

Leadership Team
June 3, 2008

Attendance: Bishop Gary Wollersheim, Rev. Bob Flannery, Rev. Robert Pearson, Sr. Joan McGuire, Rev. Bob Sherman, Ms Marianne Stowers, Ms Andrea Wilson, Rev. Gary McCants, Garnet Fay, Dr. John Charlton, Rev. Terry Clark, Mr. Teamous Newberne

Minutes approved

Terry Clark will chair forum Team

Cynthia Hallas — will chair Bi-Annual State-wide Gathering through the year but will need to be replaced

Possible topics for the next Bi-Annual Gathering: Immigration

Financial report

PCUSA Lincoln Trails came through with \$8,000 but will not pledge for 2008

Bob Flannery will approach Peoria Diocese about support

Springfield diocese of Episcopal Church needs to be activated

Bob Sherman presented a New Formula to distribute ICC budget between judicatories

The fairest budget, divided by communicants, would lead to a larger contribution from the Roman Catholics and United Methodists

The best distribution would be to divide the budget by the total number pastoral charges

Andrea will ask the judicatories to supply the number of pastoral charges

Budget 2009

Income 2006 = 118,763, 2007 = 108,680, 2008 = 80,910 pledged

Look at investments and how can we maximize our return – Bob Pearson and Charles Emery will check with judicatory sources

Bob Pearson raises the point of increase in Administrative Coordinator's salary and proposes a minimum 3% increase;

John Charlton recommends a 4.7% increase for Administrative Coordinator = \$1,010 for 2009

Changes to the 2009 budget

bookkeeping to 4,200

computers and software \$1,100

Printing \$1,100

Postage \$600

reduces the budget by \$1,000

Gary Wollersheim asks that we look to see if we can't provide seed money for Mission Teams

Charles Emery moves budget #2 Gary Wollersheim seconds adopted by consensus

2008 Assembly

Will be at St. Matthews in Champaign

Worship

Bishop Wollersheim — preacher

Team members — Laurie Hill St. Peter's UCC Champaign; Ruth Clendenin 1st
Pres Urbana

Forum

pending Team recommendations

Nominations

Reviewed those who go off by Standing Rules and replacements

The Leadership Team resumed at 2 pm

Baptismal document update

It is now on the website

There is no baptismal certificate because of a lack of confirmation by judicatories

The theological reflections are in Ecumenical Trends — Sr. Joan will ask if we
can put them on the website

The document is not going to be published by Liturgical Press

Nominating Committee — Bob Flannery will be tackling this when he returns from
sabbatical

Public Policy Coordinator

Public Policy Team will seek to fill this spot

review the job description

Set aside a reserve for this

The lobbyists registration fee is \$150.00 as a not-for-profit

Seeking a local person (Springfield area)

Security Deposit issue —

\$750.00 is owed by former landlord

No response to our inquiry

Landlord is not willing to pay

No response from our attorney's letter

Illinois Coalition to Abolish the Death Penalty is seeking a representative

Newsletter

articles are due August 1

Joint meeting in February meeting in 2009 2/17/09 – Springfield

Leadership Team meets next on 8/13/08 — Bloomington

LT 12/4/08 — Bloomington

The question was raised about including Church Women United in the ICC–John Charlton to draft proposal for constitution and by-laws for Leadership Team’s August meeting

By Charles Emery, secretary