

## **EVANGELICAL LUTHERAN CHURCH IN CANADA REQUEST FOR NOMINATIONS**

Elections will be held at the National Convention of the ELCIC in Vancouver, BC, June 25-28, 2009 for vacant positions on the ELCIC National Church Council, the Board of Directors of ELCIC Group Services, Inc. and the ELCIC Court of Adjudication.

The positions for National Church Council are pursuant to ELCIC Administrative Bylaws Part VIII, Section 2;

“The Executive Committee of the council shall consist of the officers of this church. In addition to the officers there shall be sixteen (16) elected members of National Church Council: one ordained minister and one lay person from each of the synods of British Columbia and Manitoba/Northwestern Ontario, one ordained minister and two lay persons from each of the synods of Alberta and Saskatchewan, and three ordained ministers and three lay persons from the Eastern Synod.”

For officers on National Church Council are pursuant to ELCIC Administrative Bylaws, Part VII, Section 2;

“The election of officers shall proceed without oral nominations, except that the National Church Council shall nominate a person for the office of treasurer. If the first ballot does not result in election, it shall be considered a nominating ballot. The officers shall be elected in the following order: bishop, secretary, treasurer, and vice-president.”

For ELCIC Group Services, Inc., ELCIC Corporate Bylaws Section 16;

“...The Board of Directors of such subsidiary shall consist of ten individuals. At least three such individuals shall be ordained ministers and at least three such individuals shall be lay persons selected by a Convention for such appointment. The term of appointment shall be four (4) years with one half of the members of the Board of Directors of the subsidiary being appointed following each biennial Convention.”

And for ELCIC Court of Adjudication, ELCIC Constitution Article XIX Section 2.

“The Court of Adjudication shall consist of seven members, four lay and three ordained, who shall be elected by the convention for a term of four years. No member may hold a position on Church Council, synod council or a synodical committee for theological education and leadership. No member shall serve more than two consecutive terms. A vacancy occurring *ad interim* may be filled by the National Church Council until the next regular convention, which shall fill the unexpired term.”

The Committee on Nominations is required to nominate two persons for each position to be filled. All nominations should include the name, address, telephone number and a brief resume of the nominee, clearly identifying the specific position. For a copy of the “Biographical Data Form”, look for the National Convention section found under the “What We Do” menu bar located on the home page of the ELCIC web site at [www.elcic.ca](http://www.elcic.ca).

Deadline for submission of nominations is Friday, January 30, 2009.

Mail to:

Office of the Secretary  
Evangelical Lutheran Church in Canada  
302-393 Portage Avenue  
Winnipeg MB R3B 3H6

Donald Storch, Secretary

The following list indicates each position, the synod to be represented, whether the nominee is to be a layperson or an ordained minister, and the length of the term. The incumbents are listed indicating (e) eligible for re-election and (i) ineligible for re-election.

### **Officers**

Vice-President	4 years	Roger Kingsley (e)
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### **National Church Council**

BC	Lay	4 years	Judy Kochendorfer (i)
ABT	Lay	4 years	Barb Stolee (e)
ABT	Ordained	4 years	Trish Schmermund (e)
SK	Lay	4 years	Heidi Hesselink (e)
MNO	Ordained	4 years	Mark Koenker (e)
E	Lay	4 years	Edward Pope (e)
E	Lay	4 years	Elizabeth Hachborn (i)
E	Ordained	4 years	Doug Reble (e)

### **ELCIC Group Services Inc.**

Ordained	4 years	Douglas Kramer (e)
Lay	4 years	Jackie Dojack (e)
	4 years	George Sawatzky (e)

### **Court of Adjudication**

Ordained	4 years	William Huras (e)
Lay	4 years	Deborah Bartlette (i)
	4 years	Martin Bergbusch (e)

### Synod

BC	British Columbia Synod
ABT	Synod of Alberta and the Territories
SK	Saskatchewan Synod
MNO	Manitoba/Northwestern Ontario Synod
E	Eastern Synod