

## ICC Leadership Team

2-23-07

Minutes

Attendance: Rev. Jane Fisler-Hoffman, Rev. Robert Flannery, Rev. John Charlton, Ms Barb Luthy, Rev. George Pyle, Bishop George Lucas, Ms Marianne Stowers, Sr. Joan McGuire, Rev. Gary McCants, Rev. Bob Pearson, Ms. Andrea Wilson, Rev. Charles Emery

The ICC board met at St. Luke's Union Church in Bloomington, Illinois.

The Board was called to order by co-chairs, Rev. Fisler-Hoffman and Rev. Flannery at 9:30

9:45 - Devotions led by Rev. Fisler-Hoffman

Broke into Mission Teams at 10:15 am

12 - lunch

12:55 - Mission Team reports

### Public Policy

Curt Keller reported for the ICER Team. The ICER is waiting to be used. All the resources for training should be covered by registration fees. The Leadership Team is to be trained. They need a page on ICC website.

Public Policy Team Gary McCants reporting. In meeting with state officials around issues, the Leadership Team would decide which issues in consultation with Public Policy Team. Inclusive group with co-chairs. Positions on issues should be kept in office and sent to judicatories to be disseminated. We should also send to the media the media, and post on internet sites.

Whatever should be done on a timely basis. Need to report all we do at the Annual Assembly. ICER wants to know how it fits into the Public Policy Team issues. Wherever racism is at issue in public policy they need to be plugged in.

How active are we able and willing to be.

To be updated on legislative issues turn to User file on the General Assembly website ilga.gov password (Illinois)

### Forum Team Sr. Joan McGuire reporting.

They are focused on the Forum at The Annual Assembly presently. The idea would be a panel from our own membership – 10-13 mins. for each member. Each respondent would get 3-5 mins Bring evangelicals into discussion at a later date.

**Understanding of Church** is the next topic

Four on panel — **Catholic/Orthodox**, Baptist, Lutheran, Friends

The panel members are to provide a precis of their position in June so that other panelists

could interact. The panelists are to be identified by March 15.

The respondents would be **Disciples**, Pres, AME

Bi-Annual Assembly reporting Fr. George Pyle

National Workshop on Christianity would not be a good place for the Bi-Annual Assembly. Possibly to be held in the Belleville area. The Theme – “When you did it or the least of these Matt 25”. To include: poverty, racism, disabilities, sharing fair

Looking to the Fall of 2008

## Leadership Team

Minutes for the December — accepted by consensus

The baptismal document could be published by Liturgy Training Publication — no cost to the ICC. Price would be \$5.00 / copy. It could be done in 9 months.

### Financial review

No financial support from Presbyterians except one presbytery gave \$500.00. The decision was made to leave it the individual churches to support the ICC. Rev. Don Mason should be approached.

The Episcopalians will be approached by Cynthia and Barb Luthy  
John Charlton and Bob Pearson will work on developing a new formula

### Office move Rev. John Charlton reporting

Location ---Distinctive Designs 6<sup>th</sup> S. of Ash \$ 600.00 / mo — \$150 less per mo. Than the current lease. John Charlton is authorized to sign lease Bishop George Lucas is authorized if we need a 2<sup>nd</sup> signature.

Andrea has new computer

New Family Leave policy — 4 weeks at home — phones and mail forwarded from the office.

Newsletter – articles due by March 23. The teams are to give brief report.

ICER is to place a piece in Newsletter

ICER for the Leadership Team will training at June meeting 1-3 pm

### Terms of office

Recommended — The initial Leadership Team will each serve an additional year to provide continuity.

Tabled the issue of when Leadership Team takes office to June meeting.

### Membership

We will not formally invite new members until after June meeting: Armenian and Syrian Orthodox churches are the current nominees.

Place of Annual Assembly — Urbana Presbyterian. Fr. Bob Flannery will call

Lee Tyler is moving. The Forum team will select new leader

ICER — to make a proposal to Leadership Team in June and will bring to Annual Assembly in Sept.

Submitted,

Charles Emery, sec'y