

DRAFT – Motion for Fall Meeting - 2018

Recommended Votes to Move Forward with the Formation a New Conference

Proposed by the PNEC Conference Board and the PSEC Consistory

NOTES ABOUT PROCESS:

In order for the process of creating a new conference to go forward, both conferences will need to affirm votes comprising identical language. Therefore, your Conference Board or Consistory, in consultation with the Moderators and the Parliamentarian, is in agreement that the motion below will come before you at Annual Meeting for an up-or-down, yes-or-no vote. Any proposed amendment will be deemed out of order by the Moderator, because any amendment would be equivalent to a “No” vote.

The Motion is:

The PNEC Conference Board and the PSEC Conference Consistory Recommends to the Annual Meetings of each body respectively:

1. Affirmation of the Resolution to go to General Synod 32 to approve the change of geographic boundaries for both the Penn Northeast Conference and the Pennsylvania Southeast Conference so they might continue their conversations for unification and the formation of a potential new conference.
2. Affirmation of a Unified Conference Council which will act on behalf of the whole church/body of Christ, as embodied by the PNE/PSE Conferences.
 - a. The role of the Unified Conference Council is to create the constitution and by- laws, form policies and propose a budget for the new conference to be presented to the PNE Board and PSE Consistory prior to a 2019 joint Fall Meeting. Upon approval from both Consistory and Board, the constitution and by-laws, policies and budget will be presented to the whole body at the 2019 joint Fall Meeting for adoption.
3. Election of the Unified Conference Council with five representatives and one co-convener from each conference to create the new governance structure of the new conference.
 - a. Those nominated are:
 - Doug Taylor, co-chair*
 - Al Bastin*
 - Kaye Lentz*
 - Helena Lindquist*
 - Larry Pickens*
 - Kayli Freeman*