

# PRELIMINARY AGENDA AS OF MARCH 1

## FRIDAY, APRIL 26

- 10:00 AM Registration and Displays Open  
Photographers for Portraits
- 11:00 AM Reference and Counsel
- 12:30 AM Minutes Committee  
Elections Committee  
Credentials Committee  
Assembly Office
- 1:00 PM Service of the Word and Order for the Opening of an Assembly
- 1:20 PM Assembly Begins Business Session  
• Introduction and Welcome  
Bishop Gronberg and Pastor Phil Heinz
- 1:30 PM Registration Closed Until After First Ballot
- 1:40 PM 1<sup>st</sup> Credentials Report  
Committee on Credentials Chair
- 1:55 PM Starting Reports  
• Agenda  
• Rules of Procedure  
• Minutes of 2018 Assembly: Secretary Todd Weiss  
• Parliamentarian – Mr. Rick Bidne  
• Introduce Specific Guests  
ELCA Rep: ELCA Sec. the Rev. Chris Boerger  
Portico: Ms. Terri Endres  
VP Stephanie Varnum, Deacon
- 2:05 PM Nominating Committee Report for General Elections  
• Nominations from Committee & from the floor  
Nominating Cmty Chair
- First Ballot for NT-NL General Elections  
*Uncontested and ballots with no additional nominees from the floor*  
*(vitas for floor nominated candidates will be due by 4pm electronically to the assembly office via the synod website and you must have the individual's permission to nominate them)*  
Committee on Elections Chair
- 2:15 PM Registration Re-Opens
- 2:15 PM Bible Study Session One  
Dr. Kendra Mohn

- 3:00 PM Break
- 3:10 PM **Conference Out West Conference Highlight 1** (of 6)
- 3:25 PM Audit Report & Introduction of 2019 Mission Strategy Treasurer Mark Bradley
- 3:40 PM Reference and Council  
-Resolutions Considered (if needed)
- 4:00 PM **Dallas Area Metro North Conference Highlight 2**
- 4:15 PM Report of the Bishop Bishop Erik K.J. Gronberg
- 5:00 PM Break to Worship
- 5:15 PM Worship in Calvary Sanctuary
  - Preacher: Rev. Phil Heinz and Rev. Jesus Esamillo
  - Presider: Bp. Erik Gronberg
  - Assisting Minister – Youth Member
  - Reader: Rev. Irma Banales, Rev. Chris Boerger
  - Conference Deans (Communion Servers)
- 7:00 PM Dinner and Program (including Congregational Anniversaries and 25+ year Ordination Anniversaries-other anniversaries done by conference)
- 9:00 PM End of Day

## **SATURDAY, APRIL 27**

- 8:00 AM Registration and Displays Re-Open
- 8:15 AM Morning Prayer and Song
- 8:30 AM Welcome Bishop Gronberg  
-Registration Closes Until After Election Ballot #2
- 8:35 AM **Heart of Texas Conference Highlight 3**
- 8:50 AM Business Session
  - Credentials Report
  - Minutes Report

Committee on Credentials Chair  
Committee on Minutes Chair

8:55AM	Election Committee Report and Ballot #2 (if needed)	Elections Chair
9:10 AM	Bible Study Session Two	Dr. Kendra Mohn
9:10 AM	Registration Re-opens	
9:45 AM	Break	
10:00 AM	ELCA Churchwide Report -NT-NL Synod VP Stephanie Varnum Introduce	Rev. Chris Boerger
10:50 AM	Break	
11:00 AM	<b>Eastern Conference Highlight 4</b>	
11:00 AM	Registration Closed until After Election	
11:15 AM	Credentials and Election Committee Report and Ballot (if needed)	
11:25 AM	Registration Re-opens	
11:25 AM	LIRS	
11:35 AM	Lutheran Sunset Home	
11:45 AM	MEF	
12:00 PM	Lunch (Briarwood Annual Meeting?)	
1:00 PM	Welcome Back to Assembly	Bishop Gronberg
1:10 PM	<b>Panhandle Conference Highlight 5</b>	
1:25 PM	Break to Workshops (PRELIMINARY LIST)	

Best practices for council meetings  
 Worship workshop  
 Music with children  
 Outreach and evangelism  
 Public Witness forum  
 Latino specific?  
 How to start at social ministry? SOL food pantry  
 Podcast  
 Worship in a public space  
 Children and family ministries (worship book)

Debra Machos  
 Viktor Andersson  
 Debbie Villavicencio  
 TBD  
 Franz Schemmel  
 Irma Banales  
 Mark Hadley  
 Kyle Rouze  
 Kristen Klade  
 Janelle Miller

Bishop forum  
Metroplex West Mission Strategy  
Parish Lay Academy

Bp Erik  
Len Avecilla  
Phil Heinze

1:30-2:10 Workshops Session I

2:15-2:55 Workshops Session II

3:00-3:40 Workshops Session III

3:45 PM **Metroplex West Conference Highlight 6**

4:00 PM Briarwood Leadership Center

Dr. Robert Smith

4:15 PM Bible Study Session Three

Dr. Kendra Mohn

4:50 PM Business Session

- Credentials Report
- Minutes Report

Committee on Credentials Chair  
Committee on Minutes Chair

Action on Items of Business:

- Secretary Todd Weiss  
-2019 Care and Compensation
- Treasurer Mark Bradley  
-2019 Mission Strategy
- Chair Reference and Council  
-Resolutions Considered
- Announce 2020 Assembly Location
- Final Memorials of Thanks  
-Thank Planning Team, Staff, Host Congregations

5:00 PM Closing Worship (Youth Led)

**Optional - SUNDAY APRIL 28**

Western Worship at Calvary