

2022 PROPOSED ASSEMBLY AGENDA

FRIDAY, APRIL 29

- 10:00 AM Registration Opens
- 12:15 PM Service of the Word and Order for the Opening of an Assembly
- 12:30 PM Assembly Begins Business Session Bishop Gronberg and VP Tom Blaney
- Introduction and Welcome Rev. Kenny Dickson, Bridge Pastor, King of Glory
 - Approval of Agenda
 - Rules of Procedure, including Standing Committees
 - Minutes of 2021 Assembly: Secretary, Rev. Kelsey Fitting-Snyder
 - Parliamentarian – Ted Steinke (Central, Dallas)
- 12:45 PM Explanation of the Bishop Election Process Committee on Elections Chair and ELCA Churchwide Representative
- 1:00 PM Nominating Committee Report for General Elections
- Nominations from Committee & from the floor
- 1:10 PM Treasurer's Report
- Financial Report
 - Introduction of 2023 Mission Strategy
(Any proposed changes must be submitted by 8pm Friday to jason@ntnl.org)
- 1:10 PM Registration Closed to Prepare Credentials Report
- 1:25 PM Credentials Committee Report Credentials Committee Chair
- 1:30 PM First Ballot for NT-NL General Elections Committee on Elections Chair
- Uncontested and ballots with no additional nominees from the floor will be voted on by acclamation of the assembly (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)*
- 1:30 PM First Ballot for Synod Bishop ELCA Churchwide Representative
- Distribution of Nominating (1st) Ballot
 - Prayer
 - Voting and Collecting of Ballots
- First ballot is a write-in ballot. Any Rostered leader of Word and Sacrament in the ELCA is eligible to be nominated. 75% of legal votes required for election.*
- 1:40 PM Registration Re-Opens

1:40 PM	Bible Study #1	Dr. Terra Rowe, University of North Texas
2:30 PM	Report of the 1 st Ballot	ELCA Churchwide Representative
	<i>If there is no election. Those nominated on this ballot and wishing to continue in the election process must make their willingness known to the Synod Secretary by 4:00pm and submit a vitae which is available at www.ntnl.org</i>	
2:40 PM	Report from Portico Representative	Deacon Terri Endres
2:50 PM	Mission Endowment Fund Report-Director Search Process Results	Rev. Donna Wright
3:10 PM	Break	
3:30 PM	Introduction of Memorial from Synod Council	VP Tom Blaney
3:45 PM	DEM Report	Rev. Irma Banales
4:00 PM	Registration Closed for Credentials Report	
4:00 PM	Report of Elections Team regarding the 2 nd ballot	Committee on Elections Chair
4:05 PM	Lutheran Men in Mission Video	LMM
4:10 PM	Credentials Committee Report	Credentials Committee Chair
4:15 PM	Second Ballot for Synod Bishop	ELCA Churchwide Representative
	<ul style="list-style-type: none"> • Distribution of Ballot • Prayer • Voting and Collecting of Ballots 	
	<i>Names of nominees will be posted on a screen in descending order. Voters will select the letter that corresponds to their desired nominee's name and mark it on their ballot.</i>	
	<i>75% of legal votes required for election.</i>	
4:30 PM	Registration Reopens	
4:30 PM	Bishop's Assoc Report and Introduction of Safe Gatherings Resources	Rev. Kris Totzke
4:40 PM	Recognition of Milestone Ordination and Congregational Anniversaries	
4:50 PM	Report of the 2nd Ballot	ELCA Churchwide Representative
	<i>If there is no election the top seven (plus ties) will speak on Saturday morning.</i>	
5:00 PM	Dinner	

6:30 PM	Festival Worship with Holy Communion	Sanctuary
8:00 PM	Reception hosted by Texas Lutheran University	King of Glory Activities Center
8:00 PM	Any proposed changes to 2023 Mission Strategy Due to jason@ntnl.org	

SATURDAY, APRIL 30

8:00 AM	Registration and Displays Re-Open	
8:15 AM	Morning Prayer and Song	
9:00 AM	Five Minute Speeches by Top Seven (plus ties)	Committee on Elections Chair
9:30 AM	Registration Closed to Prepare Credentials Report	
9:45 AM	Credentials Committee Report	Credentials Committee Chair
9:50 AM	Third Ballot for Synod Bishop	ELCA Churchwide Representative
	<ul style="list-style-type: none"> • Distribution of Ballot • Prayer • Voting and Collecting of Ballots 	

*Names of nominees will be posted on a screen in descending order. Voters will select the letter that corresponds to their desired nominee's name and mark it on their ballot.
2/3rds of legal votes required for election.*

10:00 AM	Registration Re-Opens	
10:00 AM	Bible Study #2	Dr. Terra Rowe, University of North Texas
10:50 AM	Break	
11:10 AM	Report of the 3rd Ballot	ELCA Churchwide Representative
	<i>If there is no election the top three (plus ties) will participate in a Q&A Session Saturday Afternoon</i>	
11:15 AM	Consideration of the 2023 Mission Strategy (Budget)	
11:20 AM	Approval of 2023 Care and Compensation	
11:30 AM	Report of the ELCA Churchwide Representative	ELCA Churchwide Representative
11:50 AM	Introduction of Parish Lay Ministry Academy Deans	Bishop Gronberg
12:00PM	Lunch	

- 1:00 PM Question and Answer Time with Bishop Nominees
Each individual is asked the same questions. 90 seconds is allotted for answers. The session will last for no more than 45 minutes.
- 1:30 PM Registration Closed to Prepare Credentials Report (will remain closed through 5th ballot)
- 1:45 PM Credentials Committee Report Credentials Committee Chair
- 1:50 PM Fourth Ballot for Synod Bishop ELCA Churchwide Representative
 - Distribution of Ballot*Names of nominees will be posted on a screen in descending order. Voters will select the letter that corresponds to their desired nominee's name and mark it on their ballot.*
60% of legal votes required for election.
 - Prayer
 - Voting and Collecting of Ballots
- 2:00 PM Bible Study #3 Dr. Terra Rowe, University of North Texas
- 2:50 PM Various Reports as Needed
- 3:10 PM Report of the 4th Ballot ELCA Churchwide Representative
If there is no election the top two (plus ties) immediately proceed to the 5th ballot.
- 3:20 PM Fifth Ballot for Synod Bishop ELCA Churchwide Representative
 - Distribution of Ballot*Names of nominees will be posted on a screen in descending order. Voters will select the letter that corresponds to their desired nominee's name and mark it on their ballot.*
A majority of legal votes required for election.
 - Prayer
 - Voting and Collecting of Ballots
- 3:30 PM Registration Re-Opens
- 3:50 PM Report of the 5th Ballot ELCA Churchwide Representative
In the case of a tie we will immediately proceed to a 6th ballot until a majority is declared.
- 4:00 PM Introduction and Remarks
- 4:15 PM Closing Worship including Order for Closing of an Assembly