

*draft proposed
agenda for adoption
at assembly*

*Indiana Kentucky Synod, Evangelical Lutheran Church in America
21st ANNUAL ASSEMBLY
Living in God's Amazing Grace: Faithful and Bold
Hyatt Regency, Radisson, and Lexington Convention Center
Lexington, Kentucky*

Thursday June 5, 2008

All locations are in the Lexington Convention Center (LCC) unless otherwise noted

- 9:00-Noon Synod Council Meeting (Hyatt Lobby Level: Regency Ballroom West)
- 9:30 Celebration of Ministries move-in and set-up opens (LCC Bluegrass Ballroom Pre-Function area)
- 10:00 Orientation for Volunteer Greeters (LCC Bluegrass Registration area)
- 11:00 Orientation for Registration Volunteers (LCC Bluegrass Registration area)
- 12:00 Assembly Begins with On Site Check-In** (LCC Bluegrass Registration area)
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 (LCC Thoroughbred Room #4)
- 1:40 Gathering Music (LCC Bluegrass Ballroom)
- 2:00 **Plenary Session I**
Opening of Assembly
Greetings and Introductions
Opening Remarks by Bishop Jim Stuck
- 2:15 Keynote Address I: Jill Rowland "Explorers on the Expedition"
- 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 of this assembly 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.
- 5:00 Registration tables close for the day (will reopen at 7:30 a.m. Friday)
- 5:30 Welcome Dinner** (LCC Bluegrass Ballroom)
Introduction of candidates and nominees for synod positions, greetings from Beth Lewis (AFP), introduction of leaders new to the roster of the I-K Synod, and greetings from Grace/Light of the Cross Lutheran Church (recipient of tonight's offering)...
- 7:15 Gathering music (LCC Heritage Hall East)
- 7:30 Gathering Worship** (LCC Heritage Hall East)
Service of Holy Communion, Bishop Stuck preaching and presiding
Offering this evening will support Grace/Light of the Cross Lutheran (Fort Wayne)
- 9:30 Reception (LCC Thoroughbred Pre-Function area)

Friday June 6, 2008

Breakfast on your own

7:30 – 11:00 Registration tables open (LCC Bluegrass Registration area)

7:45 Gathering music (LCC Bluegrass Ballroom)

8:00 Plenary Session II

Prayer

Keynote Address II: Jill Rowland “Crisis in the Church: An Imaginative Response”

Report of the Vice President of the Synod, Judy Rehmel

ELCA Churchwide Greetings: Nancy Arnison

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 (Thoroughbred Pre-Function area; behind draping)

11:00 Morning Breakouts *Please see on-site information 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 (Hyatt Lobby Level: Regency Ballroom). *Nametag with notation required.*
Box Lunches served in Thoroughbred Pre-Function area. *Nametag with notation required.*

1:00 – 5:00 Registration tables open (LCC Bluegrass Registration area)

1:15 Gathering music (LCC Bluegrass Ballroom)

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 on-site information for full details.*

4:00—6:00 p.m. Polls Open for Voting – 2nd Ballot, if necessary (Thoroughbred Pre-Function area)

4:30 Celebration of Ministries (LCC Bluegrass Pre-Function area)

Explore and experience ministries of and related to the I-K Synod.

6:30 Evening Banquet (LCC Bluegrass Ballroom)

Entertainment, recognition of ministries, gift giveaway, Q & A with churchwide representative Nancy Arnison, good food and fellowship...

8:30 Evening Prayer and Commemoration of the Faithful Departed (Bluegrass Ballroom)

9:00 Festival of Fellowship (Hyatt Regency Ballroom)

Enjoy light snacks and dessert, drinks, fellowship, and the inspiring music of the Northern Kentucky Brotherhood Singers, one of the few remaining Quartet style groups that still perform in the old-school a cappella fashion.

Saturday June 7, 2008

Breakfast on your own

7:00 “Reclaiming the ‘E’ Word” with Kelly Fryer (Thoroughbred #1)

8:00 Gathering Music (LCC Bluegrass Ballroom)

8:15 Session IV Begins

Prayer

Report of 2nd ballot results

Keynote Address III: Jill Rowland “Being the Missional Church”

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.)

Third ballot, if necessary

Discussion of Resolutions from Reference and Counsel Committee

Final Report on Registration and Attendance

11:15 **Sending Worship** (*upon the completion of Session IV*)

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

12:30 Benediction and Adjournment

Rules of the Assembly:

1. All resolutions supported by a petition of at least 50 signatures of voting members of the 2008 Assembly are due to the Secretary of the Synod by 4:00 PM, Thursday June 5. 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.



INDIANA-KENTUCKY SYNOD, ELCA

SYNOD ASSEMBLY 2008

JUNE 5-7, 2008

LEXINGTON, KENTUCKY