Meeting of the combined delegations, August 31, 2023

Members present at Conference Office: Tami Coleman, chair (head of delegation) Jan Brown-Thompson Elaine Daugherty John Denham David Garvin Tom Grieb David Grout Rebecca Heid Linda Underwood King Sarah McGinnis Andrew Singh Jay Smith Mark Stallons **Michael Watts** Lesley Williams Robert Amundsen (CAMC) Whitley Hensen (CAMC)

Joining via Zoom: Esther Jadhav Larry Miller Tess Welch Marilyn Osborne (CAMC)

Absent: Iosmar Alverez John Hatton Dan Griffiths (CAMC) John Newman (CAMC) Jim Savage (CAMC)

Meeting called to order by Tami Coleman at 10:06a

Esther Jadhav led devotional time, beginning with the prayer of St. Francis of Assisi. She referenced the book *Uncommon Ground*, which asks the question of "how do we as Christians engage with those around us with whom we differ?" To do that we need postures of humility, patience, and tolerance. Scriptures referenced were Micah 6:8 and Matthew 5:3-10

The entire group shared personal introductions

Overview of Delegation Handbook (led by Michael Watts)

The handbook is available on Basecamp; some clarifications are noted here:

Daily Christian Advocate is available online; additional copies may be sent to delegates; there are currently three volumes; a fourth volume is anticipated to cover new legislation that has been submitted in intervening months

Any communication received from the General Conference planning team by the leadership of our delegation will be posted on Basecamp so that all have access to information.

At General Conference handheld voting devices will be distributed for use (delegates will not use cell phones as we have been using at Annual Conference recently). It is suggested that delegates bring earbuds for listening devices.

Jurisdictional Conference:

Plan to be at Lake Junaluska by the evening of July 9, 2024, for an organizational meeting of our delegation. Those who are members of the Nominations Committee will need to be there on July 8. Early registrations are recommended, particularly if you wish to rent a private accommodation.

There is a possibility that there will not be episcopal elections at SEJurisdictional Conference in 2024.

Discussion of Sub-Teams

Executive Team (helps to set the agenda) – Tami, Michael, Esther Communications Team A (events within the conference) – Jay, Lesley, David Garvin Communications Team B (communication with conference office) – Tom, Marilyn, Iosmar, Rebecca, Tess Prayer Team – Andrew, Elaine, Mark

There was considerable discussion regarding how to best communicate with churches across the conference regarding the issues that will come before the General Conference. There will need to be sessions held in various locales in the spring. It was agreed that such sessions need to be both informational and allowing for input/feedback from all who are in attendance. We will also need to plan for meetings following General Conference to present what occurs there. It is suggested that there be regular updates to the entire Kentucky and Central Appalachian Conferences after each of our meetings, and that those updates also invite feedback. The group agreed that transparency is critical in working to build trust. Rather frequent communications are recommended. Tom Grieb said that he planned to get information about this meeting out in mid-September. Group agreed to post minutes and dates of upcoming meetings; the conference website is to be updated with current delegate information.

During this discussion the point was made that all delegates vote their own conscience.

Jurisdictional Nominations Team

Tess was nominated and moved forward by consensus David Garvin was nominated and moved forward by consensus

Tami will let us know about any upcoming events. There may be meetings in Nashville to give information about legislation that is coming before General Conference

Jurisdictional Conference

A Jurisdictional Task Force was established at the last Jurisdictional Conference to consider matters of race in the election of bishops. That group compiled a brief history of the issue and made recommendations ... Tami will post that to Basecamp for all of the delegation to review.

Each conference has been asked to review its policy for selecting episcopal candidates. In the past, the first elected clergy has often been considered the nominee. There was discussion as to how this should be going forward. What about clergy who are not serving as delegates? How do we discern who is being "called?" We realize that this is a new season for us to explore this issue. A team from our conference is needed to review our current policy (guidelines), suggest possible recommendations, and bring those back to the delegation for discussion. Tami, Jan, and Mark agreed to take on this task.

SEJ Episcopal Leadership

Given the changes in numbers of church membership/affiliation and the financial realities Annual Conferences are facing, there is the possibility that the SEJ will not elect new bishops in 2024. Various options for effective episcopal oversight are being considered. One survey has already been sent to conference leadership regarding the potential aligning of conferences (i.e., a bishop having oversight over more than one conference). A survey regarding possible alignment options is forthcoming to all delegates ... watch for this and please respond in a timely manner.

Please note: merger of conferences is NOT currently being considered. What is being put forth is the possibility of "shared episcopal leadership" ... not merger of conferences.

Meeting Dates going forward

November 14 – at Conference Office, with Zoom link for those unable to be present January 25 – at Conference Office, with Zoom link March 19 – at Conference Office, with Zoom link

Andrew closed the meeting with prayer at 2:58p

Respectfully submitted, Rebecca Heid