



2014 CONFERENCE DETAILED AGENDA

DAY 1: WEDNESDAY, 17 SEPTEMBER 2014

14:00 Registration

- Get resume for Rev Luvuyo Sifo
- Meet delegates
- Check venues
- Check transport
- Prepare for Opening Service

17:30 Opening Service

- **Seating arrangement:** List of Special Guests
- **Word of Welcome:** Hosting District Bishop
- **Leader:** Bishop Mike Vorster
- **Address:** Bishop Zipho Siwa
- **Introductions:** Rev Charmaine Morgan
- **Notices:** Secretary of Conference

20:00 DINNER

DAY 2: THURSDAY, 18 SEPTEMBER 2014

08:00 Worship & Bible Study

- Liaise with worship team (expectations and time)
- Ask **Manqoba Ngubo** to introduce **Rev. Luvuyo Sifo**

08:45 Opening Session

- **Welcome & Acknowledgement of special guests:** Presiding Bishop
- **Roll Call:** List by District (women representation)
- **Housekeeping:** Hosting District
- **Apologies:**
- **Permission for observers and contribution:** Special Guests, Past Presidents/PBs, Area Presidents (if any); Ms Pearl Moroasui
- **Appointments: Assistant Secretaries:** Rev. Charmaine Morgan & Ms. Vanessa Peters
- **Letter writer:** Rev Elize Goddess
- **Resolutions Committee:** Revs. Ken Carr (Convener), Vukile Mehana, Pam Delpont, Ansie Liebenberg, Bishop Dinis Matsolo and Ms. Anelisa Jaji and Ms. Jean Esterhuizen
- **Listening Committee:** Revs. Mogomotsi Diutwileng (Convener), Dineo Mathibeli, Bishop Peter Witbooi; Rev Ian Howarth, Prof Nancy Malema, Mr Ayanda Gogobala and Mr. Winnie van Rooi-Baumann
- **Scrutineers:** Rev Nokulunga Songca (Convener), Christal Wicomb and Zolisa Methusi
- **Interpreters:** Revs Lesiba Nkhumise and Arindo Muduma
- **Precenters:** Rev Peter Leseba and Ms Nokuthula Mndaweni
- **Administration**
 - * **Documents** – Workbook, Resolutions, Finance Unit, CV Booklet & Worship Booklet
 - * **Take through the agenda**
 - + Conference operation procedure – **consensus decision making process**
 - + Allocation to groups – not open to swapping negotiations
 - + Attendance of sessions - compulsory
 - + All documents distributed shall be **taken as read and noted as printed**
 - * **Move hours of session** as appearing on the agenda – presenters to strictly adhere to allotted time
 - * **Propose adoption of agenda**
- **Welcome & Housekeeping** – Hosting District
- **Brief Orientation of new delegates**

09:30 Lay President's Report & Comments



- 10:30 RECESS**
- 11:00 Plenary Session**
- **General Secretary's Report & Comments** (11:00-11:30)
 - **Response to PB's Address & GS Reports** (11:30-12:00)
 - **Finance Matters & Comments** (12:00-12:45)
 - **Thank you:** Rev George Sass
 - **Methodist Publishing House GM** – Introduce Mr Deon Swanepoel
- 13:00 LUNCH**
- 14:00 Plenary Session**
- **Lay President's Election** (Procedure L&D, Appendix 12 and Duties 5.26-5.30 (14:00-14:15))
 - **EMMU** (14:15 -15:00) – Norman Raphahlela/Mandla Hansrod
 - **SMMS** (15:00-15:30) – Mvume Dandala
 - **Thank you** – Linda Gerrand
- 15:30 RECESS**
- 16:00 Plenary Session**
- **Mission Unit & Comments** (16:00-16:45) – KK
 - **Human Resources & Comments** (16:45-17:15) – Vukile
 - **Youth Unit** (17:15-17:45) – Luxolo
 - **Thank you** – Lea Marumo
 - **Notices & Closing Prayers** (17:45–18:00) – Bishop Andrew Motswenyane
- 18:00 ADJOURN**
- DAY 3: FRIDAY, 19 SEPTEMBER 2014**
- 08:00 Worship & Bible Study**
- Liaise with worship team
 - **Thank you:** Ms Kerileng Mwila
- 08:45 Commissions** (Michel Hansrod to give direction, meeting places etc.)
- Specialised Ministries
 - Property, Administration & Finance
 - Policy, Doctrine & Structures
 - Mission & Ministry
 - Public issues, Advocacy & Communication
- 10:30 RECESS**
- 11:00 Commissions** (continue)
- 13:00 LUNCH**
- 14:00 Plenary Session**
- **Ecumenical Affairs & Greetings:** (14:00 - 14:30) - Purity Malinga
 - **DEWCOM** – Launch (14:30-14:45)
 - **Communications Unit:** (14:45-15:00) - Bongsi Moyo-Bango
 - **Women's work:** (15:00 – 15:30) Organisational Reps
 - **Thank You:** Timakazi Sompeta
- 15:30 RECESS**



16:00

Plenary Session

ADMINISTRATIVE MATTERS (16:00-16:20)

- **CE Report**
 - Approved for Ordinands - + into Full Connexion
 - Accepted Candidates – + Deacons
 - Ministers from other churches - ...
 - Ministers without stations –
 - Applied rule on superannuating -
 - Draft on Policy of naming churches after people who are still alive
- **Revision Committee Report**
 - L&D Amendments - 12th Edition
- **Appointments**
 - Connexional Marriage & Legal Registrar: confirm
 - SMMS Conference Reps: **1 minister & 3 lay person**
 - CDC: **Rev Thembekile Makananda** and **other members**:
 - Incoming General Secretary: **Rev Charmaine Morgan** – **recommend 5 year term**
 - Lay General Treasurer: **Mrs Tina Ngonyama**
 - EMMU Director: **Rev. Norman Raphahlela** – affirm (clarify term)
 - HR Director: **Rev Dr Vukile Mehana** – affirm (clarify term)
 - Bishops elected: **Rev Msokoli Leleki** (2015-2017 – Grahamstown - **explanation**); **Rev Andrew Nkhumise** (2016-2018 - KNB); **Bishop Andrew Motswenyane** (2016-2018 - Northern Free State & Lesotho); (**Rev William Dlamini** (2016-2018 – Natal West); **Rev Gary Rivas** (Central - 2016-2018); **Bishop Themba Mntambo** (2016-2018 – Limpopo); **Rev Thembinkosi Fandaleki** (2016-2018 – Clarkebury - **explanation**).
 - Endorse **other Committees** as they appear in reports
- **Commissions' Brief Reports** (16:20-16:50) - Facilitators
- **Notices & Closing Prayers** (16:50-17:00) - Bishop Victor Tshangela

17:00

ADJOURN

18:00

Memorial Service

- Remember – candles and a bell
- **Preacher:** Former Bishop, Rev Dr John Borman
 - **Thank you:** Ms Eunice Gomez

DAY 4: SATURDAY, 20 SEPTEMBER 2014

08:00

Worship & Prayers

08:30

Resolutions

10:30

RECESS

11:00

Resolutions

13:00

LUNCH

14:00

Presentation of Ordinands – Rev. Norman Raphahlela

Questions: **L&D Acceptance into Full Connexion:** PB

Passing of the Torch: Vido Nyobole to the youngest Ordinand Rev Phezile Koekoe (27yrs) Deacon Talente Mngxali (76 oldest and Marlene Innes – 63yrs)

14:30

Closing Session

- **Adoption of Reports & Stations**



- **Invitation of 2014 Conference:** Bishop Musi Losaba
- **Thank you(s):**
 - **Hosting District** – Ms Lavender Brown
 - **Worship Team** – Zime Nyembezi
 - **Outgoing Bishop** – Bishop Sandy Dickie
 - **Commission Facilitators & Conference Committees** – Lauren Matthew
 - **PB & Top Table** – Vusi Chuta

- **Closing Ceremonies:** (*per liturgy*)
 - Hymn:
 - **Message to Methodist People**
 - Prayer of response
 - **Pledge**
 - Hymn:
 - Blessing & Dismissal

- **Announcements** - Hosts

15:30 **Photo Session with Ordinands** (confirm time with photographer and bishops venue, time, special requests etc)

17:30 **GALA DINNER – hosted by the District**