

**SOUTH INDIANA CONFERENCE AMENDMENTS
TO RESOLUTIONS TO THE IMAGINE INDIANA DESIGN TEAM REPORT**

1. Benjamin Boruff moved “that the youth president of the conference youth organization and the young adult president of the young adult organization each are included on the conference leadership team.” Motion carried.
2. Benjamin Boruff moved “that youth members and youth leaders from each current conference be appointed to the transition team dealing with camping, retreat, and youth ministry, or a separate transition team dealing specifically with youth ministry.” Motion carried.
3. Don Griffith moved to strike the word “new” from the phrase “a new Indiana conference center” in part 2.d of the proposal, thus allowing for the possibility of retaining offices in the present Indiana Interchurch Center; motion carried.
4. Meg Lassiat moved to replace the phrase “pastors to congregations” with “ordained and licensed clergy” in the Definitions section (7.a.3). The committee acceded to the change.
5. Bob Walters moved for the adoption of the Mission Resolution For A New Conference that had been prepared by missions leaders of North and South conferences meeting jointly. The resolution was adopted and referred to the transition team.

MISSION RESOLUTION FOR A NEW CONFERENCE

Whereas the North Indiana and South Indiana Annual Conferences are moving toward creating a new conference for more effective ministry in the state of Indiana;

Whereas we seek to preserve our leadership role in mission in the United Methodist Church and to guarantee that ministry with the least among us is not lost;

Therefore those committed to the mission of the Church ask that these essential elements of our missions mandate be included in the plan for the new conference:

- That a network of leaders in mission be convened as a think tank for imagining mission in a new conference.
- That the new conference holds as core values intentional diversity and the empowerment of the margins in cutting edge ministries.
- That the new conference makes bold decisions around missional priorities.
- That the new conference be fully engaged in the missional initiatives of the General Church.
- That the new conference continues its commitment to the ministries of the North and South Indiana Conference through their health and welfare institutions, community ministries, and Advance Special projects.
- That the new conference includes a strong program of mission training and education. (Including programs such as VIM)

The basic points of this resolution were prepared in a joint meeting of North and South Indian mission leaders.