

DRAFT COPY
NOTES AND MINUTES OF THE 55th ANNUAL MEETING
OF THE ILLINOIS SOUTH CONFERENCE, UNITED CHURCH OF CHRIST
OCTOBER 26, 2019
Our Lady of the Snows Conference Center
Belleville, Illinois

A SUMMARY OF ALL MOTIONS:

AM10.268.2019:1

Four items to be considered for Unanimous Consent were presented by Dr. Jill Baker:

Adoption of the Agenda page 2

Adoption of Standing Rules

Approval of 2018 Minutes page 5-8

Granting Voice Without Vote to:

Voice but not vote list:

Rev. Dr. Starsky Wilson, Patsy Mason, Shirley Asmussen, Debbie Kesner, Christy Pursell, Julie Riechmann, Lynnette Schuepbach, Lee-Alison Wilson, Rev. Krista Betz, Rev. Bob Coffey, Rev. Dr. Dwayne Dollgener, Rev. Keith Herron, Rev. Richard McCleary, Rev. Dr. Marvin Morgan, Rev. Sharon Patton, Rev. Donna Pupillo, Rev. Elizabeth Terrill, Pastor Jon Tinge

AM10.26.2019:2

The 2020 ISC Budget was presented by the Finance Ministry Team; Budget Adopted/PASSED.

AM10.26.2019:3

Introduction and vote on slate of nominees pages 18-20; Dennis Hester was added to the Property Committee;

Motion made by Rodney Knackstedt Evangelical UCC Highland

Second by Barbara Van Ausdall, Bethel Cahokia PASSED

AM10.26.2019:4

Motion was made by the Ecuador Partnership to affirm our Covenant for another five years. PASSED

SATURDAY, OCTOBER 26, 2019

Registration

Continental Breakfast provided by Deaconess Foundation

9:00 am: Presentation was made by Rev. Dr. Starsky D. Wilson, President & CEO of the Deaconess Foundation who gave an update on the work of Deaconess Foundation (see PowerPoint).

Plenary #1 – Opening Business

9:30 am: Welcome was given by Rev. Kevin Strobe who also called the meeting to order.

It was announced that a quorum of 110 was needed; the number of delegates attending are 150. A quorum was declared.

Shana made a presentation to Rev. Kevin Strobe thanking him for his serving as ISC Moderator
A Hoyleton Youth and Family Services presentation was made by Chris Cox.

A Uni-Pres Kindercottage presentation was made by Patsy Mason.

Introduction by ISC Conference Minister, Rev. Shana Johnson of ISC staff who are: Christy Pursell, Lynnette Schuepbach, Debbie Kesner, Shirley Asmussen, Shirley Bergmann and Julie Riechmann; Executive Committee/Staff/Guests and Rev. Mike Southcombe as the parliamentarian.

AM10.268.2019:1

Four items to be considered for Unanimous Consent were presented by Dr. Jill Baker:

Adoption of the Agenda page 2

Adoption of Standing Rules

Approval of 2018 Minutes page 5-8

Granting Voice Without Vote to:

Voice but not vote list:

Rev. Dr. Starsky Wilson, Patsy Mason, Shirley Asmussen, Debbie Kesner, Christy Pursell, Julie Riechmann, Lynnette Schuepbach, Lee-Alison Wilson, Rev. Krista Betz, Rev. Bob Coffey, Rev. Dr. Dwayne Dollgener, Rev. Keith Herron, Rev.

Richard McCleary, Rev. Dr. Marvin Morgan, Rev. Sharon Patton, Rev. Donna Pupillo, Rev. Elizabeth Terrill, Pastor Jon Tinge
ALL FOUR PASSED

Announcement of Speak Out Sign Ups was given by John Pawloski.

Farewell to Shirley Bergmann was humorously shared by Shana by getting her all ready for her vacation!

10:00 am DuBois Center Presentation was given by Shirley Asmussen (see PowerPoint).

10:15 am State of the Conference was given by Rev. Shana Johnson, ISC Conference Minister (see PowerPoint). Shana recognized Regions & delegates.

10:30 am
BREAK/Marketplace

10:45 am
Session #1 of Songs, Stories, and Surprising Insights were given by St. Paul UCC, Waterloo highlighting their SPLASH & Messy Church programs the welcome children, youth and families from the community.

Singing Together: "Here I Am Lord", Refrain of "Blessed Assurance", and "This Is My Story"

Hearing Our Church's Story
Engaging in Table Conversation

11:35 am
Plenary #2 – Reports & Voting
Treasurer's Report - Shirley Bergmann
Presentation and Vote on 2020 Budget was given by John Pawloski, see pages 9-12 of workbook
John Pawloski shared a narrative budget and noted that OCWM is down 17%. He also shared that small churches make up a significant difference to help meet the budget. DuBois Center is ministry and that does mean a budget and dollars being spent.

AM10.26.2019:2

The 2020 ISC Budget was presented by the Finance Ministry Team; Budget Adopted/PASSED.

AM10.26.2019:3

Introduction and vote on slate of nominees pages 18-20; Dennis Hester was added to the Property Committee;

Motion made by Rodney Knackstedt Evangelical UCC Highland

Second by Barbara Van Ausdall, Bethel Cahokia PASSED

Announcement of Speak Out Sign Ups and introductions were made by John Pawloski.

12:00 pm - Lunch with Noisy Offering Collection for UCC Disaster Ministries

1:00 pm - Annual Meeting Worship Service with Holy Communion and Offering Collection for Kindercottage

2:00 pm
Session #2 of Songs, Stories, and Surprising Insights were given by Friedens UCC Irvington

2:45 pm
BREAK/Marketplace

Session #3 was deleted due to Bethel UCC Cahokia needing to leave due to medical emergency

3:00 pm
Plenary #3
General Synod Reports were given by Clyde Donovan, Rev. Lori Schafer, and Rev. Christy Eckert
Green DuBois report was given by Dr. Jill Baker (see PowerPoint).

Rainbow Camp Presentation was given by Claire Treece.

Ecuador Partnership Presentation was given by Lee Allison Wilson (see PowerPoint)

AM10.26.2019:4

Motion was made by the Ecuador Partnership to affirm our Covenant for another five years. PASSED

4:00 pm
Installation of Conference Leaders

4:30
Closing Remarks, Door Prizes and Sending Forth