

2020 NT-NL ONLINE ASSEMBLY AGENDA

SATURDAY, SEPT 26

- 12:30 PM Minutes Committee
Elections Committee
Credentials Committee
- 1:00 PM Order for the Opening of an Assembly
- 1:05 PM Assembly Business Session Bishop Gronberg and VP Tom Blaney
- Admission to Zoom Call Closed for Credentials
 - Introduction and Welcome
 - Agenda
 - Rules of Procedure
 - Minutes of 2019 Assembly: Secretary Todd Weiss
 - Parliamentarian – Mr. Rick Bidne
- 1:15 PM Audit Report & Introduction of 2021 Mission Strategy Treasurer Mark Bradley
- 1:25 PM 1st Credentials Report Committee on Credentials Chair
- 1:30 PM Nominating Committee Report for General Elections Ann Hafften
- Nominations from Committee & from the floor
- First Ballot for NT-NL General Elections Committee on Elections Chair
Due to the online nature of this assembly, there will be no floor nominations.
- 1:35 PM Report of the Bishop Bishop Erik K.J. Gronberg
- 1:55 PM Celebration of 50/40/10 Anniversary
- 2:05 PM Break
- 2:15 PM Recognition of Ordination Anniversaries
- 2:20 PM MEF Update
- 2:25 PM Admission to Zoom Call Closed for Credentials
- 2:25 PM Credentials Report & Election Committee Report and Ballot #2 (if needed)
- 2:30 PM NT-NL Public Witness Team Statement Introduction
- 2:40 PM Briarwood Report and Advisory Committee Meeting Dr. Robert Smith

- Election of Briarwood Board Members

- 2:50 PM Greetings from Bishop Vashti Murphy-McKenzie 10th District AME
- 3:00 PM Churchwide Rep., Assembly Video and Greeting Rev. Christopher Otten
- 3:10 PM Presentation of NT-NL Gift to Fund for Leaders Federal Chaplain Scholarship
- 3:15 PM Introduction of Morgan Schmidlin NT-NL LFSW Gift Planner
- 3:20 PM LCM-Denton Update Rev. Jim Rowe
- 3:25 PM Business Session
- Credentials Report Committee on Credentials Chair
 - Minutes Report Committee on Minutes Chair
- Action on Items of Business:
- Secretary Todd Weiss
-2021 Care and Compensation
 - Treasurer Mark Bradley
-2021 Mission Strategy
 - 2021 Assembly tentatively April 23-24, Location: TBD
- 3:35 PM Break to Prepare for Worship
- 3:45 PM Closing Worship Including Renewal of Baptismal Vows
- Preacher: Bishop Tracie Bartholomew, New Jersey Synod, Chair, ELCA Conference of Bishops
 - Liturgist: Rev. Irma Bañales
 - Presider: Bishop Erik Gronberg
 - Music: Online Choirs - King of Glory, Dallas; St. Matthews, Waco; and Abiding Grace, Southlake

Notes:

- 1) Admission to the Zoom Call for voting members will be suspended prior to a credentials report. The Live Stream will keep anyone who desires up to date on action.
- 2) There will be no nominations from the floor or resolutions at this first online assembly.
- 3) The 2021 revised mission strategy will be presented at 1:15pm. Any changes proposed (within the rules) must be submitted by 2:30pm.
- 4) Due to being online the Book of Remembrance (in which the names of those who have died in the past year in NT-NL congregations are recorded) will not be available in 2020. Please save those names and in 2021 or whenever we are able to gather again in person we will have a special time of worship and remembrance for those who have died since our 2019 assembly, for all our griefs and losses in this pandemic, and give thanks for

those baptized since 2019 and for God’s continued sustaining abundance.

PROPOSED