

Ruth Vince: ELW
 Kathy Magnus: LWF-NA
 Karen Hamilton: CCC
 Carlos Peña: ELCA
 Norbert Denecke: VELKD
 Benjamin Navarro: ILEP
 Bob Granke: CLWR

8:45 Elections Committee:
 Results of first ballot for National Bishop
 Second ballot for National Bishop

8:55 Closing Prayer

Friday, June 22, 2007

7:00 Early Morning Eucharist St. John's Chapel

7:30–9:00 Breakfast Pembina Hall Cafeteria

8:00–5:00 Registration/ Hospitality Desk University Centre, 2nd Floor Alcove

9:00 **Business Session #2** University Centre Manitoba Room

Opening Prayer

Elections Committee:
 Results of second ballot for National Bishop
 Biographies circulated for third ballot of National Bishop

Reports:
 Reference and Counsel — report #1
 National Church Council:
 Tenth Anniversary of *Evangelical Declaration*
 Environmental Stewardship resolution
 Registration Committee

Elections Committee:
 Third ballot for National Bishop

10:30 Refreshment Break Marshall McLuhan Room/Patio

11:00 **Business Session #2 (continued)** University Centre Manitoba Room

Greetings:
 Dieter Kays, Faithlife Financial

Elections Committee:
 Results of third ballot for National Bishop
 Five nominees from third ballot address the convention

- Announcements
- 11:55 Closing Prayer
- 12:00 Lunch Pembina Hall Cafeteria or
Mission in the World: Marshall McLuhan Hall
- 1:30 **Business Session #3** University Centre Manitoba Room
- Report:
Registration Committee
- Elections Committee:
Fourth ballot for National Bishop
- 1:45 Report:
National Bishop
- Introduction of Guests:
Kathy Magnus: LWF
Bob Granke: CLWR
Benjamin Navarro: ILEP
Norbert Denecke: VELKD
Karen Hamilton: CCC
Carlos Peña: ELCA
Youth Assembly
- 2:30 Report:
ELCIC Group Services Inc.
John Wolff and Hildy Thiessen
- 2:45 Elections Committee:
Results of fourth ballot for National Bishop
- 3:00 Refreshment Break Marshall McLuhan Room/Patio
- 3:30 **Business Session #3 (continued)** University Centre Manitoba Room
- Elections Committee:
Structured interviews of four nominees for National Bishop
- 4:15 Report:
Registration Committee
- Elections Committee:
Fifth ballot for National Bishop
- Report:
Reference and Counsel — report #2

- Report:
 Treasurer
 Approval of *2006 Audited Financial Statements*
 Appointment of auditors for 2007
 Authorization to NCC to approve auditors for 2008
 Approval of 2007 Budget
 Authorization to NCC to approve 2008 and 2009 budgets
- 4:45 Elections Committee:
 Results of fifth ballot for National Bishop
- Announcements
- Deadline:
 Reference and Counsel submissions
- 4:55 Closing Prayer
- 5:00 Dinner Pembina Hall Cafeteria
- 7:00 **Business Session #4** University Centre Manitoba Room
- Greetings:
 Sister Anne Keffer
- Report:
 Registration Committee
- Elections Committee:
 Sixth ballot for National Bishop
 First ballot for Secretary
- Report:
 National Church Council: Part 2
 Introduction of Resolution: Mission to same-sex couples
- Elections Committee:
 Treasurer election
- Announcements:
 Election of National Bishop
- 8:55 Closing Prayer
- 9:30 Evening Prayer St. John's Chapel

Saturday, June 23, 2007

7:00	Early Morning Eucharist	St. John's Chapel
7:30–9:00	Breakfast	Pembina Hall Cafeteria or Women's Desk and ELW: Marshall McLuhan Hall
8:00–5:00	Registration/Hospitality Desk	University Centre, 2 nd Floor Alcove
9:00	Business Session #5	University Centre Manitoba Room
	Report: Registration Committee	
	Elections Committee: Second ballot for Secretary	
	Report: National Church Council: Part 3 Constitutional and bylaw amendments	
10:30	Refreshment Break	Marshall McLuhan Room/Patio
11:00	Business Session #5 (continued)	
	National Church Council Report: Part 4 Resolution on blessing rites	
11:45	Election Committee: First ballot for National Church Council Third ballot for Secretary	
11:55	Closing Prayer	
12:00	Lunch	Pembina Hall Cafeteria or GHDA: Marshall McLuhan Hall
1:30	Business Session #6	
	School Corporation Meetings: Luther College Lutheran Collegiate Bible Institute	
	Report: National Church Council: Part 5 Constitution and bylaws	
	Elections: Second ballot for National Church Council Fourth ballot for Secretary	

3:00	Refreshment Break	Marshall McLuhan Room/Patio
3:30	Business Session #6 (continued)	
	Report: Reference and Counsel — Final Report	
	Elections Committee: Fifth ballot for Secretary	
4:55	Closing Prayer	
5:00	Dinner	Pembina Hall Cafeteria
7:00	Evening of Thanks	University Centre Manitoba Room
	Acknowledgement and recognition of service: Norman Thompson, Treasurer Katherine Bergbusch, Mission in the World Outgoing NCC Members	
	Elections Committee: Results of ballot for Secretary	
	Farewell: National Bishop Raymond Schultz	
8:00-10:00	Patio Reception	Marshall McLuhan Room/Patio
9:30	Evening Prayer	St. John's Chapel

Sunday, June 24, 2007

7:30	Breakfast	Pembina Hall Cafeteria
9:00	Closing Worship Service	University Centre Manitoba Room
10:30–12:15	Delegate Buses to Winnipeg International Airport	Maclean Crescent

AGENDA FOR JOINT DAY WITH ANGLICAN CHURCH OF CANADA

**Thursday, June 21, 2007
Winnipeg Convention Centre
Third Floor — Hall A**

Buses to Convention Centre

8:00–8:15 University pickup on Maclean Crescent, next to campus accommodations

8:05 Hotel pickups start at Canad Inn, then onto Best Western and Holiday Inn

Joint Day Celebration

9:00–9:15 Seating of Delegates

9:15–12:00 Morning Program

12:00- 1:30 Lunch and Table Group Discussions

1:30- 4:00 Afternoon Program

4:00 Adjournment

Buses to University

4:00 – 4:20 Buses return to University from York Avenue entrance at Convention Centre

NOTES

AGENDA FOR CORPORATION MEETINGS**Luther College
Lutheran Collegiate Bible Institute**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of Previous Corporation Meeting
4. Presentation of Report and Address by the Board
Chairperson and President of the Institution
5. Adoption of the Report
6. Business Arising from the Report
7. Nominations to the Board
8. Election of Board Members
9. Other Items of Business
10. Resolution of Ratification

“That any and all actions of the Eleventh Biennial Convention of the Evangelical Lutheran Church in Canada which pertain to the Corporation of (name of corporation) are hereby ratified.”

11. Adjournment

NOTES

DELEGATE ORIENTATION TO CONVENTION PROCEDURES

1. Rules of Order: based on Bourinot, adapted to our setting
2. Features of the rules:
 - To maintain order to ensure fair participation
 - No debate without a motion
 - Mover may speak first and last, others speak once
 - Address all remarks to the chair
 - Time limits may be set
 - When there are many wishing to speak, the chair will call on microphones in numerical sequence
3. Courtesies
 - State your name and your congregation
 - Address remarks to the chair
 - Speak for yourself, do not speculate about opinion of others
 - Stay on topic
 - No partisan symbols
 - No applause for speeches
4. Getting a motion before the convention
 - If it is germane to the discussion a motion may be made directly from the floor
 - Motions may be submitted to the Committee on Reference and Counsel who will report periodically and recommend appropriate action
5. Privilege of the floor
 - Seat and voice is a normal courtesy extended to official visitors and guests
 - The opportunity for someone to address the convention may be granted by a special vote
6. Voting
 - Elections normally employ a secret ballot
 - Business voting will normally be by show of hands using coloured cards
 - Both for and against may vote at the same time
 - A division may be called for when the vote is close
7. Seating and communication
 - A floor chart will indicate to which table you are assigned
 - Only delegates and official visitors may sit at tables
 - You must be seated at your table to receive a ballot
 - Stewards will receive and deliver written notes on the floor
 - The Head Steward will receive notes for the podium
 - Extra copies of documents are placed on the stewards' table

NOTES

STANDING RULES OF ORDER

In an attempt to assist delegates, the following standing rules of order are listed:

1. Motions

- a) When properly before the meeting, a motion may be withdrawn by its mover and seconder only with the assent of the meeting as a whole.
- b) A question once decided cannot be brought up again at the same sitting. If it should be necessary to rescind a motion that has been passed, notice of intention can be given at one sitting and dealt with at the next sitting.

If a motion is defeated, it may not be reintroduced except in the form of a new proposal sufficiently varied in its terms to constitute a different question, and the assembly itself may determine whether or not it does in fact constitute a new question.

2. Amendments

- a) An amending motion must be strictly relevant to the main motion. It must not alter in a material way the principle embodied in the main motion but should merely vary its terms in one or more particulars.
- b) An amendment may be moved to the amendment. It must not materially alter the underlying intent of either the original amendment or the main motion.
- c) If a member wishes to move an amendment, but it is not in order at the time in view of the fact that two amendments are already before the meeting, notice of the amendment may be given as this proposal might affect the vote on the amendments that are awaiting decision.

3. Special Motions

- a) Motion to adjourn debate or adjourn the meeting must be seconded and voted immediately. It is not debatable.
- b) Proceeding to next business must be seconded and voted immediately. It is not debatable.
- c) A motion to call for the question must be seconded and may be debated. If the motion to call for the question fails, debate on the matter before the convention will proceed until the convention is prepared to vote on the motion.
- d) Deferment. Motions to postpone to a specified time or indefinitely or to table must be seconded and are debatable.
- e) Reference or Committal. A motion to refer to a standing or special committee must be seconded, may be amended and debated but only with respect to the reference or committal, not the main subject at issue.
- f) Debatable and Non-Debatable Motions. Generally the distinction is made that substantive issues on which there will obviously be varying opinions are open to debate, while those of a procedural nature are not.

- g) Substitute Motion. A substitute motion cannot be made. If a delegate wishes, “notice of motion” may be given. This means that if the current question being debated is defeated, a different motion may then be introduced.

4. Point of Order

A point of order should be raised when the alleged irregularity occurs. It is not acceptable if other proceedings have intervened.

5. Debate

If you wish to speak to a question before the house, proceed to a microphone and wait to be recognized by the chair. Upon recognition please state your name and the congregation you represent before addressing the question. A time limit of five minutes for speeches is set out in the Bylaws V, 16.

6. Governing Parliamentary Law

The governing parliamentary law of this church is *Bourinot's Rules of Order*, latest edition (Bylaws V, 18). The general principles of Bourinot are as follows:

- a) Proper opportunity is afforded to all concerned for an expression of opinion.
- b) Rights of a minority are respected.
- c) Clear decisions are reached.
- d) Proceedings are governed by an assessment of the issues rather than by personality factors.

For any procedure not outlined in this section, appeal is to be made to *Bourinot's*.

7. Election Procedures

7.1 Standing Order for the Election of Officers (CC 88-103)

- a) The first ballot for bishop will be held at the appointed time;
- b) The report of the Committee on Elections on the results of a ballot for an officer shall be given to the convention as soon as available and the next ballot proceeds immediately if there is no election; and
- c) The first ballot for an officer shall not be called before the stated time in the agenda. The first ballot may be delayed if the election of another officer is pending.

7.2 Nomination and Election Procedure for Treasurer (CC 88-106)

The nomination of the treasurer by Church Council, along with biographical data, is to be included in the pre-convention report. The election of treasurer shall proceed in the same manner as the election of all other officers, except that the Church Council shall orally present a nomination for the office of treasurer at the time of the first ballot (Bylaws VI, 2).

8. Privilege of the Floor

The privilege of the floor shall be granted at all times to all members of the National Church Council and of the Court of Adjudication, to the synod bishops, to the president of the Evangelical Lutheran Women of the Evangelical Lutheran Church in Canada Inc. and to the official youth participants (Bylaws V, 13). Any delegate may request the convention to grant any person the privilege of addressing the convention upon any matter then under consideration. Such request shall be granted only upon the affirmative vote of at least two-thirds of the delegates then present and voting. However, such person shall not thereby have seat or voice in the convention (Bylaws V, 15). At the organization of the convention consideration will be given to any recommendation from the Church Council to grant additional privileges of the floor during the convention.

NOTES

ACRONYMS

ABT	Synod of Alberta and the Territories
ACC	Anglican Church of Canada
ACT	Action by Churches Together
AF	Augsburg Fortress
BC	British Columbia Synod
CCC	Canadian Council of Churches
CECF	Church Extension and Capital Fund
C-ELW	Conference ELW
CEP	Continuing Education Plan
CLBI	Canadian Lutheran Bible Institute (Camrose, AB)
CLWR	Canadian Lutheran World Relief
CLYG	Canadian Lutheran Youth Gathering
Co-ELW	Congregational ELW
CWA	Companion of the Worship Arts
ELCA	Evangelical Lutheran Church in America
ELCIC	Evangelical Lutheran Church in Canada (not ELCiC or ELCC)
ELW	Evangelical Lutheran Women (not E.L.W.)
ES	Eastern Synod
GHDA	Global Hunger and Development Appeal
GME	Global Mission Event
GSI	ELCIC Group Services Inc.
ICE	Institute for Christian Ethics (Waterloo)
ILEP	Iglesia Lutherana Evangélica Peruana
JALC	Joint Anglican Lutheran Commission
LAMP	Lutheran Association of Missionaries and Pilots
LCC	Lutheran Church—Canada (always with an en-dash)
LCBI	Lutheran Collegiate Bible Institute (Outlook, SK)
LCIC	Lutheran Council in Canada
LIFE	Lutheran Investment Fund and Endowments
LOMIC	Lutheran Outdoor Ministries in Canada
LPG	Lutheran Planned Giving
LSMC	Lutheran Student Movement in Canada
LTS	Lutheran Theological Seminary, Saskatoon
LUYH	Lift Up Your Hearts (Worship Website)
LWF	Lutheran World Federation
LWI	Lutheran World Information
LWS	Lutheran World Service
MNO	Manitoba/Northwestern Ontario Synod
NC	National Convention
NCC	National Church Council
PCLM	Program Committee for Leadership for Ministry
PCMW	Program Committee for Mission in the World
PCW	Program Committee for Worship
PCYM	Program Committee for Youth Ministry
RONA	Regional Office for North America (LWF)
S-ELW	Synodical ELW
SK	Saskatchewan Synod
TEC	The Episcopal Church
UCC	United Church of Canada

VELKD Vereinigte Evangelisch-Lutherische Kirche Deutschlands
VIM Volunteers in Mission
WLS Waterloo Lutheran Seminary
YMCC Youth Ministry Coordinating Committee

Ecumenical

CAPPE Canadian Association for Pastoral Practice and Education
CCC Canadian Council of Churches
CCJC Church Council on Justice and Corrections
CEYC Canadian Ecumenical Youth Coalition
CFGB Canadian Foodgrains Bank
CIDA Canadian International Development Agency
DOV Decade to Overcome Violence
ENI Ecumenical News International
ETFFP Ecumenical Taskforce on the Feminine Face of Poverty
ICFID Inter-Church Fund for International Development
PP Project Ploughshares
WCC World Council of Churches
WICC Women's Inter-Church Council of Canada

Former coalitions which became part of Kairos on July 1, 2001.

ARC Aboriginal Rights Coalition (formerly Project North)
CAWG Canada-Asia Working Group
ECEJ Ecumenical Coalition for Economic Justice
ICCAF Inter-Church Coalition on Africa
ICCPJC Inter-Church Committee for the Promotion of Justice in Canada (also known as PLURA)
ICCR Inter-Church Committee for Refugees
ICCHRLA Inter-Church Committee on Human Rights in Latin America
ICCWDE Inter-Church Committee for World Development Education (also known as Ten Days for Global Justice)
TCCR Taskforce on the Churches and Corporate Responsibility.