

ICC Leadership Team
6-5-07
Minutes

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

The ICC board met at Springfield Diocesan Pastoral Center, Springfield, IL.
The Board was called to order by co-chairs, Rev. Fislser-Hoffman and Rev. Flannery at 9:15 am

9:50 am - Devotions led by Rev. Charles Emery

Minutes approved

Financial statement as presented by John Charlton was approved

Andrea Wilson informed the Board about the new location.

Address:

2160 S. 6th St. Ste D2, Springfield

It meets our needs and is saving the ICC \$150/mo. In addition there is better parking at this new location.

Financial formula was reported on by Bob Pearson.

The Board discussed the Budget Request Formula. The decision was to treat it as an internal document.

As to the budget the decision to add a cash reserve to provide a larger budget number and re-apportion to the judicatories.

As to the Blackhawk Presbytery, Bob Sherman unsure about where they are at currently in terms of financial support for the ICC.

Membership Application

Charles Emery Moved to adopt the form Bob Pearson seconded. The motion was amended by adding number of congregations to the form. The procedures were followed as outlined in the Constitution and by-laws.

Team Member terms, the discussion was led by Bob Flannery.

A proposal is to be presented to Annual Assembly to extend the terms of the immediate team one more year.

We need to bring a new judicatory head on board. The Board adopted the recommendation by consensus. The suggestion was Bishop **Warren** Freiheit (sic) of the **Central Southern** Synod ELCA.

No nominating committee is needed

Parenthesis: when referring a past Annual Assembly list number, date and location

Assembly Planning Committee

The Forum Committee will take care of forum but we need a worship planning committee
Worship Planning Group — Bob Sherman, George Pyle, and a female to be named later by
Bob Sherman

Suggested preacher — Armenian Orthodox? Next National Council of Churches president.

It is critical to have judicatory leaders and ecumenical officers or leaders — past board
members in attendance.

Team Reports

Leadership Team

evaluation report — by judicatories — send it out ahead of the next board meeting

Public Policy

to be sent by e-mail

Forum

Joan — Understanding our Church is the theme for the Assembly forum.

Members of the panel: Fr. Baïma, John Charlton, ELCA (Phil Olson) from Belvidere

Respondents: AME, Pres., Disciples

Jane Fisler-Hoffman will moderate

Bi-annual Assembly

No report

ICER (Illinois Christians Encountering Racism)

The brochure is done. They are receiving funding from YWCA for training

The proposal to add ICER as a team to the structure will be presented to the Assembly by
the board.

Miscellaneous

Bob Flannery and Bob Sherman will cover UCC IL South Conference Annual Meeting

NWCU 2008 workshop will be held at the Marriott near O'Hare April 14-17, 2008

Next Leadership Team meeting will be Monday, August 20, (13th back-up)

Dwight UCC — 9:30 am

LUNCH

Baptism — Joan McGuire

This is an ecumenical document and therefore needs judicatory approval. She will send the
document for specific written approval by the judicatories.

The Afternoon was spent in anti-racism training of the Leadership Team by ICER.

Submitted,

Charles Emery, Sec'y