

ECCIM Meeting  
Sioux Falls, South Dakota  
April 24-26, 2008

Attending: Chair, Malcolm Naea Chun, Recording Sec. Erma Vizenor, President of House of Deputies, Bonnie Anderson, The Rt. Rev. Creighton Robertson, The Rt. Rev. Mark MacDonald, The Rev. Ginny Doctor, The Rev. Rosella Jim, The Rev. Lewis Powell, Cornelia Eaton, Linda Sproat, The Rev. John Floberg (proxy for The Rt. Rev. Mike Smith)

Excused: The Rev. Robert Two Bulls, The Rev. Coke Smith

Staff: The Rev. Brian Grieves, Janine Tinsely-Roe, Casper vanHelden

Guest Mary Francis Sneider?, The Rev. Paul Sneve

Opening Prayer by The Rev. Rosella Jim

Minutes Approved

Welcoming Statements

Bishop Robertson

Bonnie Anderson

Casper vanHelden replacing Tony Jewiss – [www.gcmeetings.org](http://www.gcmeetings.org) to update profile for members

Blue book report due Dec 12 – guidelines soon – sent to who?

Brian Grieves Advocacy Center – use to be peace and justice to make as visible as possible the committee to the life of the church

5% cut across the board for all programs of the church – including for aided diocese

ExC meeting in Albq in June – response to what impact cut would have by resolution

Break – Meeting of Review Panel for New Opps 10:15

ECCIM Business

4 aided diocese cuts re; disrespect of not being consulted improvement of communication – discussed with eccim/four aided diocese

Minn Indian work – opposed to 5% cut or any cut

Bishop prepare motion “restoration the 5% cuts and to reaffirm the letter written from Navajoland to PB” address to Bonnie Vice President

Bishop Ginny Doctor to draft - before June 1 – circulate by email – time sensitive

Bonnie – support resolution – move to reconsideration of budget

Recommend – publicly to let – statement

John – treated us as programs that as a ministry without consultation to diocese

Draft resolution for exc council for funding needs of four aided and other related natic  
ministry for draft budget send treasurer and admin of a nd f needs listed for next tri

Motion approved to respond to A101 survey of committee chaired by malcolm, Linda  
and roselle

New Opportunity Grants – recommendation from review group

Award total \$86,000

1. Alaska \$10,000
2. Iowa \$10,000
3. Native Am participation AIN youth \$10,000
4. Minn \$7,000
5. LA \$7,800
6. Navajoland \$3,000
7. Nevada \$8,000
8. N Dakota \$7,000
9. N Dakota \$5,000
10. Olympia \$2,200
11. Hawaii \$7,000
12. Long Island \$4,000
- 13 Central Gulf Coast \$5,000

Motion Linda Sproat to establish a sub committee of ECCIM to award new opportunities  
grants

Four year term – eccim select new members

Motion withdrawn

Motion maintain the present process of new opp of grants - bonnie seconded – at a later  
date consider to change policy

Motion ginny – if the 5% cut across the board of award recommendations

Eccim budget meeting

Collaborative work with other ccab – joint work with liturgy

Corp and canonic budget –

Motion \$15,000 in new trinum for other meetings

Motion Lewis eccim increase for eccim meetings to \$60,000 for next triun seconded  
ginny

Sept 16 budget draft to exc with report

Inflation at 7%

Health and wellness – line item similar to new opportunities grant  
Erma Janine to pb's meeting on domestic poverty – may phoenix  
Terry star and pat gonazles Debbie royals

Visions – future planning

<u>Goals</u>	<u>Objectives</u>
Broad	Narrow
General	Precise
Intangible	Tangible
Abstract	Concrete
Cannot be measurable	Can be measurable/validate – confirm + support w/authority

Plans can change  
Constantly review to see if change is required

Covenant  
Consultation  
Communication  
Identify who we are  
James covenant ids – Native Am, Native Alaskan/Aleut and Native Hawaiian

Budget  
Needs-clarification-priorities  
Self-determination  
Fairness  
Leadership both lay and ordained  
inclusivity – in larger church/other indigenous groups  
empowerment  
partnerships  
networking  
healing  
wellness and health  
inter-tribal unity  
consensus

A goal could be to be a prominent voice in the Episcopal Church

Objectives

1. become a standing commission or committee
2. to advocate for indigenous presence at all levels of the Church structure

1) leadership lay and ordained

To be more involved and participate in the Episcopal Church

- to develop the list for House of Deputies
- to appoint to CCAB
- to implement the National guidelines for ordination
- increase the opportunities for laity training and enrichment in culturally based theological education

## 2) budget

To produce a plan that increases ECCIM's budget to enable the committee to accomplish its work – meetings – membership development – network relationship building

Budget to increase by a min of 15% for ECCIM

Increase program budget by 20% for improving advocacy role and program participation

Aided diocese increase by a min 1% due to social crisis needs

## 3) communication

To build a strong positive, indigenous voice that reaches everyone in our communities and larger church

1) develop training in public speaking

2) educate ourselves to the issues and concerns of the "Church"

3) Create training programs for young people and college students to be communicators of the Gospel

4) develop skills in internet technology

## Saturday

Opening prayer Ginny

Summation of Strategic Planning for now to end of trinum

Small group tasks are due to Ginny in two weeks from meeting date

Missioner's Report see attached

Jamestown Resolutions from November 2007 celebrations

Program Area report format to Exc

Women's meeting next to Alabama

2008 clergy and lay combining with youth and young adult

Newsletter – next issue by summer

Suggestion for website electronic newsletter – pdf format for diocesan newsletter

Those w/o internet should share with others

Recommended tolly etes and shisido

Upcoming events women's September 4-8 alabama

Clergy & laity October 27-30 dc

Native American month November ny @ 815

Ginny communication and transparency

Cornelia – continue help the missioner

Linda support for communication and transparency

John without adequate office support – fear – logistics – events, notified, travel

Missioner on vacation may 1-5

Request for endorsement to send out –

Chair will convene exc committee of officers to look at endorsement of national guidelines for ordination

Motion supports the language resolution of the new Jamestown covenant at the commemoration

Need to find what the status of the reso?

Motion

Closing remarks

Caspar

Bonnie

Brian

Closing prayer Chair

Lunch