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