

Eleventh Triennial Convention Proposed Agenda

AGENDA

All times noted are Central Daylight Time

To be announced
Orientation for business committee members

TUESDAY, AUGUST 3

1:00 p.m.

Opening worship

1:15 p.m.

Voting member orientation

Plenary Meeting #1

1:30 – 5:00 p.m.

2:30 p.m.

Deadline for requesting the removal of proposed constitutional changes and memorials from en bloc

Recitation of the Statements of Mission and Purpose of Women of the ELCA

Official Opening of the Eleventh Triennial Convention

Report of the Credentials Committee

Call to Order

Appointment of Parliamentarian

Appointment of Convention Business Committees

Adoption of Rules of Procedure

Adoption of the Agenda

Introductions:

Churchwide Officers and Executive Board

Advisors to the Churchwide Executive Board

Executive Director and Staff

Chaplain

Explanation of Motions Procedure

Procedure for Removing Proposed Constitutional Amendments and Memorials from En Bloc

Procedure for Floor Nominations

Report of the Conduct of Elections Committee prior to the First Ballot for President

Call for the First Ballot for President

Prayer

First Ballot for President

Introduction of Past Presidents and Former Executive Board Members

Report of the President

Report of the Treasurer

Proposed 2022 Budget, First Reading and Announcement of Budget Hearing

Report of the Executive Board

Recommendations from the Executive Board

- Constitutional Changes
- Report on Constitutional Changes Removed from en bloc
- Vote on Proposed Constitutional Changes remaining in en bloc
- Vote on Proposed Constitutional Changes removed from en bloc

Report of the Conduct of Elections Committee: First Ballot for President

Call for the Second Ballot for President

Prayer

Second Ballot for President

Report of the Conduct of Elections Committee: Second Ballot for President

Report of the Executive Director
 Call for New Business (first of two opportunities)
 Report of the Memorials Committee

- Report on Memorials removed from en bloc
- Adoption of Committee Recommendations for those remaining in en bloc
- Adoption of Committee Recommendations for those removed from en bloc

Call for nominations for secretary and treasurer closes at 5:30 p.m. CDT

Announcements
 Prayer
 Recess

7:00 – 8:30 p.m.
 Budget hearing

WEDNESDAY, AUGUST 4

Plenary Meeting #2
1:00 – 5:00 p.m.

Call to Order
 Opening prayer
 Report of the Credentials Committee
 Address by the top five candidates (plus ties) for president
 Call for the Third Ballot for President
 Prayer
 Third Ballot for President
 Report of the Conduct of Elections Committee: Third Ballot for President
 Greetings from the newly elected President or
 Call for Fourth Ballot for President (if necessary)
 Prayer
 Fourth Ballot for President
 Report of the Conduct of Elections Committee: Fourth Ballot for President

Greetings from the newly elected President
 Report of the Conduct of Elections Committee prior to the First Ballot for Vice President
 Call for the first Ballot for Vice President
 Prayer
 First Ballot for Vice President
 Call for New Business (second and final call)
 Report of the Memorials Committee
 Greetings from the Rev. Elizabeth Eaton, presiding bishop of the Evangelical Lutheran Church in America
 Report of the Reference and Counsel Committee
 Greetings from Equal Exchange and AMMPARO
 Call for the Second Ballot for Vice President
 Prayer
 Second Ballot for Vice President
 Report of the Conduct of Elections Committee: Second Ballot for Vice President
 Call for the Third Ballot for Vice President
 Prayer
 Third Ballot for Vice President
 Report of the Elections Committee: Third Ballot for Vice President
 Greetings from the newly elected vice president
 Call for Fourth Ballot for Vice President (if necessary)
 Prayer
 Fourth Ballot for Vice President
 Report of the Elections Committee: Fourth ballot for Vice President
 Greetings from the newly elected Vice President
 Report of the Nominating Committee prior to the First Ballot for Secretary
 Call for the First Ballot for Secretary
 Prayer
 First Ballot for Secretary
 Report of the Election Committee: First Ballot for Secretary

Call for the Second Ballot for Secretary
Prayer
Second Ballot for Secretary
Report of the Elections Committee: Second Ballot for Secretary
Greetings from the newly elected Secretary
Report of the Nominating Committee prior to the First Ballot for Treasurer
Call for the First Ballot for Treasurer
Prayer
First Ballot for Treasurer
Report of the Elections Committee: First Ballot for Treasurer
Call for Second Ballot for Treasurer
Prayer
Second Ballot for Treasurer
Report of the Elections Committee: Second Ballot for Treasurer
Greetings from newly elected Treasurer
Approval of the Audit
Second Reading and Adoption of the 2022 Budget
Report of the Memorials Committee
Report of the Reference and Counsel Committee

Call for nominations for the executive board closes at 5:30 p.m. CDT

Announcements
Prayer
Recess

THURSDAY, AUGUST 5

**Plenary Meeting #3
1:00 – 5:00 p.m.**

Call to Order
Opening prayer
Report of the Credentials Committee
Report of the Nominating Committee Prior to the First Ballot for Executive Board Members

Call for the First Ballot for Executive Board Members
Prayer
First Ballot for Executive Board Members
Report of the Conduct of Elections Committee: First Ballot for Executive Board Members
Call for the Second Ballot for Executive Board Members
Prayer
Second Ballot for Executive Board Members
Report of the Elections Committee: Second Ballot for Executive Board Members
Call for the Third Ballot for Executive Board Members
Prayer
Third Ballot for Executive Board Members
Report of the Reference and Counsel Committee
Report of the Elections Committee: Third Ballot for Executive Board Members
Call for the Fourth Ballot
Prayer
Fourth Ballot for Executive Board Members
Report of the Reference and Counsel Committee
Report of the Elections Committee: Fourth Ballot for Executive Board Members
Call for the Fifth Ballot for Executive Board Members
Prayer
Fifth Ballot for Executive Board Members
Election Committee Report: Fifth Ballot for Executive Board Members
Introduction of the 2021–2023 Churchwide Executive Board
Report of the Reference and Counsel Committee
Unfinished Business
Announcements
Closing worship, including Installation of the 2020–2023 Churchwide Executive Board
Official Close of the Eleventh Triennial Convention