

# PROPOSED AGENDA

## FRIDAY, APRIL 26

- 10:00 AM Registration and Displays Open  
Photographers for Portraits
- 11:00 AM Reference and Counsel
- 12:30 PM Minutes Committee Meeting  
Elections Committee Meeting  
Credentials Committee Meeting
- 1:00 PM Service of the Word and Order for the Opening of an Assembly
- 1:20 PM Assembly Begins Business Session Bishop Gronberg and Pastor Phil Heinze  
• Introduction and Welcome
- 1:30 PM **Conference Out West Highlight**  
Registration Closed Until After First Ballot
- 1:45 PM 1<sup>st</sup> Credentials Report Committee on Credentials Chair
- 1:55 PM Starting Reports VP Stephanie Varnum, Deacon  
• Agenda  
• Rules of Procedure, including Standing Committees  
• Minutes of 2018 Assembly: Secretary Todd Weiss  
• Parliamentarian – Mr. Rick Bidne
- 2:00 PM 2020 Care and Compensation (Part C) Todd Weiss, NT-NL Secretary
- 2:05 PM Nominating Committee Report for General Elections Nominating Cmty Chair  
• Nominations from Committee & from the floor
- First Ballot for NT-NL General Elections Committee on Elections Chair  
*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)*
- 2:10 PM Resolutions of Appreciation for Tyna Oslie and Stephanie Varnum
- 2:15 PM Registration Re-Opens
- 2:15 PM Bible Study Session One Dr. Kendra Mohn
- 3:00 PM Break

3:10 PM	<b>Latinx Conference Highlight</b>	
3:25 PM	Audit Report & Introduction of 2020 Mission Strategy	Treasurer Mark Bradley
3:40 PM	Portico	Deacon Terri Endres
3:50 PM	<b>Dallas Area Metro North Conference Highlight</b>	
4:05 PM	Recognition of Fund for Leaders Scholarship Award Winners	
4:10 PM	Report of the Bishop	Bishop Erik K.J. Gronberg
4:50 PM	Break to Worship	
5:15 PM	Worship in Calvary Sanctuary <ul style="list-style-type: none"> <li>• Preacher: Rev. Phil Heinze and Rev. Jesus Escamilla</li> <li>• Presider: Bp. Erik Gronberg</li> <li>• Assisting Minister – Youth Member</li> <li>• Reader: Rev. Irma Banales, SAWL Nicholas Chove</li> <li>• Conference Deans (Installation and Communion Servers)</li> </ul>	
7:00 PM	Dinner and Program (including Congregational Anniversaries and 25+ year Ordination Anniversaries-other anniversaries done by conference)	
7:30 PM	Youth Event Begins (off-site)	
9:00 PM	End of Day	
	<b><u>SATURDAY, APRIL 27</u></b>	
8:00 AM	Registration and Displays Re-Open	
8:15 AM	Morning Prayer and Song	
8:30 AM	Welcome -Registration Closes Until After Election Ballot #2	Bishop Gronberg
8:35 AM	<b>Heart of Texas Conference Highlight 3</b>	
8:50 AM	Business Session <ul style="list-style-type: none"> <li>• Credentials Report</li> <li>• Minutes Report</li> </ul>	Committee on Credentials Chair Committee on Minutes Chair
8:55 AM	Election Committee Report and Ballot #2 (if needed)	Elections Chair
9:00 AM	Youth Event Joins Assembly for Bible Study	

9:00 AM	Bible Study Session Two (Registration Re-opens)	Dr. Kendra Mohn
9:45 AM	<b>Eastern Conference Highlight 4</b>	
10:00 AM	Youth Depart for Service Project	
10:00 AM	ELCA Churchwide Report -NT-NL Synod VP Stephanie Varnum Introduce	ELCA Secretary W. Chris Boerger
10:50 AM	Break, Registration Closed until After Election (if needed)	
11:00 AM	<b>Panhandle Conference Highlight 5</b>	
11:10 AM	Credentials and Election Committee Report and Ballot (if needed)	
11:15 AM	LIRS (Registration Re-opens)	Folabi Olagbaju
11:25 AM	Lutheran Campus Ministry -Recognition of Retiring Pastor Celene Welch -Introduction of Interim Pastor Jim Rowe	
11:35 AM	Stewardship Team	Sandra Gass
11:45 AM	MEF	Executive Director Linda Ness
12:00 PM	Lunch	
1:00 PM	Welcome Back to Assembly	Bishop Gronberg
1:05 PM	<b>Metroplex West Conference Highlight 6</b>	
1:25 PM	Break to Workshops (see descriptions)	
	Worship workshop	Viktor Andersson
	Music with Children and Families	Janelle Miller/Debbie Villavicienco
	Lutheran Immigration and Refugee Services	Folabi Olagbaju
	Operating a food pantry ministry	Mark Hadley
	Talking to Children about Death	Kristen Klade
	Bishop forum	Erik Gronberg and Chris Boerger
	#InMissionTogether: Ministry better Together	Kris Totzke & Len Avecilla
	Compassionate Communication	Todd Porter
	Stewardship	Sandra Gass
	A place without Lutherans?!?	PLM Don Heller, Pr. Bob Barnet, Pr. Diane Eggemeyer
	Outreach and Evangelism	DEM Irma Bañales

- 1:30-2:10 Workshops Session I
- 2:15-2:55 Workshops Session II
- 3:00-3:40 Workshops Session III
- 3:30 PM Youth return to prep for worship and attend Bible Study
- 3:45 PM Briarwood Leadership Center Dr. Robert Smith
- 4:00 PM Bible Study Session Three Dr. Kendra Mohn
- 4:45 PM Business Session
- Credentials Report Committee on Credentials Chair
  - Minutes Report Committee on Minutes Chair
- Action on Items of Business:
- Treasurer Mark Bradley
    - 2020 Mission Strategy (Part C)
    - Constitutional Amendment re: Audit (Part C)
  - Chair Reference and Council
    - Final Memorials of Thanks
    - Thank Planning Team, Staff, Host Congregations
  - Announce 2020 Assembly Location
    - Host: Eastern Conf., Rev. Doris Harris and Rev. Jeff Bergeron Co-Chairs.
    - Location: Paul Quinn College, Dallas (To be confirmed)
- 5:00 PM Closing Worship with Holy Eucharist (Youth Led)
- 6:00 PM Bishop's Night with Youth

### **Optional - SUNDAY APRIL 28**

- 11:00 AM Western Worship at Calvary