

**EVANGELICAL LUTHERAN CHURCH IN CANADA
MINUTES OF NATIONAL CHURCH COUNCIL**

**SUNDAY, JUNE 24, 2007, 11:00 am
UNIVERSITY OF MANITOBA, WINNIPEG MANITOBA**

PRESENT:

| | | |
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| Officers: | National Bishop Raymond Schultz National Bishop-Elect Susan Johnson Roger Kingsley, Vice-President | Donald Storch, Secretary Ken Hartviksen, Treasurer |
| Council: | Rev Claudine Carlson Maaike Froelich Rev. Nolan Gingrich Elizabeth Hachborn Rev. Roger Haugen Heidi Hesselink Judy Kochendorfer | Rev Mark Koenker Teddy Pope Rev. Doug Reble Robert Schmidt Carl Sorensen Rev Trish Schmermund |
| Synod Bishops: | Rev. Cindy Halmarson, SK Synod Rev. Ron Mayan, ABT Synod Rev. Gerhard Preibisch, BC Synod | Rev. Michael Pryse, Eastern Synod |
| Staff: | Rev Paul Gehrs, Assistant to the Bishop for Synodical Relations Rev-elect Ryan Andersen, Assistant to the Bishop for Stewardship in Public Life Gloria McNabb, Director of Finance and Administration Trina Gallop, Communications Manager Faye Schultz, Executive Assistant to the Office of the Bishop | |

National Bishop, Raymond Schultz called the meeting to order.

Bishop Schultz offered prayer.

Vice-President, Roger Kingsley asked the council to introduce themselves.

Convention Minutes

CC-07-69 MS that NCC approve the Convention minutes sessions two-six subject to editorial input, but can be posted as draft minutes. Session seven will be edited by the secretary and then be posted. The complete Convention minutes will be approved at the September NCC meeting. **Carried**

LWF Council Seat

CC-07-70 MS that NCC request the LWF Council to re-assign Bishop Schultz's seat to Bishop elect Susan Johnson. **Carried**

NCC COGS Appointment

CC-07-71 MS that NCC appoint Rev Claudine Carlson to serve on COGS on behalf of the ELCIC, subject to approval of her congregation. Term of appointment is four years. **Carried**

NCC Meeting Dates

September 27-30, 2007

March 6-8, 2008

Note: Carl Sorensen will be absent at the September NCC meeting.

New Bishop's Ordination

On September 29, 2007 at 3:00 pm Bishop elect Susan Johnson's ordination will take place at Faith Lutheran Church, Winnipeg MB.

NCC Email Meetings

The Bishop discussed NCC email meetings, and their role in moving NCC business along.

Members suggested a council retreat in 2008, and would NCC consider the value of a third council meeting.

NCC members commented on the 2007 National Convention.

The meeting adjourned at 11:50 am.