



Tuesday, July 13
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64th Regular Convention
 The Lutheran Church—Missouri Synod
 Houston, TX • July 10 – 17, 2010

Today's Business

Issue 4 – Part A

Morning Session

- 7:55 Call to Gather – Music
- 8:00 Devotion – Rev. David Andrus
Theme: "A Cancelled Debt"
- 8:20 Greetings: LWML
Mrs. Jan Wendorf
- 8:25 Synod Structure and Governance (#8)
(Convention Action)
- 10:00 Bible Study Essay 3 – Mr. Ted Kober
Focus: ONE People—*Forgiven* in the Family
- 10:30 Synod Structure and Governance (#8)
- 12:00 Administration and Finance (#4)
- 12:30 Recess

Afternoon Session

- 1:55 Call to Gather – Music
- 2:00 Devotion – Dr. Ken Klaus
Theme: "Forgiven in the Family"
- 2:20 Minutes
- 2:30 Adoption of Slate for President
- 2:40 Balloting for President
- 2:50 Response from newly elected President
- 3:00 Adoption of Slate for First Vice-President
- 3:10 Balloting for First Vice-President
- 3:20 Adoption of Slate for Second through Fifth Vice-Presidents
- 3:30 LCMS: One People One Mission
- 3:40 Balloting for Second through Fifth Vice-Presidents (1st Ballot)
- 3:55 Omnibus Resolutions
- 4:15 Balloting for Second through Fifth Vice-Presidents (2nd Ballot)
- 4:25 Special Report – What A Way
- 4:30 Balloting for Second through Fifth Vice-Presidents (3rd Ballot)
- 4:35 Special Report – For the Sake of the Church
- 4:40 Balloting for Second through Fifth Vice-Presidents
(Complete Balloting)
- 4:45 Nominations (#10)
(for Secretary, Vice President-Finance-Treasurer, and Board of Directors)
- 5:00 Theology and Church Relations (#3)
- 5:50 Prayer
- 6:00 Recess

Evening Alumni Gatherings, Special Dinners, etc.

Pages 453- 492, Part A, Tuesday 7/13
 Pages 405- 452, Monday 7/12
 Pages 325 – 404, Sunday 7/11
 Pages 1 – 324, First Issue

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7/13**

Daily Prayer

TUESDAY

Lord God, We thank and praise You that You have gathered us together as Your people. Thank You for the gift of forgiveness for our sin that is ours in our Lord, Jesus. It is our sincere prayer that we might reflect Your forgiveness to us in all of our relationships. Bless us with Your heart, Lord, that we might share that forgiveness personally and specifically with each other. And we pray for Your Holy Spirit, that the decisions that are made on the convention floor today might be pleasing to You and a gift to the mission and ministry of Your church. In Jesus' name, we pray. Amen.

Rev. Paul Linnemann, President of the Northwest District



**Convention delegates participate in Bible study every morning...
Monday's topic for discussion was "Forgiven to forgive."**

Bible Study 3

Theme: ONE People—*Forgiven* through Christ to Forgive in the Family ...

Leader: Mr. Ted Kober

Outline

Opening Hymn

**Oh, blest the house, whate'er befall,
Where Jesus Christ is all in all!
A home that is not wholly His—
How sad and poor and dark it is!**

**Oh, blest that house; it prospers well.
In peace and joy the parents dwell,
And in their children's lives is shown
How richly God can bless His own.ⁱ**

Proclaiming God's Forgiveness in the Family

Luke 7:40-48

Specifically, Directly, Personally

Video 1: A Father Confronts His Son . . .ⁱⁱ

Small Group Reflection Questions

1. What were the father's godly desires?
2. How did the father's godly desires turn into sinful demands?
3. If you were the parent in this situation, what would be your next step? What if you were the teenager? Consider the following verses:
 - Psalm 32:3-5
 - Proverbs 28:13
 - James 5:16

Video 2: A Father Revisits His Son . . .ⁱⁱⁱ

(Refer to *Announcing God's Grace* pamphlet^{iv})

Small Group Reflection Questions

1. How did the father model reconciliation, and what impact did it have on his son?
2. The father used the pamphlet, *Announcing God's Grace*. Such forms are neither required nor forbidden by Scripture. How can using this pamphlet be beneficial? How might such a form become a disadvantage?
3. Why is it important to proclaim God's forgiveness in addition to offering personal forgiveness?

"God Forgives You, and So Do I"

Reconciliation Is Urgent Business!

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ⁱChristoph Carl Ludwig von Pfeil, 1712-84; tr. Catherine Winkworth, 1827-78; “Oh, Blest the House,” public domain.

ⁱⁱ *Responding to Sexual Temptation in a High Tech Society* DVD (Billings, MT: Ambassadors of Reconciliation, 2008), “Father & Son 1.” Used by permission.

ⁱⁱⁱ *Responding to Sexual Temptation in a High Tech Society* DVD (Billings, MT: Ambassadors of Reconciliation, 2008), “Father & Son 2.” Used by permission.

^{iv} Ambassadors of Reconciliation, *Announcing God’s Grace* (Billings, MT: Ambassadors of Reconciliation, 2006).



Rev. Quentin Poulson, director of Mission Networking, LCMS Black Ministry, Gave Monday’s morning devotion...”Overcoming Unforgiveness.”

Morning Devotion

Devotion Leader: David Andrus

Rev. David Andrus received a Bachelor's degree in Evangelism in 1981 from Concordia College, St. Paul, Minn., and received his Master of Divinity degree in 1985 from Concordia Seminary, St. Louis, Mo. After serving as a parish pastor in Missouri (1985–1998), he currently serves as the Executive Director of the Lutheran Blind Mission Society, of which he is a founder, and served in the past as chairman of the Society.

Stand

- P** In the name of the Father and of the Son and of the Holy Spirit.
C Amen.
P Show us your steadfast love, O LORD, and grant us your salvation.
C Let me hear what God the LORD will speak, for he will speak peace to his saints; but let them not turn back to folly.
P Surely his salvation is near to those that fear him, that glory may dwell in our land.
C Steadfast love and faithfulness meet; righteousness and peace kiss each other. *Psalm 85:7-10*
C Glory be to the Father and to the Son and to the Holy Spirit;
as it was in the beginning, is now, and will be forever. Amen.

Sit

Reading: Luke 7:42

⁴²When they could not pay, he cancelled the debt of both. Now which of them will love him more?"

- P** This is the Word of the LORD.
C Thanks be to God.

Message: "A Cancelled Debt"

(Devotion continued with hymn on next page)

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1 Love di - vine, all loves ex - cel - ling, Joy of
 2 Breathe, O breathe Thy lov - ing Spir - it In - to
 3 Come, Al - might - y, to de - liv - er; Let us
 4 Fin - ish then Thy new cre - a - tion, Pure and

heav'n, to earth come down! Fix in us Thy
 ev - 'ry trou - bled breast; Let us all in
 all Thy life re - ceive; Sud - den - ly re -
 spot - less let us be; Let us see Thy

hum - ble dwell - ing, All Thy faith - ful mer - cies crown.
 Thee in - her - it; Let us find Thy prom - ised rest.
 turn, and nev - er, Nev - er - more Thy tem - ples leave.
 great sal - va - tion Per - fect - ly re - stored in Thee,

Je - sus, Thou art all com - pas - sion, Pure, un -
 Take a - way the love of sin - ning; Al - pha
 Thee we would be al - ways bless - ing, Serve Thee
 Changed from glo - ry in - to glo - ry, Till in

bound - ed love Thou art; Vis - it us with
 and O - me - ga be; End of faith, as
 as Thy hosts a - bove, Pray and praise Thee
 heav'n we take our place, Till we cast our

Thy sal - va - tion, En - ter ev - 'ry trem - bling heart.
 its be - gin - ning, Set our hearts at lib - er - ty.
 with - out ceas - ing, Glo - ry in Thy per - fect love.
 crowns be - fore Thee, Lost in won - der, love, and praise!

Public domain

*Stand***Prayer**

P LORD God, heavenly Father, receive our thanks for the gift of life and for everything in Your creation that enriches our physical lives. By Your merciful guidance, aid and strengthen all those with physical limitations, enabling them through genuine love and encouragement, to joyfully engage in life's endeavors; through Jesus Christ, our LORD, who lives and reigns with You and the Holy Spirit, one God, now and forever.

C Amen.

- P** The LORD bless us, defend us from all evil, and bring us to everlasting life.
C Amen.

Servant Congregation: Gloria Dei Lutheran Church, Houston, Texas
Lead Musician: Rick Tegeler

Afternoon Devotion

Devotion Leader: Dr. Kenneth R. Klaus

Dr. Klaus holds a Master of Theology degree from Concordia Seminary, Springfield, Ill., and a Bachelor of Arts degree in pre-seminary studies from Concordia College, Ft. Wayne, Ind. He was awarded an honorary title, Doctor of Divinity, by Concordia University Wisconsin in 2005. Dr. Klaus has twenty-eight years of experience as a parish pastor in the states of Texas, Minnesota, Central Illinois, and South Dakota. He served as the International Lutheran Laymen's League pastoral advisor (1996–2000). Dr. Klaus currently is the Speaker of The Lutheran Hour and speaks throughout the United States and Canada.

Stand

- P** In the name of the Father and of the ✠ Son and of the Holy Spirit.
C Amen.

- P** Listen to my prayer, O God, do not ignore my plea;
C hear me and answer me.

- P** Evening, morning, and noon
C I cry out in distress, and He hears my voice.

- P** Cast your cares on the LORD and he will sustain you;
C He will never let the righteous fall.

Psalm 55:1–2a, 17, 22 NIV

- C** Glory be to the Father and to the Son and to the Holy Spirit;
as it was in the beginning, is now, and will be forever. Amen.

Sit

Reading: Luke 7:39

³⁹Now when the Pharisee who had invited him saw this, he said to himself, “If this man were a prophet, he would have known who and what sort of woman this is who is touching him, for she is a sinner.”

- P** This is the Word of the LORD.
C Thanks be to God.

Message: “One People—Forgiven in the Family”

(Devotion continued with hymn on next page)

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1 Let us ev - er walk with Je - sus, Fol - low His ex -
 2 Let us suf - fer here with Je - sus And with pa - tience
 3 Let us glad - ly die with Je - sus. Since by death He
 4 Let us al - so live with Je - sus. He has ris - en

am - ple pure, Through a world that would de - ceive us And to
 bear our cross. Joy will fol - low all our sad - ness; Where He
 con - quered death, He will free us from de - struc - tion, Give to
 from the dead That to life we may a - wak - en. Je - sus,

sin our spir - its lure. On - ward in His foot - steps tread - ing,
 is, there is no loss. Though to - day we sow no laugh - ter,
 us im - mor - tal breath. Let us mor - ti - fy all pas - sion
 You are now our head. We are Your own liv - ing mem - bers;

Pil - grims here, our home a - bove, Full of faith and
 We shall reap ce - les - tial joy; All dis - com - forts
 That would lead us in - to sin; And the grave that
 Where You live, there we shall be In Your pres - ence

hope and love, Let us do the Fa - ther's bid - ding. Faith - ful
 that an - noy Shall give way to mirth here - af - ter. Je - sus,
 shuts us in Shall but prove the gate to heav - en. Je - sus,
 con - stant - ly, Liv - ing there with You for - ev - er. Je - sus,

Lord, with me a - bide; I shall fol - low where You guide.
 here I share Your woe; Help me there Your joy to know.
 here with You I die, There to live with You on high.
 let me faith - ful be, Life e - ter - nal grant to me.

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Prayer

L Let us pray.

Gracious God and Father, we give You thanks and praise for healing our broken hearts, binding up our wounds, and for sustaining peace in our church family. You hear our humble prayers and bless us according to Your faithful promises. Strengthen us, as one, in Your mercy and forgiveness in Christ. Keep us in His love, that delivered from all strife and turmoil, we may live in peace and finally receive eternal rest with You in heaven; through Jesus Christ, Your Son, our LORD, who lives and reigns with You and the Holy Spirit, one God, now and forever.

C Amen.

L Let us bless the LORD.

C Thanks be to God.

Blessing

P The grace of our LORD ✠ Jesus Christ and the love of God and the fellowship of the Holy Spirit be with you all.

C Amen.

Servant Congregation: Gloria Dei Lutheran Church, Houston, Texas

Lead Musician: Joel Endicott

Closing Prayer

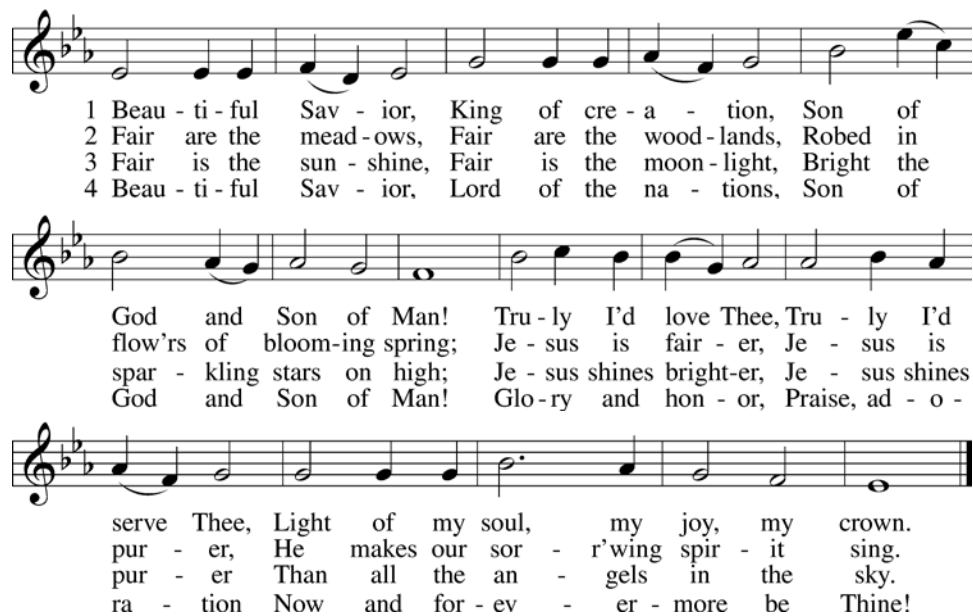
Stand

Possible short Scripture reading (time allowing).

Petitions of intercession and thanksgiving are offered.

Hymn: "Beautiful Savior"

LSB 537



1 Beau - ti - ful Sav - ior, King of cre - a - tion, Son of
2 Fair are the mead - ows, Fair are the wood - lands, Robed in
3 Fair is the sun - shine, Fair is the moon - light, Bright the
4 Beau - ti - ful Sav - ior, Lord of the na - tions, Son of
God and Son of Man! Tru - ly I'd love Thee, Tru - ly I'd
flow'rs of bloom - ing spring; Je - sus is fair - er, Je - sus is
spar - kling stars on high; Je - sus shines bright - er, Je - sus shines
God and Son of Man! Glo - ry and hon - or, Praise, ad - o -
serve Thee, Light of my soul, my joy, my crown.
pur - er, He makes our sor - r'wing spir - it sing.
pur - er Than all the an - gels in the sky.
ra - tion Now and for - ev - er - more be Thine!

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Blessing

P The grace of our LORD ✠ Jesus Christ and the love of God and the fellowship of the Holy Spirit be with you all.

C Amen.

Resolutions & Committee Reports

2010 Proposed Resolution Actions

		FLOOR COMMITTEE										
		1	2	3	4	5	6	7	8	10		
RESOLUTION NUMBER	1											
	2											
	3											
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	6											
	7											
	8								Adopted AM (3)			
	9								Adopted (3)			
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	14								A/Adopted AM (4)			
	15								Adopted (3)			
	16											
	17								Adopted (4)			
	18								Decline (3)			
	19											
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	23											
	24	<div>Action Key</div>				<div>Action</div>						
	25	Declined:				Declined in session #						
	26	Pending:				Pending before assembly						
	27	Adopted #:				Approved as printed session #						
	27	Adopted AM #:				Adopted as amended						
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	36								Adopted (3)	
	37									
	38									
	39									
		1	2	3	4	5	6	7	8	10
		FLOOR COMMITTEE								

This table is provided for your convenience.
The table will be updated daily with action taken.



Two congregations were recognized as exemplary revitalized congregations...from left, Wayne Schneider and Dr. David Zachrich of Tallmadge Lutheran Church, Tallmadge, Ohio; LCMS President Gerald B. Kieschnick; Jane and Rev. Edwin Nicklas of Our Savior Lutheran Church, Plantation, Fla.; and Terry Tieman, executive director of Transforming Churches Network.

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7. ECCLESIAL MATTERS

To Approve Changes to the Process of Bylaws 2.14, 2.15, and 2.17

RESOLUTION 7-04A

Report 7-07 (CW, pp. 144–147)

WHEREAS, The 2004 convention adopted Res. 8-01A which established new procedures for ecclesiastical supervision, dispute resolution, and expulsion from membership in the Synod; and

WHEREAS, The 2007 convention adopted Res. 8-06 calling for a special task force to study further the composition of Hearing Panels under Bylaw sections 2.14, 2.15, and 2.17; and

WHEREAS, 2010 Floor Committee 7 has reviewed the report of the Resolution 8-06 Task Force (CW, pp. 144–147); and

WHEREAS, The floor committee agrees with the recommendation in the report that it is wise to modify the composition of hearing panels to include a layperson chosen from the Synod's roster of reconcilers; and

WHEREAS, The floor committee further agrees with the recommendation in the report that it is wise to appoint a hearing facilitator to Hearing Panels and Final Hearing Panels; and

WHEREAS, The floor committee believes that it would be wise to designate the Secretary of the Synod as the administrator for the process provided by Bylaw sections 2.14, 2.15, and 2.17; therefore be it

Resolved, That the Secretary of the Synod be designated as the administrator for the process provided by Bylaw sections 2.14, 2.15, and 2.17; and be it further

Resolved, That the Commission on Structure make the necessary changes to the Bylaws designating the Secretary of the Synod as the administrator for the process provided in Bylaw sections 2.14, 2.15, and 2.17; and be it further

Resolved, That the composition of Hearing Panels and Final Hearing Panels in Bylaws 2.14, 2.15, and 2.17 be modified to include two district presidents, a layperson chosen from the Synod's roster of reconcilers and a hearing facilitator; and be it finally

Resolved, That the following changes be made to the Bylaws of the Synod.

PRESENT/PROPOSED WORDING

Definition of Terms

2.14.2 The definitions of terms used in this bylaw are as follows:

(j) ***Hearing facilitator***: One selected by blind draw by the Secretary of the Synod as described in Bylaw 1.10.13.2, trained to serve as a facilitator for hearings before panels.

(k) [and following paragraphs re-lettered accordingly]

2.14.7.2 A Hearing Panel consisting of ~~three~~ two district presidents and one reconciler who is a layperson selected as follows but excluding the involved district presidents shall conduct the hearing:

(a) One district president selected by the accused.

(b) One district president selected by the district president who imposed the suspended status (a district president may not choose himself).

(c) ~~A third district president selected by the other two Hearing Panel members. If the two Hearing Panel members cannot agree on the third Hearing Panel member, then One reconciler who is a layperson. Such third~~ This member shall be chosen by blind draw from the Synod's roster of reconcilers ~~among the remaining district presidents, excluding any involved district president,~~ with the blind draw administered by the ~~chairman of the Council of Presidents Secretary of the Synod~~ and audited by witnesses.

(d) Each Hearing Panel shall have a non-voting hearing facilitator who will serve as chairman of the panel.

(e) The hearing facilitator shall conduct the hearing, shall serve as chairman of the panel, and may draw upon persons and resources that he deems necessary for conducting a hearing in a fair and equitable manner.

(f) The hearing facilitator shall serve as an advisor to the panel on the form but not the substance of the decision.

2.14.7.3 Upon receipt of a request for hearing, the chairman of the Council of Presidents shall promptly notify the accused and the district president who imposed the suspended status of their respective right to choose one Hearing Panel member and direct that the identity of their selection be transmitted to the chairman of the Council of Presidents within 15 days from the date of such notice. If either party declines to make a selection within 15 days, the chairman of the Council of Presidents shall then make such selection within five days.

2.14.7.4 The chairman of the Council of Presidents shall also promptly notify the Secretary of the Synod of the need for a hearing facilitator.

2.14.7.45 *[and following numbers]* When ~~two~~ the Hearing Panel members have so been chosen, ~~the chairman of the Council of Presidents~~ they shall promptly be notified ~~notify them~~ of their selection to the Hearing Panel and direct that they select the third member of the Hearing Panel within 10 days and notify the chairman of the Council of Presidents of their selection.

2.14.8.1 Within 30 days after receipt of the request, a Final Hearing Panel shall be selected.

(a) The panel shall be constituted in the same prescribed manner as described in Bylaws 2.14.7.2–2.14.7.5, except that the ~~three~~ two district presidents, reconciler, and facilitator that constituted the Hearing Panel and the involved district presidents are omitted from consideration for the Final Hearing Panel.

(b) The procedures for the final hearing shall be the same as prescribed in Bylaws 2.14.7.5–2.14.7.7.

(c) The chairman of the Hearing Panel shall provide the Final Hearing Panel with a written statement of the matter and the Hearing Panel's report, minutes, records, and proceedings.

2.15.7.2 A Hearing Panel consisting of ~~three~~ two district presidents (excluding the involved district presidents) and one reconciler who is a layperson selected as follows shall conduct the hearing:

(a) One district president selected by the accused (a district president, if he is the accused, may not choose himself).

(b) One district president selected by the President of the Synod.

(c) ~~A third district president selected by the other two Hearing Panel members. If the two Hearing Panel members cannot agree on the third Hearing Panel member, then~~ One reconciler who is a layperson. Such third This member shall be chosen by blind draw from among the Synod's roster of reconcilers ~~remaining district presidents, excluding any involved district president, with the blind draw administered by the chairman of the Council of Presidents Secretary of the Synod and audited by witnesses.~~

(d) Each Hearing Panel shall have a non-voting hearing facilitator who will serve as chairman of the panel.

(e) The hearing facilitator shall conduct the hearing, shall serve as chairman of the panel, and may draw upon persons and resources that he deems necessary for conducting a hearing in a fair and equitable manner.

(f) The hearing facilitator shall serve as an advisor to the panel on the form but not the substance of the decision.

(g) If a Referral Panel was formed, the three district presidents that served in that capacity are not eligible to serve on a Hearing Panel.

2.15.7.3 Upon receipt of a request for hearing, the chairman of the Council of Presidents shall promptly notify the accused and the President of the Synod of their respective right to choose one Hearing Panel member and direct that the identity of their selection be transmitted to the chairman of the Council of Presidents within 15 days from the date of such notice. If either party declines to make a selection within 15 days, the chairman of the Council of Presidents shall then make such selection within 5 days.

2.15.7.4 The chairman of the Council of Presidents shall also promptly notify the Secretary of the Synod of the need for hearing facilitator.

2.15.7.45 *[and following numbers]* When ~~two~~ the Hearing Panel members have so been chosen, ~~the chairman of the Council of Presidents~~ they shall be promptly notified ~~notify them~~ of their selection to the Hearing Panel and direct that they select the third member of the Hearing Panel within 10 days and notify the chairman of the Council of Presidents of their selection.

2.15.8.1 Within 30 days after receipt of the request, a Final Hearing Panel shall be selected.

(a) The panel shall be constituted in the same prescribed manner as described in Bylaws 2.15.7.2–2.15.7.5, except that the ~~three~~ district presidents, reconciler, and facilitator that constituted the Hearing Panel and the three district presidents that constituted a Referral Panel and any other involved district presidents are omitted from consideration for the Final Hearing Panel.

(b) The procedures for the final hearing shall be the same as prescribed in Bylaws 2.15.7.5–2.15.7.7.

(c) The chairman of the Hearing Panel shall provide the Final Hearing Panel with a written statement of the matter and the Hearing Panel's report, minutes, records, and proceedings.

2.17.7.2 A Hearing Panel consisting of ~~three~~ two district presidents (excluding the involved district presidents) and one reconciler who is a layperson selected as follows, shall conduct the hearing:

(a) One district president selected by the accused.

(b) One district president selected by the ecclesiastical supervisor who imposed the suspended

status (a district president may not choose himself).

(c) ~~A third district president selected by the other two Hearing Panel members. If the two Hearing Panel members cannot agree on the third Hearing Panel member, then One reconciler who is a layperson. Such third-~~ This member shall be chosen by blind draw from ~~among the Synod's roster of reconcilers remaining district presidents, excluding any involved district president,~~ with the blind draw administered by the ~~chairman of the Council of Presidents Secretary of the Synod~~ and audited by witnesses.

(d) Each Hearing Panel shall have a non-voting hearing facilitator who will serve as chairman of the panel.

(e) The hearing facilitator shall conduct the hearing, shall serve as chairman of the panel, and may draw upon persons and resources that he deems necessary for conducting a hearing in a fair and equitable manner.

(f) The hearing facilitator shall serve as an advisor to the panel on the form but not the substance of the decision.

2.17.7.3 Upon receipt of a request for hearing, the chairman of the Council of Presidents shall promptly notify the accused and the involved ecclesiastical supervisor of their respective right to choose one Hearing Panel member and direct that the identity of their selection be transmitted to the chairman of the Council of Presidents within 15 days from the date of such notice. If either party declines to make a selection within such 15-day period, the chairman of the Council of Presidents shall then make such selection within five days.

2.17.7.4 The chairman of the Council of the Presidents shall also promptly notify the Secretary of the Synod of the need for a hearing facilitator.

2.17.7.45 *[and following numbers]* ~~When two the Hearing Panel members have so been chosen, the chairman of the Council of Presidents they shall be promptly notified notify them of their selection to the Hearing Panel and direct that they select the third member of the Hearing Panel within 10 days and notify the chairman of the Council of Presidents of their selection.~~

2.17.8.1 Within 30 days after receipt of the request, a Final Hearing Panel shall be selected.

(a) The panel shall be selected in the same manner as described in Bylaws 2.17.7–2.17.7.5, except that the district presidents that constituted the Referral Panel and the district presidents, reconciler, and facilitator that constituted the Hearing Panel or any other involved district presidents are omitted from consideration for the Final Hearing Panel.

(b) The procedures for the final hearing shall be the same as prescribed in Bylaws 2.17.7.5–2.17.7.7.

(c) The chairman of the Hearing Panel shall provide the Final Hearing Panel with a written statement of the matter and the Hearing Panel's report, minutes, records, and proceedings.

1 **To Amend Bylaws 2.5.2 and 2.5.3 re Congregations Calling Pastors**
2 **and Commissioned Ministers**

3
4 **RESOLUTION 7-06A**

5
6 Overture 7-05 (CW p. 212)

7
8 WHEREAS, Current Bylaw 2.5.2 requires congregations to “call and be served only by ordained
9 ministers who have been admitted to their respective ministries in accordance with the rules and regulations
10 set forth in these Bylaws and have thereby become members of the Synod”; and

11
12 WHEREAS, Taken literally, this bylaw requires congregations to call only pastors rostered by the
13 Synod, thereby prohibiting the calling of candidates of LCMS seminaries and pastors rostered by any other
14 church bodies; and

15
16 WHEREAS, Current Bylaw 2.5.3 requires congregations to “call only commissioned ministers who
17 have been admitted to their ministries in accordance with the rules and regulations set forth in these Bylaws
18 and have thereby become members of the Synod”; and

19
20 WHEREAS, Taken literally, this bylaw requires congregations to call only commissioned ministers
21 rostered by the Synod, thereby prohibiting the calling of candidates of LCMS colleges and universities and
22 commissioned ministers rostered by any other church bodies; and

23
24 WHEREAS, Agreements are in place with certain partner churches (*i.e.*, The Lutheran Church—
25 Canada [LCC] and The American Association of Lutheran Churches [AALC]) that permit LCMS
26 congregations to call rostered pastors and rostered members of these church bodies holding positions
27 comparable to our commissioned ministers according to established agreements; therefore be it

28
29 *Resolved*, That Bylaw 2.5.2 be amended to accommodate the calling of pastors rostered by partner
30 churches and candidates of LCMS seminaries by LCMS congregations as follows:

31
32 **PROPOSED WORDING**

33
34 2.5.2 Congregations that are members of the Synod shall call and be served only by (1) ordained ministers
35 who have been admitted to their respective ministries in accordance with the rules and regulations set forth
36 in these Bylaws and have thereby become members of the Synod; (2) candidates for the pastoral ministry
37 who have satisfied the qualifications and requirements for assignment of first calls by the Council of
38 Presidents acting as the Board of Assignments; or (3) ordained ministers who are members in good
39 standing of church bodies that have been formally recognized to be in altar and pulpit fellowship with the
40 Synod when agreements for such calls are in place; and be it further

41
42 *Resolved*, That Bylaw 2.5.3 be amended to accommodate the calling of commissioned ministers
43 rostered by partner churches, and commissioned minister candidates of LCMS colleges and universities by
44 LCMS congregations as follows:

45
46 2.5.3 Congregations that are members of the Synod shall call only (1) commissioned ministers who have
47 been admitted to their ministries in accordance with the rules and regulations set forth in these Bylaws and
48 have thereby become members of the Synod; (2) candidates of LCMS colleges and universities who have
49 satisfied the qualifications and requirements for assignment of first calls by the Council of Presidents acting
50 as the Board of Assignments; and (3) commissioned ministers who are members in good standing of church
51 bodies that have been formally recognized to be in altar and pulpit fellowship with the Synod when
52 agreements for such calls are in place.

**To Add Wording to Bylaws re Expectations
of Synod Membership**

RESOLUTION 7-07A

Overture 7-01 (CW, p. 211)

Rationale

Following the example of the apostolic church (Acts 15:1–31), the Synod was formed so that under the blessing of God, the diversities of gifts might be used for the common profit (1 Cor. 12:4–31). Membership in the Synod brings with it great blessings which include:

- Confessional unity in the true faith
- Worldwide outreach opportunities
- Resources for mission and ministry
- Opportunities to show human care
- Theological training
- Certified church workers
- Mutual support
- Evangelical counsel and care
- Protection and aid

In thankfulness to God for these blessings and to enable the Synod to give bold witness by word and deed to the love and work of God the Father, Son and Holy Spirit, and to extend our Gospel witness into all the world, members freely pledge to

- Uphold the confessional position of the Synod (Constitution, Art. II)
- Support the objectives of the Synod (Constitution, Art. III)
- Promote the purposes of the Synod by word and deed (Bylaw 1.3.4)
- Act in accordance with the Constitution and Bylaws of the Synod (Bylaw 1.3.4)
- Support the work of the Synod by means of their prayers, service, and financial support
- Assist in planning the work of the Synod by providing accurate statistical information

Therefore be it

Resolved, That Bylaw 1.3.4 be amended to read:

PRESENT/PROPOSED WORDING

1.3.4 Congregations together establish the requirements of membership in the Synod (Constitution, Art. VI). In joining the Synod, congregations and other members obligate themselves to fulfill such requirements and to diligently and earnestly promote the purposes of the Synod by word and deed. Members of the Synod, compelled by love for each other, accept the responsibility to financially support the work of the Synod and provide annual statistical information to enable the Synod to plan current and future ministry efforts based upon an accurate picture of the results of current ministries “within our churches, communities, and world.”

1.3.4.1 Members agree to uphold the confessional position of the Synod (Art. II) and to assist in carrying out the objectives of the Synod (Art. III), which are the objectives of the members themselves. Thus, while congregations of the Synod are self-governing (Art. VII), they, and also individual members, commit themselves as members of the Synod to act in accordance with the Constitution and Bylaws of the Synod under which they have agreed to live and work together and which the congregations alone have the authority to adopt or amend through conventions.

8. SYNOD STRUCTURE AND GOVERNANCE

Congregations Walking Together in Mission and Served by a Flexible National Office To Appoint the Vice-President—Finance—Treasurer

RESOLUTION 8-39

WHEREAS, The Chief Mission Officer (CMO), Chief Administrative Officer (CAO), and the Vice-President—Finance—Treasurer form an Operations Team; and

WHEREAS, The Chief Mission Officer (CMO) and the Chief Administrative Officer (CAO) are appointed positions; therefore be it

Resolved, That the position of the Vice-President—Finance—Treasurer now be appointed by the Board of Directors of the Synod after consultation with and with the concurrence of the President of the Synod. The Vice-President-Finance—Treasurer will serve a three-year renewable term of office at the direction of the Board of Directors; and be it further

Resolved, That Bylaws 3.4.1–3.4.1.4 be amended accordingly, as shown (“2007 Handbook Convention Version,” *TB*, pp. 245–246.)

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AMENDMENT TO RESOLUTION 8-01

Amend Article V by inserting proposed sentence after “Constitution” as shown below:

Individual membership in the Synod is held by ministers of religion-ordained and ministers of religion-commissioned who have joined the Synod and subscribe to its Constitution. Ministers of religion-commissioned are teachers of the Evangelical Lutheran Church, directors of Christian education, directors of Christian outreach, directors of family life ministry, directors of parish music, deaconesses, parish assistants, certified lay ministers, and candidates for these offices.

Amend Article V by striking the words as shown below:

Submitted by:
Rev. Ralph Laufer
Pastoral Delegate, Southern Illinois District

AMENDMENT TO RESOLUTION 8-05

Submitted by:
Rev. Harold Oliver
Pastoral Delegate, Ohio District

AMENDMENT TO RESOLUTION 8-21

(c) Any elected officer, member of a board or commission who is ineligible for re-election or reappointment may be elected or appointed to another position.

Amend Bylaw 3.2.4.2 (TB, p. 238) after line 20, insert new sections (d) and (e) as shown below:

(d) No elected officer or member of a board or commission may serve in the same position for more than 15 years in total.

(e) these limitations apply retroactively to all current elected officers.

Submitted by:

Rev. Lance Armstrong O'Donnell
Pastoral Delegate, Northern Illinois District

**Congregations Walking Together in Mission As We Come Together in Small and Large Networks
To Enhance District Convention Representation for Multi-congregation and Large Parishes**

AMENDMENT TO RESOLUTION 8-35

(TB, p. 388 line 21)

Change the first *Resolved* to read:

Resolved, That the amendments re enhancing district convention representation for multi-congregation and large parishes proposed for Bylaws 4.2.3.2–4.2.3.4 be adopted.

Add the following paragraph:

4.2.3.4 For the purpose of electing the President of a District, each member congregation shall be entitled to have two (2) delegates cast votes, one of whom shall be an individual member of Synod who is a member of the congregation.

Submitted by:

Rev. Luke Zimmerman
Pastoral Delegate, English District

**Congregations Walking Together in Mission
By Holding Annual Meeting for the Purpose of Conducting Business and Elections by
Direct Votes of the Congregations**

**RESOLUTION TO AMEND
Article VIII**

WHEREAS, The Blue Ribbon Task Force identified cost savings and grass roots congregational connections with the actions of Synod; and

WHEREAS, There are technologies available to allow congregations to participate in remote meetings via teleconference and digital means, therefore be it

Resolved, That Article VIII be amended to add Part II as set forth:

Article VIII, Part I Synodical Meetings Conventions of the National Synod

(Parts A–C) Unchanged

Article VIII, Part II Meetings of the Synod for business and election purposes.

A. Time and Legality of Meetings

1. The Synod shall hold an annual meeting for business and election purposes beginning in 2011.
2. For a legal meeting, at least one-fourth of the congregations shall be present in person, by proxy, or through teleconference or digital means.

B. Special Meetings of the Synod may be called in the same manner as Special Conventions (Article VIII, B)

C. Annual meetings of the Synod shall be limited to the business matters of the Synod and elections

1. All matters properly brought before the annual or special meetings of the Synod shall be decided by majority vote, unless otherwise specified in the Constitution or Bylaws.
2. Each congregation of the Synod shall be entitled to participate in person, by proxy (at their expense) or through teleconference or other digital means as established and provided for by the BOD. Each congregation of the Synod shall be entitled to 1 vote, and such vote may be cast in person, by proxy, or via internet or other digital means.

D. Sunset provision

1. This Article VIII, Part II shall be void, unless ratified by 2/3 of the congregations prior to the second Synod convention following its adoption.

Submitted by:
Willard C. Ducharme
Lay Delegate, Michigan District

Minutes

Session 3 Monday, July 12, 2010

[Note: Prior to all sessions of the convention, special music by musicians from local congregations called the delegates to opening devotions and convention business.]

Call to Order and Morning Devotion

President Kieschnick called the assembly to order. Convention Chaplain Glen Thomas introduced the morning devotion leader, Rev. Quentin G. Poulson, Director of Mission and Education Networking for the LCMS Board for Black Ministry Services. His meditation, “Walking Together in Love,” based on Ephesians 4:29–5:32, spoke of the walk of Christians as a wonderful walk—but also a walk that Christians must continue to work at, a walk especially not easy when forgiveness is necessary, a walk empowered by God as He sends Christians out into the world to share His love with others.

After tending to several housekeeping matters, the chair asked the assembly to decide whether to continue the committee presentation and Q and A sessions or move forward with consideration of the resolutions proposed by Committee 8. By a vote of 647 to 467, the assembly determined to move forward with the resolutions.

Committee 8: Synod Structure and Governance

Committee 8 Chairman Larry Stoterau presented Res. 8-18 (*TB*, pp. 147 f.), read in its entirety by a member of the committee and introduced for consideration. Early in the discussion a motion was introduced to amend the resolution by deleting the words “rather than simply serving as a culture of voting power or legislation” from lines 7–8 on page 148. The committee agreed to accept the deletion as a friendly amendment. After further discussion and response by the committee to questions, the chair inquired of the assembly whether it was ready to terminate debate (Special Standing Rule 7). Debate was terminated [Yes: 912; No: 495]. Res. 8-18 as amended was not adopted, failing to receive the required 2/3 vote [Yes: 680; No: 495].

Registration Report

The chair asked for a registration report from the Committee on Registration, Credentials, and Elections. Committee Chairman Russell Sommerfeld provided the following updated report:

Voting pastoral delegates	597
Voting lay delegates	<u>599</u>
Total voting delegates	1,196
Ordained advisory delegates	42
Commissioned advisory delegates	114
Official representatives	120
Special advisory delegates	9
Others	<u>110</u>
Total	386

A motion to adopt the updated report was introduced and carried [Yes: 1,147; No: 11].

Committee 8: Synod Structure and Governance

Committee Chairman Stoterau introduced Res. 8-08A (*TB*, pp. 381ff.). At one point during the discussion that followed, the chair asked the assembly whether a particular response from the floor committee was to be considered a “pro” speech. The assembly responded in the negative [Yes: 356; No: 803] and discussion continued. An amendment was introduced to insert “who shall be a minister of religion—ordained” after the word “(CMO)” in line 46, page 382. After discussion, a motion was introduced that terminated debate [Yes: 1,078; No: 96] and the motion to amend was also carried [Yes: 636; No: 539]. Discussion continued on Res. 8-08A as amended. A motion to terminate debate failed to receive the required 2/3 vote [Yes: 735; No: 390] and discussion continued until the Orders of the Day were called by the chair.

Bible Study Essay 2

Bible Study leader Ted Kober began Part 2 of his Bible study by addressing the comment “I can’t forgive.” He reflected on Ephesians 4:29–5:2 and invited small group discussions of the question “When must I forgive?” in light of 1 John 1:9; Acts 2:38; Matt. 26:26–28; Romans 5:8; John 19:30; Genesis 3:15; Ephesians 1:4, and John 3:16–18. He reminded the assembly that withholding forgiveness is contrary to our Lord’s Prayer and to Scriptural instruction and separates us from God. Forgiveness requires the miracle of God in our lives, the miracle of His forgiveness of our sins, a very costly gift of His grace that cost Him the suffering and death of His only Son. But it is the gift that can, when our eyes are fixed on Jesus, overcome “unforgiveness,” which he illustrated from personal experiences. Forgiveness is a gift that is for everyone, a gift that is not conditional, a gift that is to be shared.

Committee 8: Synod Structure and Governance

When Committee 8 Chairman Stoterau returned to the podium, discussion of amended Res. 8-08A resumed. A motion to amend lines 44 and 49 on page 382 by replacing “four” with “three” in two locations was accepted by the committee as a friendly amendment. The committee also agreed to strike lines 37 and 38 on p. 383 as an unintentional duplication. When an amendment was introduced to remove the entire third resolve on p. 382 (lines 41–44), the committee again expressed its willingness to accept the change as a friendly amendment.

As discussion on amended Res. 8-08A continued, a motion was introduced to suspend the rules in order to allow for the requirement of a 2/3 vote for this resolution. The motion being undebatable and itself requiring a 2/3 vote, the question was put to the assembly and was not carried [Yes: 611; No: 566]. This was followed by the introduction of a motion to amend the resolution by replacing line 48 on page 382 with the proposed wording proposed as bylaw language on lines 36–37 on page 429 of *Today’s Business*. After discussion, an amendment to the amendment was offered to insert the words “who shall be a minister of religion—ordained” after the words “chief mission officer” in the proposed amendment on page 429. After the chair observed that the latter amendment would not be necessary because of the amendment already made to line 46 on page 382, discussion continued on the initial motion to amend until debate was terminated [Yes: 1,083; No: 87]. In the vote that followed, the motion to amend by replacing the words in line 48 of page 382 was not carried [Yes: 490; No: 677].

Discussion resumed on Res. 8-08A as amended until the allotted time for debate had expired. The chair called the question to terminate debate [Yes: 798; No: 370] and debate was ended. In the vote that followed, Res. 8-08A was adopted as amended [Yes: 613; No: 568].

Res. 8-36 (*TB*, p. 388) was introduced as an “enabling resolution.” It was adopted after brief discussion [Yes: 1,053; No: 99].

Res. 8-15 (*TB*, p. 146) was introduced by the committee after striking the words “and Res. 8-16 requires regional representation on the Board of Directors” in line 9 and the words “the Board of Directors” in line 13. It was also noted that the reference to Res. 8-08 in line 8 should read “8-08A.” The committee also called attention to page 427 of *Today’s Business*, the chart at the top of the page providing information regarding the regions that are being proposed. After discussion and provision of additional information by

the committee, a motion to terminate debate was carried [Yes: 811; No: 301], after which Res. 8-15 was adopted as changed [Yes: 713; No: 458].

The committee introduced Res. 8-09 (*TB*, p. 142), noting that references to “quadrennial” throughout the resolution and related bylaws should be changed to “triennial.” During discussion, a substitute motion to replace all references to “mission and ministry” with the words “doctrine and unity” was proposed. The assembly declined to consider the substitute motion [Yes: 494; No: 657]. Following further discussion, a motion to terminate debate was carried [Yes: 842; No: 319] and Res. 8-09 was adopted [Yes: 781; No: 380].

Res. 8-14A (*TB*, p. 428) was introduced by the committee, clarifying that this resolution would be implemented in preparation for the 2013 convention of the Synod. Question was raised regarding the need to state that fact in the resolution itself. After considering several ways to do so, the committee agreed to take back the resolution for its further attention.

Res. 8-17 (*TB*, p. 147) was introduced by the committee, but the Orders of the Day were called before discussion could begin.

Special Recognition

President Kieschnick introduced to the convention President Michael Semmler of the Lutheran Church of Australia, accompanied by his wife Christine.

President Kieschnick introduced the 2010 LCMS Missionary Veteran Honorees in recognition of their distinguished service in the Lord’s harvest:

Rev. Dr. Rudolph and Mrs. Ramona Blank (Venezuela; Hispanic Institute of Theology)
 Rev. Dr. James and Mrs. Barbara Dretke (Nigeria; Ghana; Kenya; Zwemer Institute)
 Rev. Kenneth and Betty Greinke (Nigeria; Board for Mission Services; LCMS World Mission Staff)
 Rev. Dr. Roland and Mrs. Mary Helen Miller (India)
 Rev. Dr. Henry and Mrs. Phyllis Rowold (Taiwan; Hong Kong; St. Louis and Greater China)
 Rev. James and Mrs. Jane Vehling (Japan)

The President thanked them for their example, service, and dedication and called them “heroes” for their faithful service.

Session 4 July 12, 2010

Call to Order

President Kieschnick called the assembly to order and invited convention Chaplain Jhang to introduce the devotion leader Dr. Terry Tieman, President and Executive Director of Transforming Churches Network and National Director of Mission Revitalization for the LCMS. His message, “Three Simple Steps on How to Walk on Water,” was based on Matthew 14:22–32. For those like Peter in this text, who didn’t stand around but decided to walk on water, there are three simple steps: You have to get out of the boat (whatever you are afraid of), you need to want to make a difference with your life, and you have to be willing to be reckless and actually do it rather than just talk about it.

Special Presentation

1 Following his devotion, Dr. Tieman shared how God has used Transforming Churches Network’s mission
2 revitalization process to bless Our Savior Lutheran Church of Plantation, Florida (represented in person by
3 Rev. Edwin Nicklas and Mrs. Jane Nicklas) and Tallmadge Lutheran Church of Talmadge, Ohio
4 (represented by Rev. Dr. David Zachrich and Mr. Wayne Schneider).

5 6 *Minutes*

7
8 Attention was called to the minutes of Sessions 1 and 2 of the convention (*TB*, pp. 441–444). The minutes
9 were adopted as printed.

10 11 *Committee 8: Synod Structure and Governance*

12
13 Committee 8 Chairman Stoterau recalled the convention’s attention to Res. 8-17 (*TB*, p. 147) and
14 discussion continued from the previous session. An amendment to add the words “two months prior to the
15 convention” to the end of the first resolve (line 32) was received by the committee as a friendly
16 amendment. When an amendment was proposed to change the words “three” to “five” (line 30) and “two”
17 to “four” (line 38), the chair ruled this to be a substitute motion, which the assembly determined not to
18 consider [Yes: 337; No: 778]. As discussion on the resolution resumed, an amendment was proposed to
19 strike the words “two of the delegates to the previous convention from” from lines 34–35. During
20 discussion of the amendment, an attempt to amend the amendment was ruled out of order. When debate
21 was ended [Yes: 871; No: 295], the motion to amend was not carried [Yes: 319; No: 833].

22
23 As discussion continued on Res. 8-17, the committee noted the need to correct a bylaw reference in line 44
24 to read “3.12.2–3.12.2.3.” An amendment printed on page 392 of *Today’s Business* was proposed. The
25 chair’s ruling that this constituted a substitute motion was upheld by the assembly [Yes: 964; No: 182]. The
26 assembly voted not to consider the substitute motion [Yes: 260; No: 904]. When discussion of the
27 resolution resumed, an amendment was proposed that was related to line 13 on page 237 of *Today’s*
28 *Business*, striking the word “President” and inserting a new paragraph (b) beginning on line 17. The
29 proposed amendment was withdrawn after concern was expressed by the Commission on Constitutional
30 Matters. A motion to cease debate was then carried [Yes: 1,024; No: 141] and Res. 8-17 was adopted as
31 amended [Yes: 749; No: 419].

32
33 The committee was able to introduce Res. 8-13 (*TB*, pp. 144f.) and clarify that the resolution would not go
34 into effect until the 2013 convention before the Orders of the Day were called.

35 36 *LCMS: One People in Mission*

37
38 LCMS World Mission Executive Director Tom Zehnder reintroduced Pastor Ed Nicklas of Our Savior
39 Lutheran Church of Plantation, Florida, to tell more of his congregation’s story of mission revitalization as
40 it learned new ways to do ministry and to live out its vision statement: “Serving Christ – Serving Others –
41 Changing Lives.”

42 43 *Committee 8: Synod Structure and Governance*

44
45 The convention continued its consideration of Res. 8-13 (*TB*, pp. 144f.). When an amendment was
46 introduced to add a resolve “that upon the election of the president-elect, he be permitted to delete one
47 name from the list of 20 names nominated for the position of First Vice-President,” this was ruled by the
48 chair to be a substitute motion. After the assembly agreed that this was a substitute motion [Yes: 751; No:
49 348], it declined to consider the motion [Yes: 282; No: 871]. An amendment to add the words “at least one
50 of whom shall be taken from the top five nominees” to the end of the first resolve (line 54) was introduced.
51 A motion to cease debate on the amendment before any debate was not carried [Yes: 714; No: 458]. In the
52 discussion that followed, an amendment to the amendment was introduced to change the word “one” in the
53 amendment to “two.” After discussion, a motion to terminate debate carried [Yes: 1,044; No: 111] and the
54 motion to amend the amendment carried [Yes: 696; No: 477]. Discussion followed on the now-amended

1 motion to amend. After a motion to cease debate was carried [Yes: 1,076; No: 86], the amended motion to
2 amend was carried [Yes: 841; No: 335].

3
4 As discussion of the amended Res. 8-13 continued, an amendment was proposed to add the words “be
5 given the opportunity if he chooses” in place of the word “required” in line 53. After discussion, a motion
6 to cease debate was carried [Yes: 1,084; No: 71] and the proposed amendment was defeated [Yes: 282; No:
7 877]. After further discussion, a motion to terminate debate was carried [Yes: 1,041; No: 140] and Res. 8-
8 13 was adopted as amended [Yes: 597; No: 567].

9
10 The committee reintroduced Res. 8-14A (*TB*, pp. 428f.), adding a new resolve at line 43: “*Resolved*, That
11 the implementation of the regional elections of the vice-presidents begin with the next regular convention
12 of the Synod.” The committee also replaced the words “with coordination through” with “and” in line 29
13 on page 428 and changing the word “from” to “of” in line 33 on page 428 and line 1 on page 429. The
14 committee also accepted an amendment to strike the word “primarily” from line 15 as a friendly
15 amendment.

16
17 During discussion, an amendment was proposed to remove the now third-last resolve (lines 41 and 42 on
18 page 428) along with like references in the bylaws. After extensive discussion and the provision of detailed
19 information by the committee upon request of the chair with the support of the convention [Yes: 755; No:
20 362], a motion to terminate debate was carried [Yes: 1,069; No: 82] and the motion to amend was also
21 carried [Yes: 686; No: 477].

22
23 As discussion of the amended resolution continued, an amendment was proposed to strike the words
24 “regions to which they are adjacent” in line 35 and replace them with the words “region as a whole which
25 the Board of Directors and Council of Presidents deem appropriate.” The committee agreed to this change
26 as a friendly amendment. A motion to amend lines 31 and 56 by replacing “confirmed membership
27 information” with “number of congregations” was introduced and discussed before a motion terminated
28 debate [Yes: 1,088; No: 64] and the motion to amend was carried [Yes: 899; No: 254].

29 Discussion of the amended resolution continued until time elapsed and the question to end debate was
30 called. Debate was ended [Yes: 916; No: 256] and Res. 8-14A was adopted as amended [Yes: 611; No:
31 571].

32 33 *Greetings*

34
35 The chair called on Bruce Kintz, President and Chief Executive Officer of CPH to bring greetings. He
36 reported that the publishing house’s slogan: “listening, responding, and providing,” has resulted in needed
37 change. He encouraged the delegates to visit the Web site to see the cutting edge that CPH strives to
38 maintain, also encouraging the use of CPH VBS materials and a visit to the CPH convention booth.

39 40 *Prayer and Recess*

41
42 Before inviting Chaplain Jhang to lead in closing prayer, President Kieschnick announced the receipt of
43 paperwork from the Vietnamese government for the LCMS to operate the only Christian school in
44 Vietnam, to which the assembly responded by rising to sing the Common Doxology.

Slate of Nominees

2010 Synod Convention

7/13/2010

Slate Candidates for Elected Offices

Office/Nominee	1 st Ballot	2 nd Ballot	3 rd Ballot	4 th Ballot
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Office of Secretary				
Ordained (elect 1)				
1. Raymond L. Hartwig (MO)				
2. Larry S. Harvala (IN)				

Vice-President—Finance—Treasurer				
Layperson (elect 1)				
1. Paul S. Petit				

LCMS Board of Directors				
Ordained (elect 2)				
1. Victor J. Belton (FG)				
2. Norbert C. Oesch (PSW)				
3. Curtis H. Peters (IN)				
4. Jeffery T. Schrank (EN)				
5. Gregory J. Wismar (NE)				
Layperson (elect 4)				
1. James W. Carter, Jr. (NI)				
2. Ed Everts (IE)				
3. Keith Frndak (EA)				
4. David A. Piehler (NW)				
5. Warren Puck (IW)				
6. Roy A. Schmidt (MI)				
7. Walter F. Tesch (SW)				
8. Lloyd P. Wardley (AT)				

Commission on Theology & Church Relations				
Ordained (elect 1) – <i>parish pastor</i>				
1. Armand J. Boehme (MNS)				
2. Arlo W. Pullmann (MT)				
3. John M. Ramey (SE)				
4. Robert C. Steinke (FG)				
Commissioned (elect 1) – <i>parish teacher</i>				
1. Timothy D. Hardy (MI)				
2. Gail E. Hein (RM)				
Layperson (elect 1)				
1. Bryan Campbell (MO)				
2. Mark Dowell (MO)				
3. Ray A. Moldenhauer (MNN)				
4. Jeffrey Schwarz (SI)				

Office/Nominee	1 st Ballot	2 nd Ballot	3 rd Ballot	4 th Ballot
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Board of Directors for Concordia Publishing House				
Ordained (elect 1)				
1. Michael S. Ernst (EN)				
2. Scott C. Klemsz (CNH)				
3. Alvin J. Schmidt (CI)				
Commissioned (elect 1)				
1. Kelly Bailey-McCray (NOW)				
2. Mark L. Bender (MO)				
Layperson (elect 3)				
1. Michael Besch (EN)				
2. David Domsch (MO)				
3. Kate A. Hallock (EA)				
4. Ruth N. Koch (RM)				
5. Natalie Oleshchuk (MO)				
6. Gretchen A. Roberts (MDS)				
7. Stanley J. Scheumann (EN)				

Board of Directors of the Lutheran Church Extension Fund				
Ordained or Commissioned (elect 1)				
1. Albert J. Amling (EN)				
2. David L. Bahn (TX)				
3. Mark A. Hansen (IW)				
4. William F. Meyer (MO)				
Layperson (elect 2)				
1. Chris A. Anderson (KS)				
2. Christopher J. Bannwolf (TX)				
3. Thomas M. Buuck (NOW)				
4. Susan J. Elsholz (EN)				
5. J. Phillip Morrow (SE)				
6. David E. Wuenschel (MO)				

Board of Regents—Concordia University Ann Arbor				
Ordained (elect 1)				
1. Norman A. Koy (MI)				
2. Martin K. Moehring (IN)				
3. John M. Rutz (OH)				
4. Wayne H. Wentzel (MI)				
Commissioned (elect 1)				
1. Robert D. Reisenbichler (OH)				
2. Wesley J. Wrucke (IN)				
Layperson (elect 2)				
1. Christian A. Preus (MNS)				
2. Leslie K. Sramek (SI)				
3. Thomas L. Staack (IE)				

Office/Nominee	1 st Ballot	2 nd Ballot	3 rd Ballot	4 th Ballot
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Board of Regents – Concordia University Austin				
Ordained (elect 1)				
1. Richard S. Cody (MO)				
2. Michael P. Dorn (TX)				
3. Jamison J. Hardy (EN)				
Commissioned (elect 1)				
1. Paul M. Brandt (PSW)				
2. David A. Sommermeyer (TX)				
Layperson (elect 2)				
1. Paul Feucht (TX)				
2. Don Graf (TX)				
3. James C. Holste (TX)				
4. Kristi A. Matus (TX)				
5. Estefanos Taamrat (TX)				

Board of Regents – Concordia University Bronxville				
Ordained (elect 1)				
1. William A. Harmon (SE)				
2. Arthur W. Scherer (SE)				
Commissioned (elect 1)				
1. Ben T. Herbrich (AT)				
2. Jonathan C. Laabs (NI)				
Layperson (elect 2)				
1. Chester M. Edelmann, Jr. (AT)				
2. Heidi J. Fields (FG)				
3. James T. Jahnke (AT)				
4. Robert Weber (EN)				

Board of Regents—Concordia Theological Seminary, Ft. Wayne, IN				
Ordained (elect 1)				
1. Ronald M. Garwood (WY)				
2. Daniel N. Harmelink (PSW)				
3. John H. Kieschnick (TX)				
Layperson (elect 2)				
1. Miriam E. Hoelter (NOW)				
2. Leo S. Mackay, Jr. (SE)				
3. Christian L. Rieddle (MI)				
4. Bethel Sine (IN)				
5. David P. Stephens (CI)				
6. Bradd Stucky (SW)				

Board of Regents – Concordia University Irvine				
Ordained (elect 1)				
1. Michael A. Morehouse (EN)				
2. J. L. Precup (PSW)				
3. Elroi Reimnitz (PSW)				
4. S. T. Williams (PSW)				
Commissioned (elect 1)				
1. Donald W. Berlinski (RM)				

Office/Nominee	1 st Ballot	2 nd Ballot	3 rd Ballot	4 th Ballot
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2. Wendell L. Robson (PSW)				
3. Heather H. Wyneken-Manning (PSW)				
Layperson (elect 2)				
1. Elmer Gooding (PSW)				
2. Peter Lee (PSW)				
3. Sandra Ostapowich (RM)				
4. Glen Piper (IN)				

Board of Regents—Concordia University Wisconsin				
Ordained (elect 1)				
1. Stephen R. Bartelt (NEB)				
2. Wayne M. Braun (TX)				
3. Nathan M. Meador (SW)				
Commissioned (elect 1)				
1. David S. Burgess (SW)				
2. Lynnette A. Fredericksen (NW)				
3. Dwayne Jobst (SW)				
Layperson (elect 2)				
1. Frederick M. Anderson (SW)				
2. Mary Dittmar (SW)				
3. Robert M. Knox (NI)				
4. Craig W.C. Schmidt (SW)				

Board of Regents – Concordia University Portland				
Ordained (elect 1)				
1. Stewart D. Crown (CNH)				
2. Steven A. Eaton (NOW)				
3. Orlando E. Trier (NOW)				
Commissioned (elect 1)				
1. Keith E. Brosz (NOW)				
2. Robert E. Christian (NOW)				
Layperson (elect 2)				
1. Lois E. Banke (NOW)				
2. Roy Kravitz (NOW)				
3. Kathy Schulz (EN)				
4. Andrew T. White (NOW)				

Board of Regents – Concordia University Chicago				
Ordained (elect 1)				
1. Matthew D. Bean (SE)				
2. Kent A. Tibben (CI)				
3. William C. Weedon (SI)				
Commissioned (elect 1)				
1. Mark P. Muehl (IN)				
2. Mark Thaelke (MO)				
Layperson (elect 2)				
1. Kirk Farney (NI)				
2. Deborah Grime (IN)				

Office/Nominee	1 st Ballot	2 nd Ballot	3 rd Ballot	4 th Ballot
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3. Clifford L. Meints (IW)				
4. Mark O. Stern (NI)				
5. Mark Silzer (CNH)				

Board of Regents—Concordia Seminary—St. Louis				
Ordained (elect 1)				
1. Ralph Blumenberg (IN)				
2. Michael A. L. Eckelkamp (RM)				
3. Harold L. Senkbeil (SW)				
Layperson (elect 2)				
1. Albert N. Allen (TX)				
2. Hubert L. Dellinger, Jr. (MDS)				
3. John D. Eckrich (MO)				
4. Paul Hegland (SW)				
5. Louis L. Pabor (TX)				

Board of Regents – Concordia University St. Paul				
Ordained (elect 1)				
1. Joel A. Dietrich (CI)				
2. Christopher R. Dodge (MNS)				
3. Karl A. Weber (MNN)				
Commissioned (elect 1)				
1. Paul G. Crisler (MO)				
2. Angela Hublick (IN)				
Layperson (elect 2)				
1. Kenneth Behm (MNN)				
2. Carol M. Fehrmann (MNS)				
3. Gregg Hein (MT)				

Board of Regents – Concordia College Selma				
Ordained (elect 1)				
1. David A. Mommens (IN)				
2. Curtis H. Peters (IN)				
3. Dien A. Taylor (AT)				
Commissioned (elect 1)				
1. Lawrence E. Sohn (SW)				
2. Jane P. Wilke (MO)				
Layperson (elect 2)				
1. Greg D. Durgin (FG)				
2. James A. Sandfort (MO)				
3. Maria E. Saunders (FG)				
4. Ellen R. Ziehr-Lange (PSW)				

Board of Regents—Concordia University Nebraska				
Ordained (elect 1)				
1. Timothy J. Gierke (NEB)				
2. Keith H. Grimm (NEB)				
3. Scott A. Schmieding (MO)				
Commissioned (elect 1)				

Office/Nominee	1 st Ballot	2 nd Ballot	3 rd Ballot	4 th Ballot
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1. Robert L. Cooksey (MO)				
2. Kyle L. Karsten (CI)				
3. Greg A. Pinick (PSW)				
Layperson (elect 2) – 2 from Seward County				
1. Shirley Liesener (NEB)				
2. Timothy L. Moll (NEB)				
3. Karen O'Dell (NEB)				
4. Jill Wild (NEB)				

NOTE:

Slates for National and International Mission Boards will be printed separately and distributed on Tuesday, July 13, 2010, after the Floor Committee on Nominations completes its work.



The 2010 LCMS Missionary Veteran Honorees, recognized Monday, are, from left, Barbara and Dr. James Dretke (Nigeria, Ghana, and Kenya); Mary Helen and Dr. Roland Miller (India); Phyllis and Dr. Henry Rowold (Taiwan, Hong Kong, and China); and Jane and James Vehling (Japan). Unable to attend but still recognized are Dr. Rudolph and Ramona Blank (Venezuela); and Rev. Kenneth and Betty Greinke (Nigeria).

Notices

Note about the cover of each daily issue of *Today's Business*: The reference to pages on the bottom right side of the front page begins with pages from the First Issue of *Today's Business* (Proposed Resolutions) and continues by daily issue ending with the current issue page numbers.

In response to several requests, the chart below is being provided as a service for the convention delegates. The chart contains the numbers of congregations and the percent of total for the regions established for 2010 election purposes.

East	Great Lakes	South	Great Plains	West
New Jersey, Atlantic, Eastern, New England, Southeastern, Florida-Georgia,	Ohio, Michigan, Indiana, North WI, South WI, Northern Illinois, Central Illinois, Southern Illinois	Texas, Oklahoma, Mid-South, Kansas, Southern, Missouri	Wyoming, Montana, N Dakota, S Dakota, Iowa West, Iowa East, MN South, MN North, Nebraska	CA-NV-HI, Northwest, Pacific Southwest, Rocky Mountain
Congregations: 766	1688	1180	1314	914
Percent of total: 12.6	27.8	19.4	21.6	15.1

Concordia University Nebraska, under the leadership of Peter Prochnow, and the Commission on Worship, under the leadership of David Johnson, are to be recognized for their contribution in helping create hymn-based DVDs for use at this convention. These DVD files will, in the near future, be hosted on the Web site by Concordia Publishing House for potential downloads for use in congregational worship, meetings, retreats, and mission communities who use multi-media formats.

Convention services and proceedings are broadcast via the Internet with permissions made available by a webcast license through WorshipCast. WorshipCast is one of the services offered by Christian Copyright Solutions (CCS). CCS is a division of Righteous Oaks Music, Inc., a leader for more than 13 years in the business of Christian music publishing, copyright administration, and management.

Many thanks to **IKON Office Solutions**, provider of the copiers being used at the convention. IKON is a proud participant in the LCMS Group Purchasing Agreement (GPA) program. You can find out more about how your organization can save money with IKON and the other participating companies in the GPA at <http://www.lcms.org/gpa>

Did you know you can support the National Offering using your credit card? Stop by The LCMS Foundation's exhibit July 10-13, and make your gift online using our Internet giving catalog. It's fast, convenient, and you'll receive an instant email receipt.

The One Price Buffet that was located in Hall E will move to the Third Level on Wednesday in front of 360.

Please come and celebrate!

**Concordia University System Celebration
Alumni and Friends Dessert Reception
Tuesday, July 13th
7:30 p.m. to 9:30 p.m.
Hilton Americas—Houston
Ballroom of Americas**

WIN A COFFEE MACHINE

Office Depot, a vendor participant of the LCMS Group Purchasing Agreement (GPA), is sponsoring a drawing for a free KEURIG Single Cup Gourmet Coffee Machine and box of coffee at **Booth 431** in the Exhibit Hall. Retail value of machine and coffee is \$150.00

To participate in this drawing, **all you need to do is collect tokens from the eight (8) participating GPA vendors located in the area around the Office Depot booth.** Visit the main GPA booth near the front of the Exhibit Hall to get started.

The drawing will be held at 1:00 p.m. on Wednesday, July 14th.

DISTRICT DELEGATION PHOTOS

As at past Synod conventions, district delegation group photographs will be taken. All photos will be taken in **Room 350E on Level 3** of the convention center. Please gather *promptly* in Room 350E at the date and time listed below. You will see that, as a rule, two district delegations are scheduled during each 10-minute time slot. There will be a brief make-up photo shoot (if needed) by calling the convention photographer at 314-952-7624 (by text if possible). 8x10 color prints will be available for purchase at the time of your photo shoot for \$12 per print. Please have your payment (cash or check) ready at the time you order. Delegates' photos will be delivered to your delegate seat position on Thursday, July 15, or Friday, July 16. Others may pick-up your photos in the Press Room (Room 360A) beginning on Thursday, July 15. You may also choose to have them mailed to you for an additional \$3.

Tuesday, July 13

Oklahoma	6:00 p.m.
Pacific Southwest	6:00 p.m.
Rocky Mountain	6:10 p.m.
SELC	6:10 p.m.
South Dakota	6:20 p.m.
South Wisconsin	6:20 p.m.
Southeastern	6:30 p.m.
Southern	6:30 p.m.
Southern Illinois	6:40 p.m.
Texas	6:40 p.m.
Wyoming	6:50 p.m.

**T
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E
7/13**

The Convention is on the Web!

Keep up with all the latest convention news at:

✚ www.lcms.org/convention

✚ www.lcms.org/reporter

fb www.facebook.com/lcmsconvention

bird www.twitter.com/lcmsconvention



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The Lutheran Church—Missouri Synod would like to thank Lutheran Trust for their generous support of the 64th Regular Convention through their underwriting of the t-shirts given to convention volunteers and pages. Be sure to visit them in **Booth 424** in the Exhibit Hall.

Concordia Plan Services (CPS) reminds you to **STOP BY** our booth and sign-up for one of our “Lunch & Learn” sessions on Tuesday and Wednesday. Space is still available ... but don’t delay!



The Reverend Matthew Harrison and the staff of LCMS World Relief and Human Care cordially invite you to a very special reception, Tuesday, July 13th at the Hilton Americas–Houston Grand Ballroom (4th floor) from 7:30 p.m. to 10:30 p.m.

Congratulations to Greg Walton of Orlando, Florida who is the **WINNER** of Saturday’s “Be Well Basket” from Concordia Plan Services. Please stop by the CPS booth to claim your prize! (We apologize for the error in the last announcement).

Congratulations to the **WINNERS** of the Monday, July 12th prizes from the Alaska Mission for Christ, Booth 554: Fred Wilbur of Louisville, KY and Calvin Glockzin of Staples, MN. Please stop by to claim your prize!

Congratulations to the **WINNERS** of the necklaces given away at the Lutheran Indian Ministries — Karen Grimm of Cologne, MN and Lonnie Hagen of Sturgeon Lake, MN. Please stop by to claim your prize!

Congratulations to Cory Wielert of Crown Point, IN who is the **WINNER** of Monday's \$100 Home Depot gift card. Stop by the Lutheran Singles Association (LSA) Booth 555 to claim your prize!

Shuttle to the Hyatt will be provided on a limited basis until 9:00 p.m. today.



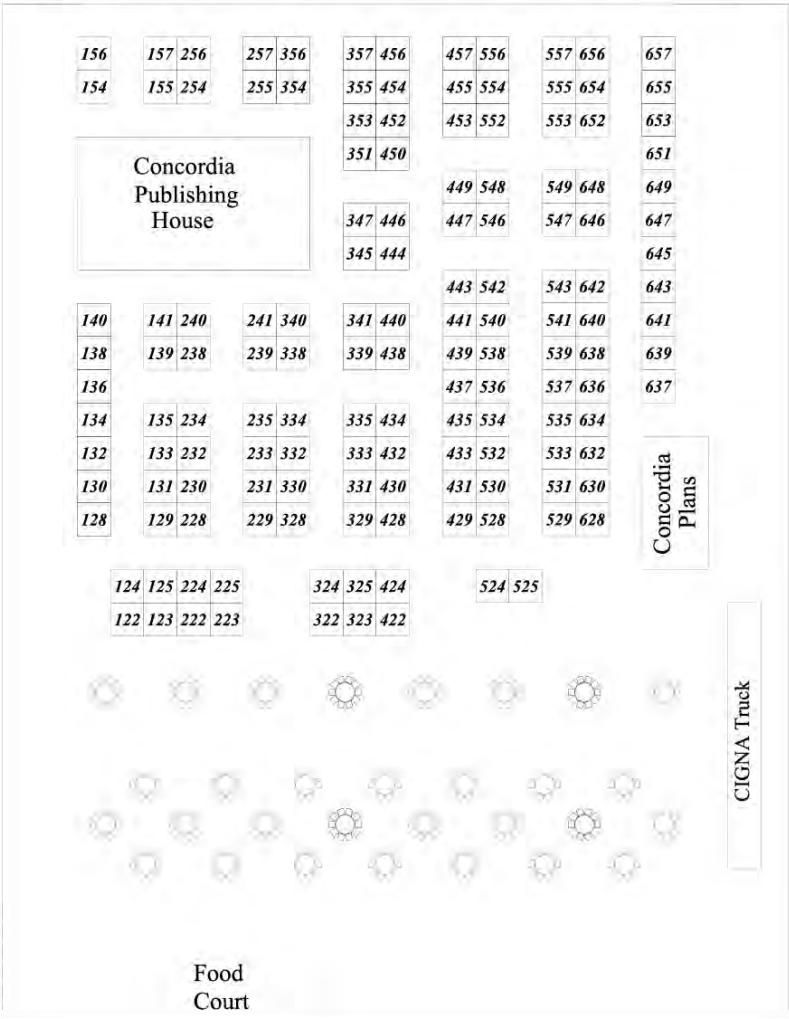
Rev. Marvin Griffin visits the Concordia University Selma booth in the exhibit hall and has his questions answered by Lucinda Mosley.

NOTICE
TODAY IS THE LAST DAY THE EXHIBIT HALL WILL BE OPEN
EXHIBITS CLOSE AT 3:00 P.M.

Exhibit Hall Information

HOURS:
Saturday, July 10 10 a.m. to 3 p.m.
Sunday, July 11 10 a.m. to 3 p.m.
Monday, July 12 10 a.m. to 3 p.m.
Evening reception 6 p.m. to 8 p.m.
Tuesday, July 13 10 a.m. to 3 p.m.

Hall E — George R. Brown Convention Center



Exhibitor Name

Booth

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Booth

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