

*draft proposed
agenda for adoption
at assembly*

Indiana Kentucky Synod, Evangelical Lutheran Church in America
TWENTIETH ANNUAL ASSEMBLY
Sent by God's Grace for the Sake of the World
Hilton and Grand Wayne Center
Fort Wayne, Indiana-Kentucky Synod

Friday, June 8, 2007

All locations are in the Grand Wayne Center unless otherwise noted

- 9:00-Noon Synod Council Meeting (Jefferson A)
- 9:30 Festival of Booths/Celebration of Ministries move-in and set-up opens (Anthony Wayne Ballroom)
- 10:00 Orientation for Volunteer Greeters (prefunction area near Convention Hall A)
- 11:00 Orientation for Registration Volunteers (prefunction area near Convention Hall A)
- 12:00 Assembly Begins with On Site Check-In** (prefunction area near Convention Hall A)
Collect your nametag, meal tickets and materials; visit our Booths; browse through the Augsburg-Fortress Bookstore; stop by the Prayer Chapel; greet old friends and new colleagues.
- 1:00 Welcome and Orientation for First Time Attendees (Jefferson B/C)
- 1:40 Gathering Music (Convention Hall A/B)
- 2:00 **Plenary Session I**
Opening of Assembly
Greetings and Introductions
Opening Remarks by Bishop Jim Stuck
- 2:15 Keynote Address I: Rev. Ruben Duran
- 3:00 Preliminary Report on Registration and Attendance
Adoption of Agenda
Nominating Committee Report
Report of the Bishop
A Time of Voice: Share your reflections, concerns, questions and observations at a public microphone.
(Comments are limited to 90 seconds each)
- 4:00 Break before Dinner
- 4:00 Resolutions supported by 50 signatures of voting members are due to the Secretary of the Synod, Ted Miller (per Sec. 7.32.04c of the I-K Synod Constitution). Deliver to the dais at the front of the assembly hall.
- 5:30 Welcome Dinner** (Convention Hall A/B)
Introduction of candidates and nominees for synod positions, greetings from Campus Ministry leaders, introduction of new mission developers and of leaders new to the roster of the I-K Synod
- 7:15 Gathering music (Convention Hall C)
- 7:30 Gathering Worship** (Convention Hall C)
Service of Holy Communion, Bishop Stuck preaching and presiding
Offering this evening will support Indiana-Kentucky Synod Campus Ministries at Ball State, Butler and IUPUI, Indiana University, Purdue University, and the University of Kentucky.
- 9:30 Reception (pre-function area outside Convention Hall A/B/C)

Saturday June 9, 2007

Breakfast on your own

7:30 – 10:00 Registration open (prefunction area near Convention Hall A)

7:45 Gathering music (Convention Hall A/B)

8:00 Plenary Session II

Prayer

Keynote Address II: Rev. Ruben Duran

Report of the Vice President of the Synod, Judy Rehmel

ELCA Churchwide Greetings: Rev. Mark Grorud, Director for Relationships with Large Membership Congregations, ELCA

Treasurer's Report and Presentation of Budget by Synod Treasurer Kevin Bardonner

Presentation of Compensation Guidelines

Presentation of Resolutions from Reference and Counsel Committee

10:45-1:30 Polls Open for Voting—First Ballot (The Gallery, 2nd floor walkway to Hilton)

11:00 Morning Breakouts *Please see the on-site handout for full details.*

12:00 Lunch: Three choices: -- Box lunch or Recognition Luncheon (*for those who purchased in advance*) or lunch on your own. *Focused lunch conversations available at various locations as announced.*

12:00 Recognition Luncheon (Harrison B/C/D/E)

1:15 Gathering music (Convention Hall A/B)

1:30 Plenary Session III

Prayer

Report of the Secretary of the Synod, Ted Miller

Discussion of Resolutions from Reference and Counsel Committee

Report of Elections Committee and presentation of second ballot if needed

A Time of Voice

Discussion of Resolutions from Reference and Counsel Committee

3:30 Afternoon Breakouts *Please see the on-site handout for full details.*

4:00—6:00 p.m. Polls Open for Voting – 2nd Ballot, if necessary (The Gallery, 2nd floor walkway to Hilton)

4:30 Festival of Booths / Celebration of Ministries (Anthony Wayne Ballroom)

Explore and experience ministries of and related to the I-K Synod. Note the new name, "Celebration of Ministries," a more dynamic way to name what happens in this space.

6:30 Evening Banquet (Convention Hall A/B)

Entertainment, recognition of ministries, gift giveaway, presentation by Lutheran Youth Organization, good food and fellowship...

8:30 **Evening Prayer and Commemoration of the Faithful Departed** (Convention Hall A/B)

9:00 **Festival of Fellowship** (Convention Hall C)

Sunday June 10, 2007

Breakfast on your own

7:45 Gathering Music (Convention Hall A/B)

8:00 Session IV Begins

Prayer

Report of 2nd ballot results

Keynote Address III: Rev. Ruben Duran

Adoption of 2008 Budget

A Time of Voice: Share your reflections, concerns, questions and observations at a public microphone.
(Please limit your comments to 90 seconds each.)

Discussion of Resolutions from Reference and Counsel Committee

Final Report on Registration and Attendance

11:00 **Sending Worship** (*upon the completion of Session IV*)

Holy Communion, installation of those newly elected, and a sending forth of all in attendance! Pastor Barry Neese will preach. Offering will go to ELCA World Hunger Appeal.

12:15 Benediction and Adjournment

Rules of the Assembly:

1. All resolutions supported by a petition of at least 50 signatures of voting members of the 2007 Assembly are due to the Secretary of the Synod by 4:00 PM, Friday, June 8. Deliver to the front of the Assembly Hall.
2. Each speech from the floor on all resolutions and motions will be limited to 3 minutes.



OUR MISSION:

Empowering, Equipping and Encouraging the People of God to make Christ known.

OUR VISION:

Every person a Missionary
Every pastor a Mission Director
Every Congregation, Conference and Ministry a Mission Center.

OUR CORE VALUES:

Christ Centered
Collaboration/Trust/Risk taking
Communication/Interconnected
Compassion
Commitment and Faithfulness