

Indiana Kentucky Synod, Evangelical Lutheran Church in America
22nd ANNUAL ASSEMBLY
God's Work - Our Hands: Every Person a Missionary
Grand Wayne Center and Hilton Hotel
Fort Wayne, Indiana

Thursday, June 4, 2009

All locations are in the Grand Wayne Center unless otherwise noted. All times are Eastern Daylight Time.

9:00-Noon Synod Council Meeting (Jefferson A)

9:30 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 Celebration of Ministries; stop by the Prayer Chapel; greet old friends and new colleagues over a cup of coffee or tea provided by the Hilton Hotel

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: Kelly Fryer

3:00 Preliminary Report on Registration and Attendance

Adoption of Agenda

Nominating Committee Reports and Floor Nominations

Report of the Bishop

4:00 Break before Dinner

4:00 Resolutions supported by 50 signatures of voting members are due to the secretary of the I-K 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, introduction of new mission developers and of leaders new to the roster of the I-K Synod, learn about mission in the Fort Wayne area, greetings from ELCA Board of Pensions

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 be divided among the five full-time campus ministries of the I-K Synod.

9:30 Reception (pre-function area outside Convention Hall A/B/C)

Meet nominees (Harrison A) and enjoy refreshments and conversation with other Assembly participants

Friday, June 5, 2009

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: Kelly Fryer

Report of the Vice President of the Synod, Judy Rehmel

ELCA Churchwide Greetings: Marcia Johnson

Treasurer's Report and Presentation of Budget by Synod Treasurer Kate Knoerzer

Presentation of Compensation Guidelines

Presentation of Resolutions from Reference and Counsel Committee

Q & A with candidates for Vice President

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

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 Celebration of Ministries (Anthony Wayne Ballroom)

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

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

Entertainment, recognition of ministries, gift giveaway, recognition of Judy Rehmel's service as Synod Vice President

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

9:00 Festival of Fellowship (Convention Hall C)

Pick up refreshments in the hallway outside the plenary hall and then enjoy a Lost and Found concert in Convention Hall C beginning at 9:30

Saturday, June 6, 2009

Breakfast on your own

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

8:00 Session IV Begins

Prayer

Report of 2nd ballot results

Third Ballot, if necessary

Keynote Address III: Kelly Fryer

Adoption of Budget

Q & A with Marcia Johnson, ELCA churchwide representative

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 Bill Gafkjen will preach. Offering will go to Lutheran Disaster Response of Indiana for ongoing recovery in Southwestern Indiana and Western Kentucky.

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 2009 Assembly are due to the Secretary of the Synod by 4:00 PM, Thursday, June 4. 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.

As time allows during plenary sessions – and at the Bishop’s discretion – *Times of Voice* may be initiated by the Bishop. These 5 to 10 minute segments provide opportunity for members of the Assembly to share reflections, concerns, questions and observations at a public microphone in the order in which they arrive at microphones. Comments are limited to 90 seconds each.

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