1	Document 640.01		
2	Name: Special Sundays with Offerings for 2024		
3	Author: Conference Council on Finance and Administration		
4	CCFA Comment:		
5			
6	<u>ACTION:</u>		
7	The Northern Illinois Conference recomme	nds the following Special Sundays with	
8	offerings for 2024:		
9			
10			
11	<u>Special Sundays</u>		
12			
13	General Church Offerings 2024		
14	Human Relations Day	January 14, 2024	
15	UMCOR Sunday	March 17, 2024	
16	Native American Ministries Sunday	1	
17	Peace with Justice Sunday	June 2, 2024	
18	World Communion Sunday	October 6, 2024	
19	United Methodist Student Day	November 24, 2024	
20		e UM Student Day any Sunday in October or	
21	0	with the NIC Board of Higher Ed to create space	
22	and connections with campus ministries l	ocated throughout the NIC.)	
23			
24			
25	Conference Offerings 2024		
26	Scouting Ministries	Any Sunday in February or March*	
27	Golden Cross	May 5, 2024	
28	Volunteers in Mission	Any Sunday in July or August	
29	Christian Education	September 8, 2024	
30	Accessibility Sunday	November 3, 2024	
31	HIV/AIDS Awareness	December 1, 2024	
32	United Voices for Children	Every 5th Sunday	
33		(January, April, July, October, December)	
34			

* This fund supports Boy Scouts, Girl Scouts, Campfire, 4-H, Big Brothers and Big Sisters, and Amachi programs. 35

1 **Document 650.01**

- 2 NAME: MINIMUM SALARIES FOR FULL-TIME CLERGY
- 3 SUBMITTED BY: CCFA Task Force on Equitable Compensation

4 5

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ACTION:

- 1) Minimum salaries for full-time clergy appointed in the NIC will be as follows, showing an
- increase of 1.5% for the next fiscal year:
- 7 8 9

	YEAR OF INITIAL APPOINTMENT (minimum salary set at the beginning of a new appointment, typically July 1)						
	2018 (\$34,450)	2019 (\$34,800)	2020 (\$35,300)	2021 (\$36,360)	2022 (\$36,360)	2023 (\$37,500)	2024 (\$38,063)
Resolution passed in:							
2018 for FY 2019	\$34,795						
2019 for FY 2020	\$35,282	\$35,287					
2020 for FY 2021	\$36,341	\$36,346	\$36,359				
2021 for FY 2022	\$36,341	\$36,346	\$36,359	\$36,360			
2022 for FY 2023	\$37,431	\$37,436	\$37,449	\$37,450	\$37,450		
Proposed in 2023 for FY 2024	\$37,992	\$37,998	\$38,011	\$38,012	\$38,012	\$38,063	

10

11 Chart interpretation: Each year, a minimum salary is set for new appointments. This salary amount is

12 listed in the first row, beneath the year the new appointment is made (which typically begins July 1.) A

13 minimum salary is recommended for multiple-year appointments. The number listed in the column

14 beneath each year indicates the minimum salary for the pastor in the year that the appointment was first

15 made. Numbers in bold print in the bottom row are the minimum salaries recommended to the Annual

- 16 Conference in 2023.
- 17
- 18 2) Local churches are to provide a minimum of \$5,500* for accountable reimbursements for

19 their appointed pastor. This covers the costs related to travel, continuing education, and

20 other expenses incurred in the course of providing pastoral ministry. Information about

- 21 accountable reimbursements can be found at: <u>Accountable Reimbursement Policy Q&A</u>
- 22 *This year we continue the recommendation of \$5,500 to take into account high fuel costs.

1 <u>RATIONALE</u>:

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- While the cost of living adjustment (COLA) established by the SSA for 2023 is 8.7%, CCFA is
 recommending an increase in minimum required salaries of 1.5%, with the following rationale
 and comments:
 - A portion of the COLA is due to rising energy/utility and housing costs; costs already largely assumed by churches as they provide utility-covered parsonages to clergy as well as reimbursement for travel expenses. (see Action point 2 above for details.)
- As well, health insurance premiums continue to be fully covered by the local churches at a current yearly cost of \$19,560 (which may increase slightly in 2024). This benefit
 makes the overall compensation package of full-time clergy in the NIC comparable to other conferences in the NCJ.
- 15 Together with base compensation, church-paid health insurance premiums, accountable 16 reimbursements, and church-paid pension contributions, the total minimum 17 compensation package for full-time clergy is \$69,213. In addition to this, churches 18 provide housing through utility-covered parsonages or cash housing allowances, which 19 completes the compensation package. This total has become increasingly difficult for 20 un-yoked churches to maintain full-time clergy. The NIC seeks to maintain as many full-21 time appointments as possible to fulfill the guarantee of a full-time appointment for our 22 commissioned and ordained elders. As a result, we may continue to see an increase in 23 multiple-point charges for full-time clergy to serve.
- 24
- 25

- 1 Document Number: 680.01
- 2
- 3 Name: Benefit Programs
- 4 Author(s): Conference Board of Pension and Health Benefits
- 5 CCFA: No action required
- 6 7 <u>Action:</u>
- 8 The Conference Board of Pensions and Health Benefits, partnering with Wespath recommends
- 9 the following policies for clergy and other eligible participants enrolled in welfare, health and
- 10 pension benefits.
- 11

12 I. Health Insurance

- 13 The Conference Board of Pensions recommends that the Annual Conference establish the
- 14 following policies and procedures for administration of the Conference Health Care Program,
- 15 effective January 1, 2024.
- 16

17 A. Mandatory Coverage

- 18 1. The following categories of employees are mandated to participate in the Annual Conference
- 19 health insurance program. In all cases, the spouses, and dependents (such as children) of
- 20 eligible employees may enroll in the health plan at the election of the participant.
- 21

Category	Discipline 2016
Elder in full connection (including those from another Methodist	
denomination and those from another conference) appointed to full-	338.1, 346.1,
time service to a conference local church or campus ministry	.2, &,.3
Associate member appointed to full-time service	321
Provisional Members on elder track appointed to full-time local church	
service	326.2
A full-time local pastor who is under Episcopal appointment to a charge	
located in the conference	318.1

22

23 2. Elders appointed to disability status prior to age 65 will be covered under the conference

- 24 plan at the cost of the Conference Board of Pensions and health benefits until they are
- 25 eligible for Medicare or for Social Security disability coverage. At age 65 from a premium
- 26 payment standpoint, each will be treated as retired pastors and subject to the HRA
- 27 guidelines explained in Section D of this Resolution.
- 28

29 B. Release from Mandatory Coverage – THE PILOT PROGRAM

- 30 1. Clergy members may waive mandatory coverage only with the consent of the Conference
- 31 Board of Pensions when enrolled in an Affordable Care Act plan, Medicare, Tricare,
- 32 CHAMPUS, or on a plan provided by a spouse's employer. The objective of allowing Churches
- 33 to opt out of HealthFlex is to provide a means to help Churches lower the cost of medical
- 34 insurance and be able to maintain the promised medical benefit to NIC pastors. To elect this
- 35 option the Churches agree to the following:

- a) Agree to pay the monthly health care premium established by the Conference Board of Pensions.
 - b) Each quarter the Church will receive a rebate of one month's premium.
- c) The clergy person will receive a reimbursement check from the conference equal to the amount of the alternative coverage and an estimate of the taxes owed for the amount.
 The maximum amount the Conference Board of Pensions will provide in cash is \$1,000
 per month to support clergy to enroll with an alternative carrier and to help pay for
 additional personal taxes. The amount provided by the Conference is considered as
 taxable cash compensation.
 d) If Churches fail to make premium payments the Conference holds the right to
 - d) If Churches fail to make premium payments the Conference holds the right to discontinue the cash support provided to the pastors.

C. Local Church and Extension Ministry Coverage Options

- 14 1. A local church or extension ministry may elect health insurance in the conference plan
- 15 available to participants in the following categories **who meet the required eligibility criteria**:
- 16

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Category	Discipline 2016	Premium Billed to
Ordained elder appointed to extension ministries within		
the connectional structure (other than a unit of the		
conference or general agency), within an ecumenical	344.1a(3),	
agency, within a GBHEM endorsed extension ministry or	344.1a(4),	
within a special ministry outside the connectional	344.1b,	Salary
structure	344.1d	Paying Unit
Ordained elder from another denomination (other than	346.2,	
UMC) appointed to half-time or more service to a	346.3,	Salary
Conference local church or a unit of the Conference	338.2, 346.1	Paying Unit
Provisional, Associate or full clergy member granted	354.1	
voluntary leave of absence not to exceed 1 year	354.2	Participant
Clergy member granted Sabbatical Leave from a local		
church appointment for up to one year if enrolled in the		Board of
health program at time of request and Board of Ordained		Ordained
Ministry designates a premium paying unit with their		Ministry or
approval.	351	participant
Elder of the Annual Conference granted Medical leave		
from an appointment to an NIC local church or within the		Board of
connectional structure for up to one year.	357	Pensions
Deacon in full connection appointed to full-time basis in a		
conference local church, beyond the local church, or UMC	331.1a,	Salary
related agencies and schools.	331.1b	Paying Unit
A Provisional member on the Deacon track appointed to		
serve on a full time basis to an NIC congregation or to the		Salary
conference.	326.1	Paying Unit
75% of eligible Lay Employees of a local church in the		
conference normally scheduled to work at least 30 hours		Salary
per week inclusive of a calendar year		Paying Unit

- In accord with Illinois law, state recognized civil union partners of lay or clergy
 employees are eligible for coverage in a manner similar to spouses.
- 3 3. The decision to offer coverage is made by the salary paying unit. The choice to accept
 4 the offer of coverage shall be made by the participant. The salary paying unit may elect to
- 5 offer health insurance to one or all categories of persons listed above in Section C. 1. The
- salary paying unit must make health insurance available to and will be billed for all persons
 within any specific category employed with the agency or local church. Failure to make
- within any specific category employed with the agency or local church. Failure to make
 prompt payment results in termination of the participant in the plan.
- 9 4. Each salary paying unit must execute annually a sub-adoption agreement with the
- 10 annual conference, should they desire to offer health coverage to persons in these categories.
- 11 5. These categories of persons are also eligible for coverage :

Category	Billed for Active's Premium
Surviving spouse or dependent children enrolled in the	Participant pays 25%,
health plan at time of a participant's death for a period of	Salary Paying Unit (or
up to one year	Board of Pensions) 75%
Divorced spouse enrolled in the plan at time of divorce for	Divorced Spouse
2 years or in accordance with State and Federal law or	
court order	

13 D. Retirement Health Administration -

- For 2024, the Conference extends a program of support for some retired clergy persons in continued clergy relationship to the Conference. The program commitment is for one year only and is a nonvested benefit to certain clergy retirees of the annual conference.
 To qualify, the retired clergy person must be a member of the Conference on January 1, 2024, or be a dependent of a current clergy member or surviving spouse of a clergy person in good standing at the time of death
- Clergy persons enrolled in the health plan or participating in the pilot program (Section B, above) at Mandatory Retirement (Discipline paragraph 357.1), Early Retirement (Discipline paragraph 357.2b), Full Retirement (Discipline Paragraph 357.2c), or Involuntary Retirement (Discipline paragraph 357.3) may be eligible for health benefits in retirement through the conference plan if such enrollment or participation is for the continuous five years prior to retirement. No clergy member retiring under the "20 year rule" (Discipline paragraph 357.2a) is eligible for retiree health coverage.
- 3. A clergy spouse (or surviving spouse after death of an active member) enrolled in the
 health plan 5 consecutive years before retirement or enrolled when first eligible for
 coverage (when prior to participant's retirement) is eligible for coverage after retirement.
 The family status of the participant cannot change during retirement, except in cases of
 adoption, childbirth or death. Participants electing to not participate in retirement
 health plan at time of retirement may not elect to enroll at a later time.
- 4. Upon retirement the annual conference shall establish a Health Reimbursement Account (HRA) for the household in the retiree's name. Participants and their spouses who meet the retiree eligibility rules may use HRA funds to pay for medical expenses including premiums, co-pays, deductibles, dental services, medical services, coinsurance, etc. Like a savings account, the funds do not need to be expended by the end of the calendar year and balances roll forward when unused.
- For 2024, the annual conference will provide a benefit equal to \$100 per year of
 ministerial service (as limited by I.D.7. below). An additional \$100 per year of service is

also extended to the Pastor's spouse. This amount is subject to change in future years based on the needs and circumstances of the Conference and/or participants.

- 6. Only the first 40 years of service shall be tabulated when determining the amount of benefit. In the case of clergy couples, the clergy member with the highest number of years of service, up to the cap of 40, shall determine the benefit amount.
- 6 7. Ministerial service years are determined by the Conference Board of Pensions and Health Benefits. Only years served under appointment to Northern Illinois Conference 8 local churches or connectional structure are considered in the HRA calculation. Special 9 exceptions may be made based on approval by NIC Board of Pensions. Any counting of 10 service years earned by service to non-Northern Illinois Conference appointments recognized in prior years will not be recognized effective January 1, 2024 or after. 11
 - 8. The Conference at the discretion of their Board of Pension has the right to change or modify the retiree benefit and or contributions at any time. The annual conference does not make a commitment to additional funding in future years.
 - 9. Full Time Lay Conference employees of the annual conference with 5 continuous years of coverage before retirement will have a contribution equal to \$100 per year of service to the annual conference deposited in their HRA annually. Eligibility for the HRA is contingent on a participant's enrollment in Medicare B and engagement with the Conference's selected provider.
 - 10. The Conference Board of Pensions and Health Benefits engages Via Benefits to aid clergy retirees aged 65 and above in selection of suitable Medicare supplement coverage and to act as a patient advocate when necessary. To receive the HRA benefit eligible participants must enroll though the Via Benefits program and be enrolled in Medicare B. Clergy who retire prior to 65 and meet the eligibility rules will have the HRA equivalent deducted from the cost of their conference provided medical coverage until they reach Medicare eligibility, enroll in Medicare B and enroll in Supplemental programs through Via Benefits. Retired clergy will be responsible for costs of coverage in excess of that HRA amount.

E. Active Health Administration

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- 31 1. Monthly premiums are billed to each charge or salary-paying unit at rates established by 32 the Conference Board of Pensions. Premiums are due the first of each month. Accounts 33 90 days in arrears are subject to termination as explained in the arrearage policy 34 approved by the Board and the NIC Cabinet. This policy describes the efforts that will 35 be made by the Conference office and the Cabinet to work with Churches that are more 36 than 90 days in arrears. If all efforts to receive payment or develop a payment plan have 37 been exhausted, then termination of coverage may be the final option. Notification of 38 accounts in arrears will be provided to the District Superintendent, the pastor, the local 39 church PPRC chair, and the local church treasurer prior to termination. Any unpaid 40 clergy benefit invoices shall be collected from the sale of a closed church when sold by 41 the Conference Trustees, and, requested from the proceeds of church building sales in 42 local church mergers.
- 43 2. If a participant enrolls in one of the HealthFlex Exchange programs that require a 44 payroll deduction to the Conference and those deductions are not made the Conference 45 can have the participant placed in a plan that does not require a payroll deduction.
- 46 3. Churches should care that tax reporting is correctly administered for all payroll 47 deductions around health insurance provisions.

1 4. Active participants are able to make choices in the provision of their coverage through 2 the enrollment period, as made available through Healthflex administration. Problem 3 resolution and inquiries regarding coverage should be directed to the HealthFlex Team 4 at Wespath 1-800-851-2201. 5

II. Pension Programs

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- 7 A. Clergy Retirement Security Program (CRSP) Eligibility. The General Conference of the United Methodist Church established the CRSP as the primary pension program for 8 9 United Methodist clergy in 2007. Mandatory participation is required when both 1 and 10 2 are met: 11
 - 1. The clergy member relationship to the conference is as a:
 - a. Commissioned Members (Deacon or Elder)
 - b. Elders in Full Connection
 - c. Members of Other Conferences appointed in the Northern Illinois Conference (paragraph 346.1 appointments)
 - d. Full Time Local Pastors
 - e. Deacons in Full Connection
 - f. Members of other denomination, appointed to service in an NIC local church if no other pension is provided by their denomination.
 - 2. The clergy member is under Episcopal appointment half-time or more to the following service types:
 - a. to local churches in the Northern Illinois Conference
 - b. to the Conference (staff or Cabinet)
 - c. to a Conference controlled entity (such as a campus ministry or ORM)
 - d. to Incapacity leave with CPP benefits
- 26 3. In order to waive participation, a half-time or more appointed clergy member must 27 sign a waiver form at time of appointment. Please note that persons assigned, but 28 not appointed are not eligible in the program.
 - 4. Local churches are encouraged to enroll as a plan sponsor of UMPIP and to make employer contributions into the accounts of clergy appointed quarter-time.

B. Clergy Retirement Security Program. 31

32 1. Comprehensive Protection Plan (CPP). The Comprehensive Protection Plan is the 33 primary death and disability benefit for enrolled clergy. The billing rate for CPP will be 34 established by the Conference office. Appointments with compensation less than full 35 time and those that were considered under special arrangements will be covered and billed based on rates established by UMLifeOptions. 36

2. CRSP - Defined Contribution

- a. The CRSP pension program includes a defined contribution component. Each clergy member will have 2% of plan compensation deposited in an individual account at the Wespath. All contributions into the account are invested and the enrolled clergy member receives the appreciated value of the account upon retirement.
- 43 b. Clergy persons are encouraged to contribute 1% of their plan compensation into 44 their UMPIP account as a salary deduction. The annual conference will match 45 the first 1% of UMPIP contributions paid into the participants CRSP-DC account.
- 46 3. CRSP - Defined Benefit program. With the defined benefit component each enrolled 47 clergy member will receive a monthly cash benefit from the plan upon retirement.

Funds collected from local churches are used for annual contributions made by the conference will be invested by Wespath so that the NIC obligation can be met. A portion of defined benefit funding may accrue to a reserve fund for funding future

4 variation in market results and other benefits to retirees and future retirees.
5 C. Billing Methods. The Annual Conference will invoice local churches monthly 16% (3%
6 (CPP) + 3% (CRSP DC) + 10% (CRSP DB) based on clergy plan compensation required for
7 support of the CRSP and CPP programs. Increases may be necessary in the future.

9 D.Pre-82 Defined Benefit Past Service Rate for 2021

1. The Conference Board of Pensions recommends that the annual pension rate for
 service prior to 1982, effective January 1, 2024, be \$605 per service year, an increase of 0% from
 2023. Surviving spouses shall be supported at the rate of 85% of participant pension benefit
 amounts. Special grants will be provided as identified in Section F.

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15 E. Excludable Housing allowance for retired clergy. In accordance with the Private Ruling

16 Letter from the Internal Revenue Service, the Northern Illinois Conference Annual Conference

17 Session reaffirms the limits to housing allowance exclusion for retired and disabled clergy

18 found in the Standing Rules, at Section IV. C. 1, which states: *Disabled clergy have the same legal*

19 relationship to an Annual Conference as do the retired clergy and, thus, this Conference is also the 20 appropriate organization to designate a housing/rental allowance for disabled ordained or local pastors

appropriate organization to designate a housing/rental allowance for disabled ordained or local pastors
 who are members of this Conference. An amount equal to 100% of the pension payments received by a

- retired clergy, or 100% of the disability payments received by a disabled clergy, is designated as
- rental/housing allowance respectively for each retired or disabled ordained or local pastor of The United
- 24 Methodist Church who is or was a member of the Northern Illinois Conference at the time of retirement
- 25 or disability.
- 26

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27 F. Special Grants

- Beginning in 2020 Northern Illinois Conference Session the Board of Pensions approved
 grants for participants meeting the following eligibility criteria:
 Members of the Northern Illinois Annual Conference who retired from an
 - a. Members of the Northern Illinois Annual Conference who retired from an appointment in the conference;
 - b. Who have at least 15 years of service prior to 1982 compensated at the Past Service Rate (excludes those at the DBSM rate); and,
 - c. Who have less than 10 years of service to Northern Illinois Conference appointments served while enrolled in the MPP program.
- For 1/1/2024 the amount provided to eligible participants will be \$700 times their pre 82 years of service calculated at the PSR. This amount will remain in place until
 otherwise changed by the Board of Pensions
- 39 3. The Conference Board of Pensions also recommends that a special grant be made to
 40 James W. French for his 3.5 years of service with this Annual Conference from June 1,
 41 1978 through December 31, 1981. We recommend for the year commencing July 1, 2023
 42 to June 30, 2024, a grant of \$140.95 monthly be paid based on the present pension rate,
 43 but actuarially reduced since payments are starting prior to full retirement age.

44 III. Group Life Insurance

- 45 The Conference Board of Pensions enrolls in the UMLifeOptions program. Every eligible
- 46 retired clergy person will be enrolled in the plan with a benefit of \$5,000 at no cost to the

- 1 participant. Active clergy persons have \$10,000 in coverage at the NIC expense when an
- 2 application is filed during the open enrollment period. Coverage beyond this amount is at the
- 3 cost of the participant and will be billed directly from UMLifeOptions.

1	Document 700.01
2	Name: Discontinuance of Chicago: Grace Calvary UMC
3	Author: District Superintendent, Jacques Conway
4	Lake South District, UMC
5	CCFA Action:
6	
7	ACTION:
8	WHEREAS the Chicago: Grace Calvary UMC , located in the City of Chicago ,
9	Illinois at the commonly known address 7800 S. Loomis Blvd. in
10	Chicago Township of Cook County, Illinois was formed and has witnessed to Jesus
11	Christ and served its community and the world for having closed on July 1, 2023;
12	and
13	
14	WHEREAS the Chicago: Grace Calvary UMC faithfully served the community in
15	the Village of Chicago, IL and boldly risked themselves in this effort; and
16	
17	WHEREAS, pursuant to the provision of Paragraph 2549 of The Book of Discipline of
18	The United Methodist Church 2016, the Lake South District Superintendent has
19	recommended with the approval of the District Strategy Team that the church be
20	discontinued effective July 1, 2023. The Prairie South District Committee on
21	Building and Location has voted to concur with the District Superintendent's
22	recommendation to discontinue said church and the presiding Bishop and the
23	majority of the District Superintendents of the Northern Illinois Annual Conference
24	of The United Methodist Church have consented to the District Superintendent's
25	recommendation to discontinue said church;
26	THEREFORE RE IT RECOINED that to minimize the risk of loss of future beguests
27 20	THEREFORE BE IT RESOLVED that, to minimize the risk of loss of future bequests to the Conference, the Northern Illinois Annual Conference recommends that the
28 29	said Church, though discontinued under the Canon Law of The United Methodist
29 30	Church, nevertheless be maintained in perpetuity under the Illinois civil law by
31	adopting a reincorporation thereof by the Bishop under Section 46b of the Illinois
32	Religious Corporation Act, with the incumbent Conference Board of Trustees
33	names as trustees of the Discontinued Church under the procedure established by
34	Article VII "Discontinued or Abandoned Church Reincorporation" of the By-laws
35	of the Northern Illinois Annual Conference of The United Methodist Church; and
36	· · · · · · · · · · · · · · · · · · ·
37	BE IT FURTHER RESOLVED that the members of the said Church shall be
38	transferred to Chicago: Grace Calvary UMC in Chicago, Illinois, unless any such
39	members shall inform the pastor of the transferee church otherwise; and
40	
41	BE IT FINALLY RESOLVED that the appropriate officers of The Northern Illinois
42	Annual Conference of The United Methodist Church are authorized and directed to
43	execute on behalf of the said Conference any and all such additional documents as
44	legal counsel shall recommend to effectuate the above.
45	
46	RATIONALE:
47	After many faithful years of service, ministry and mission in the name of Jesus

After many faithful years of service, ministry and mission in the name of Jesus
Christ, Chicago: Grace Calvary UMC has come to a place of transition and closure

- 1 as membership and attendance have declined. The congregation has expressed its
- 2 desire to celebrate its past ministry but to no longer remain in service as **Chicago**:
- 3 Grace Calvary UMC. The closure has been recommended by the Lake South
- 4 District Strategy Team, the **Tommy Taylor Jr**; Board on Church Location and
- 5 Buildings and the District Superintendent.

- 1 Document 700.02
- 2 Name: Discontinuance of CHICAGO: EPWORTH UNITED METHODIST CHURCH
- 3 Author: District Superintendent, Rev. Brittany Isaac, Lake North District
- 4 CCFA Action: _____
- 5

6 <u>ACTION:</u>

- 7 WHEREAS the CHICAGO: EPWORTH UNITED METHODIST CHURCH,
- 8 located in the City of Chicago, Cook County, Illinois, was formed in 1889 and
- 9 has witnessed to Jesus Christ and served its community and the world for
- 10 nearly 134 years; and
- 11

12 WHEREAS the CHICAGO: EPWORTH UNITED METHODIST CHURCH

- 13 faithfully served the community in the City of Chicago and boldly risked
- 14 themselves in this effort; and
- 15

- 16 WHEREAS, pursuant to the provision of Paragraph 2549 of *The Book of*
- 17 Discipline of The United Methodist Church 2016, the Lake North District
- 18 Superintendent has recommended with the approval of the District Strategy
- 19 Team that the church be discontinued effective DECEMBER 31, 2022. The Lake
- 20 North District Committee on Building and Location has voted to concur with
- 21 the District Superintendent's recommendation to discontinue said church and
- the presiding Bishop and the majority of the District Superintendents of the
- 23 Northern Illinois Annual Conference of The United Methodist Church have
- 24 consented to the District Superintendent's recommendation to discontinue said
- 25 church; and
- 27 THEREFORE BE IT RESOLVED that to minimize the risk of loss of future
- 28 bequests to the Conference, the Northern Illinois Annual Conference
- 29 recommends that the said Church, though discontinued under the Canon Law
- 30 of The United Methodist Church, nevertheless be maintained in perpetuity
- 31 under the Illinois civil law by adopting a reincorporation thereof by the Bishop
- 32 under Section 46b of the Illinois Religious Corporation Act, with the incumbent
- **33** Conference Board of Trustees names as trustees of the Discontinued Church
- 34 under the procedure established by Article VII "Discontinued or Abandoned
- 35 Church Reincorporation" of the By-laws of the Northern Illinois Annual
- 36 Conference of The United Methodist Church; and
- 37
- 38 BE IT FURTHER RESOLVED that all properties and assets of said Church,
- 39 including, but not limited to its existing and future gifts, devises, and bequests,
- 40 its existing personal property and accounts and its real property commonly
- 41 known as 5253 N. Kenmore Avenue, Chicago, IL 60640, shall become the
- 42 properties and assets of the Northern Illinois Conference of The United Methodist
- 43 Church, and shall, in the discretion of the Bishop, in consultation with the
- 44 Cabinet, be either:
- a. Retained by the reincorporated shell Illinois religious corporationreferred to above pending sale or other disposition; or

- 1 2 3
- b. Transferred to the Board of Trustees of the Northern Illinois Annual Conference of The United Methodist Church; and
- 4 BE IT FURTHER RESOLVED that the Board of Trustees of the Northern Illinois 5 Annual Conference of The United Methodist Church be authorized and 6 directed to provide for the care, maintenance, and disposition of the said assets 7 and shall dispose of said assets in accordance with the relevant provisions of 8 The Book of Discipline of The United Methodist Church 2016; and that any 9 monies or other assets received from the sale or other disposition of the assets 10 of said discontinued Church be used to pay off all monetary obligations and arrearages with any remaining monies to be deposited in the Closed Church 11 12 Fund as directed by Standing Rule 11, Part A, Section V of the Standing Rules of the Northern Illinois Annual Conference of The United Methodist Church; 13 14 and
- 15
- 16 BE IT FURTHER RESOLVED that the members of the said Church shall be
- 17 transferred to the UNITED CHURCH OF ROGERS PARK in Chicago, Illinois
- unless any such members shall inform the pastor of the transferee churchotherwise; and
- 19 oth 20
- 21 BE IT FINALLY RESOLVED that the appropriate officers of The Northern
- 22 Illinois Annual Conference of The United Methodist Church are authorized and
- 23 directed to execute on behalf of the said Conference any and all such additional
- 24 documents as legal counsel shall recommend to effectuate the above.
- 25
- 26 <u>RATIONALE</u>:
- 27 After many faithful years of service, ministry and mission in the name of Jesus
- 28 Christ, CHICAGO: EPWORTH UNITED METHODIST CHURCH has come to a
- 29 place of transition and closure as membership and attendance have declined.
- 30 The congregation has expressed its desire to celebrate its past ministry but to no
- 31 longer remain in service as EPWORTH UNITED METHODIST CHURCH. The
- 32 closure has been recommended by the Lake North District Strategy Team, the
- 33Lake North District Board on Church Location and Buildings and the District
- 34 Superintendent.

- 1 Document: 700.03
- 2 Name: Discontinuance of Sterling: Trinity UMC
- 3 Author: District Superintendent, Brian Gilbert, Prairie South
- 4 CCFA Action: _____
- 5
- 6 <u>ACTION:</u>
- 7 WHEREAS the Sterling: Trinity UMC located in the City of Sterling, Illinois at
- 8 the commonly known address of 205 E.10th Street in Sterling Township of
- 9 Sterling County, Illinois, was formed and has witnessed to Jesus Christ and served
- 10 its community and the world for having closed on July 1, 2023; and
- 11
- WHEREAS the Sterling: Trinity UMC faithfully served the community in the
 Village of Sterling, IL and boldly risked themselves in this effort; and
- 14
- 15 WHEREAS, pursuant to the provision of Paragraph 2549 of *The Book of Discipline of*
- 16 The United Methodist Church 2016, the Prairie South District Superintendent has
- 17 recommended with the approval of the District Strategy Team that the church be
- 18 discontinued effective July 1, 2023. The Prairie South District Committee on
- 19 Building and Location has voted to concur with the District Superintendent's
- 20 recommendation to discontinue said church and the presiding Bishop and the
- 21 majority of the District Superintendents of the Northern Illinois Annual Conference
- of The United Methodist Church have consented to the District Superintendent's
- 23 recommendation to discontinue said church; and
- 24

THEREFORE BE IT RESOLVED that, to minimize the risk of loss of future bequests
to the Conference, the Northern Illinois Annual Conference recommends that the

- 27 said Church, though discontinued under the Canon Law of The United Methodist
- 28 Church, nevertheless be maintained in perpetuity under the Illinois civil law by29 adopting a reincorporation thereof by the Bishop under Section 46b of the Illinois
- adopting a reincorporation thereof by the Bishop under Section 46b of the IllinoisReligious Corporation Act, with the incumbent Conference Board of Trustees
- 31 names as trustees of the Discontinued Church under the procedure established by
- 32 Article VII "Discontinued or Abandoned Church Reincorporation" of the By-laws
- 33 of the Northern Illinois Annual Conference of The United Methodist Church; and
- 34

- BE IT FURTHER RESOLVED that the members of said Church shall be transferred
 to Sterling: Trinity UMC in Sterling, Illinois, unless any such members shall
- inform the pactor of the transform church otherwise: and
- 37 inform the pastor of the transferee church otherwise; and
- 38

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- 39 BE IT FINALLY RESOLVED that the appropriate officers of The Northern Illinois
- 40 Annual Conference of The United Methodist Church are authorized and directed to
- 41 execute on behalf of the said Conference any and all such additional documents as
- 42 legal counsel shall recommend to effectuate the above.

44 <u>RATIONALE:</u>

- 45 After many faithful years of service, ministry and mission in the name of Jesus
- 46 Christ, **Sterling: Trinity UMC** has come to a place of transition and closure as
- 47 membership and attendance have declined. The congregation has expressed its
- 48 desire to celebrate its past ministry but to no longer remain in service as **Sterling**:

- **Trinity UMC**. The closure has been recommended by the **Prairie South** District Strategy Team, the Gilford Larimer, Jr. Board on Church Location and Buildings and the District Superintendent.

- 1 Document: 700.04
- 2 Document Name: Affirmation of the Queer Delegates' Call to Center Justice and
- 3 Empowerment for LGBTQIA+ People in the UMC
- 4 Authors: NIC Church and Society, Elisa Gatz, chair; NIC MFSA Luis F. Reyes and Elisa
- 5 Gatz, co-chairs; NIC RMN Alka Lyall, Luis F. Reyes, and Elisa Gatz, co-facilitators, NIC
- 6 General/Jurisdictional Delegation, Alka Lyall, chair
- 7
- 8 Action:
- 9 The Northern Illinois Annual Conference:
- Supports and amplifies the queer delegates' call to justice and empowerment for the LGBTQIA+ community throughout the Northern Illinois Annual Conference, within and beyond our local churches, districts, departments, centers, and committees;
- Affirms the spirit of the abeyance or moratorium as proposed to the General Conference, as referenced above, until changes can be made in The United Methodist Book of Discipline;
- Implores our Annual Conference to either not pursue, hold in abeyance, or resolve in a timely fashion through a process of just resolution, any complaints against clergy
 regarding their sexual orientation or the officiating of weddings of LGBTQIA+ persons;
 - 4. Aspires to become a United Methodist Church in which LGBTQIA+ people will be protected, affirmed, and empowered throughout our life, mission, and ministry together.
- 22

20

- 23 <u>Rationale:</u>
- 24 In a groundswell response to the passage of harmful legislation at the 2019 Special Session of
- 25 General Conference, Annual Conferences elected queer clergy and lay persons to be General
- 26 and Jurisdictional Delegates in record numbers, for the first time empowering queer delegates
- 27 to speak and act from our diverse experiences. The 2019 Special Session of the United Methodist
- 28 General Conference passed the Traditional Plan, which increased penalties for United
- 29 Methodist clergy who are LGBTQIA+ and for clergy who support the LGBTQIA+ community
- 30 through officiating their weddings.
- 31
- 32 In an attempt to address the divide within The United Methodist Church, an abeyance or
- 33 moratorium was proposed to the General Conference, referenced below,² by the authors of the
- 34 Protocol of Reconciliation and Grace through Separation. We understand our call and
- 35 responsibility as United Methodists to do good, do no harm, and stay in love with God. We call
- 36 straight and cisgender allies to do good by using their voice and vote to support, empower, and
- amplify the voices of the LGBTQIA+ community in The United Methodist Church. Forty-six
- 38 queer General and Jurisdictional Conference delegates from across all five jurisdictions wrote
- 39 the original resolution we are affirming, which was historically adopted at all five jurisdictional
- 40 conferences in November 2022.

- 1 Document: 700.05
- 2 Name: Concerning the Rise of Child Labor in the USA
- 3 Authors: Rachel Birkhahn-Rommelfanger; NIC Church and Society, Elisa Gatz, chair; NIC
- 4 MFSA, Luis F. Reyes and Elisa Gatz, co-chairs; NIC RMN, Alka Lyall, Luis F. Reyes, and Elisa
- 5 Gatz, co-facilitators; Rockford Urban Ministries, Violet Johnicker, Associate Director; John Bell;
- 6 Charles Straight; Lucas Pepper
- 7
- 8 <u>Action</u>
- 9 The Northern Illinois Conference of the United Methodist Church:
- condemns the flagrant disregard and violation, by corporations and businesses across
 the United States of America, of child labor laws, including limits on shift lengths,
 restrictions on industries, and other policies that are in place to protect children's well being and safety;
- condemns recent actions by state legislators and governors across the United States of
 America who are seeking to roll back or weaken child labor laws because employers are
 not paying enough or providing attractive enough working conditions to attract and
 retain adult workers;
- encourages our churches to lift up workers in prayer and to reaffirm our belief in workers' rights on the Sunday nearest Labor Day or May Day;
- reaffirms our support for 2016 UMC Book of Resolution item 4135 Rights of Workers,
 and encourages local churches to study and discuss this document;
- encourages the General Board of Pension and Health Benefits to continue to invest in companies that set high standards for treatment of workers, especially children,
 throughout the world and to file or join shareholder resolutions that encourage the abolition of child labor;
- calls upon our clergy, laity, congregations, and community members to speak to elected officials at all levels of government about:
 - our opposition to child labor and to legislation that might weaken current prohibitions of child labor,
- support for new policies, practices or laws that curb the use of child labor and crack down on violators, and
- 32 o the long history of our denomination in standing for the rights of children and workers.

34 35 **Rationale**

- 36 Children are working in every industry in every state, and businesses are flouting child labor
- laws that have been in place for nearly a century, laws that the United Methodist Church and itspredecessors aided in advancing.
- 39

28

- 40 In the Department of Labor's last fiscal year, 2021 through 2022, 835 companies were found to
- 41 have employed more than 3,800 children in violation of federal labor laws. Child labor
- 42 violations include not only situations involving hazardous work, but also cases of minors
- 43 working schedules far longer and later than what's legally permissible.
- 44
- 45 In February, the Department of Labor announced that it had discovered 102 teenagers between
- 46 the ages of 13 and 17 working in hazardous conditions for a company that cleans meatpacking

- equipment at factories around the country. In other places we are seeing child roofers, 1
- construction workers, packagers in food factories and other jobs across dangerous industries. 2
- 3
 - Reports by New York Times and Reuters found that most of these workers are migrant
- 4 children, who have been coming into the United States without their parents in record numbers. 5
- These children are ending up in some of the most punishing and hazardous jobs in the country. 6
- The United Methodist Church is clear in its convictions that work is a means of stewardship 7
- and God-given creativity, and that all human beings deserve dignity and justice in the 8
- 9 workplace.
- 10
- 11 In 1908, The Methodist Episcopal Church, a predecessor of The United Methodist Church,
- adopted a Social Creed that was all about support for the workers in our world. The creed 12
- called, "For equal rights and complete justice for all (people) in all stations of life....for the 13
- 14 protection of the worker from dangerous machinery, occupational diseases, injuries and
- 15 mortality...for the abolition of child labor."1
- 16
- 17 Today, children and teens are exposed to dangerous machinery, occupational diseases, injuries,
- 18 and mortality as they are illegally working jobs like construction, meat packing, factory work, and other roles where children and teens are prohibited by law.
- 19 20
- 21 Our Social Principles contain the following about children: "Once considered the property of
- their parents, children are now acknowledged to be full human beings in their own right, but 22
- 23 beings to whom adults and society in general have special obligations ... Moreover, children
- 24 have the rights to food, shelter, clothing, health care, and emotional well-being as do adults... In
- particular, children must be protected from economic, physical, emotional, and sexual 25
- exploitation and abuse." 26
- 27
- 28 Jesus' words in Matthew 19:14 tell us that the Kingdom of heaven belongs to the children, and 29 thus we have an obligation and call from our Lord to care for children.
- 30
- 31 In the 2016 Book of Resolutions, item 4135 affirms the rights of workers, and specifically that
- 32 "The United Methodist Church: supports the conventions of the International Labor
- 33 Organizations that advance safety in the workplace; freedom from bonded or forced labor;...
- effective abolition of child labor; fair compensation; just supervision; and the right of 34
- collective action for employees in all nations. The United Methodist Church shall continue to 35
- seek ratification and enforcement of these conventions." 36
- 37
- 38 We encourage our churches to study the emerging and on-going crisis of child labor in the
- United States using or adapting lesson plans and resources from the New York Times exposé on 39
- the topic found at https://www.nytimes.com/2023/03/12/learning/lesson-plan-40
- a-new-child-labor-crisis-in-america.html or other reliable sources. 41
- 42

¹ https://www.umcjustice.org/who-we-are/social-principles-and-resolutions/the-1908-social-creed-of-themethodist-episcopal-

church#:~:text=The%20Methodist%20Episcopal%20Church%2C%20a,fair%20wage%20and%20safety%20standards .&text=For%20equal%20rights%20and%20complete,in%20all%20stations%20of%20life.

- 1 Document: 700.06
- 2 Name: Concerning the Current State of Attacks on Transgender People in The United States
- 3 Authors: Rachel Birkhahn-Rommelfanger; NIC Church and Society, Elisa Gatz, chair; NIC
- 4 MFSA, Luis F. Reyes and Elisa Gatz, co-chairs; NIC RMN, Alka Lyall, Luis F. Reyes, and Elisa
- 5 Gatz, co-facilitators; Rockford Urban Ministries, Violet Johnicker, Associate Director; John Bell;
- 6 Charles Straight; Lucas Pepper
- 7
- 8 Action
- 9 The Northern Illinois Annual Conference of the United Methodist Church:
- opposes the proliferation of bills across the United States targeting transgender people
 that restrict access to health care, bathrooms, the joining of sport teams and other rights
 and freedoms. We condemn rhetoric that portrays trans & non-binary people as
 dangerous or unworthy of love and respect;
- calls upon our congregations and clergy to speak out for the rights of trans & non-binary people, and to boldly declare that trans & non-binary people are deserving of love, dignity, respect, compassion, and to remember that The United Methodist Social
 Principles affirms "that all persons are individuals of sacred worth, created in the image of God";
- urges our Bishop, Cabinet, and conference leadership to publicly speak out, sign letters
 or petitions, author op-eds, and advocate for the rights of trans & non-binary people;
- urges the Council of Bishops to make a public statement condemning the anti-trans bills
 being presented across the country;
- encourages our churches to participate in activities that honor the International
 Transgender Day of Visibility (March 31), and International Transgender Day of
 Remembrance (November 20);
- invites our congregations to consider hosting drop-in centers and other supportive
 programs for LGBTQ+ youth in our church buildings; and
- implores our clergy, laity, and community members to call, write, or set up meetings
 with their elected officials at all levels of government to share our support for the
 sacredness of trans and non-binary people and condemn laws restricting the rights of
 trans & non-binary people.
- The Northern Illinois Annual Conference's secretary shall send this resolution condemningthe large number of anti-trans bills to other Annual Conferences and to the Commission on
- 34 the General Conference for the next General Conference.
- 35

36 <u>Rationale</u>

- As of March 2023, over 400 anti-trans bills have already been introduced in states across the
- United States. By comparison, between 2018 and 2022, state legislators introduced at least 361
- anti-LGBTQ bills total, making 2023 a record year for anti-trans hate.
- 40 Many of these bills, and the rhetoric surrounding them, portray trans & non-binary people as
- 41 dangerous and conflate the demands of trans & non-binary people to be treated with dignity

- 1 and respect with the actions of cis-phobic hate groups. Likewise, cries for justice and equity are
- 2 portrayed as vitriol and violence against cis-gender people.
- 3 As written, these bills will block access to healthcare, limit access to bathrooms and restrict the
- 4 ability to join sports teams, and restrict drag shows. They represent an attempt to remove
- 5 transgender people from protection under the law and from public life; and, these restrictions
- 6 are a threat to the freedom that every person deserves.
- 7 Bloomberg News reports that, "anti-LGBTQ hate crimes in the USA are on the rise...nearly 200
- 8 anti-LGBTQ incidents (reported) in 2022, were three times the amount reported in 2021.
- 9 ...Williams Institute at the University of California, Los Angeles's School of Law, noted that
- around one in 10 incidents targeting LGBTQ people are trans hate crimes, and (trans people are)
- 11 nine times more likely than their heterosexual, cisgender peers to be the victim of a violent hate
- 12 crime."¹
- 13 This attempted eradication and restriction or removal of freedoms will not stop at trans & non-
- 14 binary people. At this same moment, we see reproductive rights under attack, the banning of
- 15 books that share stories of LGBTQ, Black, Brown, Indigenous, and Asian perspectives; a re-
- 16 writing of our USA history to omit historical truths that some find uncomfortable; and an
- 17 attempt to erase Black and Indigenous histories altogether. We must speak out against the
- 18 injustices we see being committed.
- 19 The Northern Illinois Conference has been a reconciling annual conference since 1986. We
- 20 remember that our call is to create a safe space for all people, especially those targeted for harm
- 21 or marginalized by society.
- 22 Our scriptures call us to love our neighbor as ourselves, and to remember that all people are
- created in the image of God. The Bible speaks extensively about justice and the importance of
- 24 treating all people equally (Micah 6:8). Jesus illustrated for us compassion for those who were
- 25 marginalized and oppressed (Matthew 9:36), and welcomed all kinds of people into his
- 26 ministry, including those who were considered outcasts by society (Luke 15:1-2).
- 27 Finally, if we believe in the unity of the body of Christ (Ephesians 4:3), then we must speak out
- 28 when any part of the body is harmed. When trans people are harmed, demonized, and stripped
- 29 of their human and civil rights, the body of Christ itself is attacked, and thus we are all harmed.

¹ Ceron, Ella. "2023 Is Already a Record Year for Anti-LGBTQ Bills in the US." *Bloomberg.Com*, 8 Mar. 2023. *www.bloomberg.com*, <u>https://www.bloomberg.com/news/articles/2023-03-08/2023-is-already-a-record-year-for-anti-lgbtq-bills-in-the-us</u>.

- 1 Document 700.07
- 2 Name: Encouraging Leadership with Integrity
- 3 Authors: NIC Church and Society, Elisa Gatz, chair; NIC MFSA Luis F. Reyes and Elisa
- 4 Gatz, co-chairs; NIC RMN Alka Lyall, Luis F. Reyes, and Elisa Gatz, co-facilitators, NIC
- 5 General/Jurisdictional Delegation, Alka Lyall, chair
- 6
- 7 <u>Action:</u>
- 8 The Northern Illinois Annual Conference expresses both respect and gratitude to those who
- 9 have voluntarily stepped away from positions of leadership as they journey away from
- 10 membership in The United Methodist Church.
- 11
- 12 As we continue this period of transition, the Northern Illinois Annual Conference calls upon
- 13 every United Methodist, as a disciple of Jesus the Christ, to move forward in fairness and with
- 14 integrity.
- 15

16 The NIC asks all lay and clergy members who intend to disaffiliate from The United Methodist

- 17 Church to recuse themselves from leadership roles in all areas of the church, including the local
- 18 church, district, conference, jurisdictional, and general church level committees, boards,
- 19 agencies, delegations, and episcopal leaders.
- 20

21 The NIC encourages the Conference Board of Trustees to develop codes of conduct to manage

- 22 conflicts of interest that may arise around discussions of disaffiliation agreements.
- 23
- 24 Rationale:
- 25 The vibrant future of The United Methodist Church requires deep commitment and loyal
- 26 leadership at every level. Grounded in a sense of duty and loyalty to the mission of the church,
- 27 leaders are counted on and expected to make decisions about the future of The United
- 28 Methodist Church with the absolute best interest of Christ's church at heart.
- 29

30 The selection, election, and appointment of clergy and lay leaders throughout The United

- 31 Methodist Church includes the implicit understanding that leaders will ethically serve in each
- 32 of their leadership roles with the utmost integrity. Leaders who do not intend to remain in The
- 33 United Methodist Church entangle themselves in a significant conflict of interest. The service of
- 34 a leader whose call to discipleship is aligned with The United Methodist Church is prevented
- 35 by the continued leadership of an individual who has made a private decision and/or public
- 36 declaration to leave The United Methodist Church. In November of 2022, and in historic
- 37 fashion, a resolution in support of leading with integrity was adopted at all five Jurisdictional
- **38** Conferences.

- 1 Document 700.08
- 2 Name: Support of a Parole Pathway for Illinois
- 3 Authors: Rachel Birkhahn-Rommelfanger; NIC Church and Society, Elisa Gatz, chair; NIC
- 4 MFSA, Luis F. Reyes and Elisa Gatz, co-chairs; NIC RMN, Alka Lyall, Luis F. Reyes, and Elisa
- 5 Gatz, co-facilitators; Rockford Urban Ministries, Violet Johnicker, Associate Director; John Bell;
- 6 Charles Straight; Lucas Pepper
- 7
- 8 Action
- 9 The Northern Illinois Annual Conference of the UMC: 10 11 condemns the lack of a parole system for all people in Illinois prisons, the absence of ٠ which is an outdated act of cruelty that has an unforgivably disparate impact on low-12 13 income people and families of color; 14 15 • supports Illinois HB3373 as an essential step forward to address this racist injustice by ensuring that every person who has served 20 years in the Illinois Department of 16 Corrections would be eligible for a parole hearing and the possibility of earned re-entry; 17 18 19 urges our Bishop to publicly support parole by speaking to the media, at public events, 20 signing letters or petitions, authoring op-eds or editorials, and advocating in other ways 21 for a just parole system in Illinois; 22 23 implores our Bishop to speak out in support of passing Illinois HB3373 if it has not 24 become law before June 2023 by sending to the Illinois General Assembly and Governor 25 Pritzker a letter stating our Conference's support for HB3373; 26 27 encourages our Cabinet, Conference Leadership, and all congregations and clergy to 28 publicly share the Conference's support for a just parole system in Illinois; 29 30 encourages our congregations to educate their members and the community about the need for a parole system for all people in Illinois prisons; 31 32 encourages our congregations to join the efforts of advocates across our state to create a 33 34 parole option for Illinois; and 35 36 • encourages our congregations to pray for all those imprisoned without the possibility of parole in Illinois and all those incarcerated in our state, nation, and world. 37 38 39 Rationale
- 40 Prior to 1978, every person in the Illinois Department of Corrections was reviewed for the
- 41 potential of release after serving a maximum of 11 years and 3 months. In 1978, at the beginning
- 42 of the "tough-on-crime" era and the war on drugs, Illinois eliminated its parole system,
- 43 meaning that our state no longer allows incarcerated people a periodic review of their capacity
- 44 to re-enter their community.

- 1 Over the last few decades, Illinois has increased sentences, multiplied them through Truth-In-
- 2 Sentencing, implemented three strikes laws, mandatory minimums, and sentencing
- 3 enhancements, and otherwise found ways to pile on more prison time for people in the system.
- 4 The prison system in Illinois directly and disproportionately targets people of color Black
- 5 people in particular and this is especially true for people serving longer sentences. While 14%
- 6 of Illinois' population is Black, 43% of people serving 5 years or less in Illinois prisons are Black.
- 7 Illinois' total prison population is 54% Black, but fully 63% of those serving extreme sentences
- 8 in our prisons sentences longer than 20 years are Black people.
- 9 Without a new parole system, there are 5,000 people in Illinois prisons today who will die
- 10 behind bars rather than ever receive consideration of their rehabilitation and readiness to re-
- 11 enter society. Over 80% of those 5,000 individuals are people of color.
- 12 Between Cook County's recognized position as the exoneration capital of the world, Illinois'
- 13 numerous documented accounts of systemic police torture of civilians, and our remarkable
- 14 history of violently expressed racial tensions between the police and gangs including massive
- 15 dragnet operations which peaked well after 1978 it is inexcusable that Illinois does not have an
- 16 established system for reviewing all incarcerated folks at some point during their incarceration.
- 17 As people of faith, we acknowledge the belovedness of each person, and that God's grace and
- 18 forgiveness is offered and available to all of us. No person, no matter what violation or harm
- 19 they may have caused, can be essentialized down to the worst thing they have ever done. Any
- 20 person can be redeemed. It is from our deep belief in the power and possibility of redemption
- 21 that we call for a system of parole to be established for all people in Illinois prisons.
- HB 3373 was written by a group of 14 men who are all serving sentences of death by
- 23 incarceration in Illinois prisons right now. The bill says that, after any person has served 20
- 24 years in the Illinois Department of Corrections, they should be eligible for a parole hearing. This
- bill will not release anybody from prison, but would provide a pathway to eligibility for parole.
- 26 At the inauguration of his ministry, Jesus quoted Isaiah and stated that he had come to set the
- 27 captives free (Luke 4:18). The call to free people from oppression comes clearly from the Old
- and New Testament of our Holy Scripture. This bill is a chance to establish a pathway to release
- 29 the captives in our time.

- Document 700.09 1
- 2 Name: In Support of the Pretrial Fairness Act
- 3 Authors: Rachel Birkhahn-Rommelfanger; NIC Church and Society, Elisa Gatz, chair; NIC
- 4 MFSA, Luis F. Reyes and Elisa Gatz, co-chairs; NIC RMN, Alka Lyall, Luis F. Reyes, and Elisa
- Gatz, co-facilitators; Rockford Urban Ministries, Violet Johnicker, Associate Director; John Bell; 5
- 6 Charles Straight; Lucas Pepper
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- 8 Action
- 9 The Northern Illinois Annual Conference of the United Methodist Church:
 - supports the full implementation of the Pretrial Fairness Act (a part of IL Public Act 101-0652, the SAFE-T Act) and supports the bill's goal of ending money bond and reducing pretrial jailing; and recognizes the leadership of our local congregations and clergy who worked for passage of this historic legislation;
 - urges our Bishop to publicly support the full implementation of the Pretrial Fairness Act in the media, at public events, sign letters or petitions, author op-eds or editorials, and advocate in other ways;
- 19 urges our Cabinet, Conference Leadership, and all congregations and clergy to publicly 20 share the conference's support with the media and generally speak out, sign letters or petitions, author op-eds or editorials, and advocate in a variety of ways for the Pretrial 21 22 Fairness Act's full implementation;
- 24 encourages our local congregations to educate their congregation members and the 25 community at large about money bond's impact on the poor and people of color in our 26 state, Pretrial Fairness Act implementation, pretrial jailing, and criminal justice reform through sermons, newsletters, social media, Bible study, education sessions, public 27 28 meetings, speaking to the press, and other outlets available to the congregation;
- 30 asks all of our members and community allies to write letters or speak to Judges, • Prosecutors, Public Defenders, and States Attorneys across Illinois to share our 31 conference support for the full implementation of the Pretrial Fairness Act; and 32
- 33 34

35

29

- encourages members of our congregations and partner bodies to join in watching bond court with the Illinois Network for Pretrial Justice to help ensure the full implementation of the Pretrial Fairness Act.
- 36 37

38 Rationale

- 39 Illinois is ending the unjust practice of money bond, a system that criminalizes poverty and 40 denies our constitutional right to be considered innocent until proven guilty. This is a huge step 41 toward decreasing mass incarceration and creating the beloved community God desires for
- 42 us. Illinois will be the first state in the country to end the use of money bond and will set a 43 precedent for the nation.
- 44
- 45 In January 2021, the Illinois legislature passed the Pretrial Fairness Act. This historic legislation 46

- 1 unconstitutional practice of caging people pretrial simply because they cannot afford to buy
- 2 their freedom.
- 3

4 There has been extreme, well-funded misinformation from opponents around the country; and

- 5 our church has an opportunity to voice our care for captives and the imprisoned by speaking
- 6 out on this issue.
- 7

8 Currently, the primary factor determining whether someone is free pretrial is the amount of

- 9 money in their wallet not public safety. People are punished for being poor. A person accused
- 10 of a crime in Illinois can be held in jail under certain circumstances before their case has even
- 11 gone to trial (pretrial incarceration). When a judge determines there is any amount of money a
- 12 person could pay to get out (money bond) the judge has made the assessment that the person is
- 13 safe to return to the community, but some people don't have the money to buy their freedom.
- 14
- 15 Over a quarter of a million people are incarcerated in Illinois' jails every year. Most people
- 16 incarcerated in Illinois jails are presumed innocent and are still awaiting trial. In 2019, 89% of
- 17 people in Illinois jails were being held pretrial, demonstrating that people are held because they
- 18 cannot afford to pay to be released.
- 19
- 20 Money bonds disproportionately impact Black and Brown people. In the three largest county
- jails in the state Cook, Winnebago and Will -50% or more of those in jail are Black.¹ If we're
- serious about ending racial injustice, we must do away with money bond.
- 23
- 24 The Pretrial Fairness Act takes money out of the picture and replaces it with a fair and robust
- 25 hearing process. By considering the specific circumstances of every case, the Pretrial Fairness
- 26 Act makes communities safer.
- 27
- 28 As Christians, numerous scripture passages call us to care for those imprisoned and

29 demonstrate God's action to free the captives, including Luke 4:14-21, Acts 5:17-20, Acts 16:25-

- **30** 26, and Matthew 25:34-40.
- 31
- 32 Additionally, our Wesleyan heritage has a strong tradition of supporting those who are
- 33 oppressed and marginalized because of their poverty. John Wesley campaigned tirelessly for
- 34 improved conditions for prisoners. Once, in a period of nine months, he preached at least 67
- times in various jails. Claiming this heritage, we affirm the rule of law, the guarantee of civil
- 36 liberties and rights, and equal access to justice for all people.

¹ "Individuals Held in Pretrial Detention and Under Pretrial Supervision in the Community." *Loyola University of Chicago Center for Criminal Justice*, 19 June 2022, https://loyolaccj.org/pfa/blog/pfa-jail.

- 1 Document 700.10
- 2 Name: Supporting Creating a US Regional Conference
- 3 Authors: NIC Church and Society, Elisa Gatz, chair; NIC MFSA Luis F. Reyes and Elisa
- 4 Gatz, co-chairs; NIC RMN, Alka Lyall, Luis F. Reyes, and Elisa Gatz, co-facilitators, NIC
- 5 General/Jurisdictional Delegation, Alka Lyall, chair
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- 7 <u>Action:</u>
- The Northern Illinois Annual Conference supports the expressed intents of the Christmas Covenant and Connectional Table (CT) legislation, including the creation of Regional Conferences in Africa, Europe, the Philippines, and the U.S., respectively; and the NIC recognizes and supports the leadership of our Central Conferences in the creation and furtherance of the Christmas Covenant as well the Connectional Table's future visioning on behalf of our worldwide fellowship.
- 15 The NIC also urges the Council of Bishops to expedite the process of voting on the 16 constitutional amendments necessary to enact the regional conferences legislation, 17 calling special sessions of annual conferences where necessary. In line with the 18 intent of the non-disciplinary petition submitted by the Connectional Table, the 19 NIC requests the Council of Bishops to immediately appoint a 20-25-member 20 Interim Committee on Organization for a US Regional Conference to develop and 21 propose to the 2024 General Conference the structure and organization of a U.S. 22 Regional Conference.
 - In line with the CT's legislation, this body would organize and plan for the establishment and functioning of a new United States Regional Conference comprising the five jurisdictions of the United States. Committee membership should have a minimum of 3 members of each U.S. jurisdiction, 3 central conference members and shall meet standards of racial and gender diversity. The Committee should recommend a structure for the U.S. Regional Conference including considerations such as its membership, committee structure, meeting time, agency, and function.
 - The Northern Illinois Annual Conference secretary shall send copies of this resolution to all delegates to General and Jurisdictional Conferences, including alternates, to the Commission on the General Conference, and to the Council of Bishops.
- 35 36
- 37

38 <u>Rationale:</u>

- **39** The seven Central Conferences and five U.S. Jurisdictions of The United Methodist
- 40 Church engage in mission together in 136 countries; and the connectional ties between the
- 41 church in the United States and the Central Conferences are significant and vital to the
- 42 continued mission and ministry of the worldwide United Methodist Church. The existing
- 43 structure of The United Methodist Church at the general church level has historically
- 44 impeded each region from effectively tailoring its ministry to its specific contexts and
- 45 diminishes our ability to be a vital and effective church and needs to be re-envisioned to
- 46 achieve more fair and equitable church governance.

- 1 The Apostle Paul offered a beautiful example making clear the value of a church
- 2 established in diverse places with shared beliefs, alongside local and regional differences
- 3 in structure, worship, and style best suited to particular contexts. The creation of a U.S.
- 4 Regional Conference and the conversion of the Central Conferences to Regional
- 5 Conferences, as outlined in the <u>Christmas Covenant</u>, developed by Central Conference
- 6 leaders in Africa and the Philippines, would establish structural parity throughout the
- 7 worldwide church and will establish the governance necessary to allow each region to
- 8 design ministry for its particular contexts, and thus more effectively make disciples of
- 9 Jesus Christ for the transformation of the world.
- 10
- 11 The NIC aspires to vital, thriving, multicultural, and diverse ministries that are open to all
- 12 people and can be a beacon of hope for the worldwide United Methodist Church. In
- 13 November of 2022, and in historic fashion, a resolution in support of a U.S. Regional
- 14 Conference was adopted at all five Jurisdictional Conferences.

- 1 Document 700.11
- 2 Document Name: Supporting the Removal of Discriminatory Policies
- 3 Authors: NIC Church and Society, Elisa Gatz, chair; NIC MFSA Luis F. Reyes and Elisa
- 4 Gatz, co-chairs; NIC RMN Alka Lyall, Luis F. Reyes, and Elisa Gatz, co-facilitators, NIC
- 5 General/Jurisdictional Delegation, Alka Lyall, chair
- 6
- 7 <u>Action:</u>
- 8 The Northern Illinois Annual Conference supports the removal of all discriminatory policies
- 9 and harmful language related to sexual orientation, and urges delegates to adopt the following
- 10 petitions; petitions already submitted and that will be before the voting body of the next
- 11 General Conference. Links to documents/petitions can be found in the following rationale.
- 12
- 13 The Northern Illinois Annual Conference secretary shall send copies of this resolution to: all
- 14 General and Jurisdictional Conference delegates and alternates, the Commission on General
- 15 Conference; and the Council of Bishops.
- 16

17 Petition No: 20730-CB-¶161-G;

- 18 Entitled: Revised Social Principles-161 and 162
- 19 Summary: Removes the statement that affirms marriage as only between "one man and one
- 20 woman." Removes the statement that only affirms "heterosexual" marriage. Removes, "The
- 21 UMC does not condone the practice of homosexuality and considers this practice incompatible
- 22 with Christian teaching."
- 23

24 Petition No: 20177-FO-¶304.3

- 25 Entitled: A Simple Plan #3
- 26 Summary: Removes ¶304.3 which states, "self-avowed practicing homosexuals are not to be
- 27 certified as candidates, ordained as ministers, or appointed to serve in The United Methodist
- 28 Church." Also removes the corresponding footnote stating that "self-avowed practicing
- 29 homosexual is understood to mean that a person openly acknowledges to a bishop, district
- 30 superintendent, district committee of ordained ministry, Board of Ordained Ministry, or clergy
- 31 session that the person is a practicing homosexual; or is living in a same-sex marriage, domestic
- 32 partnership or civil union, or is a person who publicly states she or he is a practicing
- 33 homosexual."
- 34

35 Petition No: 20469-OM-¶341.6

- 36 Entitled: A Simple Plan #5
- 37 Summary: Removes ¶341.6, which states (under unauthorized conduct), "ceremonies that
- 38 celebrate homosexual unions shall not be conducted by our ministers and shall not be
- 39 conducted in our churches."
- 40

41 Petition No: 20181-FA-¶613-G

- 42 Entitled: A Fully Inclusive Way Forward-Part 6 of 8
- 43 Summary: Removes ¶613.19, which prohibits annual conferences from giving "United
- 44 Methodist funds to any gay caucus or group, or otherwise use such funds to promote the
- 45 acceptance of homosexuality. "
- 46

2 Petition No: 20190-FA-¶806-G

- 3 Entitled: A Fully Inclusive Way Forward-Part 7 of 8
- 4 Summary: Removes ¶806.9, which tasks GCFA with "ensuring that no board, agency,
- 5 committee, commission, or council gives United Methodist funds to any gay caucus or group. "
- 6

7 Petition No: 20304-HS-¶415.6-G

- 8 Entitled: Next Generation UMC #11 Amend Episcopal Responsibilities
- 9 Summary: Removes statements prohibiting bishops from commissioning, ordaining, or
- 10 consecrating persons determined to be "self-avowed practicing homosexuals."
- 11

12 Petition No: 20387-JA-¶2711.3-G

- 13 Entitled: Next Generation UMC #22–Penalties
- 14 Summary: Removes predetermined, mandatory minimum penalties for clergy who officiate
- 15 same sex weddings.
- 16

17 Petition Number: 20365-JA-¶2702.1-G

- 18 Entitled: Next Generation UMC #21 Chargeable Offenses
- 19 Summary: Removes chargeable offenses that target "self-avowed practicing homosexuals" and
- 20 clergy who conduct same-sex weddings.
- 21

22 Petition No: 20420-OM-¶310.2d-G

- 23 Entitled: A Simple Plan #4
- 24 Summary: Removes statements from Footnote 3 that repeat phrases being removed from other
- 25 paragraphs in the BOD.
- 26

27 <u>Rationale:</u>

- 28 A more diverse and fully welcoming UMC is a testament to a more complete image of God,
- 29 which includes persons of all sexual orientations and gender identities, and
- 30 a more diverse and fully welcoming UMC allows all United Methodists to offer their prayers,
- 31 presence, gifts, service and witness, as followers of Jesus, to further Christ's mission. By the
- 32 power of the Holy Spirit, God calls and includes all persons into the life and leadership of the
- 33 Church, transcending the limitations of human categorization. The current language in the Book
- of Discipline places limits on Christ's teaching and example of God's universal love, and the
- 35 current language in the Book of Discipline falls short of embodying the spirit of John Wesley's
- 36 simple rules to do no harm, do all the good we can, and love God. Legislative changes to the
- 37 Book of Discipline would reduce barriers and allow movement toward wider diversity and
- 38 inclusion in our United Methodist Church.
- 39

40 Petition No: 20730-CB-¶161-G;

- 41 Entitled: Revised Social Principles-161 and 162
- 42 ADCA Vol 2, Sec 1, Page 208
- 43

44 Petition No: 20177-FO-¶304.3

- 45 Entitled: A Simple Plan #3
- 46 <u>ADCA Vol 2, Sec 2, Page 624</u>
- 47

1 Petition No: 20469-OM-¶341.6

- 2 Entitled: A Simple Plan #5
- 3 <u>ADCA Vol 2, Sec 2, Page 1041</u>
- 4

5 Petition No: 20181-FA-¶613-G

- 6 Entitled: A Fully Inclusive Way Forward-Part 6 of 8
- 7 ADCA Vol 2, Sec 1, Page 504
- 8

9 Petition No: 20190-FA-¶806-G

- 10 Entitled: A Fully Inclusive Way Forward-Part 7 of 8
- 11 ADCA Vol 2, Sec 1, Page 508
- 12

13 Petition No: 20304-HS-¶415.6-G

- 14 Entitled: Next Generation UMC #11 Amend Episcopal Responsibilities
- 15 ADCA Vol 2, Sec 2, Page 977
- 16

17 Petition No: 20387-JA-¶2711.3-G

- 18 Entitled: Next Generation UMC #22–Penalties
- 19 <u>ADCA Vol 2, Sec 2, Page 933</u>
- 20

21 Petition Number: 20365-JA-¶2702.1-G

- 22 Entitled: Next Generation UMC #21 Chargeable Offenses
- 23 <u>ADCA Vol 2, Sec 2, Page 924</u>
- 24

25 Petition No: 20420-OM-¶310.2d-G

- 26 Entitled: A Simple Plan #4
- 27 ADCA Vol 2, Sec 2, Page 1022

- 1 Document 700.12
- 2 NAME: Standing with our Immigrants, Refugees, and Asylum Seekers Communities
- 3 AUTHORS: Northern Illinois Church and Society, Elisa Gatz, chair; NIC RMN, Alka Lyall,
- 4 Luis F. Reyes, and Elisa Gatz, co-facilitators; and NIC Methodist Federation for Social
- 5 Action, Luis F. Reyes and Elisa Gatz, co-chairs.

6 7 <u>ACTION:</u>

8 The NIC reaffirms its commitment to support the rights of immigrants, refugees, and asylum

- 9 seekers to legal services, health, housing, education, and other necessary services to become full
 10 members of our communities.
- 11

22

23

24

25

12 We urge clergy, lay leaders, and members to continue to:

- Support Immigration Law and Justice Network (formerly national JFON) and other advocacy and support groups such as Interfaith Immigration Coalition, Illinois Coalition for Immigrant and Refugee Rights, and Chicago LGBT Asylum Support Program (CLASP).
- Join JFON and other advocacy groups in taking legislative action at the State level to urge our elected officials to take bolder actions to increase the funds available for legal resources; make drivers' licenses available on an equal basis; require medical financial information be made available; and take other actions to benefit not only migrants but other low-income communities.
 - Continue to call upon the Biden administration to end the new restrictions, such as the Transit ban, and instead to work on ways to make pathways to citizenship easier and not more restrictive.

26 <u>RATIONALE:</u>

27 NIC has supported the JFON network and other organizations to provide services to our

- community here in Illinois. See, www.<u>nijfon.org</u>. But we know those resources have been
 stretched to the limits in the past year, and as people of faith we are a critical ally to their work
 providing direct services and advocacy work.
- 30 providing direct services and advocacy work.31
- 32 Since August 30, 2022, nearly 3,700 migrants have been bused to Chicago; 425 are school-aged
- 33 children. (These numbers have only increased since November 2022). One bilingual
- 34 coordinator said "We're talking about an unfolding humanitarian crisis of children and families
- 35 who arrive with no shoes." The City and County have increased resources, and still need the
- **36** support of community and faith-based organizations.
- 37 <u>https://www.chicago.gov/city/en/depts/mayor/supp_info/office-of-new-</u>
- 38 <u>americans/resource-flyers-for-new-americans.html</u>
- 39
- 40 On the Federal level, the Biden administration now has introduced new measures, including the
- 41 Transit ban, which will negatively impact the most vulnerable migrants. NIC can do more to
- 42 support the advocacy and humanitarian work of JFON, Interfaith Immigration Coalition, and
- 43 comparable organizations. It is critical to come together to ensure that resources are provided
- 44 for our immigrant communities and at the same time that resources not be taken away from
- 45 other marginalized communities, especially poor communities of color.
- 46

- Jesus said "I was a stranger and you welcomed me." Matthew 25:35B; and "do not neglect to 1
- show hospitality to strangers, for by doing that some have entertained angels without knowing it." Hebrews 13:2; "When an alien resides with you in your land, you shall not oppress the 2
- 3
- alien." Leviticus 19:33. 4

- 1 Document 700.13
- 2 Name: A RESOLUTION IN RESPONSE TO THE OVERTURNING OF ROE VS. WADE
- 3 AUTHORS: NIC RMN, Alka Lyall, Luis F. Reyes, and Elisa Gatz, co-facilitators; and NIC
- 4 Methodist Federation for Social Action, Luis F. Reyes and Elisa Gatz, co-chairs.

5 6 Action:

- 7 The Northern Illinois Annual Conference of the United Methodist Church expresses outrage
- 8 with the Supreme Court's decision to overturn Roe v. Wade and the adverse impacts this
- 9 decision will have on women, children, and youth throughout the United States.
- The NIC calls on its congregations to have well-facilitated conversations about abortion care,prioritizing compassion over judgement.
- 12 The Northern Illinois Annual Conference secretary will send a copy of this resolution to each
- 13 member of the federal Congressional delegations that represent our annual conference region.

14 **Rationale:**

- 15 The United Methodist Social Principles (paragraph 161 K) state that "we are equally bound to
- 16 respect the sacredness of the life and well-being of the mother and the unborn child," and that
- 17 "we recognize the tragic conflicts of life with life that may justify abortion, and in such cases, we
- 18 support the legal option of abortion under proper medical procedures by certified medical
- 19 providers." The United Methodist Social Principles (paragraph 161 K) further state "the Church
- 20 shall encourage ministries to reduce unintended pregnancies such as comprehensive, age-
- 21 appropriate sexuality education, advocacy in regard to contraception, and support of initiatives
- that enhance the quality of life for all women and girls around the globe," and "a decision
- concerning abortion should be made only after thoughtful and prayerful consideration by the
- 24 parties involved, with medical, family, pastoral, and other appropriate counsel."
- 25 On June 24, 2022, the Supreme Court of the United States overturned Roe v. Wade which for
- 26 fifty years has given pregnant people in the United States the right and power over their own
- 27 bodies to choose, in consultation with their medical professionals, the best way forward when
- 28 facing difficult decisions regarding pregnancy.
- 29 It is a statistical certainty that people in our churches have themselves made the decision to
- 30 have an abortion or know people who have had abortions. Reduced access to reproductive care
- 31 disproportionately harms poor people and communities of color. In 1967, 21 clergy, including 6
- 32 Methodist clergy, published their names in the *New York Times* offering to help women find safe
- 33 abortions care at a time when abortions were illegal in much of the country, one of the first acts
- 34 of the Clergy Consultation Service, which eventually became a nationwide network of more
- 35 than 1000 clergy helping to save the lives of countless American women.

- 1 **Document: 700.14**
- Name: Disaffiliation of Local Churches 2
- 3 **Authors: Conference Board of Trustees**
- 4

5 Financial Implications: As an average over the last 5 years these local churches paid \$108,661 on

- 6 apportionments of \$157,510 and left unpaid invoices of \$32,587. Disaffiliation of these 10 churches
- 7 will not affect the apportionments assigned to other local churches in the NIC.
- 8 Action (not amendable):
- 9 As a connectional community of faith, the Northern Illinois Conference of the United Methodist
- 10 Church values our diversity. We enter this season of disaffiliation in prayer, with discernment,

recognizing that, for some, the theological differences are so great as to require separation. It is our 11

pledge to do this work with respect and grounding in our faith as we bless those who must set out 12

- 13 on a new path all to the glory of God. May our words and deeds be healing.
- 14 Pursuant to Book of Discipline paragraph 2553, the Northern Illinois Annual Conference of The
- United Methodist Church ratifies, approves, and authorizes the performance of the Northern Illinois 15

Conference in Disaffiliation Agreements with these local churches should the local church satisfy all 16

requirements in the Disaffiliation Agreement. The Disaffiliation Date for all churches is June 30, 17

2023. The following churches have secured 2/3 approval of a motion to disaffiliate from The United 18

19 Methodist Church at a duly called Church Conference:

20 21	Calvary UMC (Stockton)	McConnell UMC (McConnell)
22	Faith Evangelical (Elmhurst)	Naperville Korean (Naperville)
23	Fenton UMC (Fenton)	Plano UMC (Plano)
24	First Korean UMC (Wheeling)	Van Brocklin-Florence UMC (Freeport)
25	La Luz UMC (Elgin)	Willow UMC (Willow)

26 The conditions and terms of the Disaffiliation Agreement with each church specifies fees to be paid,

27 requirements of incorporation of a receiving church entity, satisfaction of any lending from or

- guarantees by the annual conference, suspension of the use of UMC intellectual property and UMC 28
- 29 tax exemptions, and a release from claims/indemnification of the Conference.

30 Rationale:

- 1. The historic polity of The United Methodist Church and predecessor denominations has 31 32 included the trust clause, enumerated in Discipline paragraph 2501 as "all properties of United Methodist local churches...are held, in trust, for the benefit of the entire 33 denomination and usage of church property is subject to the Discipline." 34 2. Paragraph 2529.1.b (3) of the Discipline provides that a local church cannot sever its 35 connectional relationship to The United Methodist Church without the consent of the annual 36 37 conference after the local church meets certain conditions. 38 3. Passed in 2019, Book of Discipline ¶ 2553 allows for disaffiliation of local churches and the release of any church property from the trust imposed by the Discipline under specific 39 40
 - circumstances. The terms and conditions for a local church's disaffiliation from The United

Methodist Church are to be, "established by the board of trustees of the applicable annual 1 2 conference," and, "memorialized in a binding Disaffiliation Agreement between the annual conference and the trustees of the local church acting on behalf of their members." 3 4 4. These local churches participated in a discernment process led by conference leadership where the local church's history with the connection was presented. Followed by an officially 5 called church conference at which at least two-thirds (2/3) of the professing local church 6 7 members present voted to request disaffiliation from The United Methodist Church "for reasons of conscience regarding a change in the requirements and provisions of the Book of 8 9 Discipline related to the practice of homosexuality or the ordination or marriage of self-10 avowed practicing homosexuals as resolved and adopted by the 2019 General Conference or the actions or inactions of its annual conference related to these issues which follow." 11 12 5. Each of these local churches has signed a disaffiliation agreement with the Board of Trustees 13 of the Northern Illinois Conference. The Disaffiliation Agreement provides that, subject to annual conference approval and the performance and satisfaction by the church of all the 14 15 terms and conditions in the Disaffiliation Agreement, the disaffiliation of the local church from The United Methodist Church will be effective on June 30, 2023 (the "Disaffiliation 16 Date") and that the Northern Illinois Conference will release all trust interests in real and 17 personal property held in title of the local church. The Disaffiliation Agreement itemizes 18 required actions, including payment amounts, incorporating as a legal new church entity, 19 indemnifying and holding harmless the conference, satisfying all liabilities to the conference 20 including clergy benefit liabilities and mortgage loans issued or guaranteed, surrendering of 21 22 UMC intellectual property, and remitting all outstanding invoices for every conference program such as clergy benefits or property insurance through the date of disaffiliation. 23 6. As a condition of disaffiliation these churches will make a final payment to the Northern 24 25 Illinois Annual Conference. The 10 local churches will complete the 2023 apportionment for 26 \$118,112.50 and remit an additional year of apportionment for \$129,534.00. \$1,547,622 shall be added to the Conference Board of Pensions reserve fund to release these churches from 27 obligations for future clergy benefit payments. In addition, the churches must remain current 28 on all 2023 invoices, while remitting \$186,917 for non-payment of prior benefit and property 29 30 insurance invoices. The Conference had made grants in support of some of these local ministries in the past three years and, upon disaffiliation, \$49,150 will be returned. \$10,000 31 will be contributed to the Boy Scout Survivor Fund as a condition of disaffiliation. Finally, 32 \$2,448,490 is collected for the connection so that we can continue our mission in the absence 33 of these congregations. Two churches must refinance existing debt for full satisfaction of a 34 35 loan guaranteed by the Conference and of a Red Door Loan issued by the Conference prior to disaffiliation. 36 7. The 10 properties being transferred to disaffiliating churches have believed market values of 37

37
 7. The 10 properties being transferred to disaffiliating churches have believed market values of
 38 over \$10,000,000. Four of these properties do not have potable water, two are within 3 miles
 39 of another United Methodist Church, and two have been places of significant investment by
 40 the conference for new church development as new churches within the past 15 years.

1 2 3 4	Document 702.01a Document Name: Standing Rules Update re: Legislative Sections Authors: P Joanne Ray, Chair of Daily Procedure, Arlene Christopherson, Assistant to the Bishop
5 6 7 8 9 10	<u>Action</u> : The Northern Illinois Annual Conference formally adopts the following standing rules changes to reflect the inclusion of Legislative Sections which were re-introduced in 2022.
10 11 12	5. Consent Procedure, Legislative Sections & Legislative Procedure
13	a. Consent Procedure
14 15 16	 All categories, including benevolence, administrative, clergy support, General Conference petitions and other legislation submitted to the annual conference are eligible for the consent calendar except the coordinated budget, Historical Reports, and
17 18 19 20	 any declaratory decisions (pursuant to JCD 1080). 2. <u>The goal of legislative sections is to create a consent calendar.</u> The consent calendar will be presented and acted upon after the legislative section<u>s</u> have met and had the opportunity to add more items to the consent calendar as announced in the agenda.
21 22 23 24	 Late legislation is not eligible for the preliminary consent calendar. <u>4.</u> After a legislative section acts on any legislative item, if it receives 80% of the votes in favor as perfected, it shall be placed on the consent calendar with a recommendation for approval. Any legislative item receiving 80% of the votes against will also be placed on
25 26 27	 the consent calendar with a recommendation for disapproval. The consent calendar shall be distributed at least two hours before its consideration as announced or on the agenda. 4.5. Items from the consent calendar may be removed by a petition signed by 25 members of the approval conference and submitted to the Chair of Deily Presedure by the deadline.
28 29 30 31 32	the annual conference and submitted to the Chair of Daily Procedure by the deadline given in the agenda (within 2 hours of the presentation of the consent calendar). Petition forms will be made available on the NIC website or hard copies may be obtained from the Chair of Daily Procedure. Items removed from the consent calendar will be addressed after priority legislation, if time permits.
33 34 35	5.6. The consent calendar is presented to the members by the Chair of Daily Procedure. This presentation shall be made at least 2 hours prior to a vote being taken. The consent calendar shall be passed by a majority vote.
36	b. Legislative Sections
37 38	 Legislative sections will be determined in number and size by the Annual Conference Committee.₇ Sections will be composed of no fewer than 50 or more than 250 persons.
39 40 41	2. Members of the legislative sections shall be randomly assigned by the Committee on Credentials from among the members of the Annual Conference with equal numbers of clergy and laity assigned to each section.
42 43 44 45	3. The Chair of Daily Procedure shall receive, assign document numbers to, and make assignment to Sections of all documents of programs, administration, policies, General or Jurisdictional Conference petitions, requests for Judicial Council decision and declarations, and resolutions.

1 2	4.	The following legislative sections will be given legislation appropriate to their sections (with any legislation added at the discretion of the Annual Conference Committee when
3		needed to even out the legislative workload):
4 5		a. Church and Society – This legislative section shall address all -matters relating to legislation concerning the Conference Board of Church and Society, Conference
6		Commission on Christian Unity and Inter-religious Concerns, Conference
7		Commission of Religion and Race, Conference Commission on the Status and Role of
8 9		Women, advocacy, the Social Principles, Justice and Peace issues, and related topics.Discipleship – This legislative section shall address all-matters relating to nurture,
10		outreach, witness, United Methodist Women, United Methodist Youth, Conference
11 12		Board of Laity, United Methodist Men, congregational development and redevelopment, children's ministries, and related topics.
13		c. Global Minist ries – This legislative section shall address all -matters relating to the
14		Conference Board of Global Ministries, sister relationships with other annual
15 16		conferences and autonomous Methodist/Wesleyan bodies and traditions, Advance Specials, Conference Board of Higher Education and Campus Ministries, and related
17		topics.
18		d. Administration – This legislative section shall address all matters relating to the
19 20		Conference Board of Trustees, Conference Council on Finance and Administration, Conference Board of Pensions and Health Benefits, Conference Commission on
21		Equitable Salaries, matters of administrative and personnel policy, Archives and
22		History and related topics.
23 24		e. Order – This legislative section shall address all matters relating to the Conference Board of Ordained Ministry, Standing Rules, Episcopacy, Jurisdictional
25		relationships, and related topics.
26	c. Leg	islative Procedure
27	1.	Legislative items will be addressed in only one section.
28 29	2.	The Chair of Daily Procedure, in consultation with the Annual Conference Committee
30		and cabinet, shall invite and appoint persons to serve as the chair, vice-chair, <u>parliamentarian</u> and secretary <u>/scribe</u> of a each legislative section giving attention to
31		diversity. No person shall be appointed to a section that is addressing resolution(s) for
32		which they are author/co-author. The Chair of Daily Procedure shall provide training to
33 34		the persons appointed for legislative section leadership as to parliamentary procedure, reporting, and recording the action of the legislative section in conjunction with the
35		conference secretary, parliamentarian, and other appropriate person(s) or body(ies).
36	3.	The Section chair, vice chair or secretary will report to the Chair of Daily Procedure the
37		action of the Section on each item(s) assigned to it, giving such minutes and information
38 39		as will enable the chair to schedule the reports and keep the presiding Bishop informed
39 40	4.	of matters to be presented. Only those persons assigned to a legislative section shall have voice and vote within the
41		legislative section.
42		a. When legislation is submitted before annual conference, it needs to include who
43		will be a designate one resource person who, if requested by the section chair,
44 45		will speak to the legislation. for the legislative section if one is desired. Resource
		persons are mose persons designated by an authorist of registration for the
46		persons are those persons designated by an author(s) of legislation for the purpose of answering questions during legislative sections, providing

1 2 3 4 5 6	background information, or other information which the author(s) believe will be helpful for the section discussion.b. The Chair of Daily Procedure will provide the legislative section chair(s) a list of those persons who are requested as resource persons for each document.c. If a resource person is a member of the legislative section, the resource person may speak only as a resource person during the discussion on that piece of
7 8 9	legislation but has the right to vote. A resource person who is not a member of the legislative section may speak as invited but cannot vote, and as a resource person and not the author of the legislation, a non-member resource person
10	cannot have the last speech.
11	5. The Chair of Daily Procedure shall provide the section leadership the appropriate forms
12	for reporting the action of the legislative section.
13	<u>6.</u> The Section shall register the number of votes for , and against and abstaining on all
14	legislation as finally perfected and report such votes to the Chair of Daily Procedure.
15	There is no vote take for abstentions. A motion to table should be seen as a "no" vote. If
16	the section concurs, the report will be non-concurrence and the resolution would not be
17	placed on the consent calendar.
18	6.7. Amendments must speak to the main motion and cannot reverse the intent of the maker
19	of the motion. If the legislative sections make any changes (amendments) to documents,
20	such changes will be distributed to all members.
21	7.8. Section reports shall be made in a printed format. Legislative Section leadership may
22	report the action of the legislative section if the Chair of Daily Procedure believes a
23	report from the leadership will help clarify the printed and distributed report.
24	8.9. If necessary and possible, changes in a document made by a legislative section shall be
25	printed and distributed before this legislation is brought before the Conference (unless
26	they can be easily seen and understood verbally or on a PowerPoint).
27	<u>10.</u> Resolutions adopted by the Conference that are timely and have not been rescinded or
28	superseded may be resubmitted in the 701 series and will be published for a period of
29	five years following their adoption. The original submitting agency/individual has the
30	primary responsibility of indicating in the resolution their desire that the resolution
31	remain in effect or request that designation at the following Conference. The
32	resubmitted material would consist of the title, the year first adopted, and the text of the
33	original "action" section.
34	
35	d. Legislative Effective Date: All legislation shall become effective upon the close of the session
36	at which it is passed unless a different starting date is specified at the time of passage.
37	
38	
39	
40	Rationale:
41	
42	When legislation was passed in 2021 to reinstitute legislative sections, the standing rule process
43	for lifting from the consent calendar was deleted by that legislation and no new process was
44	submitted in its place.
45	······································
46	In 2022, we followed recent practice for lifting resolutions from the consent calendar (for
47	independent discussion/voting) – requiring petitions with 25 signatures.
1	

- 1 2 3
 - This update will reflect our practice for 2023 and future annual conferences of the Northern Illinois Conference.

- 1 Document 700.15
- 2 Document Name: Identifying and Opposing Apartheid in the Holy Land
- 3 Authors: United Methodists for Kairos Response, Paula Roderick; NIC Church and

4 Society, Elisa Gatz, chair; NIC MFSA Luis F. Reyes and Elisa Gatz, co-chairs; NIC

5 RMN Alka Lyall, Luis F. Reyes, and Elisa Gatz, co-facilitators

6 Action:

- 7 The Northern Illinois Conference of The United Methodist Church affirms that
- 8 apartheid is antithetical to the Gospel message. We recognize and oppose Israeli
- 9 apartheid as we strive to "resist evil, injustice, and oppression in whatever forms they
- 10 present themselves," and
- 11
- 12 The Conference calls on the U.S. government to condition military funding to Israel

13 upon Israel's willingness to dismantle its apartheid system and implement all the rights

- 14 due to Palestinians under international law, and
- 15
- 16 The Conference urges all United Methodist clergy and laity to listen to the voices of
- 17 Palestinians regarding their situation, meet with them in their homeland, seek
- 18 opportunities to hear from them at online events. We urge UM clergy and laity to study
- 19 the Palestinian Christians' landmark 2020 document entitled "Cry for Hope: A Call for
- 20 Decisive Action," and to educate themselves on apartheid by studying the landmark
- 21 human rights reports, such as from Amnesty International. Links to these documents
- 22 may be found in the following rationale.
- 23

24 <u>Rationale:</u>

- 25 Israel is the sole governing power in most of Israel and the occupied territories. Israel
- 26 maintains primary control over most Palestinians' lives. Israeli authorities have
- 27 maintained domination over Palestinians by enacting a system of laws and policies that
- 28 grant full self-determination exclusively to Jewish Israelis and systematically oppresses
- 29 Palestinians. This is the essence of apartheid.
- 30
- 31 Apartheid is a "crime against humanity" under international law.¹ The primary
- 32 features of apartheid include:

¹ See, <u>International Convention on the Suppression and Punishment of the Crime of Apartheid</u> (adopted 1973; entered 1976) <u>https://www.un.org/en/genocideprevention/documents/atrocity-crimes/Doc.10_International%20Convention%20on%20the%20Suppression%20and%20Punish ment%20of%20the%20Crime%20of%20Apartheid.pdf</u>

- codifying into law a preferred group of people, giving that group preferential
- 2 access to resources, benefits and services,
- segregating the population into geographic areas based on identity, and
- establishing laws and policies designed to suppress opposition to the regime and
- 5 enforcing domination through arbitrary imprisonment, torture, cruel and inhumane
- 6 treatment, and other violations of human rights.
- 7
- 8 Israel has seized more than three-quarters of the land of its Palestinian citizens and
- 9 continues until today; Palestinians in the OPT have lived under Israeli military law for
- 10 generations without any protected civil rights.
- 11 If apartheid is to be opposed and abolished, it is essential for the international
- 12 community to recognize and name apartheid where it exists. The Social Principles of
- 13 The United Methodist Church state that United Methodists "commend and encourage
- 14 the self-awareness of all racial and ethnic groups and oppressed people that leads them
- 15 to demand their just and equal rights as members of society," and furthermore "call the
- 16 Church to challenge any hierarchy of cultures or identities."
- 17
- 18 Links to the documents listed in the resolution are provided in the footnotes below.
- 19 "Cry for Hope: A Call for Decisive Action"²
- 20 Landmark human rights reports, such as from Amnesty International.³

² A Cry for Hope, <u>https://www.cryforhope.org/</u>

³ See, Al Haq, Israeli Apartheid: Tool of Zionist Settler Colonialism, Nov. 29, 2022, https://www.alhaq.org/advocacy/20931.html; Amnesty International:

https://www.amnesty.org/en/latest/campaigns/2022/02/israels-system-of-apartheid/ (February 2022); B'tselem, *This is Apartheid*, <u>https://www.btselem.org/publications/fulltext/202101_this_is_apartheid</u>, Jan. 12, 2021; Global Kairos and Kairos Palestine

https://www.kairospalestine.ps/images/kp-a-dossier-on-israeli-apartheid-main.pdf; Human Rights Watch, A Threshold Crossed, https://www.hrw.org/report/2021/04/27/threshold-crossed/israeli-authorities-and-crimes-apartheid-and-persecution (April 2021).