# 1 Discipleship Council Report

2

- The Discipleship Council: (a) functions, as necessary, on behalf of the Annual Conference in between sessions; (b) ensures that Conference resources align to our vision, mission, and critical issues; and (c) discerns, develops, reviews, and evaluates the strategic direction of the Conference toward its vision and goals. It coordinates and consults with the Conference Council on Finance and Administration regarding the annual budget
- 7 Administration regarding the annual budget.

9 In the midst of leadership transitions, we have had a very productive year. In the Summer of 2018,

our chairperson, Jen Ihlo, resigned due to unexpected work, General Conference, and family
 demands. In the Fall of 2018, the Rev. Jenny Cannon switched from being Secretary to serving as

12 Interim Chair, and Carol Travis assumed the role of Secretary. In the Spring of 2019, the Rev. Jessica

Hayden was named as Chair. In this year of experimentation, the chairs from the five interim boards participated with voice and no vote.

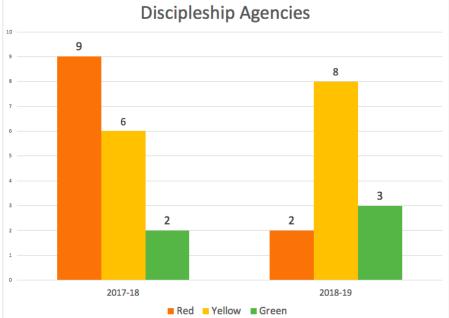
14 15

We accomplished the following:

- Clarified our vision. The Baltimore-Washington Conference inspires and equips local churches to development disciples of Jesus Christ for the transformation of the world. Our vision includes that our discipleship agencies will provide the structure, support and opportunity for more engagement within and beyond the local church so that more transformed lives transform lives.
- Approved Project Transformation (PT) DC as a BWC partnered ministry. This decision has zero
   budgetary implications and allows them to submit an institutional report each year as their
   ministry within our annual conference grows. PT DC's mission is to engage young adults in
   purposeful leadership and ministry, support children in holistic development, and connect
   churches with communities. Their first summer was 2018 where 98 children participated in
   summer programming at Hughes Memorial United Methodist in Ward 7, and Brighter Day
   Ministries in Ward 8. Ninety percent of them felt that they would do well in reading at school this year.
- 31
  32 3. Created a simpler process for Ministry Relationship Oversight Committee to enable it to do its work. (https://www.bwcumc.org/administration/ministry-relationships/)
- Clarified the BWC organizational structure and developed recommendations for realignment in collaboration with the Interim Discipleship Agency Boards, Connectional Table and the Rules
  Committee.
- At the 2018 Annual Conference Session, more than 80% of delegates affirmed experimenting
   with refocusing and realigning our collective ministry for greater impact.
- Since the 2018 Annual Conference Session, BWC leaders and staff continued having
  conversations with a wide variety of stakeholders to discern what our next steps should be. As
  of April 1, 2019, more than 630 people have been involved in providing feedback and engaging
  in conversations regarding one or more aspects of the realignment in the Discipleship Agency
  areas. The Discipleship Council affirms the following:
- The realignment and refocusing has enabled the BWC to invest more in local faith
   community efforts through the first round of Missional Innovation Grants for Young
   People's Ministry, Advocacy & Action, and Abundant Health.

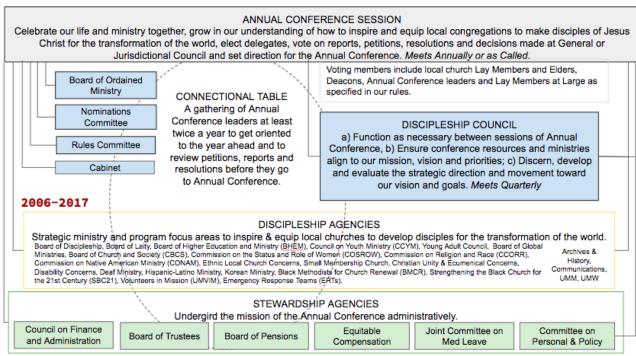
- 50 (https://www.bwcumc.org/news-and-views/missional-innovation-grants-support-creative 51 discipleship/)
   52
  - The realignment and refocusing has resulted in stronger collaborative staff-agency relationships which means that Annual Conference leaders are at the center, not the periphery of decision making.

- The realignment and refocusing has allowed the BWC to have more flexibility, nimbleness and visibility with regards to urgent advocacy needs.
- More boards are functional and more people are engaged in ministry that is focused on grassroots.



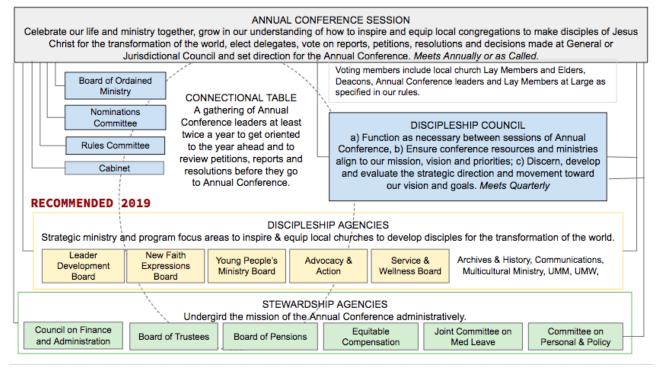
62		Red Yellow Green	
63	Red =	Not functional due to not meeting or meeting to write the jo	urnal report.
64	Yellow =	Meeting regularly, understand their why and not yet making	g desired
65		impact. More than half of those in the yellow category this y	year believe
66		they will be able to be green next year if given the opportun	ity to
67		continue their work.	
68	Green =	Fully functional and making progress toward their purpose.	
69			
70			

# 71 2006-2017 Baltimore-Washington Conference Agency Structure



72

# 73 Recommended 2019 Baltimore-Washington Conference Agency Structure



74

- 75 The structural simplification of Discipleship agencies provides for more clarity of purpose,
- cohesion, and clearer connection to the mission and ministry of local faith communities. All
- requirements contained within the Book of Discipline are maintained.

78

# Strategic Focus and Streamlining of Discipleship Agencies



### 

# 2 Notes on above:

- CBCS=Conference Board of Church and Society (now referred to as Advocacy and Action)
- COSROW=Commission on the Status and Role of Women (now referred to as Gender Equality).
- CCORR=Conference Commission on Religion and Race (now the executive team of Racial Justice).
- \*Multicultural Ministry falls within the Advocacy and Action budget but impacts all five strategic areas. It includes: African American Ministry (Strengthening the Black Church for the 21st Century and Black Methodists for Church Renewal), Deaf Ministry, Hispanic/Latino Ministry, Native American Ministry (formerly known as CONAM).
- \*\* We seek to refrain from creating a committee when calling a meeting of leaders is
   sufficient. For example, an annual forum for leaders (lay and clergy) who are interested in
   learning and addressing ethnic local concerns/opportunities with follow-up action items
   taken by people who can implement them is more impactful than seven people on a
   committee. Annual forum notes and action items will be shared with all Discipleship board
   chairs and other leadership as deemed appropriate.

# 98 Leadership Development Board

### 99 Purpose:

106

108

109

110

111

112

113

117

118

119

120 121

122

123

124

125 126

We seek to equip and mature leaders who develop disciples of Jesus Christ who know their purpose and use their gifts to build up the body of Christ for the transformation of the world. We nurture a culture in and through the Leadership Development Board of call, competency, and spiritual maturity through teams working together to equip vibrant lay and clergy leadership throughout the conference. The Leadership Development Board coordinates, supports and contributes to all leadership efforts within the conference.

# 107 Responsibilities:

- Coordinate and communicate a master Board calendar for all leadership training within the conference.
  - Meet at least quarterly and additionally as necessary, with agendas distributed one week before each meeting, with a focused approach to each meeting.
    - Ensure that new initiatives are aligned with the vision and strategic plan for leadership development in the conference.
- Engage others outside the Leadership Development Board through task forces, chaired by Board members in the following areas:
   Develop a coaching network to equip coaches that will walk alongside leaders
  - Develop a coaching network to equip coaches that will walk alongside leaders implementing discipleship systems.
  - Develop a partnership with the Leadership Academy Team to provide resources and opportunities for training.
  - Develop a partnership with the Call and Clergy Care office to work with clergy and laity who feel the call to ministry in the local church
    - Partner with our local seminaries to cultivate a pipeline of mature spiritual leaders.
  - Comply with all requirements of the Book of Discipline related to leadership development which aren't owned by other agencies and boards within the conference (¶629.Board of Discipleship functions, ¶631 Conference Board of Laity).

Team Composition: 11 voting members including, BOOM Chair (or designee), Conference Lay
Leader, Director of Lay Servant Ministries, up to 6 people with skills and demonstrated fruitfulness
in discipleship and leadership development (3 lay, 3 clergy), one Youth and one Young Adult.

- Ex Officio (voice no vote): Director of Leadership and Congregational Development, Executive
   Minister of Call and Clergy Care, Wesley Seminary rep.
- Time Commitment: Quarterly meetings (3-4 hrs.) either in person or via Zoom. Taskforce and
   subcommittee meetings as needed (depending upon the task).
- 136

148

# 137 New Faith Expressions Board

- 138 Purpose:
- 139 We encourage the development of New Faith Expressions, which are communities of faith in-tune
- 140 with our changing culture. These communities of faith are developed with those who are not yet a
- 141 part of a church, in mind. We believe it will take all kinds of churches to reach all kinds of people.
- 142 New faith expressions are not tied to a physical building (or even to keeping a church alive) but to a
- building of community for a purpose: to engage people in a life-giving relationship with Jesus.

# 145 Responsibilities:

- 146 Constantly cast a vision for a planting culture, where everyone feels freed up to plant a new place
- 147 for new people in their community.
  - By the grace of God, be able to lead people to do what they might think is impossible.

149 150 151 152	<ul> <li>Encourage evangelism in order to create new places and spaces for new people within and beyond the bounds of existing congregations.</li> <li>Develop and oversee systems for identifying, training and supporting pastors and/or laity to create new faith expressions.</li> </ul>
153 154	• Develop a strong cadre of clergy and laity who have the gifts and graces to lead new faith expressions.
155 156	• Identify and train potential partner churches to reach new people by creating new faith communities.
157 158	• Create an overarching strategic plan to accomplish the mission including vision, values, goals, priorities, and strategies.
159 160 161	• Assist the District Superintendents, in their role as chief mission strategists of the district, in their work of starting new faith communities and transforming existing congregations to reach new people.
162 163 164 165	<ul> <li>Coordinate the use of Conference resources, in strategic ways, to help us live out our mission of inspiring and equipping local faith communities to develop disciples of Jesus Christ for the transformation of the world.</li> </ul>
166 167 168	Team Composition: 10 voting members (at least 1 from each District) selected by the Committee on Nominations using interest forms.
169 170 171	Ex Officio (voice no vote): Director of New Faith Expressions and Coordinator of Hispanic Ministries
172	Young People's Ministry Board
173	Purpose:
174	We nurture a culture, in and through the Young People's Ministry (YPM) Board, of loving, joyful,
175	and hard-working teams working together to create and sustain a vibrant young people's ministry
176 177	throughout the conference. The YPM Board coordinates, oversees, supports and contributes to the crafting of the vision of all young people's ministry within the conference (including, but not
178	limited to, ROCK, campus ministry, the work of Conference Council for Youth Ministry, the work
179	of Young Adult Council, the work of the Board of Higher Education and Ministry, and camping and
180	retreat ministry).
181	
182	Responsibilities:
183 184	• Speak into, endorse, support, and share a three-year strategic design and execution process for young people's ministry in the conference.
185 186	• Ensure that clear communication takes place between the various areas of young people's ministry in the conference.
187 188	• Coordinate and communicate a master calendar for all board-related young people's ministry programming in the conference.
189 190	• Meet at least quarterly and additionally as necessary, with agendas distributed one week before each meeting, with a calm, confident, and focused approach to each meeting.
191	• Ensure that new initiatives are aligned with the vision and strategic plan for young people's
192	ministry in the conference.
193	• Engage others outside the Interim Young People's Ministry Board through task forces,
194 195	<ul> <li>chaired by Board members in the following areas (see Appendix A for descriptions):</li> <li>Database</li> </ul>
195	<ul> <li>Database</li> <li>Training</li> </ul>
197	<ul> <li>Grants and Scholarships</li> </ul>
198	<ul> <li>Campus Ministry (many functions of BHEM)</li> </ul>

- 199 Young Adult Ministry (formerly Young Adult Council) 0 200
  - Student Leader Cohort (many functions of CCYM)
  - o ROCK
  - Comply with all requirements of the Book of Discipline related to young people's ministry.
  - Assess strategic ministry needs and troubleshoot key pressure points efficiently and effectively.

206 Team Composition: 10 voting members (at least 4 of which are youth) selected by the Committee 207 on Nominations using interest forms completed by youth and young adults and ensuring there is 208 balanced representation from all areas (Student Leadership Cohort, campus ministry, Retreat and 209 Camping ministry, and Young Adult Ministry) 210

211 Ex Officio (voice no vote): ROCK event coordinator, Retreat & Camping Ministry rep, Campus 212 Ministry rep, two advocate advisers who hold leadership roles in the local church and have 213 extensive experience with young people, and a staff rep. 214

#### 215 **Advocacy & Action Board**

#### 216 Purpose:

201

202 203

204

205

We inspire and equip faith communities to develop disciples of Jesus Christ for the transformation 217

- 218 of the world by collaborating with others to transform systems that disenfranchise, marginalize, and
- oppress. The Advocacy and Action Board is tasked with establishing a clear, consistent and impact-219
- 220 driven BWC presence on urgent policy matters at local, state, and national levels, and helps set
- 221 Conference-wide justice priorities rooted in our Social Principles. 222

#### 223 **Responsibilities**:

- Develop, share, and implement a strategic plan for justice ministry throughout the conference 224 225 that includes vision, values, goals, priorities, and execution strategies that is revised and re-226 evaluated annually.
- Coordinates, oversees, supports, and contributes to the implementation of its vision through the 227 • 228 work of social action teams, specialized committees, and forums:
  - 7 Social Action Teams •
    - Climate/Environmental Justice
    - Gender Equality (COSROW ¶644)
    - Gun Violence Prevention
    - Immigration Reform
    - Racial Justice (CCORR ¶643)
    - Restorative Justice (R/CJAMM)
    - Wealth Equity
  - 3 Committees:
    - Native American Ministry (CONAM ¶654)
    - Deaf Ministries
    - Commission on Disability Concerns (¶653)

- 3 Annual Forums:
  - Small Membership Church 0
  - Ethnic Local Church Concerns (including the Grow Church through Ministries for Asian Americans, Black Methodists for Church Renewal (BMCR), Strengthening the Black Church for the 21st Century (SBC21) and Hispanic/Latino Ministries ¶655)
  - Christian Unity and Interreligious Relationships
- 229 • Comply with all requirements of the Book of Discipline related to Advocacy & Action (e.g. ¶629, ¶642, ¶643, and ¶644 and relevant parts of ¶632, ¶645, ¶653, ¶654, ¶655). 230
- 231 Ensure that new initiatives are aligned with the vision and strategic plan for BWC's justice • 232 ministry.

- Organize needed training for local churches and leaders on community organizing, intercultural proficiency, and justice as a spiritual discipline to grow and multiply disciples.
- Coordinate with the Office of Leadership and Congregational Development/Leader
   Development Board to hold Annual Forums (see above).
- Assess strategic ministry needs and troubleshoot key pressure points efficiently and effectively.
- Create and/or identify systems to track progress and maintain connection with Advocacy &
   Action servant leaders and other engaged persons.
- Ensure clear communication between all aspects of the Advocacy & Action network.
- Coordinate and communicate an external master calendar for all Advocacy & Action boardrelated programming throughout the conference.
- Meet at least quarterly and additionally as necessary, with meaningful and productive agendas that foster a calm, confident, and focused approach to each meeting.
- Establish and maintain work groups, task forces, and/or subcommittees, chaired by Board members or designees, to ensure effective implementation of the strategic plan. (Appendix B)

# 248 Team Composition:

- 249 15 voting members with passion and commitment to justice and service to include: 7 chairs of each
- A&A Social Action Team; 3 annual forum leaders (see above), and 4 others whose collective gifts
- span grant administration, project management, legislative advocacy, and data analysis and
- evaluation, selected by the Committee on Nominations using interest forms as well as ensuring at least three board members are young adults.
- 255
- Ex Officio (voice no vote): Representatives from: Deaf Ministries, Committee on Disability
   Concerns, Justice For Our Neighbors (JFON), UMW rep, UMM rep, Native American Ministries
   (CONAM), and a staff representative.
- 258

273

274

# 259 Wellness & Service Board

# 260 Purpose:

- We nurture a culture, in and through the Wellness & Service (WS) Board, of loving, passionate, and
- 262 committed teams, working together to create and sustain programs and ministries that develop
- disciples of Jesus Christ through alleviating human suffering, meeting human needs, and
- proactively improving health and well-being for individuals and communities.
- 266 Responsibilities:
- Speak into, endorse, support, and share a long-range strategic design and execution process for wellness and service ministry throughout the conference (revise and re-evaluate annually)
- The WSBoard is responsible for crafting the vision of all health ministry and mission outreach work within the conference. It coordinates, oversees, supports, and contributes to living out that vision through specialized programs, ministry offerings, and organizational efforts including, but not limited to:
  - Volunteers in Mission (VIM)
  - Early Response Teams (ERT) / Disaster Response
  - 275 Disaster Response
    276 HIV-AIDS Ministry / Quality of Life Retreats
  - Global and national missionary
    itineration
  - Holistic health ministry training and events
- Health advocacy and linking individuals
  to health services
- 284 Collaborating on Mission u
- 285 The work of Seeds of Security / Domestic
   286 Violence/Intimate Partner Violence
   287 Prevention (DV/IPV)
- 288 Wellness & Preventive Health Care

- Comply with all requirements of the Book of Discipline related to Board of Global Ministries

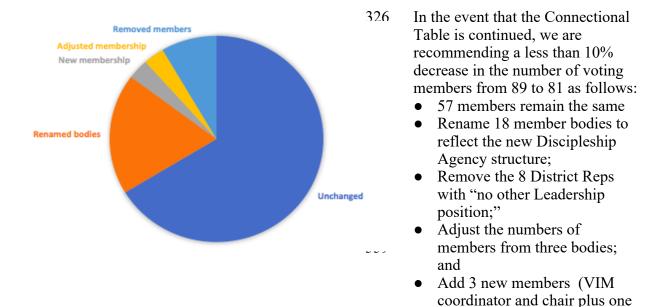
   ¶633.
- Ensure that new initiatives are aligned with the vision and strategic plan for BWC abundant
   health ministry
- Assess strategic ministry needs and troubleshoot key pressure points efficiently and effectively
- Ensure that clear communication takes place between all areas of abundant health ministry
- Coordinate and communicate an external master calendar for all abundant health ministry
   programming throughout the conference
- Meet at least quarterly and additionally as necessary, with meaningful and productive agendas
   that foster a calm, confident, and focused approach to each meeting.
- Establish and maintain work groups, task forces, and/or subcommittees, chaired by Board
   members or designees, to ensure effective implementation of the strategic plan (see Appendix
   C).
- 302

# 303 Team Composition:

- 304 13 voting members with passion and commitment to health and mission ministry including the
- 305 Conf. Secretary of Global Ministries, VIM Coordinator, and Disaster Response Coordinator, 1
- 306 youth or young adult, and 9 others who have gifts in grant administration, project management,
- 307 training and instruction, and/or data analysis and evaluation, selected by the Committee on
- 308 Nominations using interest forms.
- 309
- 310 Ex Officio (voice no vote): UMW representative, UMM representative, and a staff representative
- 311

# 312 Connectional Table

- 313 Some conference leaders believe that instead of the Connectional Table we should simply call
- 314 meetings of Annual Conference leaders as necessary: once in the fall for orientation and any
- 315 generative work needed to the coming year; and then again to review petitions, reports and
- 316 resolutions before they go to Annual Conference. Furthermore, voting concurrence/non-concurrence
- 317 doesn't hold the weight that many attribute to it as often the issues are complex and members have
- admitted not really understanding what they are voting on.
- 319
- 320 There was discussion at the Connectional Table and Discipleship Council about the purpose and,
- 321 ultimately, the need for the eight district reps who currently hold no other Annual Conference leadership
- 322 position. The original logic for this was so that the votes of Connectional Table on resolutions
- 323 represented something of the Annual Conference as a whole and not just Conference leadership.
- However, eight votes out of 89 isn't significant and the need for those persons given the current
- 325 function of the table isn't clear.



- - Membership of the Connectional Table is as follows with recommended changes in bold.

2014-2017 Membership <sup>1</sup>	2019 Membership Changes
1-Conference Lay Leader	same
1-Conference Secretary	same
1-Resident Bishop	same
16-District Superintendents and District Lay Leaders	same
8-District Reps With No Other Leadership Experience	0-District Reps with No Other Leadership Experience
1-Nominations	same
1-Conference Secretary of Global Ministries	same
Reps from chapters of local caucuses	
1-Black Methodists for Church Renewal	same
1-Korean Caucus	same
	1-VIM Coordinator
2-Discipleship Council	same
2-Retreat and Camping Ministries (RCM) <sup>2</sup>	Young People's Ministry Board's RCM Reps
2-Committee on Hispanic/Latino Ministries and Korean	Committee on Hispanic/Latino Ministries
Caucus <sup>3</sup>	
2-Commission on Religion & Race	same
2-Commission on Disability Concerns	same
2-Youth Ministries	Young People's Ministry Board's High School Youth
	Reps (or equivalent)
2-Young Adult Ministries	Young People's Ministry Board's Young Adult Reps
	from Young Adult Ministries (or equivalent)
2-United Methodist Women	same
2-United Methodist Men	same
2-Council on Finance and Administration	same
2-Board of Ordained Ministry	same
2-Rules Committee	same
2-Board of Trustees	same
2-Board of Pensions	same

<sup>&</sup>lt;sup>1</sup> Per 2006 Journal. The number indicates the number of people represented

from New Faith Expressions).

<sup>&</sup>lt;sup>2</sup> The BWC hasn't had a Retreat and Camping Ministry Board since 2005

<sup>&</sup>lt;sup>3</sup> Per 2006 structure author's annotation, the Korean Caucus should show up under the local caucuses and not be listed as a part of Hispanic/Latino Ministries

2-Commission on Equitable Compensation	same
2-Commission on Archives/History	same
2-Communications	same
2-Personnel & Policy	same
2-Episcopacy	same
2-Deaf Ministries	same
2-Board of Church & Society	Advocacy & Action Board (or equivalent)
2-Board of Discipleship <sup>4</sup>	Leader Development Board (or equivalent)
2-Board of Global Ministries	Wellness & Service Board (or equivalent)
2-Board of Higher Education and Ministry	YPM Board's Campus Ministry Task Force (or
	equivalent)
2-Commission on the Status and Role of Women	Advocacy & Action Board's Gender Equity (COSROW)
(COSROW)	or equivalent
2-Commission on Native American Ministry (CONAM)	Advocacy & Action Board's Native American Ministry
	Team (CONAM) or equivalent
2-Commission on Small Member Church (SMC)	1-Convener of SMC Forum
2-Commission on Ethnic Local Church Concerns (ELCC)	1-Convener of ELC Forum
2-Commission on Christian Unity & Interreligious	1-Convener of CUI Forum
Concerns (CUIC)	
	2-New Faith Expressions Board (or equivalent)
Non-Voting Membership	
Assistant to the Bishop	
Director of Connectional Ministry	
Director of Communications	
Conference Treasurer	

### 347

### 348 In the coming year, we seek to identify shared metrics that are meaningful for all and keep us 349 aligned and focused on our mission.

- Progress on Discipleship Agency board goals (see ministry reports for details) which are essential to the BWC's mission of inspiring and equipping local faith communities to develop disciples of Jesus Christ for the transformation of the world so that more transformed lives *transform* lives.
  - Number of people:
    - Engaged and
    - Maturing in Wesleyan discipleship
- Impact being made in communities in which our churches and ministries reside.
- 358

354

355

356

### 359 Discipleship Council Recommendations:

- The adoption of a BWC vision statement that includes the tagline: transformed lives
   *transform* lives.
- 362 2. The ministry partnership with Project Transformation DC.
- 363
   3. The realignment of Discipleship Agencies to allow for more effective, focused and nimble
   364 ministry by re-forming Discipleship Agencies into these five boards:
- 365 a. Leadership Development
- 366 b. New Faith Expressions
- 367 c. Young People's Ministry

### <sup>4</sup> BWC has been operating without a Board of Discipleship for many years

- 368 d. Advocacy and Action
- 369 e. Wellness and Service
- This includes allowing Discipleship Agencies to modify task forces as needed to addressministry needs while maintaining Book of Discipline requirements.
- 4. The modifications as noted to the Connectional Table which allow for appropriate
  interfacing with new Discipleship Agency structure and remove 8 members who have no
  Annual Conference Leadership Role. (Pending input from the Rules Committee.)
- Update language within BWC's Policies and Procedures manual as needed to reflect the
   name changes contained within this report.
- 377
- Submitted by Rev. Jessica Hayden, Discipleship Council Chair, and Christie Latona, Director ofConnectional Ministries.