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Journey. Together: Liminal Space

DRAFT AGENDA for the 2021 BC Synod Convention

Draft Version Dated September 20, 2021

(Please note that videos regarding the ministry and life of the synod will be interspersed throughout the agenda at the discretion of the Chairperson.)

- Zoom breakout rooms are open 30 minutes prior to start of the day to allow for delegate conversations

Thursday, Oct 21 Evening

Business Session #1

- 6:30 pm Welcome and Land acknowledgement
Welcoming of Guests
Orientation (instructions, voting procedures, Bourinot's Rules)
Creating Connections : Conversations with people across our Synod
- 7:00 pm Opening Worship
- 7:45 pm Report of the Committee on Registration and Attendance
Approval of Agenda
Appointment of Convention Committees
Approval of Minutes from 2018 BC Synod Convention
Prayer
First Ballot: Election of Bishop
Canadian Lutheran World Relief report (video)
Lutheran Theological Seminary, Saskatoon, report (video)
Report of Elections Committee: Results of first ballot for election of Bishop
- 9:00 pm Closing Prayer

Friday, Oct 22

Business Session #2

- 10:00 am Opening Devotions
Report of the Committee on Registration and Attendance
Prayer
Second Ballot: Election of Bishop
ELCIC National Bishop's Report
Creating Connections ...
Report of Elections Committee: Results of second ballot for election of Bishop
Amendments to BC Synod Constitution and Bylaws

11:30 am Lunch Break (Opportunity to Review biographical information in preparation for third ballot for election of bishop).

Business Session #3

1:00 pm Prayer
Third Ballot: Election of Bishop
Amendments to BC Synod Constitution and Bylaws, Continued (if needed)
Report of Elections Committee: Results of third ballot for election of Bishop
Report of the Committee on Nominations re Election of Lay Delegates to the 2022 ELCIC National Convention and Call for Nominations from the floor
Election of Lay Delegates to 2022 National Convention

Report of the Committee of Reference and Counsel

3:00 pm Refreshment Break

3:15 pm Candidates for Election of Bishop address the convention
Prayer
Fourth Ballot: Election of Bishop
Report of Elections Committee: Results of fourth ballot for election of Bishop
Prayer
Fifth Ballot: Election of Bishop
Report of Elections Committee: Results of fifth ballot for election of Bishop
Prayer of Thanksgiving
Report of the Committee on Nominations re Election of Rostered Delegates to the 2022 ELCIC National Convention and Call for Nominations from the floor
Election of Rostered delegates to 2022 National convention
Committee on Nominations: Call for Nominations from the floor (for Chairperson, Secretary, Treasurer, LTS Board of Governors, and the four regional positions for Synod Council)
Results of Election of Delegates to the 2022 ELCIC National Convention
Report of the Secretary:
Report of Synod Council and Officers, including motions
Synodical Roster Report

5:00 pm Dinner break (Four Break-out groups available, beginning at 5:30 pm: CLWR, LTS, ELFEC and Good Samaritan Society)

Business Session #4

6:30 pm Creating Connections ...
Celebration of Anniversary of Ordinations (10 and 20 years)
Election of Synod Council; Chairperson, Secretary, Treasurer, four regional positions
Presentation: Rev. Dr. Karoline Lewis re "Sexism in the Church" initiative
Election of LTS Board members
Election of 4 at large Synod Council Members (call for nominations from the floor & voting)
Report of the Committee of Reference and Counsel

8:30 pm Closing devotions

Saturday, Oct 23

Business Session #5

- 9:00 am Opening Devotions
Report of the Committee on Registration and Attendance
Report of the Bishop (includes Assistant to the Bishop and Regional Deans)
- 9:45 am Break to transition to BC Synod Learning Day at Convention w/ Rev. Susan Beaumont
- 10:00 am Learning Event, Part 1 “Leading in a Liminal Season”
- 12:00 pm Lunch break
- 1:00 pm Learning Event, Part 2 “Moving from Decision Making to Discernment”
- 3:00 pm Refreshment Break

Business Session #6

- 3:30 pm Treasurer’s Report:
 Financial Report, including Auditor’s Reports for 2019, 2020 and 2021
 Approval of Synod Budgets for 2021-22, 2022-23
 Report of the Committee on the Report of the Bishop
 Report of the Committee of Reference and Counsel
 Acknowledging outgoing Synod Council members
 Creating Connections ...
- 4:50 pm Closing Devotions

Sunday, Oct 24

Business Session #7, if needed

- 9:00 am Unfinished Business
- 10:30 am Synod-Wide Worship Service