## Report of Committee on Agenda and Program 2023 SOUTH CAROLINA SYNOD – ELCA ASSEMBLY June 8-10, 2023

The Committee on Agenda and Program recommends:

- 1. That nominations from the floor of candidates for any elections held at this 2023 Assembly be accompanied by the requested biographical data on the official form provided for that purpose;
- 2. That the Committee of Reference and Counsel receive no motions or resolutions after *Thursday, June 8, 2023 at 5:30 pm;*
- 3. That the Bar of the Synod be designated as the registered voting members participating in this Assembly;
- 4. That the Bishop, as presiding officer, be given authority to call for items on the agenda in the order deemed appropriate, primarily for the purpose of time management, and specifically with regard to balloting, resolutions and special recognitions during the Assembly;
- 5. That the proposed agenda be a guide for the 2023 Assembly of the South Carolina Synod of the Evangelical Lutheran Church in America.

Respectfully submitted, Wendy Davidson

## 2023 SC Synod Assembly Committees & Volunteers

## **Agenda and Program Committee**

Wendy Davidson, Assembly Manager Deacon Sarah Bowers, Creative Assistant

## **Registration**

Wendy Davidson, Assembly Manager Deacon Sarah Bowers, Creative Assistant Neal Fischer, Director of Communications Katherine Davidson Kelley Mintz

## Worship & Music Leadership Team

The Rev. Michael Price, Chaplain Mr. David Turner, Music Director,

Musician

The Rev. Linda Gragg, Necrologist The Rev. Martin Lopez Vega, Spanish

Language Translator

Houseband

Pastor Chris Girardeau Pastor Chris Shealy

Pastor Jesse Canniff-Kuhn Deacon Lexanne Graves

## **Communications & A/V Technology**

Neal Fischer, Director of

Communications

Kelley Mintz, Bulletin of Reports

Celie Addy, Editor

The Rev. Michele Fischer, Writer

The Rev. Christopher Girardeau, Writer

The Rev. Lisa Isenhower, Writer The Rev. Greg Brown, Writer

The Rev. Jane Mitcham, Writer George Cartledge, Photographer Deacon Katie Justice, Photographer The Rev. Matthew Titus, Social Media

Coordinator Lumi Global Encore

## **South Carolina Synod Council**

Bishop Ginny Aebischer
Deacon Lexanne Graves
The Rev. Ozzie Herlong
Mr. Raymond Hendrix
Mary Katherine King
Cheryl Smith
Cindy Davis
Sheila Caughman
William Newmyer
Daniel Crofts

The Rev. Rachel Hoffman The Rev. Josh Kestner

Kathy Riggin Becky Koch

The Rev. Linda Gragg The Rev. Bobby Morris

Jeffrey Stringer Tex Davis
Deacon Deborah Poole Virginia Herlong

LaTynia Taylor Sen Bernstein

Robert Epting Deacon Katie Justice

LaVone Griffin Gracie Bellah

## **Nominating Committee**

Kevin Wicker, Chair Ashley Shealy Von Metts

The Poy Josep Lee The Poy Christer

Deacon Sandra Holland The Rev. Jason Lee The Rev. Christopher Mary Maercklein Ken Heckel Girardeau

Deacon Katie Holland Lauren Rawls Robert Epting
The Rev. Carl Taylor

## **Conduct of Elections Committee**

The Rev. Rachel Hoffman, Chair Mr. Zachary Lindler
The Rev. Mike Watson Mr. Ben Bullock

Ms. Jenny Spearen The Rev. Megan Lineberger

Mrs. Charlene Fink Mr. David Lucas
The Rev. Heather Apel Mrs. Karen Lucas
The Rev. Adam Carnell Mrs. Elsa Hope

# **Committee of Reference and Counsel**

Mrs. Linda Shealy, Chair

The Rev. Christina Johnson
The Rev. Christina Johnson

The Rev. Hank Moody, Parliamentarian The Rev. Gregg Hoffman

The Rev. Ginny Aebischer, Bishop

Dr. Cheryl Ingram-Smith

Deacon Ashlyn Cox

Mr. Robert Epting

The Rev. Fred Klinker

## South Carolina Synod Assembly Cotton Patch Gospel Storytellers

**Cast** Instrumentalists

Mrs. Janet Boatwright
Mr. Jim Boatwright
Ms. Dotti Harbaugh
Mr. Bill Newmyer

The Rev. Chris Girardeau
The Rev. Michael Price
The Rev. Jason Schaffer

Mrs. Martie Newmyer

Ms. Joanne Shrigley

Ms. Lois McLeod

Mrs. Judy Urso

We deeply appreciate everyone's assistance to make this Assembly possible. Please forgive us for any names that were inadvertently left off this list.

## Thursday, June 8, 2023

### **Pre-Assembly**

8:00 AM Load In

11:00 Staff Meal

Noon Display Table Check In and Set Up

1:00 General Check In Opens

1:00 Light Check with Bishop

**1:30** Staff Meeting

**2:00-3:00** Committee - Reference and Counsel (by invitation, as needed)

Committee - Conduct of Elections (by invitation)

2:30-3:00 Orientation for Voting Members

\*Nominating Committee Report

### Session 1 - 3:00 PM - 6:00 PM

Order for Opening of Assembly
Welcome and Announcements
Introduce Voting Procedure
Organization of Assembly
Reference and Counsel Introduction of Advisory Members and Special Guests
Report of Synod Council (Part 1) Procedural Matters Affecting this Assembly

\* Nominations from the floor of this Assembly must include a completed biographical information form. This form is available at the Secretary's desk. Please see Secretary Ozzie Herlong. We ask anyone bringing a nomination from the floor complete this form and turn in to Secretary Herlong. He will need to receive this completed form by no later than 5:30 PM at the close of the first session.

**Cotton Patch Gospel Storytelling** 

Keynote 1 - Rev. Chris Christopher

**Report of Synod Council** (Part 2) Proposed Budget and Treasurer's Report & 2024 Proposed Compensation Guidelines for Rostered Ministers

**Ministry Story - SCLRC** 

**New to Synod Introduction** 

Ministry Story - Lifeline Fund

**Announcements** 

**Prayer** 

Travel Bags and Dismissal for Worship

**Dinner on Your Own** 

Young Adult Pizza Run following Worship

#### Session 2 - 9:15 AM \*-1:30 PM

\*We have a later start to allow for participation in the SCLMM Breakfast at St Paul's

**Gathering Time** 

**Opening Prayer** 

**Ministry Story - SCLMM** 

Report of Reference and Counsel 1

**Ministry Story – Campus Ministry** 

**Prayer of Thanks** 

**Cotton Patch Gospel Storytelling** 

**Keynote 2 – Rev Kara Stewart** 

**Ministry Story – Global Missions (Tanzania)** 

**Prayer of Thanks** 

**Break** 

**Report of Synod Council (Part 3)** Proposed Amendments, Proposed Amendments to Recommended Provisions, South Carolina Synod Constitution and Report of the Secretary Approval of 2022 Minutes of the South Carolina Synod Assembly

**Report of Registration** 

**Prayer for Election** 

General Elections Ballot 1 Majority needed to elect

Ministry Story – NovusWay
Prayer of Thanks
Camp Song/Stretch
Report of Bishop
50th Anniversary of Ordination Slides
Announcements
Prayer for Lunch
Lunch with Celebration for 50<sup>th</sup> Anniversary of Ordination

### Session 3 - 1:45 PM - 5:00 PM

**Gathering Time** 

**Opening Prayer** 

Ministry Story - LTSS

**Lutheran Disaster Response Coordinators** 

Ministry Story – Tom Cassem

**Prayer of Thanks** 

Report of Registration (if needed)

Prayer for Elections (if needed)

General Elections Ballot 2 (if needed)

Ministry Story – ELCA Foundation

Report from VP

Ministry Story – Newberry

**Prayer of Thanks** 

Report from ELCA Representative

Report of Registration (if needed)

Prayer for Elections (if needed)

General Elections Ballot 3 (if needed)

**Break with Snacks** 

Report of Synod Council (Part 4) Report on Resolutions

Ministry Story – WELCA

**Prayer of Thanks** 

Cotton Patch Gospel Storytelling

Keynote 3 - Rev James Henricks

Ministry Story - Lutheran Homes

**Announcements** 

Prayer
Dinner
Worship with Necrology Report
Social with Dessert Bar and Beer and Hymns

### Session 4 - 8:30 AM- Noon

**Gathering Time** 

**Opening Prayer** 

Ministry Story – LCY

Cotton Patch Gospel Storytelling

Keynote 4 - Rev Mike Shackelford

Ministry Story - Lutheran Services Carolinas

Report of Reference and Counsel 2 (if needed)

Report of DEM (and Mission Support Video)

**Break** 

Ministry Story – Candidacy

**Prayer of Thanks** 

Report of Reference and Counsel 3 (if needed)

Report of Synod Council (Part 5) Report of the Secretary, Approval of 2024

Compensation Guidelines for Rostered Ministers, Adoption of 2024-25

**Budget** 

**Unfinished Business** 

Report of Reference and Counsel (Final Resolutions)

Installation of Synod Council

**Announcements** 

Closing of Assembly