

**Indiana Kentucky Synod, Evangelical Lutheran Church in America  
23rd ANNUAL ASSEMBLY**

*God's Work. Our Hands: Extraordinary Grace through Ordinary People*  
Northern Kentucky Convention Center  
Covington, Kentucky

**Friday, June 4, 2010**

*All locations are in the Northern Kentucky Convention Center (NKYCC) unless otherwise noted.*

- 12:00 On-site assembly check-in begins (Grand Staircase area/Madison Lobby @ NKYCC)  
*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*
- 1:00 First Time Voting Member Orientation (Meeting Room #2)
- 1:40 Gathering Music (Ballroom A-E)
- 2:00 **Plenary Session I**  
Opening of Assembly; Greetings and Introductions; Opening Remarks by Bishop Jim Stuck
- 2:30 Keynote: Dr. Diana Butler Bass  
*"Spiritual and Religious: The Shape of Congregations for a Vital Future, Part 1"*
- 3:20 Preliminary Report on Registration and Attendance  
Adoption of Agenda
- 3:30 First Ballot for Office of Bishop** (*Ecclesiastical Ballot; 75% of votes cast required for election*)  
Nominating Committee Report  
Report of the Bishop
- 4:30 Break before dinner  
50-signature resolutions due (*Please deliver to Secretary Ted Miller at the dais*)
- 5:30 Check-in/Registration closes; reopens 7:30 a.m. Saturday
- 6:00 Welcome Dinner (Ballroom A-E)  
*Introduction of candidates and nominees for synod positions, introduction of leaders new to the I-K Synod...*
- 6:40 Report on results of the first Ballot for Election of a Bishop**
- 7:45 Gathering music (Exhibit Hall 1; Lower Level)
- 8:00 Gathering Worship (Exhibit Hall 1)  
*Service of Holy Communion and Ordination with Bishop Stuck preaching and presiding.  
Offering: Seed money for starting a new congregation in the synod*
- 9:30 Reception (Exhibit Hall 2; Lower Level)  
*Meet general election nominees and enjoy refreshments and conversation with other Assembly participants*

**Saturday, June 5, 2010**

*Breakfast is on your own this morning. Continental breakfast may be purchased at kiosks in the Rivercenter Lobby of the NKYCC. Starbucks is also available on the lower level of the NKYCC.*

- 7:30 Assembly registration/check-in opens; closes at 11:30 a.m.
- 7:45 Gathering music
- 8:00 Plenary Session II**  
8:05 Keynote: Dr. Diana Butler Bass: *"Spiritual and Religious, Part 2"*  
9:00 Report of the Vice President of the Synod  
ELCA Churchwide Greetings: Presiding Bishop Mark Hanson

**10:00 Second Ballot for the Election of a Bishop, if necessary**

*(includes eligible nominees from the 1<sup>st</sup> ballot, less those who have withdrawn; 75% of votes required for election)*

Treasurer's Report and Presentation of Budget

Presentation of Compensation Guidelines

First Presentation of Resolutions from Reference and Counsel Committee

**10:30-1:30 Polls Open for Voting—First General Ballot (Behind draping in Rivercenter Lobby)**

11:00 Morning Breakouts *(see on-site handout for locations)*

11:45 Lunch

Pick up pre-ordered box lunch in Rivercenter Lobby

Recognition Luncheon at Roebling Room at the Embassy Suites

1:15 Gathering music (Ballroom A-E)

**1:30 Plenary Session III**

Report results of the 2<sup>nd</sup> Ballot for the Election of a Bishop

**3<sup>rd</sup> Ballot for the election of a Bishop, if necessary**

*(7 top vote-receivers plus ties; 2/3 of votes cast required for election)*

Report of the Secretary of the Synod

Discussion of Resolutions

2:15 Afternoon Breakouts *(see on-site handout for locations)*

**3:15 Plenary Session III (Continued)**

Report results of 3<sup>rd</sup> Ballot

Q & A with 4<sup>th</sup> Ballot candidates

**4:00 4<sup>th</sup> Ballot for Bishop, if necessary** *(3 candidates plus ties; 60% of votes cast required for election)*

Report of Elections Committee and presentation of second general ballot, if needed

Discussion of Resolutions

**5:30** Report results of 4<sup>th</sup> Ballot

**5<sup>th</sup> Ballot for Bishop, if necessary**

*(2 candidates plus ties; majority of votes cast required for election)*

**5:45—7:15 Polls Open for Voting – 2<sup>nd</sup> General Ballot, if necessary (Draping in Rivercenter Lobby)**

5:45 Celebration of Ministries (Meeting Rooms 6-8)

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

7:15 Evening Banquet (Ballroom A-E)

7:35 Report results of 5<sup>th</sup> ballot

*Celebration of Ministries gift giveaway; recognition of ministries...*

8:00 Recognition of Bishop Stuck

9:00 Evening Prayer and Commemoration of the Faithful Departed (Ballroom A-E)

9:30 Reception (Marriott Salon Ballroom)

*Greet Bishop Stuck & the Bishop-Elect; enjoy refreshments, fellowship, and music*

## Sunday, June 6, 2010

*Breakfast is on your own this morning. Continental breakfast may be purchased at kiosks in the Rivercenter Lobby of the NKYCC. Starbucks is also available on the lower level of the NKYCC.*

7:45 Gathering Music (Ballroom A-E)

**8:00 Session IV Begins**

**6th Bishop Ballot, if necessary**

**Report of 2<sup>nd</sup> general ballot results**

**Third General Ballot, if necessary**

Keynote: Dr. Diana Butler Bass: "*Spiritual and Religious, Part 3*"

Adoption of 2011 Budget

**Report Results of 3<sup>rd</sup> General Ballot and 6<sup>th</sup> Ballot for Bishop, as necessary**

Q & A with Bishop Hanson

Discussion of Resolutions from Reference and Counsel Committee

Report of 6<sup>th</sup> Bishop Ballot results, as necessary

Final Report on Registration and Attendance

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

*Holy Communion, installation of those newly elected (except the Bishop-elect, who will be installed September 11 in Indianapolis), Thanksgiving for Bishop Stuck's ministry, and a sending forth of all in attendance. Presiding Bishop Mark Hanson will preach.*

*Offering: Reconstruction of earthquake-affected churches of the Evangelical Lutheran Church in Chile (IELCH).*

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 2010 Assembly are due to the Secretary of the Synod by 4:30 PM, Friday, 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.

### 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*

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In the booklet describing each of the roles mentioned in the synod vision, the first behavior listed for each missional role is prayer. This year's Synod Assembly is bathed in prayer in some new ways. In addition to our corporate worship, beginning and ending with Holy Communion, we encourage you also to enjoy and actively engage other forms of prayer these three days.

- We are served throughout the assembly by a prayer team of about 6 folks. They will pray from the floor microphones at appointed times (rather than do devotions from the dais). They will also visit the prayer chapel on a regular basis to gather up the prayers of the people and will be available for prayer throughout the assembly.
- The prayer chapel is available throughout the assembly in Vestibule A, just beyond Meeting Room 3 at the end of the registration lobby area opposite the escalator.
- A prayer labyrinth is available throughout the assembly in Meeting Rooms 9 & 10, down the hallway from the prayer chapel.
- At the time of votes for the office of bishop, non-voting participants in the assembly will be asked to move to stand at the periphery of the assembly hall and engage in prayer as voting members vote.