

Chanos

Meeting in Rome, 26 - 29 November 1987

Present: J. Chatfield, J. S. Pobe, P. R. Clifford, E. Bernard, C. E. Shenk, T. Mofokeng, S. Karotemprel, P. Jenkins, Th. Kramm, H. J. Becken, M. Conway (27 night to 29 noon), J. Wietzke
Local Committee: H. O'Sullivan, B. Jenkinson, W. Henkel (for appropriate sessions)

The president opens the meeting with a prayer and a warm welcome to those present.

1. Minutes of the last Ex. Ctee meeting
are accepted without comments.

2. Membership

2.1 The following are accepted as new individual members

Abeng, Dr. Bitoto Nazaire - Cameroon/F.R.G.
Ambroise, Yvon - India
Appiah-Kubi, Dr. Kofi - Ghana
Blough, Dr. Neal Robert - France
Conway, Martin - G.B.
Dufourcq, Prof. Elisabeth Marie - Italy
Essem, Revd. George - India
Garon, Revd. Armand - Italy
Gerloff, Revd. Roswith - F.R.G.
Gern, Dr. Wolfgang - F.R.G.
Hock, Dr. Klaus - F. R. G.
Jongeling, Dr. Maria - Netherlands
Kanjamala, Rev. Dr. Augustine - India
Kealotswe, Rev. Obed A.O. - Botswana
Kirwan, Revd. Fr. John Dermot - Zaire
Linn, Rev. Gerhard - Switzerland
Mananzan, Sr. Dr. Mary-John - Philippines
Okure, Rev.Sr.Dr. Teresa - Nigeria
Olley, Dr. John William - Australia
Riggans, Revd. Walter - G.B.
Suess, P. Dr. Paulo - Brazil
Ustorf, Dr. Werner - F. R. G.
Wietzke, Dr. Joachim - F. R. G.

Versendung 30. 12. 87

Ex. Ctee

Local Committee: Henkel

Jenkinson/O'Sullivan

Becken

Conway

Jenkins

2.2 The following are accepted as new institutional members:

Conference for World Mission, BCC, London
Council for World Mission, London
defap/département évangélique français d'action apostolique, c/o M-Chr.Held, Paris
Departamento de Missiologia y Estudios Socio-Religiosos, Lima, Peru
Padri Maristi c/o Fr. Grossin, Rome

The new membership for both individual and institutional members is valid from 1987 onwards.

2.3 The treasurer presents a list of those members to be deleted due to no response to repeated requests of paying the membership fees. Some of those mentioned by the treasurer are to be approached again by Ex. members. Membership of the following is considered to have lapsed:

Dr. Walter Cason, USA
Dr. M.L.Daneel, Zimbabwe
Ms. Janet Delver, Tanzania
Dr. Jean Marc Ela Cameroon
Dr. J.A. Fowler, Selangor, Malaysia
Dr. N.Kimme, GDR
Revd. Dr. Michael Kirwen, Kenya
Revd. H.O. Muensterman, USA
Prof. S. Schweder, Brazil
Revd. Dr. Daniel Tei Kwabla, USA

Revd. Dr. J. Thomas, Oxford, England
Rev. Dr. Roger V. Valle, Costa Rica
Mr. Richard E. Waldrop, Guatemala
Revd. Dr. J.R. Hendrick, USA
Dr. Keith Crim, USA
Prof. Dr. W.A. Krige, South Africa
Dr. Pablo Perez, USA
Revd. Prof. Dr. T. Valentino Sitoy Jr, Philipp.
Dr. P. Wilkinson, Australia

3. Finances

The treasurer refers to his paper sent out in advance to the Ex. meeting giving details on the grants for travel and Conference costs received so far.

After meeting the Secretary of the Augustinianum, Pater Alfredo Parra, and after visiting the different pensions the following rates have been fixed:

3.1 Facilities at the Augustinianum for the whole Conference period

Aula	4.000.000 Lire (1 full day, 5 half days)
8 workshop rooms	300.000 " (3 days)
bar	400.000 "
air condition	750.000 "
translation facilities	1.550.000 "
Total	7.000.000 Lire =====

3.2 Pensions

Suore Missionarie Palottine, Viale della Mura Aurelia 7/B, I-00165 Roma

half board (noon meal except Sunday)

14 pers. single room (without bath)	39.000 Lire
42 pers. double room (" ")	32.000 "
20 pers. double room (with bath)	40.500 "
2 pers. single room (" ")	free of charge
<u>78 pers.</u>	

Velehrad, Via delle Fornaci 200. I - 00165 Roma

full board

4 pers. single room (without bath)	40.500 Lire
4 pers. single room (with bath)	43.000 "
18 pers. double room (without bath)	38.000 "
14 pers. double room (with bath)	40.500 "
<u>40 pers.</u>	

Centro Internazionale Animazione Missionaria (CIAM)

Via Urbano VIII/16, I - 00165 Roma

full board

<u>48 pers.</u> (28 single, 20 double, with bath)	30.000 "
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Padri Trinitari, Piazza S. Maria alla Fornaci 31, I - 00165 Roma

breakfast only

1 pers. single room (without bath)	30.000 Lire
76 pers. double room (" ")	25.000 "
<u>77 pers.</u>	

Total number of beds available: 243

Total number of single rooms: 53

3.3 Further Expenses

For snack service (at Opening Celebration and possibly at the catacombes before departure)

Coffee, tea, beverages (during Conference session)

Bus service to catacombes etc.

... have to be finalized by the Working Ctee in March 1988.

4. Rome Congress

4.1 Venue

The Ex. Ctee confirms the proposal of the local Preparatory Ctee to hold the VII IAMS Conference at the Augustinianum, Via S. Uffizio 25, I - 00193 Roma

4.2 Accommodation and food

The 4 pensions mentioned above have been booked. Those being subsidized by IAMS will be put up primarily in Velehrad and CIAM due to the provision of full board. The DAB/BISAM/HEALING Working Sessions after July 5th will be held in CIAM. Those attending these sessions will be given priority to stay in CIAM. (The meeting rooms in CIAM will be provided free of charge.)

The Pallotine pension should be occupied fully leaving Padri Trinitari as the overflow. The double rooms in Padri Trinitari can be used with single occupation without an extra charge (This was agreed upon after the Ex. meeting.)

Those coming to the Conference early due to cheapest travel arrangements or due to participation in the Roman Islam or Healing exposure will stay in Velehrad. Tentative reservations have been made for this purpose from June 22nd onwards.

Those having no meals in their pension will be asked to arrange for their own meals. There is a possibility to have lunch at the Pensione Suore dell'Addolorata next door to the Augustinium (9.000 Lire).

A snack will be provided on the Opening Evening in the bar (and garden) and perhaps after the Service in the catacombes (to be discussed in the March meeting). There will be coffee, tea and beverages in the morning and afternoon breaks.

It would be desirable to have a ticket system enabling the exchange of meal tickets to improve communication during the free periods.

4.3 Participants

Sufficient space in the aula makes it possible to have an open invitation to local residents who wish to attend the Conference.

There will be two categories of local participants

1. those attending certain sessions (prominently Thursday and Saturday morning sessions with key-lectures)
2. those attending the full Conference.

Sedos will send a letter of invitation on behalf of IAMS to church leaders, ecumenical leaders and mission faculties. The registration and sale of tickets will be done through Sedos (Fee for full participation: L 100.000; fee for one plenary session: L 10.000).

There shall be different tags for members and non-members.

The letter of invitation to all IAMS members sent by the IAMS secretariat should go out in the first week of January with a dead line of registration by February 29th.

The treasurer will get in touch with those being subsidized by IAMS. At present it is the following list of Third World participants:

Enrique Dussel
Sebastian Karotemprel
Taktso Mofokeng
Tissa Balasuriya
Simon Maimela
Kwame Bediako
Kofi Appiah-Kubi
Elda Rizzo de Oliveira
Julio de Santa Ana
Nazaire Abeng
Paluku Rubinga
Guillermo Cook

There is another list of those who have been approached to serve as resource persons but have not yet responded. The General Secretary is requested to contact the moderators again. After confirmation by the moderators these resource persons are entitled for IAMS subsidy as per discretion of the Treasurer and the General Secretary.

There is an additional application by the moderator of the Healing workshop to sponsor
Sr. Denise, Zimbabwe
Fr. Jon Kirby, Ghana
as resource persons. The treasurer will seek sponsorship for them and for Dr. Lynda Senturias (Philippines) from the Director of the Christian Medical Commission of the WCC, Geneva. A potential resource person from Rome is Sr. Candida Kandathile from India.

4.4 Conference and Accommodation Fees

There will be a total Conference fee of
50 ₣ or 100.000 Lire.

A non-returnable deposit of
20 ₣ or 40.000 Lire

has to be paid along with the sending back of the registration form. The remaining registration fee of 30 ₣ or 60.000 Lire will be charged at the beginning of the Conference.

Accommodation has to be paid on registration at the beginning of the Conference at the following rate per day:

45.000 Lire for single rooms
40.000 Lire for 1/2 double rooms
at CIAM and Velehrad (including all meals)
35.000 Lire for single rooms
30.000 Lire for 1/2 double rooms
at Pallotine (including noon meal)
30.000 for single rooms (and double rooms if
necessary)
at PadriTrinitari (breakfast only)

4.5 Registration

Everybody arriving in Rome (with the exception of those arriving before 27th June) will be guided to the Augustinianum for registration first. The registration will be done by Carla, Antonio Alesiani, Thomas' secretary, and one of the Executive members taking turns. There will be stewards guiding the participants to the pensiones (It should be discussed at the next meeting in March whether a private car or hired van could be made available for luggage transport!) Willi Henkel will be responsible for selecting the stewards. There shall be 5 stewards throughout the Conference and at least 10 on June 29. For identification they shall have special tags. Stewards are given a daily allowance of 20.000 Lire.

Bill Jenkinson is responsible for renting a copying machine. Stewards should be available (especially from July 3rd to 5th) for typing and copying.

4.6 Programme

The Secretary presents an outline of the Conference.
(See appendix with revised version)

Opening Celebration

The opening event is being discussed in the presence of a delegation from St. Egidio (Roberto, Paula, Mauro). There will be a welcome by the president in the Aula followed by the opening worship. The service is meant to make us aware of where we have assembled exposing us to the history and present day problems of Rome. The Conference song by Claude Bernard, testimonies from the Community of St. Egidio and reference to the feast of St. Peter and Paul will form an important part of the service. If facilities allow there will be an agape-like meal in the bar and garden. The Presidential Address is expected to be delivered by 8 p.m. in the Aula.

Morning Worship and Bible Studies

will be held in the Aula forming an integral whole. They hopefully will carry the cultural flavour of those in charge. A variety of patterns is desirable. If possible the worship and Bible Studies should be geared to the main theme.

The evening services having a regional emphasis will be prepared by different groups meeting in the lunch break. Participants are invited to bring along musical instruments from their home countries. Edith is in touch with St. Egidio and other local groups to give worship its proper place in the whole Conference. Takatso is asked to be an additional Executive member on the worship Ctee.

Plenary Lectures

The biblical key-lecture will be given by John Pobee on June 30th. His respondent is John R. Riches. The historical-missiological key-lecture will be given by

Enrique Dussel on July 2nd. His respondent is M. Amaladoss.

Cardinal Poupard has agreed to address the Conference on Thursday afternoon.

On Friday morning there will be a sharing of exposure experiences and a presentation on the activities of IAMS since the last Conference. The Secretary and the conveners of the working parties are requested to stick to the following time schedule:

General Secretary	10 minutes
DAB Convener	20 "
BISAM Convener	15 "
Healing Convener	15 "

At the end of this morning session the plenary should be informed which forum papers are to be expected for presentation on July 4th, 4 p.m. There should also be an introduction to the possibility of forming interest groups in the lunch and evening breaks.

Workshops

The Secretary shares the information on the workshops available so far. He is going to write to some of the moderators once more in order to get a final list of resource persons and the workshop outlines in time. At the Conference the moderators are requested to finish their workshop reports by Sunday July 3rd at noon in order to enable the Drafting Committee to include the workshop result in the Conference Report.

Business Session

According to the IAMS Constitution the Executive Ctee has to submit a report for the approval of the General Meeting every three years. Decisions to be approved by the Assembly are the new appointments of the General Secretary and the editor of MISSION STUDIES, the transfer of treasury etc. The treasurer will explain the financial situation of IAMS and will propose the new membership fees for individuals at 10 L and for institutions at 50 L.

Preparations have to be made for the election of new members and officers of the Executive Ctee. Invitations to host the next IAMS Conference are to be expected hopefully before the election of the new Executive.

Reflectors, Chair Persons, Press Officers

It is proposed to have two reflectors. One name suggested is Hans Gensichen.

The former presidents should be requested to be in the chair.

Bill Jenkinson is asked to be the person responsible for contacts with the press.

Translation and Documentation

There will be translation English - French/French - English in all plenary sessions, i. e.

June 29th:	18.00 - 19.00; 20.00 - 20.45
June 30th:	8.45 - 13.00; 16.00 - 16.45
July 1st:	8.45 - 13.00
July 2nd :	8.45 - 13.00
July 4th :	8.45 - 13.00; 16.00 - 19.00
July 5th :	8.45 - 10.30

It is considered necessary to have four translators. Bill is requested to arrange for this.

Papers presented in the plenary should be available in writing for each participant. Duplication has to be done either in Hamburg or Rome. Joan Chatfield and John Pobeë will have their papers duplicated in their offices. The same is requested from the DAB/BISAM/HEALING conveners.

The Conference Report (MISSION STUDIES No. 11) will have the papers printed in the language they have been presented (English or French).

Sunday Services

Bill and Helene present a list of those contacted for services in different churches of Rome on July 3rd. There is a great openness to welcome IAMS delegations. Lists for participants to sign should be available on display at the beginning of the Conference. This is prepared by SEDOS along with a brief description of how to reach the various churches.

Closing Celebration

The Eucharist Service at the catacombes is considered to be a major event of the Conference. It has to include both the elements of confessing our disunity and disobedience to Christ in the past and present and our vision and commitment for the future.

There has to be a proper announcement the night preceding the Conference taking into account the various sentiments in regard to a joint communion. It has to be a warm invitation indicating various forms of participation. The term Eucharist should be conceived in a Biblical sense rather than representing a particular Church tradition. Bishop Kalilombe is requested to be the celebrant, John Pobeë being a potential substitute

Conference Committees

It is considered necessary to appoint a Steering, Drafting and Nominating Committee (no additional Organizing Ctee). Martin Conway and John Pobeë are requested to serve on the Drafting Ctee. Other appointments are to be made after registration.

Exposure Projects

The following institutions have offered to organize exposures for IAMS Conference participants:

1. Pontificio Istituto die Studi Arabi e d'Islamistica (PISAI), Rome in cooperation with the Centre for the Study of Islam, Selly Oak
2. Comunità di S. Egidio, Rome
3. Département évangélique français d'action apostolique (defap), Paris, France
4. Gossner Mission, Berlin (East), German Democratic Republic
5. Dialogue Centre, Aarhus, Denmark
6. Basisbeweging, Utrecht, Netherlands
7. Ökumenisches Zentrum Frankfurt, Federal Republic of Germany

Two more exposures are under consideration:

1. Healing exposure in Rome
2. BCC exposure in Basel

In general, all the expenses for exposures have to be met by the participants. However, IAMS will have to subsidize Third World participants, the GDR and the PISAI project. An application is to be forwarded to EMW to finance the exposure projects.

5. MISSION STUDIES

Clifford expresses thanks to Thomas Kramm for the excellent work in editing MISSION STUDIES. It is suggested to change the cover of MS ("Mission Studies" rather than "Mis-sion Stu-dies").

It is left to the editor to proceed on establishing an Editorial or Advisory Board.

At the Conference in Rome there shall be a display and sale of former issues and IAMS documents. Participants are invited to donate publications of their own for sale in benefit of IAMS.

6. Transfer of Treasury/Appointment of Trustee

Martin Conway explains the decisions made by the Senatus of the Selly Oak Colleges on 6 July 87 in regard to locating the IAMS Treasurership in Selly Oak Colleges. According to him the most crucial point is the "conflict of energy" in fund raising for IAMS and the Selly Oak Colleges, which has to be carefully distinguished.

The IAMS Executive appreciates deeply the serious consideration of the Senatus and the Selly Oak President in particular, and accepts the conditions as laid down in the Minutes of the Senatus. The Executive looks forward to a fruitful cooperation with the IAMS members at the Selly Oak Colleges.

The question is raised whether the IAMS President and Executive members could be more actively involved in fund raising in future. This issue has to be taken up with the new Executive Ctee.

On proposal by Paul Clifford the Executive Ctee decides to name Martin Conway the new trustee of IAMS after resignation of David A. Kerr due to a new appointment in the United States with effect of the 1. January 1988.

7. Future of HEALING and DAB projects

Hans-Jürgen Becken presents an outline on the future of the HEALING Study Group and announces his resignation as convener due to his retirement next year. The Executive Ctee appreciates his long standing services to IAMS and approves his proposal to hand over the responsibilities for the Healing project to the German Institute for Medical Mission/Deutsches Institut für Ärztliche Mission (DIFÄM) in Tübingen after the Rome Conference. Reverend Christoffer Grundmann is unanimously elected to be the new convener.

Paul Jenkins indicates changes to happen in near future which might force him to drop DAB responsibilities carried so far. This is taken note of with regret and he is asked to continue as long as possible, since it was he who gave new life to DAB. The executive Ctee has to take up the matter again before the Roman Conference.

8. Venue of next IAMS Conference

The Executive Ctee doesn't see the need to take up the issue at this stage. Invitations have to be expected at the Rome Congress.

9. Miscellaneous

The only point raised is in regard to the IAMS Library still with F.Verstraelen in Leiden. After the Executive meeting S. Karotemprel made the proposal to purchase these books and see them directly transferred to India. He offers a donation of DM 500 to IAMS. This was agreed upon by the President, the Editor of Mission Studies and the General Secretary.

10. Next Ex. Ctee Meeting

There will be an Ex. Ctee Meeting on
Tuesday, 28th June 1988, 3 pm
preceding the Conference in Rome.

There will be a Working Group meeting together with the Local Ctee in preparation of the Rome Conference

March 3rd, 6 pm - March 6th, 1988, 6 pm.

The following are to be invited to attend this meeting:

J. Chatfield, E. Bernard, P. Clifford, Paul Jenkins, Bishop Kalilombe,
Chr. Grundmann, C. Johannsen, W. Henkel, W. Jenkinson, H. O'Sullivan, J. Wietzke.

The meeting will take place in Velehrad, via delle Fornaci 200, Rome.

December 21, 1987

Andi Little

Annexes: 2 comp. 4.6