

**Curriculum on the Uniform Series
Annual Meeting
March 15-18, 2015**

**Executive Committee Agenda
Tuesday, March 17, 2015
1:00 p.m. to 2:00 p.m.**

EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE 13 ✓

CUS Chair: ✓Helen Scott-Carter

Age Level Team Chairs:

Children: ✓James McGuire, *Youth:* ✓ Lindsay Black, *Adult:* ✓Jon Underwood

Quarterly Team Chairs:

SON: ✓Sharon Williams, *DJF:* ✓ Mozella Mitchell, *MAM:* Lindsay Black ✓, *JJA:* Steve Osborn

HDBR Chair: ✓ Sharon Williams

At Large: Juanita Payne

Nominating Committee Chair: ✓Ron Nickelson

2022-2028 Scope & Sequence Committee Chair: Jon Underwood (see Scope and Sequence)

Ad-Hoc NCC/CUS relations Committee Chair: Jon Underwood (see Scope and Sequence)

Strategies for Identification, Recruitment and Training of Future Committee Chair
Anita Marshall

ASP Committee Chair: ✓Faith Waters

Maintenance Team Chair: ✓ Joyce Perry Edwards

Staff, Ex-Officio: ✓ Joseph V. Crockett, AGS

CUS Educational Administrator, Ex-Officio: ✓ Verna Sodano-Richards

N.C.C. Executive Board Chair: A. Roy Medley

1. Continued Discussion and Enabling Motions for Organizing the Work
2. Working Under a 2-Year Alternative Plan

I (Joyce Edwards) move that the Committee on the Uniform Series (CUS) suspend use of the *CUS Handbook of Principles and Procedures* for a two-year period, March 20, 2015 – March 20, 2017.

During this period, the feasibility of alternative structures, procedures, and products will be designed, developed and piloted for consideration in a revised *CUS Handbook of Staff Principles and Procedures*. Oversight and execution of these alternative activities shall be monitored by the Executive Committee in consultation with the National Council of Churches staff.

For this same period of time, March 20, 2015 to March 20, 2017, the CUS Executive Committee shall be composed of its current members as of March

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17, 2015, and other CUS members as appointed by the CUS Chair in
consultation with the chair of the Nomination Committee and NCC staff.

3. Discussion:

Seconded by: Jim McGuire

Call for the Question:

13___ Ayes __0__ Nays

Motion Carries

**Plenary March 17, 2015 Motion Jon Underwood and Steve Osborn seconded
the motion and it passed unanimously at 2 PM.**

4. Report on Identification, Recruitment, and Training of New Workers

5. Training via Technology

6. CUS Chair Staff Updates

7. Other 2 motions – 1 for changes in Scope and Sequence for Years 4 and year 5.
The second motion is to accept the Annual Study Plan for Year 5

I, Faith Waters move to accept purposed changes to Scope and Sequence for reasons documented in Years 4 and 5.

8. Discussion:

James McGuire

Call for the Question:

__13__ Ayes __0__ Nays

Motion Carries

I, Faith Waters move to accept Annual Study Plan for Year 4.

seconded by Sharon Williams

__13__ Ayes __0__ Nays

Motion Carries

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Discussion will continue on Tuesday Verna will send an email to open up the Year 4 and 5 changes as well as Year 4.

Darrel Pursiful, Juanita Payne and Jim McGuire are publically acknowledged for their work in Year 4.

9. New Business

10. Adjournment

MOTIONS and recommendations for CUS Executive Committee

I. CUS 2016 – 2017 Pre-Meetings

Staff recommends that all pre-meetings to the 2016 and 2017 CUS Annual Meetings be limited to one-day immediately preceding the CUS Annual Meeting. And that staff, working in consultation with the CUS Chair and Committee Chairs organize the work in a manner that does not jeopardize, but contributes to the completion of “The Work.” (Here “The Work” refers to the two current CUS products, *The Guide for Lesson Development* and the *Home Daily Bible Readings*.)

Call for the Question:

Brought to vote by: Jon Underwood

Seconded: Joyce Edwards

13___ Ayes __0__ Nays

Motion Carries

II. CUS 2016 and 2017 Annual Meetings

Based on the vote of the membership, that staff will negotiate, as feasible, a two-year agreement with agents of the Annual Meeting site.

11. Discussion:

Call for the Question:

Brought to vote by: Jon Underwood

Seconded: Jim McGuire

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13___ Ayes __0__ Nays

Motion Carries

III. Consultants

Subject to approval of expenditures by the NCC President and General Secretary, CUS reallocate and not exceed funds currently used for CUS pre-meetings to provide for the hiring of CUS consultants, and the recruitment and training of professors and students affiliated with a seminary and/or program in Christian education, to assist with the “Interim Work” of CUS. All consultants will work under a “Work-for-Hire” agreement with specified objectives and outcomes. Payments are subject to the satisfactory approval of work by the appropriate CUS committee.

IV. Nominations

- a. Age-level Chair
- b. Scope and Sequence Chair
- c. Other
- d. Other
- e. Other

Jon Underwood suggested that the ASP changes should include the original passage and the new passage along with the reason for the change.

Sharon Williams: Can we, during the year, contact publisher who would like to help work on the CUS?

Perhaps if they get a scholarship they will have the same royalty and the next year if they come they can then have a discount in royalty.

Lindsay Black: Incentive communions

Sharon and Lindsay will work with Joseph to work on getting more participation.

Change in **Summer #1. Typo? Mark 14 12 – 31 background**
Mark 14 17-31

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Juanita Payne
13 aye 0 nay
Verna will make the change