

PROPOSED AGENDA
Twenty-Sixth Annual Assembly of the South Dakota Synod, ELCA
Sioux Falls, South Dakota
June 6-8, 2013

Thursday, June 6

- 2:00-3:00 p.m. **Bishop Elections Committee Meeting** – OSLC Conference Room
- 4:00-6:00 p.m. **Registration & Check-In** – OSLC Gathering Place
- 5:30-6:30 p.m. **Appetizers and Fellowship** – OSLC Gathering Place
- 5:00-6:00 p.m. **Churchwide Voting Members Meeting** – OSLC Friendship Room
- 6:30-7:30 p.m. **Stories and Song with Dakota Road** – OSLC Celebrate Center

Friday, June 7

- 8:00 a.m.-5:00 p.m. **Displays and Book Store Open** – OSLC Basement
- 9:00 a.m.-1:30 p.m. **Community Blood Bank BloodMobile Open** – Outside OSLC
- 9:00 a.m.-3:00 p.m. **Massages** – Sign up in OSLC Parish Nurse Area
- 8:00-10:00 a.m. **Registration & Check-In** – OSLC Gathering Place
- 8:30 a.m. **New Voting Member Orientation** – OSLC Celebrate Center
- 8:45 a.m. **Elections Committee Meeting** – OSLC Conference Room
- 9:30 a.m. **Worship Instructional Meeting** – OSLC Celebrate Center
- 10:15-11:30 a.m. **OPENING WORSHIP WITH HOLY COMMUNION** - OSLC Celebrate Center

OPENING OF THE ASSEMBLY

Welcome & Introductions – **Bishop David B. Zellmer**
Announcements and Table Prayer – **Rev. Bruce Williams**
Greeting from Good Samaritan Society

- 11:30-12:30 a.m. **Lunch & Conference Caucuses**

- 12:30 p.m. **RESOLUTIONS DEADLINE**

- 12:30-2:15 p.m. **FIRST PLENARY SESSION** - OSLC Celebrate Center

Introductions – **Bishop David B. Zellmer**
Credentials Committee Report
Voting Device Practice
Adoption of Rules and Agenda
Bible Study – **Rev. Dr. Anna Madsen**
[Bishop Election Introduction – Rev. Rafael Malpica]
[Distribute first ballot]
[Explanation of the First Ballot] (5 min)
[Credentials Committee Report]
[First Ballot – 3/4 needed]
State of the ELCA – **Rev. Rafael Malpica**
Resolutions
Announcements
[Report of First Ballot Results]

- 2:15-2:45 p.m. **BREAK** – Cookies and Bars from Across the Synod!
- 2:25 p.m. **Resolutions Committee Meeting** – Conference Room
- 2:45-5:15 p.m. **SECOND PLENARY SESSION** – OSLC Celebrate Center
 Bible Study – **Rev. Dr. Anna Madsen**
 Credentials Committee Report
 Vice President and Secretary Nominee Speeches (3 minutes each)
 Vice President and Secretary Elections
 [Second Ballot – 3/4 needed]
 Evangelical Outreach and Multicultural Committees Presentation
 Nominating Committee Report
 Synod Elections
 Resolutions
 World Hunger Presentation
 Announcements
- 5:30-7:30 p.m. **EVENING MEAL AND CELEBRATION** – OSLC
 Table Prayer
 Meal
 [Report of Second Ballot Results]
 Celebration of Ordination, Anniversaries Retirement
 Celebration of New Pastors to SD Synod
 Endowment Fund Presentation
 Keynote Address – **Rev. Rafael Malpica**
 Closing Prayer
- [Bishop Nominee Vitas will be posted at www.sdsynod.org/13assembly]

Saturday, June 8

- 8:00 a.m.-4:00 p.m. **Displays and Book Store Open** – OSLC Basement
- 6:45-8:00 a.m. **MISSION PRAYER BREAKFAST** – OSLC Gathering Place
- 8:15-9:15 a.m. **MORNING WORSHIP AND COMMUNION** - OSLC Celebrate Center
- 9:15-10:00 a.m. **THIRD PLENARY SESSION**- OSLC Celebrate Center
 Announcements and Opening Prayer
 [Report of Second Ballot]
 Senator Stan Adelstein Presentation
 Lutherans Outdoors Annual Meeting – **Rev. Layne Nelson, Executive Director**
 Greeting from Augustana College
 [Bishop Nominee Vitas Distributed]
- 10:00-10:15 a.m. **BREAK** – Deadline for Bishop Nominee Questions
- 10:15-12:15 p.m. **FOURTH PLENARY SESSION**- OSLC Celebrate Center
 Bible Study – **Rev. Dr. Anna Madsen**
 Credentials Committee Report
 [Bishop Candidate Introductions and Speeches]
 [Prayer and Conversation]
 [Third Ballot – 2/3 needed]
 Treasurer's Report / Presentation of 2014 Mission Plan – **Erik Gilbertson, Treasurer**
 Portico Representative
 [Prayer and Conversation]
 [Bishop Candidate Question and Answer]
 [Credentials Committee Report]
 [Fourth Ballot – 60% needed]

Rosebud Presentation
Resolutions
Table Prayer and Announcements

12:15-1:00 p.m.

Lunch and Mission Moments in Fellowship Hall

1:00-3:30 PM

FIFTH PLENARY SESSION- OSLC Celebrate Center
Bible Study – **Rev. Dr. Anna Madsen**
State of the Synod – **Bishop David B. Zellmer**
Lutheran Social Services in South Dakota – **Betty Oldenkamp, President**
[Prayer and Conversation]
[Credentials Committee Report]
[Fifth Ballot – simple majority needed]
Adoption of the 2014 Mission Plan – **Erik Gilbertson, Synod Treasurer**
Resolutions
Assembly Evaluations

3:30-4:00 p.m.

CLOSING OF THE ASSEMBLY - OSLC Celebrate Center

4:00 p.m.

Synod Council Meeting - OSLC Friendship Room