

PROPOSED AGENDA

AGENDA

Business Plenary Sessions

Please note: All voting members of this convention must be in their seats at the beginning of each business plenary session and at all calls for votes and balloting.

Monday, September 18

7:00 – 9:00 p.m. Credentialing

8:00 – 8:30 p.m. Orientation for business committee members

Tuesday, September 19

6:30 – 8:00 a.m. Breakfast

7:00 – 10:00 a.m. Voting member credentialing continues

9:00 – 10:00 a.m. Service of Holy Communion

10:00 – 10:30 a.m. Voting member orientation

Plenary Meeting #1

10:30 a.m. – 12:00 p.m.

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

Official Opening of the Twelfth 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

Chaplains

Greetings

Grand Canyon Synod Bishop: The Rev. Deborah K. Hutterer

Greetings

Grand Canyon Area Synodical Women's Organization President: Susan Drane Holverson

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

Announcements

Prayer

Recess

12:00 – 2:00

Lunch

12:30 p.m.

**Deadline for Requesting the Removal of Proposed
Constitutional Changes and Memorials from En Bloc**

Tuesday, September 19, Plenary Meeting #2
2:00 p.m. to 6:00 p.m.

Call to order

Report of the Credentials Committee

Introduction of Past Presidents and Former Executive Board Members

Report of the President

Report of the Treasurer

Proposed 2024 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 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

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 Offerings Committee

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

Announcements

Prayer

Recess

Call for Nominations closes as noted in the Rules of Procedure

6:00 – 8:00 Dinner

7:00 – 9:00 p.m. Budget hearing

Wednesday, September 20

6:30 – 8:00 Breakfast

**Wednesday, September 20, Plenary Meeting #3
8:30 a.m. – 12:00 p.m.**

Call to Order

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)

Bible study, the Rev. Rebecca Boardman, Lutheran Campus Ministry, University of Arizona, lcmuofa.org

Report of the Memorials Committee

Report of the Elections Committee: First Ballot for Vice President

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

Greetings from the Rev. Dr Marcia Blasi, program executive for gender justice and women's empowerment, Lutheran World Federation, wicas.lutheranworld.org (to be invited)

Report of the Memorials Committee

Announcements

Prayer

Recess

12:00 – 2:00 Lunch

Wednesday, September 20, Plenary Session #4

2:00 p.m. – 6:00 p.m.

Call to Order

Report of the Credentials Committee

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

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 Memorials Committee

Report of the Reference and Counsel Committee

Report of the Conduct of Elections Committee: First Ballot for Executive Board Member

Call for the Second Ballot for Executive Board Member

Prayer

Second Ballot for Executive Board Member

Approval of the Audit

Second Reading and Adoption of the 2024 Budget

Report of the Elections Committee: Second Ballot for Executive Board Member

Call for the Third Ballot for Executive Board Member

Prayer

Third Ballot for Executive Board Member

Report of the Reference and Counsel Committee

Report of the Elections Committee
Third Ballot for Executive Board

Call for the Fourth Ballot

Prayer

Fourth Ballot for Executive Board Member

Report of the Reference and Counsel Committee

Report of the Elections Committee: Fourth Ballot for Executive Board Member

Call for the Fifth Ballot for Executive Board Member

Prayer

Fifth Ballot for Executive Board Member

Election Committee Report: Fifth Ballot for Executive Board Member

Introduction of the 2023-2026 Churchwide Executive Board

Announcements

Prayer

Recess

6:00 – 8:00 Dinner

Thursday, September 21

6:30 – 8:00 Breakfast

Thursday, September 21 – Plenary Meeting #5

8:30 a.m. to 10:30 a.m.

Call to Order

Report of the Credentials Committee

Report of the Reference and Counsel Committee

State of the ELCA – representative of the Office of the Presiding Bishop, ELCA

Unfinished Business

Announcements

Worship, including Installation of the 2023-2026 Churchwide Executive Board

Official Close of the Twelfth Triennial Convention