Chair’s Agenda for Annual Meeting

Great Lakes Conference

April 26 and 27, 2024

East Dayton Fellowship

9:00 a.m. – Welcome and Opening Worship

9:20 a.m. to 10:20 a.m. – Luke 4 Discipleship Stories – EDF Staff – Zach Spidel

10:20 a.m. to 10:40 a.m. – Break

Review of Instructions for Voting

Roll of Registered Voting Members

Introductions by the Chair

1. BOD 2023 Annual Meeting Minutes – **Vote to approve**
2. 2023/2024 Review of Highlights of BOD Actions
3. Bishop’s Report
4. Treasurer’s Report (Statement of Financial Position/Statement of Activities)
5. Memorial Holiness Camp
	1. Director’s Report – Paul Pawelski
	2. Treasurer’s Report – 2022
	3. Treasurer’s Report – 2023
	4. Youth Camp – Treasurer’s Report – 2022
	5. Youth Camp – Treasurer’s Report - 2023
6. Mennonite Disaster Services – Lawrence Matthews
7. National Director Report – Alan Robinson
	1. Reports and Recommendations for the 2024 General Assembly
8. Old Business – None
9. New Business
	1. Affirmation of Jennifer Shaw to serve as Personnel Secretary for a three-year term. **Vote to Affirm**
	2. Affirmation of Abigail Kean to serve a second 4-year term as Representative of the Great Lakes Conference to the General Conference Board. **Vote to Affirm**
	3. Affirmation of the 2024 Annual Budget recommended by the Great Lakes Conference Board of Directors. **Vote to Affirm**
	4. Confirmation of Trustees of Local Congregational Properties. **Vote to Confirm**
10. Regional Ministries amenable to the Bishop/Bishop’s Office
	1. Refresh – Pastors/Spouses Retreat (2023, 2024)
	2. Minister of Generational Discipleship – Christina Embree
	3. GLC Theologian in Residence – Matthew Peterson
	4. The Seed – Vicki Podjasek
		1. Cared for While Leading – Vicki Podjasek
		2. “The New Heavens and Earth Society!” – Bishop Lynn
	5. Great Lexington Parish Leader – Luke Embree
	6. Mission Group Training – Lori Lower
	7. Autumn Retreat – DeLaine Niesley
11. General Conference Ministries
	1. World Missions
	2. Brethren in Christ Foundation
	3. Development Officer – Mark Templeton
	4. Shared Services
	5. Awaken – Maureen Brown
	6. Messiah Lifeways – Karl Brummer
	7. Messiah University – Kim Phipps
	8. Navajo BIC Mission – Duane Bristow
	9. Pacific Lifeline – Carmen Hall
12. Announcement of location of 2025 Annual Meeting
13. Adjournment