## 2021/22 BCSA Assembly Resolutions Document.

This document was arrived at and produced during the sitting of the assembly in 7-11 December 2022 entailing the following:

### **Resolutions Committee Members:**

- Mr Mogotlane L
- Ms Thantsha S.
- Rev Miya K
- Mr Molefe M

The objective of the Resolution Committee is to draft the resolutions taken during the Assembly

# 1. Minutes of Assembly 2021/2022

Resolution: The assembly re emphasized the circulation of minutes to churches and departments three months before the next Assembly sitting. Ensure that minutes are ratified and advise on actioning of the minutes, giving clear time frames and responsibilities and report back to the NEC.

- Change the narrative way of writing minutes to Action oriented kind of minutes.
- ❖ It was noted that the minutes for the current Assembly had a lot of conclusive matters.
- Recommend that the minute secretary should have two or three people working with to capture minutes. The three would consolidate to avoid omissions of discussions.

## 2. Centenary Celebration

❖ The Convention would be celebrating 100 years of existence in 2026.

❖ The Bantu Baptist Church was planted in 1926. BCSA took a decision to stand alone in 1987. Therefore it is resolved to that building up to centenary organizing committee with vast historical knowledge and experience must be established in year 2023.

## 3. The following assembly interim committees or personnel.

The appointment of the Parliamentarian, Time keeper, Election Committee, Resolution

Committee and the Scrutineers must be made prior to the Assembly. The NEC must ratify the appointment prior to the Assembly. The appointed members' lists should be circulated to churches before the Assembly.

#### 4. Recommendations for the NEC Forum

Regional Representatives and Departmental representatives should ensure the implementation of Assembly resolution which states that Assembly minutes must be circulated three months in advance and draft resolutions are attended to and responses or inputs are received by NEC.

## 5. Church Register

NEC to ensure that church lists are updated through the regional executive committees.

### 6. Constitutional amendment

# Amendment of clause 151 of BCSA Constitution which deals with the composition of the NEC.

# 7. Ministers recommended for intake, recognition, probation, and recognition

#### Resolved that:

The three ministerial categories are separate entities and should be dealt with appropriately by the Minspo and BCC, ensuring alignment with the relevant prescripts.

- o Students must be encouraged to enroll with accredited institutions to be recognized and ordained as BCSA ministers
- o in the event where a candidate is unable to attend the ceremony as a result of unforeseen circumstances, the candidate should be granted the necessary intake/recognition benefits.

#### 8. Recommendations to MINSPO

- The order for announcing Students for ministerial studies should be given proper acknowledgement, followed by candidates for recognition and ordination, followed by fellowships and churches.
- o churches recommended for full status should have a minimum representation of 3 members taking into consideration the financial implications involved.

## 9. Assembly Declarations

It is resolve that every Assembly sitting must issue out a summary and public declaration statement.