

ICC Leadership Team

8-20-07

Minutes

Attendance: Rev. Jane Fisler-Hoffman, Rev. Robert Flannery, Rev. John Charlton, Ms Marianne Stowers, Sr. Joan McGuire, Rev. Bob Pearson, Rev. Bob Sherman, Rev. Gary McCants, Ms. Andrea Wilson, Rev. Charles Emery,

The ICC board met at 1st Congregational Church Dwight, IL

10:10 am - Devotions led by Gary McCants

The Board was called to order by co-chairs, Jane Fisler-Hoffman and Bob Flannery at 10:15 am

Minutes approved as corrected

Financials — John and Andrea

We are under budget @\$4,000.00

audit of 2005 -2006 will be done in the next couple weeks

In Re: Some Presbyterian Synods Bob Sherman says they will pay

Reviewed 2006 and 2007 receivables

Charles Emery raised issue of sharing the Projected Financial Support Profile with judicatories

Jane Fisler Hoffman suggests we include 2006 actual paid — remove the

Alternate State total and Prorated and remove alternate from the last column

Bob Flannery will prepare e-mail intro

Budget

Bob Pearson recommended 3% cost of living raise for Admin. Coor. – the Team agreed

We will raise the issue of Public Policy Coor. at Annual Assembly

The budget proposal was approved with adjustments for 3% cost of living raise for the Administrative Coordinator

We need to include the Annual Assembly in Budget to be presented to the Assembly

Baptism Document — Joan McGuire

It has grown to @50 pages

Fr. Tom Baima — St. Mary on the Lake did the statement as a Roman Catholic based on Baptism, Eucharist and Ministry document of the WCC,

Dr. Robert Cathey — McCormick Theological Seminary also wrote as the protestant on Baptism, Eucharist and Ministry document with an emphasis on infant baptism and formula

The Team reviewed the letter to be sent to judicatories for approval of the document.

Lunch

2007 Annual Assembly at Urbana

Worship

1st preacher selected could not attend.

Bob Sherman did not get the word about that

Suggestions of others to invite:

Bishop Demetrios

Bishop Mark Hanson

Rev. Grace Imathiu

Dr. Michael Kinneman

Rev. Arlene Christopherson

The theme — Pray Without Ceasing

Forum

Sr. Joan

Msgr. Al Hallin took the lead and sent a detailed letter to participants

The most recent Vatican Statement will be addressed in the Roman Catholic presentation

Business Agenda

Budget

Extension of Leadership Team members terms

New Judiciary Leader for the Leadership Team

Nomination of the Armenian Orthodox Church for membership

ICER Team to be added to ICC Structure

The Public Policy report

Team reports

The Structure Chart prepared by Andrea it was suggested that we add under Annual Assembly the phrase “ecumenical officers and guests welcome”

The National Workshop on Christian Unity will be held in Chicago April 14-17, 2008 all are encouraged to attend

Week of Prayer for Christian Unity we should encourage more events during the week and throughout the state.

Team Reports

Leadership Team

Joint meeting with all teams was a success

Team shared with Andrea about how we are functioning

Bi-Annual Statewide Gathering Team

use the NWCU for 2008 as the event

ICER report will be sent and included with the minutes.

Public Policy Team – Gary McCants

Protestant/Catholic positions on issues are sometimes problematic but there is good communication with the legislative people.

There may be a session to implement the budget, health care Governor's authority to fund, statewide gambling expansion, tax loopholes closed, 7% solution, death penalty,

The Report will be appended to the minutes

The Leadership Team is seeking a meeting with the Governor

Expanding or eliminating the statute of limitations on pedophilia issues

Next meeting: Tues., Dec. 4 — 1st Christian Bloomington, IL - 9:30am -2:30pm

Submitted by,

Charles Emery, Sec'y