

MINUTES: Catholic Charismatic Renewal Service Committee

Meeting No. 7304, August 21-22, 1973
Grand Haven, Michigan

Present: Stephen Clark, Ralph Martin, Rev. George Kosicki, Rev. Edward O'Connor, Bert Ghezzi, chairman, and Kevin Ranaghan. Rev. George Kosicki recorded the minutes.

(* denotes decision)

4.01 Agenda and Minutes

1. Approved minutes for meeting number 7303, June 26, 1973, with one change (in 3.06.3.ii, "recommended" was changed to "discussed").
2. Approved modified agenda submitted by Bert Ghezzi.

4.02 Working relationships within the CCRSC were discussed and will be continued next meeting.

4.03 Working Relationships of CCRSC and CRS-South Bend

- *1. Kevin Ranaghan was appointed as the CCRSC member with overall responsibility of CRS-South Bend. For the present, the ten hour a week limit was accepted.
- *2. Kevin Ranaghan is to hire a general manager, after consulting with True House and People of Praise, and submitting the candidate to CCRSC. October 1, 1973 deadline.
- *3. Kevin Ranaghan is to integrate the working relationships of CRS, True House and People of Praise. This integration includes leadership and service of both communities.

4.04 CCRSC Role and Structure

- *1. We accept the principle of regionalization with the definite relationship with regional representatives. They will be invited to participate in two CCRSC meetings a year.
2. Increasing the base of the CCRSC will be considered next meeting.
3. The decision-making procedure of CCRSC will be discussed next meeting also.

4.05 Membership and Role of the Advisory Committee

- *1. The proposal on the Advisory Committee of April 16, 1973, presented by Kevin Ranaghan, was accepted and is to be put into effect.

- *2. The membership will be circulated by mail. The proposal includes regionalizing the Advisory Committee.

4.06 International Consultants to ICO

- *1. The CCRSC in providing the service of the ICO will ask consultants to serve the ICO with a definite term. They will be asked to meet with the Advisory Committee.
- *2. The International Consultants' function should be allowed to develop before a role is fully described.

4.07 Structure of CRS

- * The administrative committee proposal of July 18 and 19, 1973 for separation of function of CRS-Ann Arbor and CRS-South Bend was accepted as an interim working agreement.

4.08 Relationship to True House

- *1. A letter from the CCRSC is to be sent to the pastoral team of True House expressing pastoral concern for unity in South Bend.
- 2. This letter is to be composed by Bert Ghezzi.

4.09 Business with James Byrne

- *1. Bert Ghezzi will write to James Byrne requesting an updated description of our working relationships with the regional representatives.
- *2. James Byrne's request for \$10,000 was considered. \$5,000 will be forwarded now, and the balance will be forwarded from the CCRSC in light of what True House can fund.

4.10 Ecumenical Strategies

Decisions were made accepting the Catholic-Ecumenical Strategy, Part A, from Steve Clark's proposal of August 18, 1973.

- *1. The National Service Conference would be a Catholic Conference, open to Protestant leaders of prayer groups within the CCR.
- *2. Regional leaders' conferences would be designed to serve Catholics and Protestants. We could invite groups outside the CCR and we could have Protestants as speakers or workshop leaders, chosen because of what they could add to benefit the conference. We would continue to see that these conferences effectively form Catholic leaders. We have a priority for the formation of Catholic leaders, but also have a real concern for Protestant leaders.

- *3. We would be open to co-sponsoring leaders' or general conferences with other groups (e.g. Fishermen).
- *4. General conferences (including the June International Conference) would be described as Catholic-Ecumenical. People would know that they would find a Catholic focus and workshops labeled as Catholic. They would also know that the general sessions would not contain anything that they could not respond to or identify with, unless there was a need to speak to specific directions for Catholics, always taking into account the presence of Protestant brethren. There would be Protestant worship services available. We would have Protestant speakers give main addresses at times, and Protestant members of groups in the CCR could be in the Word Gift Unit.
- *5. New Covenant would add a list of contributing editors:
 - The Most Rev. Joseph C. McKinney
 - The Rev. Larry Christenson
 - The Rev. Fr. Albert de Monleon
 - The Rev. David du Plessis
 - The Rev. Fr. Thomas Forrest
 - Dr. Robert Frost
 - The Rev. Michael Harper
 - The Rev. Fr. Kilian McDonnell
 - The Rev. Graham Pulkingham
 - Mr. Kevin Ranaghan
 - Mr. Brian Smith
 - Dr. Vinson Synan
 - Dr. J. Rodman Williams
 - and/or
 - The Rev. Fr. Harold Cohen
 - The Rev. Fr. Francis MacNutt
 - The Rev. Fr. Michael Scanlan
- *6. Communication Center distribution would be kept as it is (i.e. distribute good books and tapes that we can recommend).
- 7. CRS Publications (not ^{decided} accepted)
- 8. Advisory Committee Membership (postponed consideration)
- *9. Ecumenical Relations Office was commissioned to take a responsibility for:
 - A. All ecumenical issues like statements on intercommunion, ecumenically problematic teaching, etc.
 - B. All ecumenical observers at our conferences (invitations, functions).
 - C. The development of working relationships with other groups

in the charismatic renewal.

NOTE: Taking responsibility ^{includes} means that this office will be consulted on all these issues.

4.11 Theological Conference

- *1. There will be a theological conference next year.
- *2. \$3,000 was budgeted for this conference.

4.12 Publication Policy

- * The revised policy statement of July 2, 1973 was accepted.

4.13 Suggested revisions of The Statement of the CCRSC on Ecumenical Service and Guidelines for Ecumenical Situations are to be mailed to Stephen Clark and Bert Ghezzi before the next meeting.

4.14 Finances

- *1. The allocation of the collection taken at the 1973 International Conference will be published in New Covenant (written up by Bert Ghezzi).

*2. Collection Fund:

CRS-Ann Arbor Building	\$10,000
ICO	4,500
ERO	1,500
<u>New Covenant</u>	2,500
(This is for distribution by Paulist Press' Unified Magazine Program.)	

*3. Other Needs Funded:

1974 Theological Conference	\$ 3,000
Research Assistant for Fr. O'Connor	\$ 3,000 to \$4,000

4.15 Dates for the CCRSC Meetings:

1973: October 30 and December 12.
1974: February 6, May 23, and July 29-31.