

MINUTES: Catholic Charismatic Renewal Service Committee

MEETING NO. 7306, December 12, 1973
Kalamazoo, Michigan

PRESENT: Stephen Clark, Rev. Harold Cohen, Paul DeCelles, Bert Ghezzi, chairman, Rev. George Kosicki, Ralph Martin, Kevin Ranaghan, and Bishop Joseph McKinney, episcopal advisor. George Martin of The Word of God was present as advisor for the discussion of structural changes in Charismatic Renewal Services, Inc. The Rev. George Kosicki recorded these minutes.

(* denotes decision)

* 6.01 Agenda and Minutes

The minutes of meeting No. 7305, October 30, 1973 were accepted.

6.02 The Rev. Harold Cohen and Mr. Paul DeCelles were welcomed to the CCRSC meeting. The Rev. Kilian McDonnell was detained by sickness.

* 6.03 Funding

The CCRSC will fund the Rev. Kilian McDonnell for his trips to Rome on behalf of the CCRSC.

6.04 Reorganization of CRS relating to the participating communities and the CCRSC.

- * 1. Option No. 1 of the proposal of Steve Clark and George Martin (November 26, 1973) was accepted as a working structure, subject to approval by the communities involved.
- * 2. The details of association with True House will be worked out when they can work out their own position as a participating community. There is no deadline for their decision.
- * 3. The administrative "chain of command" (Section two of proposal 6.04.1 above) with a Steering Committee and the Chief Executive who is the General Manager of one of the cities was accepted.
- * 4. For the present, the Board of Directors of CRS was constituted as the present members of the CCRSC with the directive to the Steering Committee of the Board of Directors of CRS to make a specific proposal for membership, election of members, voting procedures, and roles of both the Board of Directors of CRS and of the CCRSC.
- * 5. The Steering Committee of the Board of Directors of CRS was constituted as Stephen Clark, Bert Ghezzi, and Kevin Ranaghan.

- * 6. This Steering Committee was directed to produce the proposal of 6.04.4 for the February, 1974 meeting of the CCRSC.
- * 7. This Steering Committee was also directed to produce a specific proposal for the function of the Chief Executive including such areas as his workings between the General Managers, the participating Communities, and the Steering Committee of the Board of Directors of CRS for the February, 1974 meeting of the CCRSC.

* 6.05 James Byrne

The balance of the allocation to James Byrne (Meeting 4.09.2) of \$5,000 is to be forwarded to him.

* 6.06 The Rev. Edward O'Connor

The strategy in responding to Fr. Ed O'Connor involves several levels:

- a) Bishop McKinney will speak to the National Service Conference in January about the situation.
- b) New Covenant will describe the situation in a general way in the historical development of the CCRSC (February, 1974 issue).
- c) Bert Ghezzi will draft a statement about the situation in consultation with Stephen Clark and Bishop McKinney for presentation to the Advisory Committee.
- d) Members of the CCRSC are to send along their own responses to Fr. Ed O'Connor's statement to the Bishops to Fr. George Kosicki, who is to draft a response addressed to Fr. Ed O'Connor.

6.07 Advisory Committee Membership

- * 1. Present members of the Advisory Committee who responded positively to the questionnaire about the three year commitment were accepted; the Rev. Faber McDonald was accepted for one year.
- * 2. New members will be invited to the AC for a one year period.
- * 3. The Rev. William Truesdale from the Chicago area will be invited to join the AC for one year.
- * 4. The resignation of Sister Florette Amyot was accepted regretfully.
- * 5. Sister Rosemary Fields is to be asked to resign from the AC because she is no longer a leader in her local region.
- * 6. Abbot Geraets is to be contacted and encouraged to serve as an AC member in place of Br. Michael.

- * 7. The Rev. John Randall is to be encouraged to continue as a member of the AC.
- * 8. The Rev. Robert Burns is to be invited for three years.
- * 9. The Rev. Howard Rafferty is to be asked to resign to make room for other Chicago coordinators.
- * 10. Sister Linda Kuntz is to be asked to be a member of the AC for three years.
- * 11. Miss Audrey Guillet from Ottawa is to be asked to be a member of the AC for one year.

6.08 CRS Resolutions

- * 1. "Resolved, George A. Martin shall act as General Manager of the Ann Arbor office of Charismatic Renewal Services, Inc. He is hereby authorized on behalf of the Corporation to perform all activities and execute all documents necessary and expedient in the operation of the Corporation business. Included in such authority shall be the right to sign checks, enter into contracts binding the Corporation in all business activities, and to sign real estate leases."
- * 2. (Reproduction of Certified Copy of Corporate Resolution attached here.)

BE IT RESOLVED:

1. That the AMERICAN NATIONAL BANK AND TRUST COMPANY of South Bend, Indiana (hereinafter called the Bank), be and it hereby is designated a depository of this corporation, subject to all rules and regulations of the Department of Financial Institutions of the State of Indiana and of the Bank, and that any one of the following officers of the corporation:

Kevin M. Ranaghan, Acting Pres.; Clement J. Walters, Gen. Mgr.; or
If officer(s) designate office(s) only—example: President, Treasurer, etc.; if person(s) other than officer(s) insert name(s).

Sr. Anne Valentyne, Off. Mgr.

If two or more designated, indicate whether they are to sign singly, any two, jointly, or otherwise.

is hereby authorized on behalf of this Corporation, and in its name: *to sign checks, drafts, notes, bills of exchange, acceptances, or other orders for the payment of money from said account; to endorse checks, notes, bills of exchange, certificates of deposit, or other instruments owned or held by this Corporation, for deposit in said account, or for collection or discount by said Bank; to accept drafts, acceptances, and other instruments payable at said Bank; to waive demand, protest, and notice of protest, or dishonor of any check, note, bill, draft, or other instrument made, drawn or endorsed by this Corporation; and*

2. That the Bank be, and it hereby is, authorized to honor, receive, certify, or pay all instruments signed in accordance with the foregoing resolution even though drawn or endorsed to the order of any officer signing the same or tendered for cashing, or in payment of the individual obligation of such officer, or for deposit for his personal account, and said Bank shall not be required, or be under any obligation to inquire as to the circumstances of the issuance, or the use of any instrument signed in accordance with the foregoing resolution, or the application or disposition of such instrument, or the proceeds thereof; and

3. That any one of the above listed officers of this Corporation be, and they are
 (State Number or Combination)

hereby authorized from time to time to borrow money from said AMERICAN NATIONAL BANK AND TRUST COMPANY in such amounts, and for such length of time and at such rate of interest and upon such other terms and conditions as said officers may deem expedient, and to secure the payment of money so borrowed, with interest, costs and fees; and, to evidence, the indebtedness thereby created, to execute, and deliver in the name and behalf of this Corporation promissory notes and other like obligations of this Corporation, signed in the name of this Corporation by said officers so authorized to borrow and to pledge as security for the payment of said notes and other obligations any property or security now or hereafter belonging to this Corporation, which notes or other obligations shall be in such form and shall contain such terms, provisions and conditions as may be deemed proper by such officers; and

4. That the Secretary shall certify to said Bank the names of the presently duly elected and qualified officers of this Corporation and shall from time to time hereafter as changes in the personnel of said officers are made, immediately certify such changes to the Bank, and said Bank shall be fully protected in relying on such certificates of the Secretary and shall be indemnified and saved harmless from any claims, demands, expenses, loss or damage resulting from or growing out of honoring the signature of any officer so certified, or refusing to honor any signature not so certified; and

5. That the Bank be, and it hereby is, authorized and directed to honor as genuine and authorized instruments of this corporation any and all instruments set forth in paragraph 1 hereof drawn in the name of this Corporation and signed with the facsimile signature(s) of any of the following:

None

and that this Corporation assumes full responsibility for any and all payments made by the Bank in reliance thereon and agrees to indemnify the Bank from any and all loss, cost damage or expense suffered or incurred by the Bank arising out of the misuse or unlawful or unauthorized use by any persons of such facsimile signature.

6. That the Secretary of this Corporation be and he hereby is authorized and directed to deliver to the Bank specimens of the facsimile signature(s) of the persons above named.

7. That the foregoing resolution shall remain in full force and effect until written notice of their amendment or rescission shall have been received by said Bank, and that receipt of such notice shall not effect any action taken by the Bank prior thereto; and

8. That the Secretary be, and he hereby is, authorized and directed to certify to said Bank that the foregoing resolutions and the provisions thereof are in conformity with the Charter and By-Laws of this Corporation.

* 6.09 Guidelines for Bishops

The CCRSC should offer pastoral guidelines to Bishop Quinn's committee. CCRSC members are to submit their suggestions to Stephen Clark, who is to draft a first statement for the February meeting.

* 6.10 Theological Conference

The Rev. Kilian McDonnell will be requested by Bert Ghezzi to take charge of the Theological Conference. Fr. Ed O'Connor will be notified of this.

* 6.11 Research Assistance

Financial assistance to the Rev. Ed O'Connor's research program on the charismatic renewal is to be continued.

6.12 Next Meeting Date

The next meeting is fixed for Thursday, February 7, 1974 from 10:00 A.M. to 8:00 P.M..