

Winter Delegate Session 2017

**AGENDA**

February 4, 2017 – 8:30 am - 3:00 pm

Waynesboro Mennonite Church

1801 Monroe St, Waynesboro, VA

- 8:00 AM Coffee and Pastries
- 8:30 AM Call to Order & Welcome: Elroy Miller, Moderator  
Introduction of Fraternal Guests: Clyde Kratz, Executive Conference Minister
- 8:40 AM Welcome: Howard Miller, Host Pastor
- 8:45 AM Worship: Phil Lehman
- 9:00 AM Missional Church: Art McPhee
- 9:30 AM Discussion Groups: Missional Vision of the Church  
Review and approval of minutes from July 2016 Delegate Session:  
Edith Shenk Kuhns, Secretary. **Action needed** (see attached)
- 10:00 AM Break
- 10:30 a.m. Conference Council Report: Elroy Miller, Moderator  
a. Vision statement: **action needed** (see attached)  
b. Mission Statement: **action needed** (see attached)  
c. Values (see attached)
- 11:00 AM Report from Executive Conference Minister: Clyde Kratz  
a. Update on D. Stafford & Associates Investigation  
b. Polity Task Force
- 11:15 a.m. Reports  
Treasurer's Report: Scott Beachy, Treasurer  
Everence: Beryl Jantzi  
Gifts Discernment: Mim Mumaw, Chair  
**Action needed (ballot attached)**  
Congregational Life Commission: James Musser, Chair  
Historical Committee: Tim Jost

11:45 a.m. Request to withdraw from Mtn. View Mennonite Church (Lyndhurst, Virginia): Elroy

**ACTION NEEDED:** Upon the approval of Southern District and a request from Mountain View (Lyndhurst, Virginia) Mennonite Church, Conference Council officers, with regret, recommend that the Virginia Mennonite Conference Council release Mountain View Mennonite Church located in Lyndhurst VA from membership within Virginia Mennonite Conference.

Delegate recommendation to Conference Council: Elroy

### **Noon Recess for Lunch**

1:00 PM Reconvene: Elroy  
Worship : Phil Lehman

1:15 PM Introduction of Susan Schultz Huxman, EMU President: Clyde  
Report from EMU president: Susan Schultz Huxman  
Questions & answers

2:00 PM VM Missions Report & Discussion on Strategic Initiatives: Aaron  
Kauffman, President

2:45 PM Table Discussion: Affirmations of & Areas of Discernment for VMC  
leaders

3:30 PM Prayer and Adjourn

### **Delegate Calendar**

VMC ASSEMBLY 2017 -- July 20-22, 2017 at Park View Mennonite Church,  
Harrisonburg VA

Winter 2018 Delegate Session: February 3, 2017. Location: TBD