

PROPOSED AGENDA

Illinois Conference of the United Church of Christ

Business Session Part 1 (Friday Afternoon, October 31,2025)

1. Call to Order Juanita Bradley, Conference President
2. Establishment of Quorum Nancy Fraley & Juanita Bradley
3. Opening Prayer
4. Test votes
5. Appointment and Election of a parliamentarian for this meeting
6. Approval and Adoption of Special Rules of Order and Meeting Covenant
7. Appointment / Election of Tellers (Person to count votes, if needed)
8. Approval of the Agenda for the 2025 Annual Business Meeting
9. Approval of the Minutes of the 2024 Annual Celebration
10. Motion to receive, and place on file, written reports of the Conference staff members, Associations, Camps, Conference officers, committees, task forces, teams, and similar entities (with the exception of the financial reports, budgets, Nominating committee report, and Camp Forward report).
11. Report of the Conference President – Juanita Bradley (10 minutes)
12. Report of the Interim Conference Minister – Terrill Murff (10 minutes)
13. Nominating Committee Report and Elections – Eric Quinney-Burnard
14. Reports from Lily Grants:
 - A. Thriving Pastors-TPIRC – Melody Seaton
 - B. Thriving Congregations-Transitions – Shernell Edney Stilley
15. The meeting shall be in recess until the call of the Chair on Saturday Morning (November 1, 2025)

Business Session Part 2 (Saturday Morning, November 1, 2025)

16. Business Meeting called back into session Juanita Bradley, Conference President
17. A Time of Prayer
18. Presentation and approval of Camp Forward Implementation – Amy Wildermuth
 - a. Transfer of Property to the be formed Pilgrim Park Association.
 - b. Endorse the Articles of Incorporation and Bylaws of the new Pilgrim Park Association as reflective of the Illinois Conference’s desired new relationship with the Pilgrim Park Association.
 - c. Endorse the Covenant between the Illinois Conference and the Pilgrim Park Association as reflective of the parties’ hope to maintain a relationship with mutual commitments and obligations to one another.
 - d. Approve the revised purpose of the Tower Hill Camp Association as reflected in the revision to Article III of the proposed Amendments to the Articles of Incorporation for the Tower Hill Camp Association.
 - e. Endorse the Amendments to the Articles of Incorporation and Bylaws as reflective of the new relationship between the Illinois Conference and Tower Hill Camp Association and, by this endorsement, encourage the current Board of Trustees to vote to approve them to vote to approve them.
 - f. Endorse the Covenant between the Illinois Conference and the Tower Hill Camp Association as reflective of the parties’ hope to maintain a relationship with mutual commitments and obligations to one another.
 - g. Authorize the Conference Board of Directors to approve any necessary technical or non-major changes to the language of any documents as we go through the filing and approval process.
19. Financial Reports & Discussion – Scott Peterson & Rocky Sheneman
20. Presentation and Approval of the 2026 Budget
21. Any other business or announcements
22. Ajournment