

## Winter Delegate Session 2019

### AGENDA

February 2, 2019

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

**Review and Approval of Minutes from July 2018 Delegate Session:** Edith Shenk  
Kuhns, Secretary (Doc 01:S18 Assem Minutes attached) **ACTION NEEDED**

**Recommendation: On motion the minutes of the July 2018 Summer Delegate Session are approved as submitted.**

### *Worship & Equipping*

8:45 AM **Worship:** H. Michael Shenk III  
9:00 AM **“The Church: A Peculiar People for the World”:** David Boshart, Moderator –  
MC USA  
9:45 AM **Table Discussion**  
  
10:15 AM **Break**

### *Discernment*

10:45 AM **Restructure for Mission Committee Report:** Elroy  
11:00 AM **Reflection on Restructure for Mission:** Deb Horst, assistant moderator  
(Doc 02: RFM Recomm; 03: Bylaw Recs; Doc 04: org chart) **ACTION NEEDED**

**RECOMMENDATION. On motion Delegates recommend that the action regarding “Recommendations for Overall Design for VMC” be affirmed by a 66% vote of affirmation taken by ballot.**

**RECOMMENDATION. On motion Delegates affirm the vision and clarifications outlined in the “Recommendations for Overall Design for VMC” directing the Constitution & Bylaws Committee to draft revisions to the VMC Bylaws.**

**Noon Recess for Lunch**

### *Equipping & Discernment*

1:00 PM **Report from Executive Conference Minister:** Clyde  
MDS opportunity presentation  
1:15 PM **Conference Council Report:** Elroy  
1:30 PM **Navigating Misconduct:** Clyde  
1:45 PM **Affirmations & Concerns on Navigating Misconduct** (Doc 05: Navigating  
Ministerial Misconduct attached) **ACTION NEEDED**

**RECOMMENDATION. On motion Delegates recommend that the action regarding “Navigating Ministerial Misconduct” document be affirmed by a 66% vote of affirmation taken by ballot.**

**AGENDA**

February 3, 2019

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**RECOMMENDATION: On motion, effective February 3, 2019, Virginia Mennonite Conference leaders will utilize the policies and procedures represented in Navigating Ministerial Misconduct.**

2:15 PM

**Reports**

▪ **Commission Reports**

- FLC: Roy D. Hange, Acting Chair (Doc 06: FLC report attached)
- Congregational Life Commission: James Musser, Chair (Doc 07: CLC report attached)
- VMissions: Aaron Kauffman, President

▪ **Committee Reports**

- Treasurer's Report: Scott Beachy, Treasurer (Doc 08: financial report attached)
- Historical Committee: Tim Jost, chair (Doc 09: historical committee Report attached)

3:00 PM

**Worship**

3:25 PM

**Prayer and Adjourn**

**Delegate Calendar**

July 18-20, 2019

2019 Summer Assembly

Thursday & Friday evening worship services at Lindale Mennonite Church

Location for delegate session: to be confirmed

February 1, 2020

Winter Delegate Session