

2024 PROPOSED ASSEMBLY AGENDA

FRIDAY, APRIL 19

- 9:00AM Synod Council Meets
- 10:00 AM Registration and Displays Open
- 1:00 PM Service of the Word Rev. Frank Salvador
- 1:15 PM Assembly Begins - Business Session Bishop Gronberg and VP Don Heller
- Order for the Opening of an Assembly
 - Agenda
 - Rules of Procedure
 - Minutes of 2023 Assembly: Synod Secretary Rev. Kelsey Fitting-Snyder
 - Parliamentarian – Rick Bidne
- 1:20 PM Welcome to Santa Maria-Irving Rev. Moises Carrasquillo
- 1:25 PM Credentials Committee Report Rev. Mallory Morris
- 1:30 PM Nominating Committee Report for General Elections
- Nominations from Committee & from the floor
- Vitas for floor nominated candidates will be due by 4pm (April 19) electronically via the synod website, and you must have the individual's permission to nominate them.*
- 1:35 PM First Ballot General Elections Committee on Elections Chair
Ms. Lael Cordell-Pitts
- Uncontested ballots and ballots with no additional nominees from the floor will be voted on by acclamation of the assembly. For those with two or more nominees a ballot will be distributed for each election. 50%+1 is required for election. If there are more than two names on the ballot 50%+1 will still win election. If no nominee achieves that amount a runoff between the two highest vote getters will be held on Saturday morning.*
- 1:45 PM Report of Synod VP Mr. Don Heller
- 2:00 PM Keynote Session #1 Dr. James Hopper
- From Chasms to Connections
How Leaders Create Clarity in a Community of Calamity
Everyone Communicates – Few Connect
- 2:45 PM Treasurer's Report and Presentation of 2026 Mission Plan Ms. Janet Kennedy
- 3:00 PM NT-NL Coaching Ministry Report Rev. Nathan Swenson-Reinhold

Final 04/17/2024

3:10 PM	MEF Report	Ms. Jennifer Hachmeister
3:20 PM	Lutheran Foundation of the Southwest Report	Ms. Morgan Schmidlin
3:30 PM	Report of the Bishop	Bishop Erik Gronberg
3:55 PM	First Ballot Results	Committee on Elections Chair Ms. Lael Cordell-Pitt
4:00 PM	Break to Prepare for Worship	
4:20 PM	Gathering Music	
4:30 PM	Worship with Holy Communion	
5:45 PM	Reception	
6:30 PM	Dinner with Anniversary and Fund for Leader Scholarship Recognitions	
7:00 PM	Entertainment provided by Conferencia Latina	

SATURDAY, APRIL 20

8:00 AM	Registration and Displays Re-Open	
8:30 AM	Morning Prayer and Song	Rev. Leah Lawson-Panhandle Conference
8:45 AM	Minutes/Credentials Committee Report	Rev. Mallory Morris
8:50 AM	Ballot #2	Ms. Lael Cordell-Pitts
9:00 AM	Keynote Session #2 <u>The Generations</u> Together in Mission for a Multi-Generational Church	Dr. James Hopper
9:45 AM	Report of the Bishop's Associate & Care and Compensation	Rev. Kris Totzke
10:00 AM	Youth Ministry Connector and Gathering Update	Rev. Adam Stockton/Janelle Miller
10:15 AM	Metaverse Experiment Report	Rev. Adam Stockton/Rev. Jeremy Ullrich
10:30 AM	Denton Campus Ministry Partnership	Rev. Marianne Brown-Trigg
10:35 AM	ELCSL Visit Update	Mr. Anthony Tucker

Final 04/17/2024

10:40 AM	Report of the Director for Evangelical Mission (DEM)	Rev. Irma Banales
10:55 PM	Ballot #2 Results	Committee on Elections Chair Ms. Lael Cordell-Pitts
11:00 AM	Break	
11:15 AM	Keynote Session #3 <u>The Cultures</u> Together in Mission for a Multi-Cultural Church	Dr. James Hopper
12:00 PM	Lunch and Intentional Conversation	
1:00 PM	Ballot #3 (if needed)	
1:05 PM	Report of the ELCA Churchwide Representative	Mr. Nick Kiger
1:20 PM	ELCA Church Council Member Update	Rev. Nick Billardello
1:35 PM	Public Witness Team	Mr. Todd Porter
1:50 PM	Consideration of the Mission Plan	Treasurer Janet Kennedy
2:05 PM	Minutes, Other Business including Resolutions of Gratitude, Ballot #3 results	
2:10 PM	Closing Liturgy including Order for Closing of an Assembly	
2:15 PM	Adjourn	