

CENTRAL/SOUTHERN ILLINOIS 35th SYNOD ASSEMBLY

MARCH 26, 2022 – Online and
JUNE 2, 3, and 4, 2022- In-Person

SYNOD ASSEMBLY AGENDA

Saturday, March 26, 2022 – Online- Session 1

9:00 a.m. Opening Devotion

A. Call to Order

B. Credentials Report

Motion: Approve of the roll of voting members and visitors-

C. Adoption of the 2022 Synod Assembly Rules of Organization and
Procedure/ Motion

D. Adoption of the Synod Assembly Agenda / Motion

E. Appointment of Parliamentarian / Motion

F. Report of Roster of Congregations, Ministers of Word and
Sacrament, and Ministers of Word and Service

G. Approval of 2020/2021 Synod Assembly Minutes / Motion

H. Assembly Business:

1. Report of Nominating Committee

Synod Secretary

Synod Council Young Adult Representative

Synod Council Member at large

Consultation Committee – Three (3) to be elected

2. Nominations from the floor for open positions

I. Announcements

J. Closing of Session 1

Thursday, June 2, 2022 – In Person at I Hotel, Champaign

2:00p.m. – Devotion

- A. Call to Order
- B. Report of the Credentials Committee / Motion
- C. Voting to Approve the 2021 Corrected Synod Assembly Minutes
- D. Introduction of Pastors called into synod since last assembly; assigned Candidates to C/SIS called and ordained since last assembly; and Ministers rostered in our synod for other reasons since last assembly
- E. Report of the Bishop
- F. Report of the Synod Council Vice President
- G. Report of the Treasurer
- H. Announcements

3:25 p.m. - BREAK

- I. Credentials Report / Motion
- J. Assembly Business
 - 1. Practice using Voting Machine
 - 2. Report of Nominating Committee
 - 3. Voting for Synod Secretary**
- K. *Ecumenical Guest* – Rev. Elisa Bailey, Stated Clerk, Presbytery of Great Rivers, PCUSA
- L. **First Reading of 2023 Proposed Budget, including narrative Budget**
- M. Announcements

6:15p.m.- Rehearsal for Worship at St. Patrick's Catholic Church, Urbana

8p.m. – Festival Worship at St. Patrick's Catholic Church, Urbana

Friday, June 3, 2022 – In Person at I Hotel, Champaign

8:30 a.m. Devotion

- A. General Announcements
- B. Credentials Report / Motion
- C. Assembly Business Election
 - 1. Nominating Committee
 - a. Synod Council – Secretary (if necessary)
 - b. Synod Council – Young Adult Representative
 - c. Synod Council – Member at large
 - d. Consultation Committee – Three to be elected
- D. *Ecumenical Guest* – Bishop Edward Braxton, Diocese of Belleville

BREAK

- E. Greetings from Lutheran Social Services of IL, Mr. Mark Strutrud
- F. Greetings from PORTICO- Video
- G. Report of ELCA
 - 1. State of the Church – Bishop Elizabeth Eaton
 - 2. Churchwide Representative. – Ms. Tammy Jackson, ELCA Senior Dir. Accompanying Peoples, Communities, and Networks

11:15am – 12:45pm Breakout into Forums
(Separate by Conferences)

12:45pm – LUNCH RECESS

2:30 p.m. – Back in Session - Credentials Report / Motion

- J. Assembly Business – Election (if needed)
 - 1. Young Adult Representative (if needed)
 - 2. Consultation Committee (if needed)
- K. **Second Reading of Proposed 2023 Synod Budget /**
Motion to adopt as presented
- L. Reference and Counsel Report
- M. Greetings from LOMC
- N. Greetings from Lutheran Campus Ministries
- O. Report of the DEM/Congregational Resources Coordinator

4:00 p.m. - BREAK

4:10 p.m. - Bishop's Colloquy

4:50 p.m. ANNOUNCEMENTS / 7:00pm Good Shepherd

Lutheran Church, Champaign hosting Fellowship, Food, and Fun

SATURDAY, JUNE 4, 2022, In Person at I Hotel, Champaign

8:30 a.m. Announcements

- A. Credentials Report / Motion
- B. *Ecumenical Guest* – Bishop Frank Beard, Great Rivers Conference, UMC - Video
- C. Assembly Business
 - 1. Resolutions or Memorials
- D. Recognitions
 - 1. Celebrations
 - 2. Anniversaries
 - 3. Retirements
- E. Synod Wide Ministry Greetings
 - 1. Greetings from Central/Southern IL Synod Women of the ELCA (WELCA)
 - 2. Greetings from Central/Southern IL Synod LYO (Lutheran Youth Organization)
- F. COMMITTEE REPORTS
 - 1. Mission Support and Stewardship Education
 - 2. Social Ministry, Justice, and Advocacy
 - 3. New and Renewing Congregations
 - 4. Global Mission
 - 5. Candidacy
 - 6. Adult Faith Formation
 - 7. Leadership Support
 - 8. Anti-Racism Working Group
- G. Recognition of Committees and Task Forces:
 - 1. Constitution Committee
 - 2. Consultation Committee
 - 3. Discipline Committee
 - 4. Conference Deans Reports
- H. Recognition of LSSI Board Member and Cornerstone Foundation
- I. Recognition of Board Members of Lutheran Outdoor Ministry
- J. Recognition of Board Members Lutheran Campus Ministry of Illinois
- K. Recognition of Board Members of Lutheran School of Theology at Chicago

10:15 a.m. - BREAK

10:30 a.m. L. Assembly Business – Reference and Counsel
1. Courtesies Resolution

12:00 p.m. - LUNCH

1:00 p.m. M. Credentials Report / Motion

N. Report of Reference and Counsel

O. Courtesies

P. Unfinished Assembly Business

2:00 p.m. ADJOURNMENT / Motion

CLOSING DEVOTION

CLOSING OF ASSEMBLY