

**THE FIRST REPORT OF  
THE UNITED CHURCH OF CHRIST BOARD  
TO THE THIRTY-FIFTH GENERAL SYNOD**

**ADMINISTRATIVE**

**It was VOTED:  
UCCB-23-09-01**

To approve the Agenda.

**It was VOTED:  
UCCB-23-09-02**

To grant voice without vote to Donyale Copeland, Cindy Gaffney, Heather Kimmel, and Peter Makari.

**It was VOTED:  
UCCB-23-09-03**

To approve the minutes of the June 29, 2023 Meeting of the United Church of Christ Board.

**It was VOTED:  
UCCB-23-10-01**

To approve the Agenda.

**It was VOTED:  
UCCB-23-10-04**

To approve the Consent Agenda.

**UCCB-23-10-02a:**

to grant voice without vote to the following staff, guests and others making presentation to the UCCB: Josh Baird, Donyale Copeland, Cynthia Gaffney, Charles Jefferson, Heather Kimmel, Peter Makari, Tami Marinella, Kent Siladi

**UCCB-23-10-02b:**

to adopt the recommendation of the Finance and Budget Committee that the United Church of Christ Board authorizes the United Church Board for Ministerial Assistance, the philanthropic arm of the Pension Boards-United Church of Christ to provide supplementation of small annuities, effective January 1, 2024 based on income levels in the memo provided by the Pension Boards.

**UCCB-23-10-02c:**

to adopt the recommendation of the Finance and Budget Committee that the United Church of Christ Board approve that the Clergy Housing Allowance under Section 107 of the Internal Revenue Code and the regulations promulgated thereunder ("Section 107") during calendar year

2024 for each ordained minister in good standing with his or her respective denomination and any other “Minister of the gospel” within the meaning of Section 107, who is in the employ of a Covenanted Ministry of the United Church of Christ), shall be a sum equal to such employee’s good faith estimate of the amount which will be excludible under Section 107 with respect to the providing of a home by such employee for such year; however, unless and until such employee shall provide in writing the estimate described above, the amount of said Clergy Housing Allowance for such employee shall be a sum equal to one third of such employee’s gross salary compensation.

**UCCB-23-10-02d:** to adopt the recommendation of the Governance Committee to permanently hold confidential the UCCB executive session minutes dated 3.25.2022 because they discuss matters of legal strategy.

**UCCB-23-10-02e:** to adopt the Governance Committee’s recommendation that the United Church of Christ Board adopts the Interim Group Exemption Compliance Report as set forth in Supporting Document UCCB-23-10-GOV-08 Interim Group Exemption Compliance Report.

**UCCB-23-10-02f:** to adopt the recommendation of the Governance Committee that the UCCB elect June Boutwell as Chair of the General Synod Nominating Committee, per UCC Bylaws ¶ 206(e).

**UCCB-23-10-02g:** to adopt the recommendation of the Governance Committee that the UCCB adopt the Thirty-Fifth General Synod Distribution for Conference Delegates, totaling 675.

**UCCB-23-10-02h:** to adopt the recommendation of the Governance Committee that the UCCB approve Timothy Hachfeld as eligible for election to the board of trustees of the Pension Boards—United Church of Christ.

**It was VOTED:**  
**UCCB-23-10-05** To approve the minutes of the United Church of Christ Board Special Meeting held on September 18, 2023.

**It was VOTED:**  
**UCCB-23-10-06** To approve the minutes of the Thirty-Fourth General Synod.

**It was VOTED:**  
**UCCB-23-10-14** To move into Executive Session

**It was VOTED:**  
**UCCB-23-10-15** To return to Open Session

**It was VOTED:**

**UCCB-24-03-01** To approve the Agenda.

**It was VOTED:**

**UCCB-24-03-02** To approve the Consent Agenda.

**UCCB-24-03-02a:** to grant voice without vote to the following staff, guests and others making presentation to the UCCB: Josh Baird, Donyale Copeland, Andy DeBraber, Cynthia Gaffney, Tracy Howe, Charles Jefferson, Heather Kimmel, Alisa Lewis, Velda Love, Tami Marinella

**UCCB-24-03-02b:** to adopt the FINAL Group Exemption Compliance Report as set forth in Supporting Document UCCB-24-02-GOV-03 FINAL Group Exemption Compliance Report.

**UCCB-24-03-02c:** to elect the following individual to the UCC Media Justice Ministry Board of Directors, for a term of three years: Ms. Sara Fitzgerald.

**UCCB-24-03-02d:** to elect the following individual to the UCC Media Justice Ministry Board of Directors, for a term of three years: Mr. Brian Lapis.

**UCCB 24-03-02e:** to elect the following individual to the UCC Media Justice Ministry Board of Directors, for a term of three years: Ms. Marti Weston.

**UCCB-24-03-02f:** to elect the following individual to the UCC Media Justice Ministry Board of Directors, for a term of three years: Mr. Earl Williams.

**UCCB-24-03-02g:** to elect Rev. Mary W. Nelson to the United Church Funds Board of Directors for a term of six years.

**UCCB-24-03-02h:** to approve the election of Michael J. Readinger to the Local Church Ministries Church Building & Loan Fund Board of Directors for a term of three years.

**UCCB-24-03-02i:** to receive the minutes and written reports from the following Committees and Task Forces: Audit Committee, Common Global Ministries Committee, Development Committee, GMP Evaluation and Compensation Committee, Investment & Endowment Committee.

**It was VOTED:**

**UCCB-24-03-03** To approve the minutes of the October 22, 2023 meeting of the United Church of Christ Board

**It was VOTED:**

**UCCB-24-03-04** To call the question.

**It was VOTED:**

**UCCB-24-03-05** To receive elected officer reports and committee reports in writing at least one week in advance of when the UCCB gathers.

- It was VOTED:**  
**UCCB-24-03-07** To move into Executive Session
- It was VOTED:**  
**UCCB-24-03-08** To return to Regular Session
- It was VOTED:**  
**UCCB-24-03-09** To approve the Executive Session minutes of October 2023.
- It was VOTED:**  
**UCCB-24-07-01** To approve the Agenda.
- It was VOTED:**  
**UCCB-24-07-02** To grant voice without vote to Donyale Chapman, Cindy Gaffney, Heather Kimmel, and other National Staff members.
- It was VOTED:**  
**UCCB-24-07-03** To approve the minutes of the March 1, 2024 Meeting of the United Church of Christ Board.
- It was VOTED:**  
**UCCB-24-07-10** To move into Executive Session.
- It was VOTED:**  
**UCCB-24-07-11** To return to Regular session.
- It was VOTED:**  
**UCCB-24-10-01** To approve the Agenda.
- It was VOTED:**  
**UCCB-24-10-02** To approve the Consent Agenda.
- UCCB-24-10-02a:** to grant voice without vote to the following staff, guests and others making presentation to the UCCB: Josh Baird, Donyale Chapman, Caroline Corrigan O’Hare, Bentley deBardelaben-Phillips, Cynthia Gaffney, Heather Kimmel, Alisa Lewis, Tami Marinella, Paul Ramsey, Noah Tabor
- UCCB-24-10-02b:** to adopt the recommendation of the Finance and Budget Committee to authorize the United Church Board for Ministerial Assistance, the philanthropic arm of the Pension Boards-United Church of Christ to provide supplementation of small annuities, effective January 1, 2025 based on an income levels in the memo provided by the Pension Boards.
- UCCB-24-10-02c:** to adopt the recommendation of the Finance and Budget Committee to approve that the Clergy Housing Allowance under Section 107 of the Internal Revenue Code and the regulations promulgated thereunder

("Section 107") during calendar year 2025 for each ordained minister in good standing with his or her respective denomination and any other "Minister of the gospel" within the meaning of Section 107, who is in the employ of a Covenanted Ministry of the United Church of Christ), shall be a sum equal to such employee's good faith estimate of the amount which will be excludible under Section 107 with respect to the providing of a home by such employee for such year; however, unless and until such employee shall provide in writing the estimate described above, the amount of said Clergy Housing Allowance for such employee shall be a sum equal to one third of such employee's gross salary compensation.

- UCCB-24-10-02d:** to adopt the recommendation of the Governance Committee to hold UCCB October 21, 2022 Executive Session minutes in confidence in perpetuity due to audit discussion, personnel discussion, and legal strategy.
- UCCB-24-10-02e:** to adopt the recommendation of the Governance Committee to hold UCCB March 3-5, 2023 Executive Session minutes in confidence in perpetuity due to legal strategy, personnel discussion.
- UCCB-24-10-02f:** to adopt the recommendation of the Governance Committee to hold UCCB June 12, 2023 Executive Session minutes in confidence in perpetuity due to discussion of issue with wider church partner.
- UCCB-24-10-02g:** to adopt the recommendation of the Governance Committee to hold UCCB October 20-22, 2023 Executive Session minutes in confidence in perpetuity due to litigation discussion.
- UCCB-24-10-02h:** to adopt the Governance Committee's recommendation that the United Church of Christ Board adopts the Interim Group Exemption Compliance Report as set forth in Supporting Document UCCB-24-10-GOV-07 FINAL Group Exemption Compliance Report 10.11.2024.
- UCCB-24-10-02i:** to adopt the recommendation of the Governance Committee that the UCCB elect Rev. Dr. Brian Murray to the General Synod Nominating Committee to fill an unexpired term in the Class of 2025.
- UCCB-24-10-02j:** to adopt the recommendation of the Governance Committee that the UCCB elect Rev. Dr. Christopher Ponnuraj to the General Synod Nominating Committee to fill an unexpired term in the Class of 2025.
- UCCB-24-10-02k:** to adopt the recommendation of the Governance Committee that the UCCB elect the following individual to the UCC OC Inc. (aka UCC Media Justice Ministry) Board of Directors, for a term of three years: Rev. Donna Schaper.
- UCCB-24-10-02l:** to adopt the recommendation of the Governance Committee that the UCCB elect the following individual to the UCF Board of Directors, Class of 2029: Cathe Evans Williams.

**UCCB-24-10-02m:** to adopt the recommendation of the Governance Committee that the UCCB elect the following individual to the UCF Board of Directors, Class of 2027: Frank Sims

**UCCB-24-10-02n:** to receive the minutes and written reports from the following Committees and Task Forces: Development Committee, Common Global Ministries Committee, Marketing Committee

**It was VOTED:**  
**UCCB-24-10-03** To approve the United Church of Christ Special Board Meeting Minutes of July 31, 2024.

**It was VOTED:**  
**UCCB-24-10-09** To move into Executive Session.

**It was VOTED:**  
**UCCB-24-10-10** To return to Regular Session.

**It was VOTED:**  
**UCCB-24-10-17** To move into Executive Session.

**It was VOTED:**  
**UCCB-24-10-18** To return to Regular Session.

**It was VOTED:**  
**UCCB-24-10-19** To approve the Executive Session Minutes dated July 31, 2024.

**It was VOTED:**  
**UCCB-24-12-01** To approve the Agenda.

**It was VOTED:**  
**UCCB-24-12-02** To grant voice without vote to Heather Kimmel, Donyale Chapman, and Olivia Risko, and other National Staff.

**It was VOTED:**  
**UCCB-24-12-03** To approve the minutes of the October 18, 2024 Meeting of the United Church of Christ Board.

**It was VOTED:**  
**UCCB-24-12-10** To enter Executive Session.

**It was VOTED:**  
**UCCB-24-12-11** To enter Open Session.

**It was VOTED:**  
**UCCB-25-03-01** To approve the Agenda.

- It was VOTED:**  
**UCCB-25-03-02** To approve the Consent Agenda.
- UCCB-25-03-02a:** To grant voice without vote to the following staff, guests and others making presentations to the UCCB: Josh Baird, Donyale Chapman, Bentley deBardelaben, Patrick Duggan, Heather Kimmel, Alisa Lewis, Tami Marinella, Olivia Risko.
- UCCB-25-03-02b:** To receive the minutes and written reports from the following Committees and Task Forces:
- Marketing Committee  
*Supporting Document:*  
*UCCB-25-03-MarCom-01 Report*
- Ministry Committee  
*Supporting Documents:*  
*UCCB-25-03-MIN-01 Presentation Report*  
*UCCB-25-03-MIN-02 Proposed Changes UCC Constitution 02.25.2025*
- General Synod Program & Planning Committee  
*Supporting Document:*  
*UCCB-25-03-GSPP-01 Report*
- UCCB-25-03-02c:** To approve the eligibility of Elena Larssen for election to the Board of Trustees of the Pension Boards – United Church of Christ, Inc.
- UCCB-25-03-02d:** To adopt the recommendation of the Governance Committee that the United Church of Christ Board elect Carrie Call to the Historical Council.
- It was VOTED:**  
**UCCB-25-03-03** To approve the United Church of Christ Special Board Meeting Minutes of December 16, 2024.
- IT was VOTED:**  
**UCCB-25-03-21** To call the question.
- IT was VOTED:**  
**UCCB-25-03-22** To refer the request to amend standing rule 8a to the Standing Rules Task Force in consultation with the Nominating Committee.
- IT was VOTED:**  
**UCCB-25-03-23** To call the question.
- It was VOTED:**  
**UCCB-25-03-24** To move into Executive Session.
- It was VOTED:**

**UCCB-25-03-25** To return to Regular Session.

**STANDING COMMITTEES**

**AUDIT COMMITTEE**

**It was VOTED:**  
**UCCB-23-10-16** To receive the combined financial report of the UCCB and certain affiliated entities dated 12/31/2022.

**It was VOTED:**  
**UCCB-24-10-04** To receive the Combined Financial Report of The United Church of Christ Board and Certain Affiliated Entities dated December 31, 2023.

**EXECUTIVE COMMITTEE**

**It was VOTED:**  
**UCCB-23-09-04** To appoint Shari Prestemon as Acting Associate General Minister, effective January 1, 2024 or such other mutually acceptable date, until the election of the Associate General Minister at the Thirty-Fifth General Synod.

**It was VOTED:**  
**UCCB-23-09-05** To elect Shari Prestemon as vice president of the United Church of Christ Board corporation, with powers and duties as delegated by the President of the corporation, effective as of her first day of employment as Acting Associate General Minister.

**It was VOTED:**  
**UCCB-23-09-06** The United Church of Christ Board, sitting as the board of directors of Justice and Witness Ministries (a Covenanted Ministry of the United Church of Christ) elects Shari Prestemon as vice president of Justice and Witness Ministries (a Covenanted Ministry of the United Church of Christ), with powers and duties as delegated by the President of the corporation, effective as of her first day of employment as Acting Associate General Minister.

**It was VOTED:**



**UCCB-23-09-07** The United Church of Christ Board, sitting as the board of directors of Local Church Ministries (a Covenanted Ministry of the United Church of Christ) elects Shari Prestemon as vice president of Local Church Ministries (a Covenanted Ministry of the United Church of Christ), with powers and duties as delegated by the President of the corporation, effective as of her first day of employment as Acting Associate General Minister.

**It was VOTED:  
UCCB-23-09-08** The United Church of Christ Board, sitting as the board of directors of Wider Church Ministries (a Covenanted Ministry of the United Church of Christ) elects Shari Prestemon as vice president of Wider Church Ministries (a Covenanted Ministry of the United Church of Christ), with powers and duties as delegated by the President of the corporation, effective as of her first day of employment as Acting Associate General Minister.

**It was VOTED:  
UCCB-25-03-19** To approve a loan of one million dollars to Church World Service, Inc. on the terms shown on the supporting document.

**FINANCE & BUDGET COMMITTEE**

**It was VOTED:  
UCCB-23-10-08** To approve the proposed 2024 Combined Operating Budget with total Revenues and Expense of \$22,216,487, which includes the Office of the General Minister and President (OGMP), Justice and Witness Ministries (JWM), Local Church Ministries (LCM), and Wider Church Ministries (WCM)

**It was VOTED:  
UCCB-23-10-09** To approve the National Basic Support allocation base of \$3,800,000 for 2024 and the funding to the Office of the General Minister & President, the Covenanted Ministries and the Pension Boards allocation as follows: Office of the General Minister and President (OGMP) \$633,454 or 16.7%, Justice and Witness Ministries (JWM) \$826,310 or 21.7%, Local Church Ministries (LCM) \$950,000 or 25.0%, Wider Church Ministries (WCM) \$950,000 or 25.0% , The Pension Board \$216,546 or 5.7% and historical grants and General Synod infrastructure \$223,690 or 5.9%.

**It was VOTED:  
UCCB-24-07-04**

To recommend that the United Church of Christ Board approve the approve the proposed 2025 General Synod budget fee schedule as presented.

**It was VOTED:  
UCCB-24-07-05**

To recommend that the United Church of Christ Board approve the approve the proposed 2025 General Synod budget with total Revenues of \$1,139,470.00 and total Expenses of \$1,333,009.49. Any net loss will be covered by operating revenues or reserves.

**It was VOTED:  
UCCB-24-10-06**

To approve the proposed 2025 Combined Operating budget with total Revenue of \$22,661,785, and expense of \$22,656,429.

**It was VOTED:  
UCCB-24-10-07**

To approve the National Basic Support allocation base of \$3,800,000 for 2025 and the funding to the Office of the General Minister & President, the Covenanted Ministries and the Pension Boards allocation as follows: Office of the General Minister and President (OGMP) \$633,454 or 16.7%, Justice and Witness Ministries (JWM) \$826,310 or 21.7%, Local Church Ministries (LCM) \$950,000 or 25.0%, Wider Church Ministries (WCM) \$950,000 or 25.0% , The Pension Board \$216,546 or 5.7% and historical grants and General Synod infrastructure \$223,690 or 5.9%.

**It was VOTED:  
UCCB-25-03-17**

To receive the preliminary and unaudited Combined Operating Income Statement and Balance Sheet for the year ended December 31, 2024, as presented.

**It was VOTED:  
UCCB-25-03-18**

To adopt and recommend to General Synod for adoption:

1. A projected National Basic Support allocation of \$2.8 million for the budget year 2026 and \$2.6 million for the budget year 2027, and \$2.5 million for the budget year 2028; and
2. That the percentage allocations for 2026, 2027 and 2028 be based on the recommendation of the United Church of Christ Board.

**GOVERNANCE COMMITTEE**



**It was VOTED:**  
**UCCB-23-10-02** To elect Gabrielle Fields to fill an unexpired term in the class of 2028.

**It was VOTED:**  
**UCCB-23-10-03** To elect Elizabeth Brunton to fill an unexpired term in the class of 2025.

**It was VOTED:**  
**UCCB-23-10-11** To adopt the attached amendments to the existing articles of incorporation of United Church of Christ Board corporation; and to further authorize and direct the officers of the United Church of Christ Board corporation to prepare or cause to be prepared an appropriate certificate of amendment, to execute such certificate as required, and cause the same to be filed in the office of the Ohio Secretary of State and to take such further action, execute and deliver such other documents, and obtain all other such governmental approvals, as may be necessary or appropriate to carry out the purposes of this resolution.

**It was VOTED:**  
**UCCB-23-10-12** To adopt the attached amendments to the existing bylaws of the United Church of Christ Board corporation; and to further authorize the officers of the United Church of Christ Board corporation to take all actions necessary or appropriate to carry out the purposes of this resolution.

**It was VOTED:**  
**UCCB-23-10-13** To reinstate United Church of Christ Retirement Community, Inc. d/b/a Havenwood Heritage Heights (HHH), a member of the Council for Health and Human Service Ministries and a partner of the New Hampshire Conference, as a member of the UCC federal group tax ruling to correct an error.

**It was VOTED:**  
**UCCB-24-03-06** To adopt the amendments to the General Synod Standing Rules as set forth on supporting document UCCB-24-01-GOV-03-DRAFT Standing Rules Thirty-Fifth General Synod 2.27.2024

**It was VOTED:**  
**UCCB-24-07-04** To approve the election of Sheila Harvey to fill an unexpired board term for the class of 2028.

**It was VOTED:  
UCCB-24-07-06**

To amend the UCCB Standing Rules as shown on Supporting Document UCCB-24-05-GOV-06.25.2024\_draft\_Revision\_UCCB\_Standing\_Rules.

**It was VOTED:  
UCCB-24-07-07**

To amend UCCB-13-10-ExComm-03 (revised) Group Exemption Policy to include as the fourth Resolved clause the following language: FURTHER RESOLVED, that the Governance Committee of the UCCB may, in its discretion and upon 60 days' notice to the organization, permanently remove from the group ruling a UCC-related organization that fails for two or more years to provide the required information described above.

**It was VOTED:  
UCCB-24-07-08**

To approve and recommend to the General Synod for its approval amendments to the UCC Constitution as shown on Supporting Document UCCB-24-05-GOV-04 2023-UCC-Draft-Constitution Amendments 5.30.2024.

**It was VOTED:  
UCCB-24-07-09**

To approve and recommend to the General Synod for its approval amendments to the UCC Bylaws as shown on Supporting Document Supporting document: UCCB-24-05-GOV-05-UCC-Draft-Bylaws-Officer-Amendments 5.30.2024

**It was VOTED:  
UCCB-24-10-14**

To recommend to the General Synod for its approval amendments to the UCC Bylaws as shown on Supporting Document: UCCB-24-09-GOV-10 8.8.2024 UCC Draft Bylaws.

**It was VOTED:  
UCCB-24-10-15**

To approve the bylaws amendments for Local Church Ministries Church Building and Loan Fund, as shown on Supporting Document UCCB-24-10-GOV-04 5.29.2024 CBLF Code of Regulations Proposed Amendments.

**It was VOTED:  
UCCB-24-10-16**

To approve the bylaws amendments for Amistad Redevelopment Corporation, as shown on Supporting Document UCCB-24-10-GOV-05 5.29.2024 Amistad Redevelopment Corporation Proposed Amendments.

**It was VOTED:  
UCCB-24-12-04**

To approve the election of Rev. Eric S. Anderson to the Board of UCC OC, Inc. for the board term of three years.

**IT WAS VOTED:  
UCCB-24-12-05**

Acting as the General Synod of the United Church of Christ ad interim, to adopt the Prudential Resolution submitted by Pacific Islander and Asian American Ministries, as set forth on Supporting Document UCCB-24-12-GOV-06 PAAM Sunday Resolution Final.

**It was VOTED:  
UCCB-24-12-06**

Acting as the General Synod of the United Church of Christ, in accordance with the United Church of Christ Constitution paragraph 53, approve the adjustment of boundaries between the Florida Conference and the Southeast Conference as determined by these Conferences, as described in the Supporting Documents.

**It was VOTED:  
UCCB-24-12-07**

To recommend to the General Synod for its approval amendments to the UCC Bylaws as shown on Supporting Document: UCCB-24-12-GOV-09 Bylaws Amendments-UCF.

**It was VOTED:  
UCCB-24-12-08**

To approve the Resolution On Full Communion Relationship Between the United Church of Christ and Evangelische Kirche In Deutschland, as described in Supporting Document UCCB-24-12-GOV-09 EKD Resolution, and submit the resolution to the Thirty-Fifth General Synod.

**It was VOTED:  
UCCB-24-12-09**

To approve the Resolution on Full Communion Relationship Between the United Church of Christ and Iglesia Evangelica Unida Puerto Rico, as described in Supporting Document UCCB-24-12-GOV-10 IEUPR, and submit the resolution to the Thirty-Fifth General Synod.

**It was VOTED:  
UCCB-25-03-04**

To nominate for election by the General Synod Brian Murray to the General Synod Nominating Committee Class of 2034.

**It was VOTED:  
UCCB-25-03-05**

To nominate for election by the General Synod Christopher Ponnuraj to the General Synod Nominating Committee Class of 2034.

**It was VOTED:  
UCCB-25-03-06**

To nominate for election by the General Synod Barbara Kershner Daniel to the General Synod Nominating Committee Class of 2034.

**It was VOTED:  
UCCB-25-03-07**

To nominate for election by the General Synod Marcelino Rivera to the General Synod Nominating Committee of 2034.

**It was VOTED:**

**UCCB-25-03-08** To nominate for election by the General Synod Gina Harvey to the General Synod Nominating Committee Class of 2034.

**It was VOTED:**  
**UCCB-25-03-09** To elect Ronald Patterson to the General Synod Nominating Committee Class of 2031 to fill an unexpired term.

**INVESTMENT & ENDOWMENT  
COMMITTEE**

**It was VOTED:**  
**UCCB-23-10-07** To approve a total amount of \$11,340,176 for 2024 consisting of administrative fees and draw on investments.

**It was VOTED:**  
**UCCB-24-10-05** To approve a total amount of \$10,800,000 for 2025 consisting of administrative fees and draw on investments.

**It was VOTED:**  
**UCCB-25-03-16** To approve the Investment Policy Statement as shown in the supporting document UCCB-25-03-IE-05 Statement of Investment Policy 3.3.25 Clean.

**MINISTRY COMMITTEE**

**It was VOTED:**  
**UCCB-24-10-08** To lay on the table the vote on how we are presenting the Manual on Local Church.

**It was VOTED:**  
**UCCB-24-10-12** To take the Motion made by the Ministry Committee off the table.

**It was VOTED:**  
**UCCB-24-10-13** To affirm the work of the Manual on Local Church working group, give a presentation at General Synod 35 to inform the church that the Manual is complete, and note that the possibility that Constitution changes may be forthcoming.

**SITTING AS THE  
BUSINESS COMMITTEE OF  
THE THIRTY-FOURTH  
GENERAL SYNOD**

**It was VOTED:**  
**UCCB-25-03-10** To grant Voice without Vote for General Synod 35 to the Association of United Church Educators.

**It was VOTED:**  
**UCCB-25-03-11** To grant Voice without Vote for General Synod 35 to the Faithful and Welcoming Churches.

**It was VOTED:**  
**UCCB-25-03-12** To grant Voice without Vote for General Synod 35 to Wellness Ministries, United Church of Christ.

**It was VOTED:**  
**UCCB-25-03-13** To amend the Report of the Subcommittee on Disposition to change the disposition of the resolution THE SMALL TOWN AND RURAL COALITION OF THE UNITED CHURCH OF CHRIST REQUESTS TO BE RECOGNIZED AS A FORMAL GROUP to "Committee of the General Synod."

**It was VOTED:**  
**UCCB-25-03-14:** To Call the Question.

**It was VOTED:**  
**UCCB-25-03-15** To adopt the Report of the Subcommittee on Disposition as amended.

**SPECIAL COMMITTEES, TASK FORCES AND TEAMS**

**GMP COMPENSATION AND  
EVALUATION**

**It was VOTED:  
UCCB-24-10-11**

To approve the increase the GMP's base compensation from \$217,517 to \$288,275 to align with the current market and the UCCB policies regarding executive compensation.

**AGM SEARCH COMMITTEE: LOVE  
OF NEIGHBOR**

**It was VOTED:  
UCCB-25-03-20**

To nominate for election by the General Synod Shari Prestemon as Associate General Minister.