

PROPOSED AGENDA - Updated 24 April 2018

(MCCC – Mayborn Civic and Convention Center)

FRIDAY, APRIL 27

10:00 AM	Registration and Displays Open Photographers available for Portraits	Foyer and Hall A & B Meeting Room 6
10-11:30 AM	Band Rehearsal and Sound Check	MCCC
11:00 AM	Reference and Counsel	MCCC Board Room
12:30 PM	Minutes Committee Elections Committee Credentials Committee	Side of Stage with Secretary Weise Assembly Office – Room 4 with Tyna Oslie Next to Registration with VP Stephanie Varnum
1:00 PM	Voting Member Orientation	Assembly Hall with Bp. Gronberg
1:15 PM	Service of the Word and Order for the Opening of an Assembly	
1:45 PM	Assembly Begins Business Session I <ul style="list-style-type: none">• Introduction and Welcome	Bishop Gronberg and Pastor Tom Beers
2:00 PM	1 st Credentials Report	Credentials Chair, Tonda Freitag
2:05 PM	Starting Reports <ul style="list-style-type: none">• Agenda• Rules of Procedure• Minutes of 2017 Assembly: Secretary Todd Weiss• Parliamentarian – Rick Bidne• Introduce Specific Guests	VP Stephanie Varnum, Deacon
2:15 PM	HOT Conference Mission Moment One	
2:20 PM	Nominating Committee Report for General Elections Floor Open for Nominations First Ballot for NT-NL General Elections	Nominating Chair, Ann Hafften Elections Chair, Pr. Paul Krupicka

*Election for Uncontested Ballots or those with no additional nominees from the floor
(vitas for floor-nominated candidates will be due by 4pm electronically via the synod website
<https://www.ntnl.org/resources/vita-form/>. The individual nominated must have given their
permission to the nominator)*

2:45 PM	Bible Study Session One	Dr. Mandy Brobst-Renaud
3:15 PM	BREAK	
3:30 PM	HOT Conference Mission Moment Two	
3:35 PM	Audit Report & Introduction of 2019 Mission Strategy	Treasurer Mark Bradley
3:45 PM	Communications Update, NT-NL Website	Jason O'Neill
3:55 PM	Lutheran Foundation of the Southwest Video	Daniel Cazac
4:03 PM	Portico Video	Barb Debski
4:10 PM	Break and Move to Auditorium	
4:30 PM	Report of the Bishop (CAC Auditorium)	Bishop Erik K.J. Gronberg
5:30 PM	Break and Return to MCCC – please visit the Displays and Vendors	
5:45 PM	Beverages and Hymns (North side Breakout Rooms), Cash Bar Available	
7:00 PM	Dinner and Program, with special recognitions – Rostered Ministers/Congregation Anniversaries / Fund for Leaders Recipients	
9:00 PM	End of Day	

SATURDAY, APRIL 28

8:00 AM	Registration and Displays Re-Open	
8:15 AM	Morning Prayer and Song	Assembly Hall
8:30 AM	Welcome	Bishop Gronberg
8:35 AM	HOT Conference Mission Moment Three	
8:40 AM	Business Session II <ul style="list-style-type: none"> • Credentials Report • Minutes Report 	Credentials Chair, Tonda Freitag Minutes Chair, Pr. Eric Petty
8:45 AM	Election Committee Report and Ballot #2 (if needed)	Pr. Paul Krupicka
9:00 AM	Bible Study Session Two	Dr. Amanda Brobst-Renaud

9:30 AM	BREAK	
9:40 AM	ELCA Churchwide Report -NT-NL Synod VP Stephanie Varnum Introduce	Ms. Kathryn Lohre
10:20 AM	Election Committee Report and Ballot #3 (if needed)	Pr. Paul Krupicka
10:30 AM	Break to Prepare for Worship	
10:45 AM	Assembly Worship/Eucharist Preacher: The Rev. Irma Bañales Presider: Bishop Erik K.J. Gronberg Offering designated to NT-NL Account in ELCA Fund for Leaders	
12:00 PM	Lunch – Affinity Groups in the North side break out rooms - Leadership Formation: Bishop Gronberg (Assembly Hall) - ELCA Churchwide: Ms. Kathryn Lohre (Room 1) - Youth: Janelle Miller/Christian Marbach (Room 3) - Ethnic Specific Ministry: DEM Irma Banales (Room 5/7)	
1:30 PM	Welcome Back to Assembly	Bishop Gronberg
1:35 PM	HOT Conference Mission Moment Four	
1:40 PM	Briarwood Report	Acting Director, Mr. Matthew Baumhardt
1:55 PM	PLMA Update	Rev. Phil Heinze
2:10 PM	Bible Study Session Three	Dr. Mandy Brobst-Renaud
2:40 PM	Election Committee Report and Ballot #4 and #5 (if needed)	Pr. Paul Krupicka
2:50 PM	Recognition of San Mateo and SAWL Rocio Alarcon	
3:00 PM	National Youth Gathering Update	Ms. Janelle Miller
3:10 PM	Break	
3:25 PM	WELCA Update	Ms. Sarah Stubbs-Gohlke
3:40 PM	MEF Recognition and Report-Honoring Mrs. Hattie Hammer	
3:50 PM	Business Session III • Credentials Report • Minutes Report	Credentials Chair, Tonda Freitag Minutes Chair, Rev. Eric Petty

Action on Items of Business:

- VP Stephanie Varnum
-Synod Constitution Changes
- Secretary Todd Weiss
-2019 Care and Compensation
- Treasurer Mark Bradley
-2019 Mission Strategy
- Chair Reference and Council – The Rev. Kathi Johnson
-Resolutions Considered
- Announce 2019 Assembly Location-Calvary, Richland Hills
- Co-Chairs: The Rev. Phil Heinze and The Rev. Kyle Rouze
- Final Memorials of Thanks
-Thank Planning Team, Staff, Host Congregations

4:30 PM Closing Worship, Order for the Closing of Assembly and Adjourn

5:30-8PM Celebration at Oscar’s Store for Heart of Texas Hospitality - 8133 Oscar Spur, Temple, TX (Dinner/Beverages on your own, maps to Oscar’s on the registration tables. Hope you will join Bishop and Synod Staff for some good food and fun)

SUNDAY APRIL 29

Worship at various HOT Conference Worshipping Communities:

- Bishop Erik Gronberg will be with St. Matthew / Waco
- Pr. Kris Totzke will be with Zion Lutheran Church / McGregor
- Pra. Irma Bañales will be with First Lutheran Church / Waco

HOT Conference Congregations and approximant distance from Temple

City	Church	Miles from Temple	Address	Worship Time
Temple	Covenant	local	4202 Hickory Road	8.15/10.45
Temple	First	local	1515 W Adams Avenue	9.30 a.m.
Bartlett	St. John	24 miles	30650 State Highway 9	10.30 a.m.
Rosebud	Salem	24 miles	418 FM 1772	10.30 a.m.
Killeen	Immanuel	28 miles	3801 Cunningham Road	8.00/10.30
McGregor	Zion	28 miles	503 S. Tyler Street	9.30 a.m.
Crawford	St. Paul	35 miles	Prairie Chapel Rd. & FM 185	10.30 a.m.
Waco	First	36 miles	4400 W. Waco Drive	10.45 a.m.
Waco	St. Matthew	36 miles	800 N New Road	8.15/10.45
Waco	San Mateo Mission	36 miles	Same as St. Matthew/Waco	w/ St. Matt-Waco

Coryell City	St. John	38 miles	10801 FM 929	9.00 a.m.
Clifton (Norse)	Our Savior	55 miles	152 CR 4145	10.45 a.m.
Clifton	Trinity	55 miles	803 W 3rd	10.30 a.m.
Meridian	Faith	67 miles	FM 1991 and Highway 22	11.15 a.m.
Cranfills Gap	St. Olaf	70 miles	402 Meridian Street	9.30 a.m.
Pottsville	Trinity	79 miles	1 mile east of 218 & 221	10.30 a.m.
Comanche	Hope	100 miles	300 E. Cedar Avenue	10.15 a.m.