

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 <ul style="list-style-type: none">• Order for the Opening of an Assembly• Agenda• Rules of Procedure• Minutes of 2023 Assembly:• Parliamentarian – Rick Bidne	Bishop Gronberg and VP Don Heller Synod Secretary Rev. Kelsey Fitting-Snyder
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 <ul style="list-style-type: none">• Nominations from Committee & from the floor <i>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.</i>	Committee on Elections Chair Ms. Lael Cordell-Pitts
1:35 PM	First Ballot General Elections	<i>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.</i>
1:45 PM	Report of Synod VP	Mr. Don Heller
2:00 PM	Keynote Session #1 <u>From Chasms to Connections</u> How Leaders Create Clarity in a Community of Calamity Everyone Communicates – Few Connect	Dr. James Hopper
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

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

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	