PROPOSED AGENDA

Prayer – Deacon Jodi Hanson, Assembly Chaplain



2025 South Dakota Synod Assembly

THURSDAY – MAY 29

2:00 PM – 5:00 PM – Display Setup – *The Hub* 3:00 PM – 5:30 PM – Early Check-In

5:30 PM – 6:30 PM – Assembly Workshops Conversation with ELCA Presiding Bishop Elizabeth Eaton – *Celebrate Center* "Early Brain Development, Faith Formation and Worship" with Dr. Dawn Rundman -*Sanctuary*

7:00 PM – 9:00 PM – Ministry Celebrations and Recognitions – The Gathering Space (Dessert sponsored by Luther Seminary and Wartburg Theological Seminary)

FRIDAY – MAY 30

8:00 AM – 5:00 PM – Displays Open – The Hub 8:00 AM – 9:15 AM – Check-In Check-In Closes at 9:15 AM

8:00 AM – 9:00 AM – Bishop Election and Elections Committee Meeting – OSL Conference Room 8:30 AM – 8:50 AM – New Voting Member Orientation – Chapel 8:45 AM – 9:10 AM – Worship Instructional Meeting – Celebrate Center

9:15 AM – 10:20 AM – OPENING WORSHIP WITH HOLY COMMUNION – CELEBRATE CENTER Installation of Rev. Joel Pakan and Rev. Renae Boehmer

10:30 AM - 12:00 PM FIRST PLENARY SESSION

Welcome & Introductions – Bishop Constanze Hagmaier Credentials Report Adoption of the Rules & Agenda Greeting from Our Savior's Lutheran Church Ecumenical Greeting – Rev. Rebecca Trefz, Dakotas Conference, The United Methodist Church Bishop Election – First Ballot Instructions

Voting Check-In Opens at 11:05 AM

State of the ELCA – Rev. Elizabeth Eaton, ELCA Presiding Bishop Music by Jonathan Rundman

Panel 1- Lilly Grants Update

Rev. Kari Webb, Synod Director for Digital Community and Learning: Program Director, *Journeying Together in Christ* Rev. Joel Pakan, Synod Director for Rural Ministry Rev. Renae Boehmer, Director for the Holy Playground Initiative

Video Greeting from Portico

Table Prayer – Deacon Jodi Hanson, AssemblyChaplain

12:00 PM – 1:00 PM Lunch & Conference Caucuses (Conferences needing to caucus must r

(Conferences needing to caucus must meet in designated locations before heading to lunch.)

1:00 PM – Resolutions and Nominations Deadline

(Turn-in at the temporary synod office) **1:00 PM – Deadline to Remove Sections from Resolution #1** Resolution to Adopt Amendments to the Bylaws and Continuing Resolutions of the South Dakota (Form available at temporary synod office)

1:00 PM – 3:00 PM SECOND PLENARY SESSION

Music by Jonathan Rundman **Introductions and Announcements Credentials Committee Report** Report of the First Ballot – Bishop Election Committee Video Greeting from Lutheran Social Services Greeting from Lutheran Planned Generosity -Kathv McHenrv Buntrock Scholarship/Greeting from Augustana University – Rev. Ann Rosendale **Treasurer's Report** – Terry Johnson, SD Synod Treasurer Practice Electronic Voting **Resolution #1 – Resolution to Adopt Amendments** to the Bylaws and Continuing Resolutions of the SD Synod **Resolution #5 – Elect Synod Council Members** Nominating Ballot – Committees to be filled Deadline to Withdraw Name for Bishop - 2:00 PM Music by Jonathan Rundman **Election of Synod Vice President** Video Greeting from Mission Investment Fund

Companion Synods Update – Anghy Aragon, SD Synod Missionary to the Lutheran Church, Faith and Hope, Nicaragua

Check-In Closes at 2:30 PM

Holy Cow Award – Synod Hunger Team Credentials Committee Report Bishop Election – Second Ballot

Instructions Prayer - *Deacon Jodi Hanson* Voting

3:00 PM – Check-In Opens

3:00 PM – 3:30 PM BREAK Sponsored by Lutherans Outdoors in SD

3:00 PM – Resolutions Committee Meets – Friendship Room 3:30 PM – 4:00 PM – Lutherans Outdoors Annual Meeting – *Celebrate Center*

4:00 PM – 5:30 PM THIRD PLENARY SESSION

Music by Jonathan Rundman Credentials Report Resolution #3 – Protecting Medicaid Coverage Resolution #2 – Augsburg Fortress Materials Video Greeting from Wartburg Seminary Video Greeting from Luther Seminary Synod Council Report – Dennis Thompson, SD Synod Vice President 2026 Compensation and Guidelines Conversation Resolution #4 –2026 Compensation and Guidelines for Rostered Ministers and Lay Staff Video Greeting from the Synod Coaching Network Panel 2 – Associates to the Bishop Reports

> Rev. Renee Splichal Larson Rev. Jonathan Vehar

Bishop Election Report of Second Ballot Announcements Instructions & Table Prayer - Deacon Jodi Hanson

5:00 PM – Deadline to Submit Questions for Bishop Candidate Q & A Session

(Forms at the temporary synod office and on Guidebook App) 5:00 PM – 7:00 PM – Food Service at Food Trucks

SATURDAY - MAY 31

Check-In Opens – 8:00 AM

8:00 AM – 1:00 PM – Displays Open – The Hub 8:00 AM – Worship Instructional Meeting (worship leaders only) – Celebrate Center 8:15 AM – 9:25 AM – Morning Worship and Holy Communion – Celebrate Center Installation of Synod Council Members

9:30 AM – 10:30 AM FOURTH PLENARY SESSION

Music by Jonathan Rundman Check-In Closes – 10:10 AM

Introduce Candidates for Bishop Speeches (each candidate receives 5 minutes) 10 Minutes of Prayer and Self-Reflection Credentials Report Prayer – Deacon Jodi Hanson, Assembly Chaplain Bishop Election Third Ballot

10:30 AM – 11:00 AM – Break Sponsored by the South Dakota Synod Companion Synods Committee

Check-In Open 10:30 AM – 11:40 AM

11:00 AM – 12:30 PM FIFTH PLENARY SESSION

Music by Jonathan Rundman Q&A with Top 3 Candidates (45 min. max) Prayer and Self Reflection Credentials Committee Report Prayer – Deacon Jodi Hanson, Assembly Chaplain Fourth Ballot Check-In Opens at 12:10PM Adoption of the Mission Plan – Terry Johnson, SD Synod Treasurer Discussion on Remaining Resolutions Table Prayer - Deacon Jodi Hanson

12:30 PM – 1:30 PM – Lunch Check-In Closes – 1:25 PM

1:30 PM – 2:30 PM SIXTH PLENARY SESSION

Music by Jonathan Rundman Credentials Committee Report Prayer - Deacon Jodi Hanson, Assembly Chaplain Fifth Ballot Bishop Election Committee Report

CLOSING OF ASSEMBLY

Synod Council Meeting – OSL Friendship Room

*Agenda Subject to Change

Materials and information can be found online at sdsynod.org/assembly or in the 2025 South Dakota Synod Assembly Guidebook App