

Annual Meeting of the Connecticut Conference United Church of Christ

October 17-18, 2008

Explanation of a "Consent Agenda"

Purpose: *To make more efficient and effective the way information is presented and votes are taken during the meeting; to free the agenda for more substantive considerations.*

Mechanics: *All agenda items that are conducive to being understood and decided without discussion (because they are self-explanatory or repetitive from meeting to meeting) are voted as a cluster. Instead of multiple individual votes, a single vote is taken, and the individual suggested actions are recorded in the minutes at the point in the agenda where the item appears. Any voting member has the opportunity to remove any item from the consent agenda and place that item on the regular agenda. No reason for the removal from the consent agenda has to be given.*

CONSENT AGENDA**A. Committees of the Annual Meeting****Suggested Action:**

The Conference establishes the following Committees for the 2008 Annual Meeting:

- a. The Executive Committee of the Conference shall act as the Business Committee at the Annual Meeting.
- b. The Program Committee for the Annual Meeting will act as the Committee on Amenities.

B. Rules of Procedure**Suggested Action:**

The Conference adopts the Rules of Procedure for the Annual Meeting as printed and distributed to the delegates in their packets.

C. Adoption of Annual Meeting Agenda**Suggested Action:**

The Conference adopts the Agenda as printed and distributed to the delegates in their packets.

D. Minutes of the 140th & 141st Annual Meeting**Suggested Action:**

The Minutes of the 140th Annual Meeting Part II and the 141st Annual Meeting Part I as published on www.ctucc.org/reports/2008, are approved.

E. Receipt of the Treasurer's Report**Suggested Action:**

The Report of the Treasurer, as published on www.ctucc.org/reports/2008, is received.

F. Acceptance of Annual Reports**Suggested Action:**

The Annual Reports in ConnTact, Volume 1, and in Volume II, are received as published on www.ctucc.org/reports/2008.

G. General Synod Delegates**Suggested Action:**

Upon recommendation of the Board of Directors, the Conference, in addition to General Synod Delegates and alternates fulfilling unexpired terms, elects for a period of four years, beginning in 2009, those persons nominated prior to the Annual Meeting of the Conference by Associations according to the following pattern:

Association	Class of 2011
Central	1 ordained (Rev. Melanie Enfield)
Fairfield East	1 ordained; 1 lay
Fairfield West	1 lay, 1 ordained
Farmington Valley	1 lay (Craig Patton)

Hartford	1 ordained, 1 lay (Rev. Michael Bush and Ed Turner)
Hartford East	1 lay (John Kidwell)
Litchfield North	1 lay (Tracy Gray)
Litchfield South	1 ordained (Rev. David Peters)
Middlesex	1 lay; 1 lay youth
Naugatuck Valley	1 ordained (Rev. Donna Ives)
New Haven	1 ordained (Rev. Andrew Nagy-Benson)
New Haven E. Cons.	1 lay youth (Ms. Jaana Britt)
New London	1 lay youth (Mr. Steve Burger)
Tolland	1 lay
Windham	1 ordained (Rev. Hillary Dahlberg)

In addition to those nominated by Associations, the Nominating Committee of the Conference will nominate delegates-at-large to fill out our delegation as authorized by General Synod.

Further, the Conference authorizes the Board of Directors to elect delegates and alternates to the General Synod to fill any vacancies existing at the close of the Annual Meeting of the Conference or any vacancies which may occur subsequent to the Annual Meeting of the Conference before or during the meeting of the General Synod.

Connecticut Conference of the United Church Of Christ
Rules of Procedure For The 141st Annual Meeting Part II

The goal of these rules is to allow for maximum participation by our constituency while keeping the meeting within reasonable time limits.

1. All Resolutions or Affirmations transmitted to the Resolutions Committee by May 1 (Group A) will be sent to the delegates for information and discussion before July 1, prior to the Annual Meeting of the Conference.

Those Resolutions or Affirmations submitted between May 2 & October 1 to the Resolutions Committee will be placed in Group "B". These resolutions or affirmations should be a response to a compelling or urgent event, issue or concern that could not be adequately addressed before the May 1st deadline. The decision to bring Group B resolutions before the body assembled at the Annual Meeting resides with the Resolutions Committee.

2. Any Church or Association may bring any other matter to the attention of the Conference for action. The request should be placed in the hands of the Registrar by **August 16**. If the Board of Directors deems that it is appropriate to the goals of the Annual Meeting, it will be placed on the agenda for the Annual Meeting.
3. All proposals described above, plus regular reports of the Board of Directors, and Affiliated Organizations of the Conference, plus any proposals presented by the Board, will be included in the Call to the Annual Meeting and placed on the Agenda.
4. In order to receive consideration, any matters not included in the call should be placed in the hands of the Registrar before the meeting convenes, or up until 9:00 A.M. on Saturday. The matters will then be referred to the Business Committee by the Moderator for consideration, or later as time allows.
5. A process shall be followed during the morning session on Saturday whereby the Conference, by its own vote, shall determine the order in which resolutions or affirmations will be considered.
6. No new matters may be introduced on Saturday after 9:00 A.M., the final day; unless there is a two-thirds vote to place such matters on the Agenda.
7. The following shall be the procedure for considering Resolutions and/or Affirmations coming to the floor of the Conference:
 - a. A designated sponsor shall be allowed five minutes to speak to the resolution or affirmation.
 - b. A designated reactor shall be allowed five minutes to respond.
 - c. The names of the sponsor and the reactor shall be given to the Moderator at the beginning of the session in which the concern will be addressed. If the name of a reactor has not been given, the reactor's time is forfeited and the Moderator shall call for discussion to begin starting with a con speaker.
 - d. The ensuing discussion shall alternate between pro and con speakers, each allowed two minutes for their statements.
 - e. Pro and con speakers will be identified by standing at microphones designated as such.
 - f. Amendments shall be in writing in triplicate. No amendments shall be made to "whereas" sections.
 - g. Only one amendment to a main motion shall be considered at a time.
 - h. No speaker shall speak to the same issue twice until all those that wish to speak have been heard once, except to answer questions addressed to him/her from the floor.
 - i. The Moderator may call for a motion to close debate when discussion is deemed as revealing no new light.

- j. When a Main Motion, Resolution, or Affirmation, has stimulated pro and con discussion, at the end of the debate the Moderator may call for a moment of silent prayer and reflection before taking the vote.
 - k. In the event that a translation is needed, the Moderator will recognize a translator for equal time for the moving of a motion or responding to a motion.
8. A Resolution or Affirmation may be declared out of order by the Moderator if its sponsor is not present when it comes up for discussion and action.
 9. Only materials prepared by the Connecticut Conference may be distributed in the plenary area (auditorium).
 10. Media equipment is for the use only of the Connecticut Conference.
 11. The Proposed Budget will be presented and voted at the same session. Before the budget has been moved and opened for debate, any motion pertaining to a definite appropriation in the budget will be ruled out of order by the Moderator, but all matters relating to the budget will be in order when that time comes.
 12. The Conference will stay in session on the final day (Saturday) until all matters described above have been dealt with, or until 4:00 p.m., whichever is earlier. If at 4:00 p.m. there is still unfinished business, the Moderator will call for a vote on whether or not to continue for 15 minutes. If the vote carries by a two-thirds majority, the meeting will continue. If it does not carry, all matters remaining on the Agenda will be referred to the Board of Directors. The Annual Meeting will then adjourn following worship.
 13. If the Conference votes to stay in session, the process described in #12 above will be repeated at 4:00 p.m. and every 15 minutes thereafter until all business is completed, or the meeting is adjourned with items leftover for later consideration.