

Winter Delegate Session 2018

AGENDA

February 3, 2018 – 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:** Kevin Goertzen & Rachel Shenk, Springdale Mennonite
Church

9:00 AM **“Missional Impulse for the Future of MC USA”:** Ervin Stutzman

9:30 AM **Review and approval of minutes from July 2017 Delegate Session:**

Edith Shenk Kuhns, Secretary (01 S17 Delegate Session Minutes).

ACTION NEEDED

9:45 AM **Conference Council Report: Elroy Miller, Moderator**

a. **Update on the work**

b. **Update on Mission & Vision Statement** (02 VMC Mission & Vision
Stmt)

1) Action needed to take the Mission & Vision statement off the
table: **ACTION NEEDED**

2) Conference Council recommends that the Delegates of the 2018
Winter Delegate Session approve that voting on the mission
statement be by ballot, and a 2/3 majority is needed before the
statement is deemed approved, **ACTION NEEDED**

3) “Virginia Mennonite Conference equips pastors, lay leaders,
and congregants for worship and service, and to bring the Good
News of Jesus Christ to neighbors near and far.”

ACTION NEEDED

c. **Withdrawal of Chapel Hill Mennonite Fellowship.** Upon the
recommendation of Eastern Carolina District, Conference Council,
with regret, recommends that the delegates of Virginia Mennonite
Conference release Chapel Hill Mennonite Fellowship from
membership within Virginia Mennonite Conference, pending and
contingent upon, their acceptance into the membership of Central
District Conference. **ACTION NEEDED**

d. **Withdrawal of Raleigh Mennonite Church.** Upon the
recommendation of Eastern Carolina District, Conference Council,
with regret, recommends that the delegates of Virginia Mennonite
Conference release Raleigh Mennonite Church from membership

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within Virginia Mennonite Conference, pending and contingent upon, their acceptance into the membership of Central District Conference.

ACTION NEEDED

10:00 AM Break

10:30 AM **Report from Executive Conference Minister: Clyde Kratz**

10:45 AM **Reports from Commissions & Committees**

Commission Reports

- FLC: Roy Hange, vice-chair
- Congregational Life Commission: James Musser, Chair
- VMissions: Aaron Kauffman, President

Committee Reports

- Gifts Discernment Committee: Steve Carpenter, Chair (03 GDC ballot) **ACTION NEEDED**
- Treasurer's Report: Scott Beachy, Treasurer (04 Treasurer report 171231, & 05 prior year summary)
- Historical Committee: Tim Jost

Noon Recess for Lunch

1:00 PM **Reconvene: Elroy**

Worship: Kevin & Rachel

1:15 PM **GDC Report on ballot: Steve Carpenter**

1:20 PM **Report from Task Force on Polity: Phil Kniss, chair (06 PTF Rearranged Final Report)**

Generative Questions:

- The Polity Task Force has provided recommendations in accordance with the VMC Mission and Vision statements for restructuring VMC. How does the Polity Task Force Report help us live out our Vision and Mission.
- How do the recommendations in the report help you live out the mission of your congregation, district, and/or agency?

3:20 PM **Introduction of Restructuring for Mission Committee: Kevin Gasser, assistant moderator (07 Context behind Restructure Committee & 8 Restructuring for Missions_1801 FINAL)**

3:30 PM **Prayer and Adjourn**

Delegate Calendar

July 18-21, 2018

February 2, 2019

Summer Assembly 2018 @ Calvary, Hampton

Winter Delegate Session 2019