



2010 ELCA-SOUTHEASTERN SYNOD ASSEMBLY  
June 4-6, 2010  
Chattanooga Marriott and Convention Center  
Chattanooga, TN

**AGENDA**

**WEDNESDAY, JUNE 2**

7:00PM-9:00PM	Synod Council Executive Committee	Chattanooga Marriott Boardroom
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**THURSDAY, JUNE 3**

8:00AM-5:00PM	Assembly Office Set-up	Chattanooga Convention Center Meeting Room 8
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10:00AM-9:30PM	Synod Council	Chattanooga Marriott Plaza A
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12:30PM -1:15PM	Synod Council luncheon	Chattanooga Marriott Plaza C
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3:30PM-5:00PM	Synod Assembly Committee Mtg	Chattanooga Convention Center Meeting Room 1
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5:00PM-5:45PM	Registration set up	Chattanooga Convention Center Meeting Room 7
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6:00PM-7:00PM	Synod Council Dinner	Chattanooga Marriott Plaza C
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6:00PM-9:00PM	Assembly Registration begins	Chattanooga Convention Center Meeting Room 7
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**FRIDAY, JUNE 4**

Events at Chattanooga Convention Center unless otherwise noted

8:00AM	Set-up of Plenary Hall	Convention Center Banquet Rooms
8:00AM	Set-up of Assembly Sanctuary	Meeting Rooms 4, 5 & 6
8:30AM-9:00AM	Volunteer Training	Meeting Room 1
9:00 AM-11:45AM	Registration	Meeting Room 7
<b>10:00AM-7:00PM</b>	<b>Food available for purchase</b>	<b>Convention Center Concessions</b>
10:00AM	Exhibitors set-up begins	Convention Center Main Corridor
10:30AM	Technical/Sound Check	Plenary Hall
11:15AM	Committees meet	
	Nominations-Meeting Room 2	
	Elections-First Aid Room	
	Minutes-Dais, Plenary Hall	
	Reference and Counsel-Meeting Room 9	
	Credentials-Meeting Room 1	
<b>11:45AM-1:30PM</b>	<b>REGISTRATION CLOSED FOR WORSHIP SERVICE</b>	
<b>12:00NOON-1:30PM</b>	<b>Opening Worship</b>	<b>Assembly Sanctuary (Meeting Rooms 4/5/6)</b>
1:30PM-5:00PM	Registration open	Meeting Room 7
<b>Today's deadlines:</b>		
5:00PM	Nominations due for Floor Nominees <i>Form found in Assembly materials-Tab D, Page 2 or online, <a href="http://www.elca-ses.org/Assembly.html">http://www.elca-ses.org/Assembly.html</a></i>	Assembly Office, Meeting Room 8
7:30PM	En bloc separation notices due <i>Form found in Assembly materials, Tab I, Exhibit 4</i>	Assembly Office, Meeting Room 8

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<b>2:00PM-4:30PM</b>	<b>PLENARY SESSION ONE</b>	<b>Plenary Hall</b>
A.	Call to Order	
	1. Order for Opening of Assembly	Tab J, Page 1
	2. Assembly Objectives	
	3. Declaration of Bounds	
B.	Opening Prayer-Assembly Chaplain, the Rev Dr Evon O Flesberg	
C.	Report of the Credentials Committee – Associate in Ministry Linda Larson, Chair <b>Resolved, that the report of the Credentials Committee be accepted.</b>	
D.	Adoption of the Agenda <b>Resolved, that the Agenda for the four Plenary sessions and three Workshop sessions be adopted as the Orders of the Day.</b>	

**FRIDAY, JUNE 4 (CONTINUED)**

- E. Adoption of the Rules of Organization and Procedure Tab I, Exhibit 1  
**Resolved, that the Rules of Organization and Procedure recommended by the Synod Council be adopted.**
  - 1. Introduction of Parliamentarians—Col. (Ret.) Essie Rowser, Mr. Rich Klein
  - 2. Roberts Rules of Order Quick Reference Guide Tab I, Exhibit 2
  
- F. Welcome to Chattanooga  
 Janell Spelbrink, Thrivent, Manager of Lutheran Engagement  
 South and Kansas-Missouri Region
  
- G. Report of the Nominating Committee - Mr. Henry Harris, Chair Tab D
  - 1. Names Submitted by the Nominating Committee
  - 2. Floor Nominations
  - 3. Close Nominations
  
- H. Report of Reference & Counsel Committee – The Rev Randy Jones, Chair Tab G
  
- I. Bishop's Report – The Rev H Julian Gordy Tab B, Page 1
  
- J. Introduction of Special Guests, Synod Officers and Staff,  
 Synod Assembly Committee Members
  
- K. Keynote Speaker – The Rev John Nunes, President, Lutheran World Relief
  
- L. Recognitions
  - 1. 40<sup>th</sup> Anniversary of Ordination of Women
  - 2. Retiring Rostered Persons Since Last Assembly
  - 3. First Call Rostered Persons
  - 4. Rostered Persons New to Our Synod
  - 5. Outgoing Deans and Officers
  - 6. Rostered Persons Ordination Anniversaries (Five year increments)
  
- M. Announcements
  
- N. Closing Prayer- Assembly Chaplain, the Rev Dr Evon O Flesberg
  
- O. Recess

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4:30PM-5:00PM	Conference Caucuses	Plenary Hall
5:00PM	Nominations due for Floor Nominees <i>Form found in Assembly materials-Tab D, Page 2 or online, <a href="http://www.elca-ses.org/Assembly.html">http://www.elca-ses.org/Assembly.html</a></i>	Assembly Office, Meeting Room 8
5:00PM	Reference and Counsel	Meeting Room 9
<b>5:00PM-5:45PM</b>	<b>Workshop Session A</b>	<b>Tab A, Page 7</b>
<b>5:45PM-7:30PM</b>	<b>Dinner on your own— food available for purchase onsite</b>	
7:30PM	En bloc separation notices due <i>Form found in Assembly materials, Tab i, Exhibit 4</i>	Assembly Office, Meeting Room 8
<b>7:30PM-9:30PM</b>	<b>Bishop's Reception and Networking with Ministry Exhibitors</b>	<b>Convention Center Main Corridor</b>

**SATURDAY, JUNE 5**

Events at Chattanooga Convention Center unless otherwise noted

**Breakfast options:**

7:00AM	Global Mission Breakfast (reservations required)	Chattanooga Marriott Plaza A & B
7:00AM-8:30AM	Light Continental Breakfast available	Convention Center Main Corridor
7:00AM-4:00PM	Food available for purchase onsite	Convention Center Concessions
8:00AM	Credentials Committee	Meeting Room 1
8:00AM-Noon	Registration continues	Meeting Room 7
8:00AM-6:00PM	Ministry Exhibits available	Main Corridor of Convention Center
8:00AM	Synod Council meets	Dais of Plenary Hall

<b>8:30AM-10:45AM</b>	<b>PLENARY SESSION TWO</b>	<b>Plenary Hall</b>
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- A. Call to Order
- B. Opening Prayer-Assembly Chaplain, the Rev Dr Evon O Flesberg
- C. Report of the Credentials Committee – Associate in Ministry Linda Larson, Chair
- D. Speeches by candidates for Synod Vice President (5 min each)
- E. **AT 9:15 AM** -- Conversation with Bishop Jim Arends, LaCrosse Area Synod
- F. Presentation by LLMI—The Rev Keith Johnson, Ms. Libby Beadenbaugh
- G. Bible devotional and information about Living into the Future Together: Renewing the Ecology of the ELCA (LIFT) -- The Rev Stan Olson
- H. Description of proposed Constitution and By-Law changes— Tab F  
The Rev Terri Stagner-Collier, Synod Secretary

**Resolved, that the constitutional amendments recommended by the Synod Council be adopted *en bloc*.**

**Resolved, that the bylaw amendments recommended by the Synod Council be adopted *en bloc*.**

- I. Discussion and vote on the 2011-2012 Ministry Funding Plan Tab E  
**Resolved, that the 2011-2012 Ministry Funding Plan be adopted.**
- J. Election Procedures—The Rev Joel Emerson, Elections Tab D  
Committee Chair
- K. Announcements
- L. Closing Prayer- Assembly Chaplain, the Rev Dr Evon O Flesberg
- M. Recess

**SATURDAY, JUNE 5 (CONTINUED)**

11:00AM-11:45AM 12:00NOON	<b>Workshop Session B</b> Registration closes (moves to Assembly office)	<b>Tab A, Page 8</b>
<b>12:00Noon-1:15PM</b>	<b>Mid-day Worship</b>	<b>Assembly Sanctuary</b>
<b>1:15PM-2:30PM</b> 2:15PM	<b>Lunch break—</b> <b>Food available for purchase onsite</b> Credentials Committee	Meeting Room 1

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**2:30PM-6:00PM                      PLENARY SESSION THREE                      Plenary Hall**

- A. Call to Order
- B. Opening Prayer-Assembly Chaplain, the Rev Dr Evon O Flesberg
- C. Report of the Credentials Committee – Associate in Ministry Linda Larson, Chair
- D. Election Procedures (continued)—The Rev Joel Emerson, Chair
- E. Report of the Churchwide Representative—  
The Rev Stan Olson, ELCA Executive Director for Vocation and Education
- F. Report of Reference & Counsel Committee –                      Tab G  
The Rev Randy Jones, Chair
- G. Presentation and report by members of the Southeastern Synod  
Lutheran Youth Organization
- H. Presentation by Bishop Terry Kee, Lutheran Church in Singapore
- I. Discussion and vote on resolutions and memorials brought                      Tab G  
by the Committee on Reference and Counsel
- J. Election Procedures (continued)—The Rev Joel Emerson, Chair
- K. Announcements
- L. Closing Prayer- Assembly Chaplain, the Rev Dr Evon O Flesberg
- M. Recess

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6:00PM	Assembly Choir Rehearsal	Assembly Sanctuary
Free evening		

**SUNDAY, JUNE 6**

Events at Chattanooga Convention Center unless otherwise noted

**Breakfast options:**

7:00AM-8:30AM	Light Continental Breakfast available	Convention Center Main Corridor
7:00AM-2:00PM	Food available for purchase onsite	Convention Center Concessions
8:00AM-9:15AM	Worship	Assembly Sanctuary
9:15AM-10:30AM	Ministry Exhibits Available	Convention Center Main Corridor
9:30AM-10:15AM	Workshop Session C	Tab A, Page 9
10:15AM	Credentials Committee	Meeting Room 1

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**10:30AM-12:00Noon                      PLENARY SESSION FOUR                      Plenary Hall**

- A. Call to Order
  - B. Opening Prayer-Assembly Chaplain, the Rev Dr Evon O Flesberg
  - C. Final report of the Credentials Committee- Associate in Ministry Linda Larson, Chair  
**Resolved, that the final report of the Credentials Committee be accepted.**
  - D. Election Procedures (continued)—The Rev Joel Emerson, Chair
  - E. Discussion and vote on resolutions and memorials brought by the Committee on Reference and Counsel (continued as needed)                      Tab G
  - F. Presentation of 2011 Compensation Guidelines -The Rev. Gordon Reinertsen                      Tab I, Exhibit 3  
**Resolved, that the 2011 Compensation Guidelines be adopted.**
  - G. Presentation on behalf of Lutheran Disaster Response— Ms Sandra Braasch, DM and the Rev Dr Morgan Gordy
  - H. Election Procedures (if needed)
  - I. Presentation by Mission Investment Fund—Mr Gerald Johnson
  - J. Upcoming Events
  - K. Final Elections Report—The Rev Joel Emerson, Chair
  - L. Installation of all persons elected at this assembly
  - M. Closing of an Assembly                      Tab J, Page 2
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12:15PM-2PM	Synod Council/Deans Luncheon	Chattanooga Marriott- Plaza C
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