Conkey	The Associated Church, Owatonna
2019-1 Rev. Daniel Maiden	Granite Falls, UCC, Granite Falls
2019-1 Jean Ostrom	New Journey UCC, Hutchinson
2019-1 Rev. Kwame Osei Reed	UCC, New Brighton
2019-2 Rev. Catherine Owens Duncan	Plymouth Congregational, Mpls.
2019-1 Rev. Jocelyn Bakkemo	Mayflower, Minneapolis
2019-1 Rev. Jeff Palmer	Union UCC, St. Louis Park
2019-3 Bill Poehlmann	First UCC, Northfield
2019-3 Robert Brandt	UCC, Falcon Heights
2019-2 Margot Olsen	UCC, Falcon Heights
2018-1 Diane Gardner	Mayflower, Minneapolis
2018-3 Barry Hanke	Cong'l UCC, Rochester
2018-3 Lynne Krehbiel-Breneman	St. Anthony Park UCC, St. Paul
2018-2 Rev. Zoe Kuester	Mizpah UCC, Hopkins
2018-1 Rev. Glen Herrington-Hall	Cherokee Park United Church, St. Paul
2018-1 Diann Anders	Mayflower, Minneapolis
2018-1 Rev. Kay Welsch	UCC, New Brighton
2018-1 Rev. Ann Swallow Gillis	Falcon Heights UCC
2018-1 Bill Haugen	First Cong. UCC, Staples
2018-1 Renee Jacobson	Congregational UCC, Rochester
2018-1 Rev. Jeff Crews	Robbinsdale UCC
2018-1 Barb Green	Edina Morningside
2018-1 Rev. Sandy Johnson	1 st Congregational, Minneapolis
2018-1 Rev. Frank Bennett	Edina Morningside Community UCC
2018-1 Jim Barbour	The Federated Church, Morris

Rev. Michael Small, Liaison from Board of Directors

Rev. Shari Prestemon, Conference Minister (Covenant Subcommittee)

Rev. Steve Boorsma, Assoc. Conf. Minister (Subcommittee on Authorized Ministry- SAM)

Rev. Rick Wagner, Assoc. Conf. Minister (Discernment & Preparation for Auth. Ministry - DPAM)

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DEVELOPMENT COMMITTEE

This committee promotes the financial development of the Conference through presenting annually a fund development plan to the Board of Directors, assessing donor prospects, and ensuring execution of a fund development plan.

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| 2018-3 | Rev. Mary Kay Sauter | Faith United Church, Bertha |
| 2018-1 | Charles Green | Edina Morningside |
| 2019-2 | Roberta Peterson, Chair | UCC, New Brighton |
| 2019-2 | Kim Shaffer | First Cong'l UCC, Mankato |
| 2018-0 | Rudi Anders | Mayflower, Minneapolis |
| 2019-1 | Jane Millikan | |
| | <i>Melanie Davis, Liaison from Board of Directors</i> | |
| | <i>Rev. Shari Prestemon, Conference Minister</i> | |

PERSONNEL COMMITTEE

This committee is responsible for human resource matters through recommending personnel policies to the Board of Directors, assisting in development of position descriptions, recommending staff compensation to the Finance Committee, and ensuring that performance reviews are conducted.

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| 2018-2 | Mandy Hackerson | Linden Hills UCC, Minneapolis |
| 2018-3 | Amanda Arnold, chair | UCC, Falcon Heights |
| 2018-2 | Rev. Bob Griggs | Chapel Hills UCC, Edina |
| 2018-0 | Rev. Betsy Tobak | 1 st Congregational UCC, Winona |
| 2019-2 | Rev. Molly Cox | Morningside Community UCC, Edina |
| 2019-3 | Maggie George | First Cong'l of MN, Mpls. |
| 2019-3 | Rev. Bryan Olson | Cottage Grove UCC |
| 2019-1 | Arlene Fancher | UCC, New Brighton |
| | <i>Mike Rice, Liaison from Board of Directors</i> | |
| | <i>Rev. Shari Prestemon, Conference Minister</i> | |

PILGRIM POINT CAMP COMMITTEE

This committee plans, coordinates and evaluates the overall program of Pilgrim Point Camp . . . recommends policies regarding Pilgrim Point Camp to the Board of Directors . . . provides policy recommendations to . . . the Finance Committee on the budget, risk management and property issues . . . to the Development Committee identifying needs and preparing case statements for fundraising . . . and to the Personnel Committee regarding human resource issues.

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| 2018-1 | Nancy Johnson-Maloney | First UCC, Northfield |
| 2018-1 | Leslie Amundson | St. Anthony Park UCC, St. Paul |
| 2018-3 | Philip Kasten, Chair | First UCC, Northfield |
| 2018-3 | Kathy LaFayette | Mayflower, Mpls. |

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2018-1	Rev. Scott Keehn	First Congregational, Alexandria
2019-2	Katia Vantries	The Federated Church, Morris
2019-1	Gary Balcome	Grace UCC, Milville
2019-2	Janet Tripp	Mayflower, Mpls.
2019-2	Tim Wulling	St. Anthony Park UCC
2018-1	Bob Peterson	UCC, New Brighton
	<i>Kevin Brown, Assoc. Conf. Minister of Faith Formation for Children & Youth (ex-officio)</i>	
	<i>Rev. Paula Northwood, Liaison from Board of Directors</i>	
	<i>Rev. Shari Prestemon, Conference Minister</i>	

ELECTED WORKING GROUPS

ANNUAL MEETING PLANNING WORK GROUP

The duties of this work group include overseeing all matters related to planning all Annual Meetings.

2018-1	Rev. Danielle Bartz, <i>Co-Chair</i>	St. Paul's UCC, St. Paul
2019-1	Kris Felbeck, <i>Co-Chair</i>	First Cong. UCC of MN, Minneapolis
2018-1	Rev. Jill Warner	New Journey UCC, Hutchinson
2018-2	Rev. Dr. Rebecca Voelkel	Lyndale UCC, Mpls.
2018-1	Pat Thompson	First Cong'l UCC, Mankato
2019-1	Rev. Michelle Webber	First Cong'l UCC, Moorhead
2019-1	Shelly Lindenfelser	United Faith Community, Buffalo
2019-2	Paul John Martin	Union Cong'l UCC, St. Louis Park
	<i>Rev. Shari Prestemon, Conference Minister</i>	

NOMINATING WORK GROUP

The Nominating Work Group makes nominations for positions to be elected by the Conference Annual Meeting and nominations for positions to be appointed by the Board of Directors.

2019-2	Rev. Howard Bell, <i>chair</i>	Mayflower, Mpls.
2018-1	Rev. Charlotte Frantz	Peace UCC, Duluth
2018-2	Mary Kaser	First Cong'l UCC, Winona
2018-2	Hans Simons	UCC, New Brighton
2019-2	Rev. Tom Porter	Congregational Church, Excelsior
2018-1	Rev. Sue Hamly	Faith UCC, International Falls
2019-2	Rev. Howie Tobak	First Cong'l UCC, Winona
	<i>Rev. Rick Wagner, Associate Conference Minister</i>	