# **PROPOSED AGENDA**

Prayer – Deacon Jodi Hanson, Assembly Chaplain Voting



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

# 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 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 Opening Prayer – Deacon Jodi Hanson, Assembly Chaplain 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