

# 2021 NT-NL ONLINE ASSEMBLY AGENDA

## SATURDAY, APRIL 24

- 8:30 AM Minutes Committee-Kelsey Fitting-Snyder  
Elections Committee-Jonathan Lys  
Credentials Committee-Jason O'Neill
- 9:00 AM Order for the Opening of an Assembly
- 9:05 AM Assembly Business Session 1
- Adoption of Rules and Agenda
  - Audit Report and Introduction of 2022 Mission Strategy
- Any changes proposed (within the rules) for the 2022 Mission Strategy must be submitted by 11:00am. Any increase proposed must be accompanied by a proposed decrease in funding to another area.*
- Nominations Report (floor nominations allowed) Mr. Jonathan Lys
- 9:15 AM Sponsor Highlight 1: Cottonpatch Designs
- 9:20 AM Keynote Number 1
- 9:30 AM Breakout Rooms for Conversation
- 9:45 AM Reconvene: Video from Lutheran Immigration and Refugee Services
- 9:50 AM Report of the Bishop  
*Registration will be closed at 9:50 to prepare a credentials report. Will reopen after Ballot 1*
- 10:05 AM Business Session 2
- Credentials Report
  - First Ballot for General Elections (50% needed for election)
  - Recognition of Ordination Anniversaries
  - Recognition of Congregational Anniversaries
- 10:15 AM Sponsor Highlight 2: Lutheran Sunset Ministries (1.5 min)
- 10:20 AM Keynote Session 2
- 10:30 AM Breakout Rooms for Conversation and Break
- 10:55 AM Reconvene Business Session 3 (Turn chair over to Tom)
- Report of the First Ballot
  - ELCA Churchwide Representative
  - Presentation of NT-NL Gift to Fund for Leaders Federal Chaplain Scholarship
- 11:15 AM Sponsor Highlight 3: Mission Investment Fund

- 11:20 AM Briarwood Report Dr. Robert Smith  
*Registration will be closed at 11:20 to prepare a credentials report. Will reopen after Ballot 2*
- 11:30 AM Credentials Report & Ballot #2 (if needed)
- 11:35 AM NT-NL Stewardship Team Rev. Irma Banales, DEM
- 11:45 AM Sponsor Highlight 4: Lutheran Via De Cristo
- 11:50 AM Public Witness Team Presentation
- 12:00 PM Devotion and Remembrances
- 12:15 PM 30 Minute Lunch Break
- 12:45 PM Reconvene
- 12:50 PM MEF Update Ms. Linda Ness, Director
- 1:05 PM Texas Lutheran University Highlights and LWR Update
- 1:15 PM Sponsor Highlight 5: Lutheran Foundation of the Southwest
- 1:20 PM Keynote Session 3
- 1:30 PM Breakout Rooms for Conversation and Break
- 1:50 PM Welcome Kin-Dom Mission Start & Rev. Pepa Paniagua DEM Irma Banales
- 2:00 PM ELCA Coaching Highlights
- 2:10 PM Keynote Session 4
- 2:20 PM Breakout Rooms for Conversation
- 2:30 PM Portico Update
- 2:35 PM Business Session
  - Credentials Report
  - Minutes ReportMr. Jonathan Lys  
Rev. Kelsey Fitting-Snyder
- Action on Items of Business:
  - Secretary: The Rev. Kelsey Fitting-Snyder  
-2022 Care and Compensation
  - Treasurer Mark Bradley  
-2022 Mission Strategy
  - 2022 Assembly April 29-30, Location: Paul Quinn College

2:45 PM Renewal of Baptismal Vows, Order for the Closing of an Assembly

3:00 PM Adjourn

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) Nominations from the floor will be allowed at 9:05AM. Resolutions must be submitted by 2/24/2021 to be considered.
- 3) The 2022 mission strategy will be presented at 9:05am. Any changes proposed (within the rules) must be submitted by 11:00am. Any increase proposed must be accompanied by a proposed decrease in funding to another area.
- 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 again this year. In 2022 or when we gather together in person 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, for all our learnings, and for God's continued sustaining abundance.