

First Partial Report
of the Committee on Missional Engagement Around the World

RE: Resolution regarding the election of Northern Province representatives to the Board of World Mission Board of Directors

Whereas, the Board of World Mission (BWM) looks to fulfill its role as the mission agency of the Northern Province while living out its purpose of being faithful to the Great Commandment and the Great Commission, and

Whereas, BWM bylaws state that “Six (6) Directors shall be chosen by the Northern Province in a manner determined by its Synod.”, and

Whereas, the current manner of selection of the six (6) representatives to the BWM Board of Directors from the Northern Province is as follows –

- a. 1 Representative is a Northern Province PEC member selected by the PEC
- b. 1 Representative is a Canadian District Representative selected by the Canadian District Synod
- c. 2 Representatives are Eastern District Representatives selected by the Eastern District Synod
- d. 2 Representatives are Western District Representatives selected by the Western District Synod, and

Whereas, the process of selection for these six directors has not been evaluated at a Provincial Synod since 1990 when the current model was put in place, and

Whereas, a change in the selection process for two of the six directors could allow for the continuation of geographical representation across the Canadian, Eastern, and Western Districts, while also allowing for flexibility to meet other board member criteria, and

Whereas, an adapted process would provide greater board continuity with appointments happening in non-Synod years to prevent scenarios where a majority or all BWM representatives rotate off the BWM board of directors at the same time, therefore be it

Resolved: (1) The 2023 Synod of the Northern Province shall adapt the process by which its six (6) board members are selected to the following:

- a. 1 Representative is a Northern Province PEC member selected by the PEC
- b. 1 Representative is a Canadian District Representative selected by the Canadian District Synod
- c. 1 Representative are Eastern District Representative selected by the Eastern District Synod
- d. 1 Representative are Western District Representative selected by the Western District Synod
- e. 2 Representatives shall be Northern Province At Large Representatives appointed by the PEC

Andrew Starr, Chairperson
Trina Holmberg, Secretary
June 22, 2023

Mission Engagement Around the World, #9 (Orange)

Second Partial Report
Of the Mission Engagement Around the World

Re. Report to the 2023 Synod of the Moravian Church, Northern Province from the Board of World Mission in North America

Whereas, the committee on Mission Engagement around the World reviewed the report from the Board of World Mission in North America and,

Whereas, the committee appreciates the work of the BWM, and is thankful for its intentional work to build relationships – with particular gratitude for the “Conferencia de Recursos Moravos” (Moravian Resource Conference) held in Panama in 2022 which offered an energizing opportunity for all of BWM’s Spanish-speaking Moravian global partners to connect and share resources while providing an example of the immense potential and possibility of communal ministry and mission; therefore be it

Resolved: (2) The 2023 Synod of the Moravian Church Northern Province accepts with gratitude the report from the Board of World Mission in North America as written, and be it further

Resolved: (3) The 2023 Synod of the Moravian Church Northern Province commends the Board of World Mission in North America for their faithful service in fulfilling their purpose statement to build relationships through mission outreach and mission engagement to be faithful to the Great Commission and the Great Commandment.

Andrew Starr, Chairperson
Trina Holmberg, Secretary
June 23, 2023

Mission Engagement Around the World, #9 (Orange)

Third & Final Partial Report
Of the Mission Engagement Around the World

Re. Report to the 2023 Synod of the Moravian Church, Northern Province from the Society for Promoting the Gospel

Whereas, the committee on Mission Engagement around the World reviewed the report from the Society for Promoting the Gospel (SPG) and,

Whereas, since 1745 the SPG has responded to the call in Matthew 28:16-20 to make disciples of all nations and,

Whereas, the committee appreciates the work of the SPG, and is thankful for its intentional work to build relationships; therefore be it

Resolved: (4) The 2023 Synod of the Moravian Church Northern Province accepts with gratitude the report from the Society for Promoting the Gospel (SPG) as written,

And be it further

Resolved: (5) The 2023 Synod of the Moravian Church Northern Province commends the Society for Promoting the Gospel (SPG) for their faithful service in “providing support for the Mission Enterprises of the Moravian Church, Northern Province.”

Andrew Starr, Chairperson
Trina Holmberg, Secretary
June 23, 2023