



# Indiana-Kentucky Synod, ELCA

## 30<sup>TH</sup> ANNUAL SYNOD ASSEMBLY – JUNE 1-3, 2017

### ***Formed – Reformed – Transformed***

Northern Kentucky Convention Center

*[Proposed agenda from the I-K Synod Council for adoption by the synod assembly.]*

#### **Thursday, June 1, 2017**

- 9:00 a.m. Synod Council Meeting [Meeting Room 2, Marriot hotel]
- 10:00 a.m. Mission Fest move in and set up [Madison/RiverCenter Lobby – Convention Center]
- 11:00 a.m. On-site Check in and Registration Opens [Madison Lobby – Convention Center]  
*Collect your name tag, registration packet; visit Mission Fest tables; greet old friends and new colleagues.*
- Lunch on your own
- 12:15 p.m. Welcome and Orientation for first time attendees; all voting members are welcome to attend [Ballroom D]
- 1:00 p.m. Assembly Begins with Opening Worship** [Event Hall 1 – lower level]  
*The offering from this worship is designated for the Always Being Made New: The Campaign for the ELCA 2017 focus area: Global Church. This ministry supports Missionaries, Young Adults in Global Mission (YAGM), Global Ministries and International Women Leaders.*
- 2:30 p.m. Plenary Session I** [Ballroom ABC]  
Opening remarks by Bishop William O. Gafkjen; Greetings and Introductions  
Preliminary Credentials Report on Registration and Attendance  
Adoption of agenda
- 2:45 p.m. Keynote Presentation I – FORMED in the image of God**  
Nominating Committee Report  
Mission Update: Report of Bishop William O. Gafkjen  
Report of the Secretary of the Synod, Judy Bush  
ELCA Churchwide Greetings – Mikka McCracken, Director, ELCA World Hunger Planning and Engagement  
Greetings from President Beth Paul, Capital University/Trinity Lutheran Seminary

5:00 p.m. Break before dinner (check into hotel, visit Mission Fest)  
Resolutions with 50 signatures due (S7.32.04c of the I-K Synod Constitution);  
deliver to the dais at the front of the Convention Hall

**6:30 p.m. Made New for Mission Banquet** [Ballroom ABC]  
*Rostered Leader Anniversaries; Congregational Anniversaries; Recognition of new  
Word and Service roster; Leaders new to the roster of the I-K Synod; Ecumenical  
partners and guests*  
Commemoration of the Faithful Departed

### Friday, June 2, 2017

Breakfast on your own

**8:30 a.m. Plenary Session II** [Ballroom ABC]

Prayer/Devotions/Music

**8:45 a.m. Keynote Presentation II** – REFORMED in the cross of Christ – Beth Lewis, 1517  
Media CEO

Treasurer's Report and Mission Plan (Budget) Presentation, Chris Walda and  
Finance Committee Chair, Paul Trickel

Updated Credentials Report on Registration and Attendance

**10:00 a.m. Voting on general elections – synod vice president and synod council  
at-large positions** (voting will occur in the plenary hall via electronic devices)  
Presentation of Resolutions from Reference and Counsel Committee

**11:00 a.m. Spark Talks** – each presentation will be offered twice [breakout rooms, main  
level – see separate listing for locations]

Mission Fest/Refreshment Break [Madison/RiverCenter Lobby]

12:30 p.m. Lunch [Ballroom ABC]

*Buffet lunch for all attendees will be set up in Ballroom D/E*

**1:45 p.m. Plenary Session II Continued** [Ballroom ABC]

Prayer/Devotions/Music

Report of Elections Committee – synod council positions; presentation of second  
ballot, if necessary

**2:00 p.m. Voting on general elections – committee and ministry board positions** (voting  
will take place in the plenary hall via electronic devices)

Report of the Vice President of the Synod, Ted Miller

Discussion of Resolutions from Reference and Counsel Committee

Report of Elections Committee – committee and ministry board positions;  
presentation of second ballot, if necessary

Presentation of Compensation Standards

**3:00 p.m.**      **Afternoon Workshops/Service Projects** [breakout rooms, main level – see separate listing for locations]

5:30 p.m.      Dinner on your own [list of local restaurants will be provided]

7:30 p.m.      Evening Options:  
                 Beer and Hymns [Ballroom ABC]  
                 Cincinnati Reds Game  
                 Fellowship time with colleagues and friends

**Saturday, June 3, 2017**

Breakfast on your own

**8:30 a.m.**      **Eucharist Worship** [Ballroom ABC]  
*The offering from this worship is designated to establish a fund for Indiana-Kentucky Synod Youth Ministry. These funds will be used to support synod youth events, equip the network of leaders and provide leadership opportunities for youth across the synod.*

**10:00 a.m.**      **Plenary Session III** [Ballroom ABC]  
TRANSFORMED in the power of the Spirit – Rev. Rick Rouse, author *Beyond Church Walls: Cultivating a Culture of Care* and co-author of *A Field Guide for the Missional Congregation: Embarking on a Journey of Transformation*.

Final Credentials Report on Registration and Attendance  
**Voting on third ballots for general elections**, if necessary  
Adoption of 2017 Budget

Closing remarks and summary by Bishop Gafkjen

**12:00 p.m.**      **Sending Rite**

## 2017 Indiana-Kentucky Synod Assembly Rules of the Assembly

1. All resolutions supported by a petition of at least 50 signatures of voting members of the 2017 Assembly are due to the Secretary of the Synod by 5:00 p.m., Thursday, June 1, 2017. Deliver to the dais at the front of the Assembly Hall.
2. Each speech from the floor on all resolutions and motions will be limited to 3 minutes.
3. Voting may be accomplished by use of voting cards, with green representing an affirmative vote and red representing a negative vote. The chair may call for affirmative and negative votes simultaneously or separately.
4. A member who has spoken on the pending question(s) may not move the previous question(s).
5. A motion to end debate by moving the previous question shall apply only to the immediately preceding motion.
6. A motion to end debate on all matters on the floor or more than the immediately pending question is not in order.
7. When a substitute motion is made, secondary amendments may be offered first to the original motion. After all secondary amendments to the original motion have been disposed of, secondary amendments to the substitute motion may be offered. When all amendments to the substitute motion have been disposed of, the vote shall be taken on whether the substitute motion is to be substituted as the original motion or be rejected.
8. Any recount must be ordered by a majority vote before the end of the assembly at which the voting result was announced.