

NEBRASKA SYNOD EVANGELICAL LUTHERAN CHURCH IN AMERICA SYNOD COUNCIL AGENDA

May 30, 2019

Younes Conference Center – Kearney, NE

Ruby 2 & 6 (upstairs)

Thursday, May 30

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| 10:00 am | Executive Committee | Ruby 2 - upstairs |
| 10:30 am | Gathering | Ruby 6 - upstairs |
| 11:00 am | Call to Order and Welcome
Roll Call and Introductions
Setting Agenda
Approval of Minutes of March 2019 | |
| | Devotions/Spiritual Practice | Pr. Marcia Dorn
Certified Spiritual Director |
| 11:30 am | Action on Motions:
MOTION 1: Appointment of Additional Members of 2020 Assembly Planning Team
MOTION 2: Approval of Revised Assembly Agenda (included in Bulletin of Reports)
MOTION 3: Reception of Spirit of Grace Lutheran Church, Holdrege, onto the Register of Congregations of the Nebraska Synod
MOTION 4: Appointment of Alternate/Additional 2019 Churchwide Assembly Voting Members
MOTION 5: Approval of PMA Steering Committee Recommendation for Certification for PMAs Julie Schmidt, Rodney Hansen, Kathy Becker, Deb Hammer
MOTION 6: Transfer of 2018 Net Operating Revenue to the Synod Contingency Fund
MOTION 7: Approval of Housing Allowance for Rostered Synod Staff-Rob Corum | |
| 12:00 pm | Lunch – boxed lunches will be picked up outside the meeting room.
<i>(Salads ordered for four who have indicated special dietary requests)</i>
Staff reports begin - through lunch, as they are available | |
| 12:45 pm | Bishop's Report <ul style="list-style-type: none">• Additions to Bishop's Report• En Bloc | |
| 1:45 pm | Strategic Vision Oversight Team Report | Pr. Greg Berger |
| 2:00 pm | Report of Officers and Organizations
Vice-President's Report
Secretary's Report
Treasurer's Report
Lutheran Men in Mission
Nebraska Synodical Women's Organization | Dara Troutman
Karen Melang
Dan Friedlund
Tom Olson
Nancy Johnson |

2:15 pm

Immanuel Vision Foundation Synod Review Committee Elections

Ballot distributed at meeting

- Electing: One from class of 2014 (one-year term)
- One from class of 2016 (two-year term)
- One from class of 2018 (two-year term)

Prayer Before Elections

Pr. Ellen Stelzle

Synod Committee Elections – Official ballot distributed at meeting

(Nominee information in Supporting Documents section of packet)

Prayer Before Elections

Pr. Ellen Stelzle

2:30 pm

Old Business

New Business

3:15 pm

Open Comments/Feedback..... Questions, concerns, reflections

Closing Prayer and Adjournment

Rev. Sarah Ruch

2019 MEETING DATES	
September 20-21	LFS Health 360, Lincoln
December 6-7	Faith, Seward
2020 MEETING DATES	
March 13 (Friday)	TBA
May 27	Younes Conference Center
September 18-19	TBA
December 4-5	TBA