

Recommended Votes to Form a New Conference

Proposed by the Board of Directors

NOTES ABOUT PROCESS:

1. In order for the process of creating a new conference to go forward, all three conferences will need to affirm votes comprising identical language. Therefore, your Board of Directors, in consultation with the Moderators and the Parliamentarian, is in agreement that the motion below will come before you at Annual Meeting for an up-or-down, yes-or-no vote. Any proposed amendment will be deemed out of order by the Moderator, because any amendment would be equivalent to a “No” vote.

2. Action on this proposed vote will be preceded by an action on a proposed bylaw change to create the office of President distinct from the chief executive officer, and by an action to elect officers.

The Board of Directors Recommends to the 151st Annual Meeting:

- (i) Affirmation in all material respects of the proposed Covenant and Affiliation Agreement and TA1 Corporation Articles of Organization and Bylaws (the “Covenant Documents”) attached hereto as Exhibit A, by which a regional Conference corporation will be formed and the Covenant affiliation will be realized.
- (ii) Appointment of five (5) initial Directors of the TA1 Corporation for terms commencing as of the date on which the TA1 Corporation is approved by the Massachusetts Secretary of the Commonwealth;
- (iii) Election of six (6) initial Officers of the TA1 Corporation, nominated by the TA1 Planning Team and to be elected by the designated delegates and authorized Ministers of each Conference, acting in a plenary session, at the 2018 joint Annual Meeting of the Conferences for terms commencing as of the date on which the Corporation is approved by the Massachusetts Secretary of the Commonwealth.
- (iv) Delegation to the Connecticut Conference, United Church of Christ Board of Directors, working with the TA1 Planning Team and legal counsel, authority to finalize the terms of the Covenant Documents, with the proviso that any material change to the terms contained in Exhibit A, be returned to the Membership for further consideration and vote at the 2019 Annual Meeting.
- (v) Authorization of Bridget Fidler, Board Chair and Calvin Price., Treasurer, upon instruction of the Board of Directors, to execute the Covenant Documents in final form, take all other actions and do any and all other things necessary to effect the foregoing votes.