



AGENDA

Wednesday - June 20, 2018

12:00 pm Synod Council Lunch

1:00 pm Synod Council

Thursday - June 21, 2018

9:00 am Delegate Check-in Open - Delta Hotel

11:00 am *First Time Delegate Assembly Orientation*
Vice-Chairperson - Laurie Knott
Location: Delta Hotel (Halton Room)

12:00 pm *Lunch (on your own)*

SESSION ONE

1:30 pm *Opening Service of Holy Communion / Opening of Assembly*

2:30 pm **Break**

2:45 pm Registration Report

Establishment of Quorum

Introduction of Special Guests

Requests to Grant Privilege of Vote and/or Voice

Notice of Consent Agenda Items

- Report of Synod Council - Items not requiring action
- Report of the Statistician
- Necrology Report
- Report of the Archivist
- Report of the Auditor
- Reports of the Standing Committees
- Adoption of Minutes of 2016 Assembly
- Appointment of Assembly Committees
- Reports of the Ministry Area Deans

Adoption of Agenda

- 3:15 pm Report of the Bishop
- 3:45 pm Report of Synod Council
- Notice of Items Requiring Action
 - Notice of Proposed Amendments to Eastern Synod Constitution
- 4:00 pm **Special Order**
- Report of the Treasurer
- 2016 - 2017 Financial Review
 - 2018 - 2021 Budget Overview
- 4:30 pm Report of Nominating Committee
- Synod Council
 - Nominations from the floor
 - First Ballot - Election of Officers
 - Introduction - Election of Delegates to ELCIC National Convention
- 5:00 pm *Closing Prayer and Adjournment For Supper (on your own)*
 The Rev. Rosalyn Kantlah^nta' Elm
 Parish of Six Nations and Her Majesty's Royal Chapel of the
 Mohawks, Anglican Church of Canada

SESSION TWO

- 6:30 pm **Special Order**
The Rev. Susan C. Johnson
National Bishop, Evangelical Lutheran Church in Canada
- 7:00 pm **Report of Canadian Lutheran World Relief**
Rev. Dr. Karin Achtelstetter
Executive Director, CLWR
- 7:15 pm **Report of the Committee on Elections**
- Second Ballot - Election of Officers
 - First Ballot - Election of Delegates to ELCIC National Convention
- 7:30 pm **...to be neighbour I**
- 9:15 pm **Welcome Reception for Delegates and Visitors**
Location: Delta Hotel

Friday - June 22, 2018

- 7:30 am *ELFEC Breakfast*
- 8:00 am Delegate Check-in Open - Delta Hotel

SESSION THREE

- 8:30 am *Worship*
- 9:00 am **Report of the Committee on Elections**
- Third Ballot - Election of Officers (if required)
 - First Ballot - Synod Council
 - Second Ballot - Election of Delegates to ELCIC National Convention (if required)
- 9:30 am **Report of Synod Council (Continued)**
- 10:15 am **Partner Greetings**
The Rev. Conrad Plummer
President, Evangelical Lutheran Church in Guyana
- 10:30 am **Break**
- 10:45 am **Open Mic Sharing:**
New Mission Initiatives/Congregations at a Crossroad
- 11:45 am **Report of the Committee on Reference and Counsel**

12:00 pm *Closing Prayer and Adjournment For Lunch (on your own)*
Lutheran Planned Giving Luncheon (by invitation)
GSI Lunch and Learn Session (by pre-registration)

SESSION FOUR

1:30 pm *Opening Prayer*

1:45 pm Report of the Committee on Elections

- Second Ballot - Synod Council

2:00 pm Report of the Committee on Reference and Counsel

3:15 pm **Break**

3:30 pm **Our Synod Neighbourhood**
Vice-Chairperson - Laurie Knott

4:15 pm Report of Synod Council (Continued)
Note: All non-germane motions must be in the hands of the Secretary at this time.

5:00 pm *Closing Prayer and Adjournment For Dinner (on your own)*

SESSION FIVE

6:30 pm ...to be neighbour II

Saturday - June 23, 2018

SESSION SIX

8:30 am ...to be neighbour III

10:30 am **Break**

10:45 am Report of the Committee on Elections

- Third Ballot - Synod Council (if required)

10:50 am Report of the Committee on Reference and Counsel

11:20 am Report of the WLS Board of Governors

12:00 pm *Closing Prayer and Adjournment for Lunch (on your own)*
GSI Lunch and Learn Session (by pre-registration)

SESSION SEVEN

- 1:30 pm Report of Synod Council (Continued)
2018 - 2021 Budget
- 2:00 pm Report of the Committee on Reference and Counsel
- 2:30 pm **Break**
- 3:00 pm **Presentation of Rostered Ministers received into the Synod since July 1, 2016**
- 3:30 pm **Reflections from the Youth Assembly**
- 3:45 pm **Reflections from our Companion Synod**
The Rev. Conrad Plummer
President, Evangelical Lutheran Church in Guyana
- 4:00 pm **Open Mic Sharing:**
What will we take home from this Assembly?
- 4:30 pm **Adjournment of Convention Business**
- 6:30 pm *Eastern Synod Leadership Banquet - Delta Hotel*
6:30 pm - Gathering
7:00 pm - Dinner

Sunday - June 24, 2018

- 10:00 a.m. *Closing Service with Holy Communion / Installation of Synod Council, Deans and Ministry Directors*