

Minutes of the June 7-9, 2012 Central /Southern Illinois Synod Assembly

THURSDAY, JUNE 7, 2012, AFTERNOON

OPENING DEVOTIONS

Opening of the Assembly; called to order concluding devotions at 2:14pm

REPORT OF THE CREDENTIALS COMMITTEE

Report given by Ms. Marcia Sandlin

VOTED Motion carried.

SA12.06.01 **To approve** the roll of persons hereby submitted to be the official roll of the voting members of the Assembly:

Lay Voting Members	191	Visitors	31
Clergy Voting Members	96		
Associates in Ministry	3		
Diaconal Ministers	1		
Total Voting Members	291	Total Attendance	322

ADOPTION OF RULES OF PROCEDURE

VOTED Motion carried.

SA12.06.02 **To approve** 2012 Rules of Organization and Procedure for 2012 C/SIS Assembly.

ASSEMBLY AGENDA

VOTED Motion carried.

SA12.06.03 **To approve** the Agenda.
with Amendment: Appointment of Secretary Pro-tem, Pastor Tom Krieger.

ASSEMBLY SECRETARY

VOTED Motion carried.

SA12.06.04 **To approve** seating Pastor Tom Krieger as the 2012 Assembly Secretary Pro-tem.

ASSEMBLY PARLIAMENTARIAN

VOTED Motion carried.

SA12.06.05 **To approve** the seating of Mr. Dan Simmons as the 2012 Assembly Parliamentarian.

RECOGNITION AND THANK YOU TO ASSEMBLY COMMITTEES

ECUMENICAL PARTNERS BRINGING GREETINGS

Bishop John Buchanan, Episcopal Diocese of Quincy

Bishop Daniel Martins, Episcopal Diocese of Springfield

REPORT ON THE ROSTER OF CONGREGATIONS

All statistics are as of April 30, 2012

Congregations	133	Baptized Membership	43,732
		Confirmed Membership	33,979
		Average Sunday Worship Attendance	12,015

REPORT ON THE ROSTER OF PASTORS / DIACONAL MINISTERS / ASSOCIATES IN MINISTRY

Clergy on the Roster

Active, Called to Congregation	91	Associates in Ministry	
Active, Specialized Ministry	12	Active, Called to Congregation	4
On Leave from Call	10	Active, Specialized Ministry	1
Medical Disability	1	On Leave from Call	2
Retired	52	Retired	2

Diaconal Ministers	
Active, Called to Congregation	0
Active, Specialized Ministry	2
On Leave from Call	2

Rostered Excused Absences

Balaban, Paul	Bleakley, Joseph	Blissard, Corinne	Coiner, Judy, AiM
Egbers, Scott	Heath, Patricia	McCasky, Wilbur	Moore, Terry, DM
Neustadt, Ronald	Norman-Rees, Karen	Olbert, Scott	Rogers, John, AiM
Schmeling, John	Schroeder, Franklyn	Tuhy, Daniel	Weidlich, Albert
Wells, Knight			

Friday only - Schwartzkopf, Paul

New to Synod

Pastor William Dohle	Pastor Harlan Kaden	Pastor Ruth Kaden
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Seminarians assigned or received in our Synod

Micah Garnett	Ryan Anderson	Christine McNeal
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Candidacy students

Lynne Culkin	Bradley Eidson	Laurie Helms	Jana Howson
Brach Jennings	Daniel Morris	Candice Stone	Linda Strader
Mauricio Vieira			

APPROVAL OF 2011 ASSEMBLY MINUTES

VOTED Motion carried.

SA12.06.06 **To approve** the 2011 Synod Assembly Minutes as presented.

REPORT OF THE BISHOP *(written report submitted and distributed)*

Bishop S. John Roth

Introduction of Synod Staff:

- Pastor Ron Moorman, Assistant to the Bishop
- Pastor Wayland Middendorf, Assistant to the Bishop
- Pastor Jim Reents, Assistant to the Bishop
- Cindy Koonce, Office Manager
- Glenna Senters, Bookkeeper
- Melissa Bealon, Assembly Manager

REPORT OF THE TREASURER, presented by Mr. Lyle Hallock, Treasurer

VOTED Motion carried.

SA12.06.07 **To approve** the Report of the Treasurer, for the fiscal year 2011, ending January 31, 2012.
Report was made available on the synod web site.

REPORT OF THE SYNOD COUNCIL, presented by Ms. Jeanne Rapp, Lay Vice-president

Special gratitude extended for the ministry of interim Bishop Gary Hanson; the past ministry of Bishop Warren Freiheit, and the present ministry of Bishop S. John Roth. This past year the minutes of the Synod Council meetings were made available on the synod web site.

NOMINATING COMMITTEE REPORT FOR SYNOD COUNCIL AND COMMITTEES

presented by Ms. Cindi Eidson, Nominating Committee Chair

* indicates incumbent

SYNOD COUNCIL

Officer

Lay Vice-president / one to be elected

four year term

_____ Ms. Jeanne Rapp*

Council Members

One Male to be elected / three year term

_____ Mr. Henry Harms

_____ Mr. Tom Holte

One Female to be elected / three year term

_____ Ms. Nancy Johns

_____ Ms. Diane Maertens*

COMMITTEES

Consultation Committee

Clergy / one to be elected

six year term

_____ Pastor Peter Hinrich

Discipline Committee

Clergy / two to be elected

six year term

_____ Pastor Gayle Pope

_____ Pastor Kenneth Staib

One to be elected, to fulfill incomplete two year term

_____ Mr. Wally Hochsprung

_____ Mr. Jerry James

PROPOSED BUDGET 2013 FIRST READING, presented by Mr. Vernon Veal, Finance Committee Chair

INCOME

Actual 2011	\$1,418,666
Budget 2012	\$1,470,000
Estimated Actual 2012	\$1,420,000
Proposed Budget 2013	\$1,425,000

RESERVES

Actual 2011	\$ 209,383
Budget 2012	\$ 120,092
Estimated Actual 2012	\$ 153,421
Proposed Budget 2013	\$ 153,421

The Proposed Budget shifts a commitment to Lutheran Social Service of Illinois from \$72,000 to \$25,000, and to Colleges from \$4,050 to \$2,000, and to Seminaries from \$54,000 to \$40,000

NOMINATING COMMITTEE REPORT FOR 2013 CHURCHWIDE ASSEMBLY VOTING MEMBERS

presented by Ms. Cindi Eidson, Nominating Committee Chair

Clergy

Three to be elected

- _____ Rev. David Eidson
- _____ Rev. Stephen Goodwin
- _____ Rev. Peter Hinrich
- _____ Rev. Harlan Kaden
- _____ Rev. Laura Kamprath
- _____ Rev. Philip Lund
- _____ Rev. John Setterlund
- _____ Rev. Glen VanderKloot

Lay Male

Four to be elected

- _____ Kenneth Bergo
- _____ Jeremy Meiners
- _____ A.J. Mike Schwindenhammer, Jr.
- _____ Vernon Veal
- _____ Henry Harms

Lay Female

Four to be elected

- _____ Kim Alberts
- _____ Marian Baderschneider
- _____ Abby Harms
- _____ Marian Johanson
- _____ Amy Meiners
- _____ Jane Otte
- _____ Jeanne Rapp

Henry Harms nominated from the floor added to the Lay Male nominees.

Q: (per ELCA CWA provision) How many of these candidates are under age 30?

A: Rev. Laura Kamprath and Abby Harms.

KEYNOTE SPEAKER, presented by Rev. Dr. Mark Allan Powell

"Faithful Living: Stewardship as Mission"

Session 1 declared to be in recess at 4:55pm.

FRIDAY, JUNE 8, 2012, MORNING

Assembly called to order at 9:05am by Assembly Chair, Bishop S. John Roth.

KEYNOTE SPEAKER, presented by Rev. Dr. Mark Allan Powell

"Hearts and Treasurers: Stewardship as an Act of Love and Worship"

REPORT OF THE CREDENTIALS COMMITTEE

Report given by Ms. Marcia Sandlin

VOTED Motion carried.

SA12.06.08 **To approve** the roll of persons hereby submitted to be the official roll of the voting members of the Assembly:

Lay Voting Members	209	Visitors	52
Clergy Voting Members	116		

Associates in Ministry 3
 Diaconal Ministers 1
 Total Voting Members 329

Total Attendance 381

ASSEMBLY BUSINESS

First Ballot, Voting, Synod Council / Committees

SYNOD COUNCIL

Officer

*Lay Vice-president / one to be elected
 four year term*

_____ Ms. Jeanne Rapp*

Council Members

One Male to be elected / three year term

_____ Mr. Henry Harms

_____ Mr. Tom Holte

One Female to be elected / three year term

_____ Ms. Nancy Johns

_____ Ms. Diane Maertens*

One to be elected, to fulfill incomplete two year term

_____ Mr. Wally Hochsprung

_____ Mr. Jerry James

First Ballot, Voting, 2013 Churchwide Assembly Voting Members

Clergy

Three to be elected

_____ Rev. David Eidson

_____ Rev. Stephen Goodwin

_____ Rev. Peter Hinrich

_____ Rev. Harlan Kaden

_____ Rev. Laura Kamprath

_____ Rev. Philip Lund

_____ Rev. John Setterlund

_____ Rev. Glen VanderKloot

Lay Male

Four to be elected

_____ Kenneth Bergo

_____ Jeremy Meiners

_____ A.J. Mike Schwindenhammer, Jr.

_____ Vernon Veal

_____ Henry Harms

Lay Female

Four to be elected

_____ Kim Alberts

_____ Marian Baderschneider

_____ Abby Harms

_____ Marian Johanson

_____ Amy Meiners

_____ Jane Otte

_____ Jeanne Rapp

REFERENCE AND COUNSEL, presented Pastor Bob Rasmus

Resolution 2012.01

VOTED Motion carried.

SA12.06.09 **To approve** Resolution 2012.01

RESOLUTION 2012.01

TITLE ELCA Required Constitution Changes

MOVER Synod Council

SECONDER Not necessary

Background information:

+S18.12. Whenever the secretary of the Evangelical Lutheran Church in America officially informs this Synod that the Churchwide Assembly has amended the Constitution for Synods, this constitution may be amended to reflect any such amendment by a simple majority vote at any subsequent meeting of the Synod Assembly without presentation at a prior Synod Assembly. An amendment that is identical to a provision of the Constitution for Synods shall be deemed to have been ratified upon its adoption by this Synod. The Church Council, through the secretary of this church, shall be given prompt notification of its adoption.

Pursuant to +S18.12 of our Synod Constitution, the council, if desired, should recommend to the next Synod Assembly the following changes in our constitution to bring it into alignment with the wording of the specified sections which were

amended at the 2011 Churchwide Assembly. Since these are not required sections they would need to be adopted at the assembly and enactment or adoption would require a simple majority vote at the assembly.

Motion:

The Synod Council moves that the Central / Southern Illinois Synod adopts the following changes to its constitution to bring these sections into alignment with the amendments made at The 2011 Churchwide Assembly to non-required portions of the Model Synod constitutions:

(deletions are struck through, additions are underlined and bold)

Chapter 8
OFFICERS

S8.23. In the event of the death, resignation, or disability of the bishop, the vice president, **after consultation with the presiding bishop of the Evangelical Lutheran Church in America**, shall convene the Synod Council to arrange for the conduct of the duties of the bishop until a new bishop shall be elected or, in the case of temporary disability, until the bishop resumes full performance of the duties of the office.

S8.52 The terms of the officers shall begin on the first day of the third month following election, **or, in special circumstances, at a time designated by the Synod Council**.

Chapter 9
NOMINATIONS AND ELECTIONS

S9.07. **If the treasurer is elected**, the Synod Council shall nominate at least one person for treasurer; additional nominations may be made from the floor.

Chapter 10
SYNOD COUNCIL

S10.06. If a member of the Synod Council ceases **to meet the requirements of the position to which she or he was elected** ~~be a member in good standing on a roster of this synod, if an ordained minister, or to be a voting member of a congregation of this synod, if a layperson~~, the office filled by such member shall at once become vacant.

S10.07. The composition of the Synod Council, the number of its members, and the manner of their selection, as well as the organization of the Synod Council, its additional duties and responsibilities, and the number of meetings to be held each year shall be as set forth in the by-laws.

S10.07.01 **a.** Synod Council Meetings. The Synod Council shall hold regular meetings at least four (4) times a year. The place of Synod Council meetings shall be determined by the Executive Committee of the Synod Council. Special Synod Council meetings may be called by the Executive Committee or the bishop upon the written request of ten (10) Synod Council members. The secretary shall give written **or electronic** notice of each Synod Council meeting to the members of the Synod Council.

S10.07.01. b. To the extent permitted by state law, meetings of the Synod Council and its committees may be held electronically or by telephone conference, and notice of all meetings may be provided electronically.

BREAK / FORUMS

Reconvene at 11:15am

STATE OF THE CHURCH ADDRESS; presented by Ms. Jodi Slattery
Video Message from ELCA Presiding Bishop Mark Hanson

Festival Worship Offering

\$5,772.20 received in offering for partners in Madagascar

Session 2 declared to be in recess at 12:00pm.

FRIDAY, JUNE 8, 2012, AFTERNOON

Assembly called to order at 1:15pm by Assembly Chair, Bishop S. John Roth.

REPORT OF THE CREDENTIALS COMMITTEE

Report given by Ms. Marcia Sandlin

VOTED Motion carried.
 SA12.06.10 **To approve** the roll of persons hereby submitted to be the official roll of the voting members of the Assembly:

Lay Voting Members	211	Visitors	55
Clergy Voting Members	117		
Associates in Ministry	4		
Diaconal Ministers	1		
Total Voting Members	333	Total Attendance	388

REPORT OF FIRST BALLOT, SYNOD COUNCIL / COMMITTEES, by Pastor David Snyder
 (elected are in **bold** print)

SYNOD COUNCIL

Officers

*Lay Vice-president / one to be elected
 four year term*

293 **Ms. Jeanne Rapp***

Council Members

One Male to be elected / three year term

150 Mr. Henry Harms

141 Mr. Tom Holte

no election

One Female to be elected / three year term

89 Ms. Nancy John

200 **Ms. Diane Maertens***

One to be elected, to fulfill incomplete two year term

104 Mr. Wally Hochsprung

183 **Mr. Jerry James**

SECOND BALLOT, VOTING, SYNOD COUNCIL

SYNOD COUNCIL

Council Members

One Male to be elected / three year term

_____ Mr. Henry Harms

_____ Mr. Tom Holte

REFERENCE AND COUNSEL, by Pastor Bob Rasmus

Resolution 2012.02

To amend in line 3 of the RESOLVE *from 28 to 22* on the Professional and Lay Leadership Committee, and *from 4 to 3* selected from each conference.

VOTED Motion carried.

SA12.06.11 **On closing debate**, per amendment SA12.06.12

VOTED Motion failed.

SA12.06.12 **To amend** in line 3 of the RESOLVE *from 28 to 22* on the Professional and Lay Leadership Committee, and *from 4 to 3* selected from each conference.

VOTED **Motion carried.**

SA12.06.13 **To approve** Resolution 2012.02

RESOLUTION 2012.02

TITLE Amendment to C/SIS Constitution Regarding Structure and Makeup of the Professional and Lay Leadership Committee

MOVER Rev. Greg Busboom, St. John Lutheran, Springfield

SECONDER Rev. Paul M. Thomas, Trinity Lutheran, Macomb

- WHEREAS The Candidacy Subcommittee of the Professional and Lay Leadership Committee is responsible for the oversight, mentoring, and evaluation of all individuals from the Central / Southern Illinois Synod seeking positions of rostered leadership within the church; and
- WHEREAS It is important to have clergy and laity representation from all conferences within the Central / Southern Illinois Synod as the Candidacy Subcommittee carries out its responsibility; and
- WHEREAS In the rostering process the theology of the candidate is closely examined, and six ordained pastors on the Candidacy Subcommittee would therefore provide a greater number of trained systematic theologians during the evaluation of the candidates at their entrance, endorsement, and approval; and
- WHEREAS An increase of four members to the Candidacy Subcommittee would provide for a greater sharing of the subcommittee's responsibilities and improved participation by the clergy and laity of the synod; and
- WHEREAS This amendment complies with +S6.04 of the Synod Constitution in terms of representation as the Professional and Lay Leadership Committee as a whole would remain 60% laity, 40% clergy'
- THEREFORE BE IT
- RESOLVED That the 2012 Central / Southern Illinois Synod Assembly approve the following amendment to the synod Constitution:
- S11.06.05 The Professional and Lay Leadership Committee.
 The Professional and Lay Leadership Committee shall consist of ~~twenty-four~~ **twenty eight** members, four selected by each conference in consultation with the professional staff of the synod, **and four selected at large by the Synod Council**, and in compliance with +S6.04. There may be three subcommittees. ~~with eight members each.~~ The purpose of the subcommittees would be oversight of candidacy for rostered leaders, leadership support, and Synodically Authorized Ministry. **The Candidacy Subcommittee shall consist of twelve members; one clergy and one lay member from each conference. The Leadership Support Subcommittee and the Synodically Authorized Ministry Subcommittee shall each consist of eight members; two or three clergy and five or six lay members so as to be in compliance with +S6.04, with each conference having at least one representative on the Leadership Support and Synodically Authorized Ministry Subcommittees.**

SECOND READING, PROPOSED 2013 BUDGET, by Mr. Vernon Veal

- Motion:
- SA12.06.14 To amend the 2013 C/SIS Budget in three parts:
 To reduce the line item titled "Ministry to the ELCA" *from 56% to 54%*. This is a reduction of \$28,500 for a line item total of \$769,500; and
 To use \$10,000 from our Reserves...
 To increase the line item to LSSI by \$38,500 for a line item total of \$63,500.
- VOTED** Motion inconclusive by voice; **Motion failed** by ballot 155 YES, 171 NO, 5 ABSTAIN.
- SA12.06.15 **To amend** amendment SA12.06.14, **that the first \$14,250 that is received over projected income, be forwarded to the line item "Ministry of the ELCA"**.
- VOTED** Motion carried.
- SA12.06.16 To grant voice to ELCA Representative Ms. Jodi L. Slattery.
- VOTED** Motion carried.
- SA12.06.17 **To close** the question; on closing debate to SA12.06.14
- VOTED** Motion by voice ruled as failed. Call for Division of the House.
Motion failed by ballot 100 YES, 188 NO, 7 ABSTAIN.
- SA12.06.14 **To amend the 2013 Proposed Budget in three parts:**
 To reduce the line item titled "Ministry to the ELCA" *from 56% to 54%*. This is a reduction of \$28,500 for a line item total of \$769,500; and
 To use \$10,000 from our Reserves...
 To increase the line item to LSSI by \$38,500 for a line item total of \$63,500.
-
- Motion:
- SA12.06.18 To amend the 2013 Proposed Budget...

that monies be taken from Reserve equaling \$26,421 (which changes Estimated Reserves to \$127,000); and \$26,421 be added to the line item for LSSI (which changes LSSI to \$51,421).

VOTED Motion carried.
SA12.06.19 **To close** the question; on closing debate to SA12.06.18

VOTED Motion inconclusive by voice; **Motion carried** by ballot 174 YES, 71 NO, 4 ABSTAIN.
SA12.06.18 **To amend** the 2013 Proposed Budget...
that monies be taken from Reserve equaling \$26,421 (which changes Estimated Reserves to \$127,000); and \$26,421 be added to the line item for LSSI (which changes LSSI to \$51,421).

REPORT OF FIRST BALLOT, 2013 CHURCHWIDE ASSEMBLY VOTING MEMBERS, by Pastor David Snyder
(elected are in **bold** print)

<u>Clergy</u>	<u>Lay Male</u>	<u>Lay Female</u>
<i>Three to be elected; One elected</i>	<i>Four elected</i>	<i>Four elected</i>
107 Rev. David Eidson	229 Kenneth Bergo	124 Kim Alberts
89 Rev. Stephen Goodwin	175 Henry Harms	121 Marian Baderschneider
99 Rev. Peter Hinrich	243 Jeremy Meiners	225 Abby Harms
46 Rev. Harlan Kaden	234 A.J. Mike Schwindenhammer, Jr.	76 Marian Johanson
211 Rev. Laura Kamprath	224 Vernon Veal	152 Amy Meiners
75 Rev. Philip Lund		195 Jane Otte
73 Rev. John Setterlund		214 Jeanne Rapp
102 Rev. Glen VanderKloot		

SECOND BALLOT, VOTING, 2013 CHURCHWIDE ASSEMBLY VOTING MEMBERS

Clergy
Two to be elected
Rev. David Eidson
Rev. Stephen Goodwin
Rev. Peter Hinrich
Rev. Glen VanderKloot

KEYNOTE SPEAKER, presented by Rev. Dr. Mark Allan Powell
"Faithful Giving: Responding to Tough Economic Times"

Session 3 declared to be in recess at 4:50pm.

SATURDAY, JUNE 9, 2012, MORNING

Assembly called to order at 8:31am by Assembly Chair, Bishop S. John Roth. Morning agenda reviewed.

Report of the Credentials Committee

Report given by Ms. Marcia Sandlin

VOTED Motion carried.
SA12.06.20 **To approve** the roll of persons hereby submitted to be the official roll of the voting members of the Assembly:

Lay Voting Members	211	Visitors	55
Clergy Voting Members	117		
Associates in Ministry	4		
Diaconal Ministers	1		
Total Voting Members	333	Total Attendance	388

Global Ministry 'barnyard' gift presented to the bishop

REPORT OF SECOND BALLOT, SYNOD COUNCIL by Pastor David Snyder
SYNOD COUNCIL

Council Members
One Male to be elected / three year term (elect in bold print)
138 Mr. Henry Harms
141 **Mr. Tom Holte**

REPORT OF SECOND BALLOT, 2013 CHURCHWIDE ASSEMBLY VOTING MEMBERS

Clergy

Two to be elected (elected in bold print)

- 196 **Rev. David Eidson**
- 70 Rev. Stephen Goodwin
- 140 Rev. Peter Hinrich
- 175 **Rev. Glen VanderKloot**

KEYNOTE SPEAKER; presented by Rev. Dr. Mark Allan Powell
"Duty and Delight: Motivating Generosity... cheerful sacrifices - the joy of generous giving"

REPORTS

Lutheran Social Services of Illinois, Ms. Jane Otte
Lutheran Outdoor Ministry Center, Mr. John Califf, Development Director

Program Committee Reports

- New and Renewing Congregations Committee, Pastor Ed Hudelson
- Global Mission Committee, Pastor Wayne Shelksohn
- Mission Support and Stewardship Education Committee, Pastor Kat Montira

BREAK Recess 9:54am; Reconvened 10:12am

Program Committee Reports

- Social Ministry, Justice, and Advocacy Committee, Ms. Ellen Davis
- Professional and Lay Leadership Committee
- Candidacy, Pastor Elaine Olson
- Leadership Support, Mr. Robert Mueller
- Synodically Authorized Ministry, Pastor David Hofer
(presently 30 S.A.M.S. in CSIS)
- Cherish Our Children, Ms. Pat Caley

2013 BUDGET continued

- VOTED** Motion failed.
- SA12.06.21 **To amend** 2013 Proposed Budget, Colleges line item (Agencies and Institutions) from \$2,000 to \$3,000.
[This would in effect drop the Reserves another \$1,000]
- VOTED** Motion carried.
- SA12.06.22 **To close** the question; on closing debate to SA12.06.23
- VOTED** Motion failed.
- SA12.06.23 **To amend** 2013 Proposed Budget, to restore the LSSI line item to \$72,000 as originally proposed.
[This would mean an increase of \$20,579 to the present Proposal, would mean a Total outflow over total inflow of \$47,000, and would in effect drop the Reserves to \$106,421]
- VOTED** Motion carried.
- SA12.06.24 **To close** the question; on closing debate to SA12.06.25
- VOTED** Motion carried.
- SA12.06.25 **To approve** the 2013 CSIS Budget, as amended (SA12.06.18**)

2013 BUDGET

Estimated Income from congregations	\$1,425,000
Ministry through ELCA (56%)	\$ 798,000
Ministry through CSIS (44%)	\$ 627,000
<u>Interest & Misc. Income</u>	<u>\$ 8,000</u>
Total available to CSIS	\$ 635,000

Outflow CSIS

Agencies and Institutions

LSSI	\$	51,421**	
Colleges	\$	2,000	
Seminaries	\$	40,000	
Campus Ministries	\$	49,500	
LOMC	\$	6,750	
Region 5 Support	\$	3,167	
ICC	\$	3,600	
Total Agencies and Institutions	\$	156,438**	

CSIS Program Committees

Global Mission	\$	4,300	
Social Ministry, Justice & Advocacy	\$	8,500	
Professional and Lay Ministry			
Candidacy	\$	30,300	
Synodically Auth. Ministry	\$	3,500	
Leadership Support	\$	2,000	
Mission Support & Stewardship	\$	500	
<u>New/Renewing Congregations</u>	\$	7,050	
Total CSIS Program Committees	\$	56,150	

CSIS Cong./Clergy Services

Salaries/Housing	\$	273,013	
Benefits	\$	61,860	
Continuing Education	\$	1,000	
<u>Bishop's Fund</u>	\$	1,000	
Total CSIS Cong./Clergy Services	\$	336,873	

CSIS Office Administration

Staff Travel	\$	16,500	
Operations	\$	53,610	
Equipment	\$	4,500	
Furniture/Capital Improvement	\$	2,200	
Automobile	\$	5,000	
<u>Communication</u>	\$	1,150	
Total CSIS Office Administration	\$	82,960	

CSIS Synod Administration

Synod Assembly	\$	25,000	
<u>Synod Council</u>	\$	4,000	
Total CSIS Synod Administration	\$	29,000	

Total Synod Outflow	\$	635,000	+ \$26,421 from Reserves
Total Outflow	\$	1,433,000	+ \$26,421 from Reserves
Est. Reserves available end of year	\$	127,000**	

REFERENCE AND COUNSEL, Mr. Mike Mason

- VOTED** Motion carried.
SA12.06.26 **To close** the question; on closing debate to SA12.06.27
VOTED Motion inconclusive by voice; **Motion carried** by ballot 112 YES, 88 NO, 5 ABSTAIN.
SA12.06.27 **To approve Resolution 2012.03** [*As a By-law change, would go into effect immediately*]

RESOLUTION 2012.03

TITLE Amendment to C/SIS Constitution Regarding Term Limits on the Candidacy Subcommittee of the Professional and Lay Leadership Committee
MOVER Rev. David Poland, Christ Lutheran, Nauvoo

SECONDER Rev. Paul M. Thomas, Trinity Lutheran, Macomb

WHEREAS The Candidacy Subcommittee of the Professional and Lay Leadership Committee is responsible for the oversight, mentoring, and evaluation of all individuals from the C/SIS seeking positions of rostered leadership within the church; and

WHEREAS The mentoring process should be a continual one so as not to disrupt the communication and trust that is established over a period of time while the candidate is proceeding toward their goal; and

WHEREAS It takes a year or two for Candidacy Subcommittee members to be trained and gain experience so as to be more proficient in their duties of the oversight, mentoring, and evaluation of candidates; and

WHEREAS The Central / Southern Illinois Synod partners with the Metro Chicago and Northern Illinois Synods for endorsement and approval panels; and

WHEREAS The Metro Chicago and Northern Illinois Synods, recognizing the importance of training, experience, and continuity on their Candidacy Subcommittees have changed their constitutions to allow their Candidacy Committee members to serve for longer lengths of time, thereby benefiting both the students and the church; and

WHEREAS The mobility of clergy and laity to different synods and within different conferences of the C/SIS has often been a major factor in vacancies opening on synod committees that have membership based in conference representation; and

WHEREAS The Candidacy Subcommittee of the Professional and Lay Leadership Committee has its membership based on conference representation; and

WHEREAS The mobility of clergy and laity to different conferences/synods would still provide for the opening of vacancies in many instances prior to individuals serving three consecutive terms (nine years) on the Candidacy Subcommittee; and

WHEREAS The Synod Constitution empowers each conference within the synod to appoint/elect the individuals that represent the conference on the Professional and Lay Leadership Committee, thereby still giving each conference the final determination as to whether or not to allow an individual to serve a third consecutive term on the Candidacy Subcommittee;

THEREFORE BE IT

RESOLVED That the 2012 Central/Southern Illinois Synod Assembly approve the following amendment to the synod Constitution:

S11.07.05 The Professional and Lay Leadership Committee shall consist of twenty-eight members, four selected by each conference in consultation with the professional staff of the synod, and four selected at large by the Synod Council, and in compliance with +S6.04. There may be three subcommittees. The purpose of the subcommittees would be oversight of Candidacy for rostered leaders, Leadership Support, and Synodically Authorized Ministry. The Candidacy Subcommittee shall consist of twelve members; one clergy and one lay member from each conference. The Leadership Support Subcommittee and the Synodically Authorized Ministry Subcommittee shall each consist of eight members; two or three clergy and five or six lay members so as to be in compliance with +S6.04, with each conference having at least one representative on the Leadership Support and Synodically Authorized Ministry Subcommittees.

An exception to the two term limit (S11.01.05) is that a member of the Professional and Lay Leadership Committee who has served two consecutive terms on the Candidacy Subcommittee is eligible to, in consultation with the professional staff of the synod, serve a third consecutive term on the Candidacy Subcommittee.

VOTED Motion carried.
SA12.06.28 **To amend** the second RESOLVE following "C/SIS" by adding "be encouraged to"

Motion failed for lack of a second.
SA12.06.29 **To amend** each RESOLVE following "Lutheran Campus Ministry" by adding "and Lutheran Colleges"

VOTED **Motion** carried.
SA12.06.30 **To approve Resolution 2012.04**

RESOLUTION 2012.04

TITLE	Campus Ministry Support
MOVER	Pastor Kara Shaw, Zion Lutheran, Shipman and St. John Lutheran, Dorchester
SECONDER	Pastor Ken Sandlin, Hillsboro
WHEREAS	all the Baptized are called to tell the Good News of Jesus Christ to the ends of the earth (Matthew 28); and
WHEREAS	the colleges and universities within the Central /Southern Illinois Synod (C/SIS) campus ministry are part of the ends of the earth;
WHEREAS	campus ministry, like all ministries, is in need of funding to work towards its mission; THEREFORE LET IT BE
RESOLVED	that all congregations of the C/SIS be encouraged to have at least one Sunday a year to celebrate and support Lutheran Campus Ministry; and be it further
RESOLVED	that all congregations of the C/SIS <u>be encouraged to</u> prayerfully and deliberately look for creative and Spirit led ways to support and partner with Lutheran Campus Ministry.
VOTED	Motion failed.
SA12.06.31	To approve Resolution 2012.05 [<i>from the Floor</i>]
MOVER	Pastor Hoy, Decatur
RESOLVE	That the Synod Council be given permission to disburse any income that exceed our projected 2013 budgeted incomes from congregations in a manner that; first, replenishes any projected shortfalls that would otherwise come from Reserves; and second, would provide for equitable, and generous contribution to our Synod-sponsored Agencies and Institutions.

In lieu of Courtesies Resolution, **Thanks be to God** for the gifts of all!!!

Program Committee Report on File

Campus Ministry Pastor Elaine Olson, St. Andrew, Champaign
 Pastor Matthew Geerdes, ISU, Normal

Recognition of Committees on File

Constitution Pastor Richard Hertenstein, chair
 Mr. Walter Rehwalt, Mr. Mike Mason, Ms. Jeanne Rapp

Consultation
Discipline

CSIS Conferences EC Pastor John Setterlund
 NO Pastor John Rothfusz
 SO Pastor David Eidson
 NE Pastor Priscilla Geerdes**
 NW Pastor Gayle Pope**
 WC Pastor Ken Tegtmeier**
 ** indicates terms completed, new deans have been elected

CSIS Auxiliaries LYO President, Dmitri Krieger
 WELCA President, Mary Plymire
 LMM President, none at this time

Recognition of LSSI Board members from CSIS
 Pastor Bob Rasmus, Mr. David Melby, Ms. Jeanne Rapp

Recognition of LOMC Board members from CSIS
 Pastor Dennis O'Brien, Mr. Rob Gieraltowski, Mr. John Gregg
 Pastor Michael Jones

Recognition of Region 5 Pastor Carl Richard Evenson, Coordinator

The 2012 C/SIS Assembly was adjourned in the name of the Triune God at 12:04pm.

Respectfully submitted, Pastor Tom Krieger, pro-tem