

CONCEPT-AGENDA

of the meeting of the Convent for Unity at Brackenfell on 22 and 23 June 2004

Page

1. REGULATION AND MINUTES

The "Reglement van die Konvent vir Eenheid", as adopted during the previous meeting of the Convent, is attached as Addendum **A**. 4

The minutes of the previous meeting of the Convent (24-25 July 2001) is attached as **Addendum B** 6

2. TUESDAY, 22 JUNE 2004

2.1 Focus

The first day focuses on the building of mutual relationships of trust and friendship. We discuss the formation of a new commitment to church unification. Plenty of time will be given for small-group discussion on themes such as:

- The road already traveled during the process of unification.
- The progress that we made and the lessons we can learn from it.
- The mistakes that we made which need to be discussed to rebuild trust.
- The lessons to be learnt from our mistakes;
- The forming of trusting relationships.

2.2 Opening

The moderators of the partaking synods will open the Convent at 09:30.

2.3 Meeting Hours - Day 1

08:30 to 09:30	Refreshments
09:30 to 11:00	Session 1: Welcoming and Introduction: Moderators
11:00 to 11:30	Refreshments
11:30 to 13:00	Session 2
13:00 to 14:00	Lunch
14:00 to 15:30	Session 3
15:30 to 16:00	Refreshments
16:00 to 18:00	Session 4
18:00 to 19:00	Supper
19:00 to 21:00	Session 5

3. WEDNESDAY, 23 JUNE 2004

3.1 Focus

The second day focuses on the development of strategies to further the commitment of the first day in a detailed fashion.

3.2 Meeting Hours - Day 2

08:30 to 09:30	Refreshments
09:30 to 11:00	Session 6

11:00 to 11:30	Refreshments
11:30 to 13:00	Session 7
13:00 to 14:00	Lunch
14:00 to 15:30	Session 8
15:30 to 16:00	Refreshments
16:00 to 18:00	Session 9
18:00 to 19:00	Supper
19:00 to 21:00	Session 10

4. MATTERS FOR DISCUSSION

The following matters will be discussed on Day 2:

4.1 CONFSSIONAL FOUNDATION (BELYDENISGRONDSLAG)

4.1.1	Addendum C Besluit oor Kerkhereniging: NG Kerk Wes- en Suid-Kaap	11
4.1.2	Addendum D Besluit oor Kerkhereniging: NG Kerk Oos-Kaapland	13

4.2 MODEL FOR A UNIFIED CHURCH

4.3 STRATEGY FOR CHURCH UNIFICATION

4.3.1	Time frame
4.3.2	Study of processes of unification
4.3.3	Formation of a new unified Regional Synod
4.3.4	Local congregations in the process of church unification

4.4 ADDENDA

The Executive Committee founded a number of workgroups and ad hoc committees since the previous meeting of the Convent in 2001. These groups studied various key aspects of the church unification process. The following addenda present the fruit of this work:

4.4.1	Addendum E Die Kerkregtelike Vereistes vir Eenwording volgens die Kerkorde van die VGKSA ('n Inset vanuit VGK-perspektief)	15
4.4.2	Addendum F Model vir Kerkeenheid VGKSA en die NGK ('n Inset vanuit VGK-perspektief)	17
4.4.3	Addendum G Kerkregtelike beoordeling en / of Besluitnemingsbevoegdheid van die Eenheidsinode ('n Inset vanuit VGK-perspektief)	21
4.4.4	Addendum H Kerkordelike Sake ter sprake by die Eenwording van die VGK en die NG Kerk ('n Inset vanuit NGK-perspektief)	23
4.4.5	Addendum I Opmerkings oor die Belydenis van Belhar ('n Inset vanuit die Werkgroep vir die eietydse uitleg van die Belydenis van Belhar)	26

4.4.6	Addendum J Inleidende Opmerkings by die Begeleidende Brief - Belydenis van Belhar (’n Inset vanuit die Werkgroep vir die eietydse uitleg van die Belydenis van Belhar)	33
4.4.7	Addendum K Kerkordelike riglyne vir die herenigingsproses tussen die VG Kerk en NG Kerk vanuit ’n NG Kerk-perspektief	35
4.4.8	Addendum L ’n Model vir ’n herenigende kerk tussen die VG Kerk en die NG Kerk vanuit ’n NG Kerk perspektief	37
4.4.9	Addendum M ’n Model vir ’n gesamentlike sinode tussen die sinodes van NG Kerk Wes- en Suid-Kaapland, NG Kerk Oos-Kaapland en VG Kerk Kaapland vanuit ’n NG Kerk perspektief	38

4.5 ADDITIONAL POINTS OF DISCUSSION

- 4.5.1
- 4.5.2
- 4.5.3
- 4.5.4
- 4.5.5

5. CLOSING

The meeting close by 21:00 on Wednesday 23 June 2004.