

***CENTRAL/SOUTHERN ILLINOIS 36<sup>th</sup> SYNOD ASSEMBLY***

**SYNOD ASSEMBLY AGENDA**

**Saturday, March 25, 2023 – Online- Session #1**

**8:00am-9:00am Sign-in online**

**9:00 a.m. Opening Devotion**

A. Call to Order

B. Credentials Report / Motion #1

Motion: Approve of the roll of voting members and visitors

C. Adoption of the 2023 Synod Assembly Rules of Organization and Procedure/ Motion

D. Adoption of the 2023 Procedures for the Election of Bishop / Motion

E. Adoption of the Synod Assembly Agenda / Motion

F. Appointment of Parliamentarian / Motion (no 2<sup>nd</sup> needed)

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

H. Approval of 2022 Synod Assembly Minutes / Motion

I. Assembly Business:

1. Overview of Bishop Election Process- Victoria Flood (ELCA)

2. Credentials Report / Motion #2

a. Prayer

b. Nominating - First (1<sup>st</sup>) Ballot for Bishop

3. Report of Nominating Committee

a. Synod Treasurer – One (1) to be elected

b. Synod Council Youth Representative- One (1) to be elected

c. Discipline Committee – Clergy Female-One (1) to be elected

Clergy Male –One (1) to be elected

Lay Female –One (1) to be elected

Lay Male – One (1) to be elected

5. Nominations from the floor for open positions

J. Break-Out Room Conversations – 30 mins.

K. Announcements

L. Closing of Synod Assembly Online Session #1

**CENTRAL/SOUTHERN ILLINOIS SYNOD ASSEMBLY**  
**36<sup>TH</sup> SYNOD ASSEMBLY – Embassy Suites, Peoria**  
**JUNE 1, 2, and 3, 2023 In-Person**

**SYNOD ASSEMBLY AGENDA**

**Thursday, June 1, 2023 – In Person at Embassy Suites, Peoria**

**Session #2**

**12:00pm – Sign- In at Embassy Suites/ Check- in to hotel**

**1:30pm – Voting Member Orientation – Front of Plenary area**

**2:00p.m. – Devotion**

A. Call to Order

B. Report of the Credentials Committee / Motion #3

C. Greetings from Ecumenical Partners

D. Introduction of Pastors transferred into synod since last assembly;  
assigned Candidates to C/SIS called and ordained since last  
assembly; and Full communion Partner synod appointed clergy

E. Report of the Bishop

F. Report of the Synod Council Vice President

G. Report of the Acting Treasurer- introduce Treasurer's Report

H. Test Voting with Devices – Practice with Slides

**Sign- in to assembly suspended**

I. Introduction of Ms. Victoria Flood (ELCA Rep.) Chair of  
Bishop Election process- Voting Process explained

J. Credentials Report-Motion #4

a. Prayer

b. Vote - Second (2<sup>nd</sup>) Ballot for Bishop, if necessary

**3:50p.m. - Break**

**4:00p.m. – Back in Session-- Session #3**

L. Credentials Report / Motion #5

M. Assembly Business- Vote

1. *Report* of Nominating Committee

2. Election of Treasurer

3. Election of Synod Council Youth Rep.

- N. Approval of **Resolution 2023.01** - *Recommended* Amendments to the Synod Constitution For Synods approved by the 2022 ELCA Churchwide Assembly and revised by the Synod Council of the C/SIS / Motion - (no second needed)
- O. Approval of **Resolution 2023.02** – Moving Candidacy Committee to an appointed Committee

*GIFTED FOR MINISTRY MOMENT (1)*

- Q. First Reading of the Proposed 2024 Budget, including Narrative Budget
- R. Results of second (2<sup>nd</sup>) Bishop's Ballot – Ms. Victoria Flood
- S. Announcements – Bishop Roth

**5:00p.m. - RECESS**

7:00p.m.- Rehearsal for Worship participants and Choir at St. Vincent de Paul Catholic, Peoria

8:00p.m. – Festival Worship at St. Vincent de Paul Catholic Church, Peoria

## **Friday, June 2, 2023 – In Person at Embassy Suites, Peoria**

### **Session #4**

#### **8:30 a.m. Devotion**

- A. General Announcements- Resolutions & Memorial -Due at 2pm to Pastor Christine McNeal, Synod Secretary
- B. Seven/ remaining Bishop Nominees address the Assembly
- C. Credentials Report / Motion #6
- D. Prayer
- E. Vote – Third (3) Bishop’s Ballot, if necessary

GIFTED FOR MINISTRY MOMENT (2)

#### **Break**

#### **F. Report of ELCA**

- 1. State of the Church – Bishop Elizabeth Eaton
- 2. Churchwide Representative. – Ms. Victoria Flood,

#### **G. Results of Third (3<sup>rd</sup>) Bishop’s Ballot- Ms. Victoria Flood**

#### **H. ASSEMBLY BUSINESS**

- 1. Credentials Report / Motion #7
- 2. Report of Nominating Committee
- 3. Vote - Slate of Four (4) Nominees for Discipline Committee
  - a. Clergy Female
  - b. Clergy Male
  - c. Lay Female
  - d. Lay Male
- 4. Results of Discipline Committee elections

GIFTED FOR MINISTRY MOMENT (3)

- I. Greetings from LSSI – Mr. Mark Strutrud

***BREAKOUT Schedule – See your Name tag for your Breakout Room***

10:40am – 10:50am – Break

10:50am – 11:20am – **BREAKOUT #1**

11:20am – 11:30am – Break

11:30am – Noon - **BREAKOUT #2**

**LUNCH RECESS –Return to Breakout #3 at 2:00pm**

**Friday, June 2, 2023 – SESSION #5**

2:30pm - **BREAKOUT #3**

I. Credentials Report/ Motion #7

J. **ASSEMBLY BUSINESS - Vote**

1. Presentation of Narrative Budget
2. Second (2<sup>nd</sup>) Reading of Proposed 2024 Budget
3. Vote on Proposed 2024 Budget as presented / Motion

GIFTED FOR MINISTRY MOMENT (4)

L. Greetings from PORTICO – Ms. Jennifer Prinz

*(3:30pm – Deadline for Silent Auction items from Global Missions)*

3:20pm – Break

M. Credentials Report / Motion #8

N. Fourth Ballot for Bishop, if necessary- Ms. Victoria Flood

1. Prayer
2. Vote – Fourth (4<sup>th</sup>) Ballot for Bishop , if necessary

O. Results of fourth (4<sup>th</sup>) Ballot for Bishop

P. Other Greetings

Q. Announcements – Bishop Roth

*(If you were the highest bidder of Silent auction item – pick up item at the concierge's desk and pay Jennie before leaving assembly today)*

5:30pm – Fellowship/Hymn Sing/ and Ice Cream Social – Faith Lutheran Church,  
2206 Washington Rd. / Tacos and Thai food truck

Welcome to go get food and bring back to church pavilion to eat!!

# **SATURDAY, JUNE 3, 2023, In Person at Embassy Suites, Peoria**

## **SESSION #6**

### **8:30 a.m. Announcements**

- A. Credentials Report / Motion #9
- B. Fifth Ballot for Bishop, if necessary- Ms. Victoria Flood
  - 1. Prayer
  - 2. Vote – Fifth Ballot for Bishop, if necessary
- C. Results of Fifth Ballot for Bishop
- D. Comments from Bishop-elect
- E. **Assembly Business**
  - 1. Resolutions or Memorials

### **GIFTED FOR MINISTRY MOMENT (5)**

- F. Recognitions
  - 1. Celebrations
  - 2. Anniversaries
  - 3. Retirements
- G. Synod Wide Ministry Greetings
- H. Synod Statistical Report

### **I. 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

### **J. Recognition of Committees and Task Forces:**

- 1. Constitution Committee
- 2. Consultation Committee
- 3. Discipline Committee
- 4. Conference Deans Reports

- K. Recognition of LSSI Board Member and  
Cornerstone Foundation
- L. Recognition of Board Members of Lutheran Outdoor Ministry
- M. Recognition of Board Members Lutheran Campus Ministry of  
Illinois
- N. Recognition of Board Members of Lutheran School of Theology at  
Chicago

**10:15 a.m. - BREAK**

**Other Business**

**12:00 pm - LUNCH**

**Session #7- If needed**

1:00 p.m. **Assembly Business**

N. Credentials Report / Motion #10

O. Report of Reference and Counsel

1. Courtesies Resolution

P. Unfinished Assembly Business

RECOGNITION AND THANK YOU to Assembly Committees

2:00 p.m. **ADJOURNMENT / Motion**

**CLOSING DEVOTION**

CLOSING OF ASSEMBLY