

**Metropolitan Chicago Synod, ELCA
30th Annual Synod Assembly**

Agenda

Friday, June 9, 2017

- | | |
|--------------------------------|--|
| 7:00 a.m. – 5:00 p.m. | Registration |
| 7:00 a.m. – 5:00 p.m. | Display Area Open |
| 7:30 a.m. – 11:30 a.m. | Nominating Center Open |
| 8:30 a.m. – 9:00 a.m. | New Voting Member Orientation |
| 9:00 a.m. – 9:45 a.m. | Plenary Session 1
Opening Devotions
Welcome
Opening of Assembly
Appointment of Parliamentarian
Introduction of Assembly Planning Committee
Introduction and Appointment of Assembly Committees
Report of Credentials and Courtesies Committee
Declaration of a Quorum
Approval of Agenda
Explanation of the Bar of the Assembly
Explanation and Adoption of Rules of the Assembly
Instruction on Resolutions
Report of Nominating Committee regarding Nomination Process
Introduction of Guests
Ecclesiastical Ballot for Synod Secretary and Synod Vice President |
| 9:45 a.m. – 10:0 a.m. | Refreshment Break |
| 10:00 a.m. – 11:30 a.m. | Introduction of Keynote Speaker
Keynote Speaker
Ecclesiastical Ballot for Synod Vice President and Synod Secretary
Mission Moment
Introduction of His Eminence, Cardinal Blase Cupich, Archbishop of Chicago
Cardinal Blase Cupich Address
Lutheran Catholic Dialogue Committee
Mission Moment
Announcements and Meal Prayer |
| 11:30 a.m. – 11:45 a.m. | Box Lunch Pick Up and Transition to Conference Meetings |
| 11:45 p.m. – 12:30 p.m. | Conference Meetings |
| 11:30 a.m. | Nominations Center Closes |
| 12:30 p.m. – 12:45 p.m. | Transition to Plenary Session 2 |
| 12:45 p.m. – 2:30 p.m. | Plenary Session 2 |

Portico
ELCA Foundation
ELCA Credit Union
LSSI
Mission Moment
Report of the Secretary
Report of the Treasurer / Introduction of the Budget
Report of the Vice President
Mission Moment
Report of the Nominating Committee
Instructions for General Ballot
First General Ballot
Report of the Ecclesiastical Ballot
Introduction of Constitutional Changes
Mission Moment
Second Ballot for Synod Officers
Mission Moment

- 2:05 p.m. – 2:20 p.m.** **Transition to Hearings and Workshops**
- 2:20 p.m. – 3:05 p.m.** Hearings and Workshops
- 3:05 p.m. – 3:20 p.m.** **Transition to Hearings and Workshops with Refreshment Break**
- 3:20 p.m. – 4:05 p.m.** Hearings and Workshops
- 4:05 p.m. – 4:20 p.m.** **Transition to Plenary 3**
- 4:20 p.m. –5:05 p.m.** **Plenary Session 3**
Mission Moment
Vote on Budget
Report of the Second Ballot for Synod Officers
Comments/Q&A – Officer Nominees
Third Ballot for Synod Officers (if needed)
Mission Moment
Report of the First General Ballot
Second General Ballot
Announcements
- 5:05 p.m. – 5:30p.m.** **Transition to Worship**
- 5:30 p.m. – 6:45 p.m.** **Worship with Eucharist**

Saturday, June 10, 2017

- 7:30 a.m. – 12:00 p.m.** **Registration**
- 7:30 a.m. – 12:00 p.m.** **Display Area Open**
- 8:30 a.m. – 9:45 a.m.** **Plenary Session 4**
Opening Devotions
Final Report of Credentials and Courtesies
Mission Moment
Report of the Third Ballot for Synod Officers

Greetings from the Synod Vice President-elect
Greetings from the Synod Secretary-elect
Report of the Bishop
Report of the First General Ballot

9:45 a.m. – 10:00 am

Refreshment Break

10:00 a.m. – 11:40 a.m.

Plenary Session 5

Debates on Resolutions
Voting on Resolutions
Mission Moment
ELCA Report
Introduction of Rostered Leaders new to the Synod
Acknowledgement of Congregation and Ordination Anniversaries
Reception of New Congregations
Report of the Second General Ballot
Resolution of Thanks
Authorization of Approval of Minutes
Announcements
Closing Prayer and Order for the Closing of the Assembly