

ICC Leadership Team

12-4-07

Minutes

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

The ICC board met at 1st Christian Church - Bloomington

Called to order at 9:30 am

Devotions 9:50 - Marianne Stowers

Reviewed the agenda

- Planning next assembly - chair?
- Issue of Armenian Orthodox membership
- George Pyle resignation and who will chair the Bi-annual Assembly
- Meeting the Gov.
- Mormons seeking admission
- Public Policy Coordinator

Minutes

The minutes of the 8-20-07 Leadership Team were accepted

The Annual Assembly minutes were accepted as amended.

Annual Assembly

Evaluations

The focus on legislative issues that were coming up should lead the Assembly to pick one or two to emphasize in the coming year.

We should find ways to deal with different sensitivities particularly in worship

There should be more opportunity for discussion at the tables at forum time

Do we want to invite more folks at least for the forum?

Financials - we came out \$215 ahead

Attendance - about 40 people

Planning for the next Assembly

Division of tasks

To be held the last Friday in September – but try to ascertain if this is a consistently bad date for judicatory leaders

Seek a setting in Champaign area for 2008 and Joliet area in 2009

Holy Cross church

Robert Flannery is going to ask Al Hallin

Worship – Charles Emery – chair

Contact Rev.Rick Snyder 1st Pres Champaign Bob Sherman
will supply contact information

Deacon Andrew Peckman - Holy Cross Andrea

Wilson will provide contact

Preachers

1. Armenian Orthodox bishop - chair of NCC
Robert Flannery will call
 2. & 3. Two women from CTS Indianapolis Bob
Sherman will Contact
Holly Hearon, Marti Steussey
- Rev. Grace Imathieu
Bishop Demetrios
Rev. Peter Marty
Bishop Mark Hanson – 2009?

2007 Financials - John Charlton reviewed for the Team

We are in pretty good shape for 2007 —

With a budget increase in 2008 in order to meet the cost of a Public Policy

Coordinator we need to seek greater support from judicatories

Jane Fislser-Hoffman and Robert Flannery will draft a letter to judicatories about making 2008 pledges.

Judicatory leadership

Bishop Warren Freiheit could not serve but he will ask Bishop Wollersheim of the Northern Illinois Synod ELCA

Rev. Sue Krummel is also a candidate

Forum Chair — Nominated Rev. Terry Clark, Rev. Kirk Moore Jane Fislser-Hoffman will ask

Bi-annual Assembly Chair - Nominated Rev. Cynthia Hallas Joan McGuire will ask

Lunch

Team Reports

Leadership Team

The membership issues were already dealt with

Public Policy Team

Gary McCants is to bring report next time

There is a need to push for Public Policy Coordinator as some judicatories are really serious about it

We have received a resume for the position

Jane Fislser-Hoffman and Robert Flannery will include in their letter to the judicatories the need for additional funding for Public Policy Coordinator

The Leadership Team will address the issue of the Public Policy Coordinator in February.

Forum Team

Christology is recommended as the theme for the next Assembly but will address it in February

The Bi-Annual Assembly will be the National Workshop on Christian Unity in 2008

A potential site for 2010 is Our Lady of the Snows.

ICER

One training scheduled for this Fall

Baptism Document

LTP is ready to publish

The ecumenical certificate is referred to but not published within the study

The Baima and Caffey articles will be published in Ecumenical Trends as they were too long to be included in the booklet

Membership Pledge Formula

Andrea will gather the numbers of churches and number of congregants and we will seek a mathematician who could create a possible formula. Whatever we come up with we need to be able to explain it.

Gather data by February and formula by June meeting.

Mormon Issue

LDS is inquiring about membership.

We will seek information from NCC

Other Business

The National Workshop on Christian Unity in Chicago - April 14-17

Week of Prayer for Christian Unity - January 18-25

Next Meeting - Feb 21 - Champaign

June 3 - Springfield 1st Christian

The Leadership Team is requesting Andrea to look into grant possibilities

Submitted by,

Charles Emery, Sec'y