



Section 3

2013 Convention of Synod

Agenda

AGENDA
46th Convention of Synod of the LCAQD
Theme “In His Steps”
2nd August – 4th August 2013

Friday 2nd August 2013

1. Delegate registration & light buffet meal from 5:30pm
2. Welcome & greeting from Bishop LCAQD, Rev Noel H Noack.
3. Opening Service led by Bishop Noack
4. Welcome of new Pastors to District
 - Rev Jade Bauer to Beau-Logan Parish from Whyalla Parish, SA
 - Rev Peter Hage to St Marks Congregation, Mount Gravatt from Mount Barker, SA
 - Rev Luke Spilsbury to St Martins Congregation, Gladstone from Good Shepherd Congregation, Sutherland, NSW
 - Rev Ben Hentschke to Ipswich Parish from Birdwood, SA
 - Rev Dr Don Wicklman, Pastor at large, based at Toowoomba
5. Greetings from Official Guests
 - Rev John Henderson, Bishop of the LCA
 - Most Reverend Mark Coleridge, Catholic Archbishop of Brisbane
 - The Right Reverend Alison Taylor, Bishop of the Southern Region, Diocese of Brisbane, Anglican Church of Australia
 - Rev Kay Ronalds, Moderator, Uniting Church
 - Representative (TBA) from Queensland Churches Together
 - Mrs Jane Prentice MP, Federal Member for Ryan
 - Councilor Julian Simmonds on behalf of Lord Mayor
6. Supper

Saturday 3rd August 2013

Note that the registration desk will reopen at 7:00am.

Preliminaries:

1. Opening Devotion
2. Announcements
3. Preliminaries and Welcome from Chair of Congregation and Head of College
4. Appointments
 - a. Minute Secretaries – District Secretary, Wendy Hoopert & Bishop’s EA, Neil Kube
 - b. Chief Teller – TBN

- c. Electoral Officer – Sandra Klingberg
 - d. Resolutions Summary Committee – District Secretary, District Executive Officer
 - e. Synod Steering Committee – Rachel Peitsch, Adrian Wiles or his appointee
5. Greetings and apologies from Pastors and members
 6. Nominations for District Officers, Councils and Committees
That
The published list of nominations together with the announcement of alterations presented in accordance with the rules governing the reading of nominations be received: and
The Electoral Officer be authorized to conduct the necessary ballots during the business proceedings of Convention.

(Nominations Committee)
 7. Adoption of Minutes
That the minutes of the 45th Convention of Synod held at Tallebudgera and hosted by St Andrews Lutheran Church, Tallebudgera, be adopted.
 8. Late Proposals
That the Late Proposals be received.
 9. Procedure for Announcements – District Secretary and District Executive Officer

LCAQD Bishop's Report

1. Greetings to Pastors who have transferred out of the District since May 31, 2012
 - Rev Graham Harms, Director of Ministry & Mission LCAQD, Retired 26/10/2012
2. Greetings to pastors who have retired from the LCAQD since June 1, 2011
 - Rev Graham Harms, Director of Ministry & Mission LCAQD, Retired 26/10/2012
 - Rev Chris Bartholomaeus, Grace Redcliffe, Retired 28/4/2013
 - Rev Rick Zweck, Caloundra, Retired 28/4/2013
 - Rev Athol Pukallus, Middle Park, Retired 19/5/2013
3. In memory
 - Edwin Tesch, 17/06/2012, Chairman, St Johns Congregation, Bundaberg
 - Eric Deeral, 5/9/2012, aged 80 years, Gamay Warra Lutheran elder & educator; the first indigenous person elected to any parliament in Australia
 - Clara Johanna Zimmerman, 3/11/1922 - 25/9/2012, aged 89 years, PNG missionary, instrumental in founding of St Paul's Lutheran School, Caboolture
 - Vince Klingberg, 16/11/2012, aged 83 years, Served as District Electoral Officer, member of Nominations and Constitutions committees over many decades. On the staff at Concordia Lutheran College Toowoomba for 36 years and founding member of Good Shepherd Lutheran Church Toowoomba
 - Herbert "Herb" Zillmann, 13/11/2012, aged 72 years, Served as LCAQD Treasurer, Member of LCAQD Finance Council, and LCAQD Administrator / Executive Officer, on St Peter's Lutheran College Council, treasurer for Good News, Middle Park
 - Frederick Garth Zerner, 13/12/2012, aged 75 years, Chairperson: Murgon Parish
 - Ellen Neldner (nee Dahlenburg), 20/10/1960 - 29/1/2013, Wife of Rev Mike Neldner
 - Netta Schubert, 5/7/2013, Wife of the late Rev Alf Schubert who served in Queensland 1936 – 1961

4. Congregations/Parishes closures since May 31, 2012
 - St John's Imbil – closed Sunday 26 August 2012 Pres Rev N Noack
5. Welcome of New Congregations established since May 31, 2012
Nil
6. Adoption of Report
That the Bishop's Report

LLL Report and awarding of Mission Stimulus Grant

1. LLL Report
2. Announcement of recipient of Lutheran Laypeoples League Mission Stimulus Grant
3. Brief outline of how funds will be used

Reading of nominations for 2nd Assistant Bishop of the LCAQD

1. As nominated by Pastors Conference

Reading of nominations for Secretary of the LCAQD

Reading of nominations

1. Reading of Nominations for District Church Council (DCC) (*5 Pastors, 8 Lay members*)
 - i. See Section 4 (i)
2. Reading of nominations for Councils:
 - a. Council of Ministry and Mission (6 appointed by DCC, 9 elected by Synod)
 - i. See Section 4 (i)
 - b. Lutheran Community Care Council (*2 Pastors, 8 Lay members*)
 - i. See Section 4 (i)
 - c. Lutheran Education Queensland (*6 from a schools admin or governance*)
3. Reading of nominations for Committees:
 - a. Constitutions Committee (*2 or 3 Pastors, 5 or 6 Lay Members*)
 - b. Nominations Committee (*At least 3 Lay members and 2 Pastors*)
 - i. By virtue of office of being DCC Secretary
4. If necessary, reading of or calling for nominations for any other position that is elected by Synod, not identified when the Book of Reports was prepared
5. DCC nominees have two minutes each to address Synod prior to elections

Presentation to Synod by District Church Council (DCC)

1. DCC Council Report
 - a. The report, per the By-Laws, is taken as read
 - b. The Secretary of DCC may wish to highlight certain parts of the report
 - c. Questions and discussion regarding the report
 - d. Adoption of Report

That the Report of the District Church Council be adopted

Budget Presentation

Details of the revised 2013 LCAQD Budget as approved by DCC 25 July 2013, will be posted on the website and a copy will be included in the Book of Reports.

- a. The report, per the By-Laws, is taken as read
- b. The Chairman of RAFC may wish to highlight certain parts of the report
- c. Questions and discussion regarding the report
- d. Adoption of Report

That the Report of the Risk Audit Finance Committee be adopted

- e. The Chairman of RAFC presents the Proposed 2014 District Budget
- f. Questions and discussion regarding the report
- g. Adoption of the proposed 2014 budget

That the Lutheran Church of Australia Queensland District proposed budget for 2014 be adopted

Reading of Nominations for Committees and 2nd Assistant Bishop and Secretary

Resolutions from Congregations

- a. That the Queensland District of the LCA develops and supports initiatives that encourage women's and men's greater participation in worship and ministry.

- b. That this synod of Queensland District of the LCA requests the Bishop of Queensland to liaise with Bishop Henderson to decide whether the proposals from St Peters and St Stephens congregations concerning the ordination of both women and men should be addressed at a specially convened convention of the General Synod before the next General Synod, this synod authorises Bishop Henderson to call and to set the time and place for that special convention.

Presentation to Synod by the Council for Ministry and Mission (CMM)

- 2. CMM Report
 - a. The report, per the By-Laws, is taken as read
 - b. The Chairman of the CMM may wish to highlight certain parts of the report
 - c. Questions and discussion regarding the report
 - d. Adoption of Report

That the Report of the Council for Ministry and Mission be adopted
- 3. The Chairman of the CMM will present any late proposals or any other issues for discussion.

Witness Presentation

In Memoriam Hymn and Prayer

Presentation to Synod by Lutheran Youth of Queensland (LYQ)

- 1. LYQ Council Report
 - a. The report, per the By-Laws, is taken as read
 - b. The Chairman of the LYQ Council may wish to highlight certain parts of the report
 - c. Questions and discussion regarding the report
 - d. Adoption of Report

That the Report of Lutheran Youth of Queensland Council be adopted

Election of 2nd VP and Secretary

Announcement 2nd VP and Secretary result

Election for DCC, Councils and Committees

- 1. Election for Councils:
 - a. Council of Ministry and Mission
 - b. Lutheran Community Care Council
 - c. Lutheran Education Queensland
 - d. Lutheran Youth of Queensland

2. Elections for Committees:
 - a. Constitutions Committee
 - b. Nominations Committee
3. If necessary, elections for any other position that is elected by Synod not identified when the Book of Reports was prepared.

Presentation to Synod by the Lutheran Community Care (LCC)

1. LCC Council Report
 - a. The report, per the By-Laws, is taken as read
 - b. The Chairman of the LCC Council may wish to highlight certain parts of the report
 - c. Questions and discussion regarding the report
 - d. Adoption of Report
- That the Report of Lutheran Community Care Council be adopted***

Flood Response - Bundaberg & Lockyer Valley

Presentation to Synod by Lutheran Education Queensland (LEQ) and QLECS

1. LEQ Council Report
 - a. The report, per the By-Laws, is taken as read
 - b. The Chairman of the LEQ Council may wish to highlight certain parts of the report
 - c. Questions and discussion regarding the report
 - d. Adoption of Report
- That the Report of Lutheran Education Queensland Council be adopted***

Elective Break Our Sessions

Lutheran Women of Queensland (LWQ) report

1. The report, per the By-Laws, is taken as read
 2. The LWQ representative may wish to highlight certain parts of the report
 3. Reception of Report
- That the Report of the Lutheran Women of Queensland be received.***

Announcement of Election Results for DCC, Councils and Committees

1. Election results for Councils are declared:
 - a. Council of Ministry and Mission
 - b. Lutheran Community Care Council
 - c. Lutheran Education Queensland
 - d. Lutheran Youth of Queensland
2. Elections results for Committees are declared:
 - a. Constitutions Committee
 - b. Nominations Committee
3. If necessary, election results for any other position that is elected by Synod, not identified when the Book of Reports was prepared will be declared

Closing Devotion

Saturday Dinner

SUNDAY 4TH August 2013

Sunday Worship

Preacher – Bishop of the Church, Rev. John Henderson

Bishop of the Church report

1. Report from the Bishop of the Church
 2. Reception of the Report of the Bishop of the Church
- That the report of the Bishop of the Church be received.***

Australian Lutheran College (ALC) report

1. A report by the past Principal, Rev. John Henderson, is presented
 2. Reception of Report
- That the Report of the Australian Lutheran College be received.***

Board for Missions report

1. A report by the Board For Missions is presented
 2. Reception of Report
- That the Report of the Board for Missions be received.***

The Lutheran Presentation

1. The Editor of *The Lutheran* presents report
 2. Reception of Report
- That the Report of The Lutheran be received.***

Lutheran Media Ministry report

1. A report by the Director is presented
 2. Reception of Report
- That the Report of the Lutheran Media Ministries be received.***

Australian Lutheran World Service (ALWS) report

1. The report, per the By-Laws, is taken as read
 2. The ALWS representative may wish to highlight certain parts of the report
 3. Reception of Report
- That the Report of the Australian Lutheran World Service be received.***

Professional Standards Unit (PSU) Report

1. The report is taken as read
 2. Questions and discussion regarding the report
 3. Adoption of Report
- That the Report of the Professional Standards Unit be adopted.***

Presentation re ALCE 4

Presentation by Paul Smith

175 years of following Christ In Queensland - Guest Speaker, Robin Kleinschmidt

Announcements and Prayer

Board for Children, Youth and Family Ministry Presentation

Shed Men Presentation

Lutherans for Life Presentation

Invitation to host Convention of Synod 2013

1. Acceptance by Synod of the invitation

Unfinished Business

1. Any business held over from previous sessions will be addressed at this time.
2. Resolution to instruct DCC to appropriately handle any unfinished business
That any unfinished business be referred to District Church Council for appropriate action.

Vote of Thanks

1. Given by Secretary
2. Receiving the Vote of Thanks
That Synod records it's sincere appreciation to those who, either as a result of election or retirement, will no longer serve.

Comprehensive Vote of Thanks

1. Given by the Host of 2014 Synod
2. Receiving the Comprehensive Vote of Thanks
That Synod records its comprehensive vote of thanks by rising.

Installation of DCC Members

Closing Service

Preacher – First Assistant Bishop, LCAQD

Lutheran Laypersons League report

1. The report, per the By-Laws, is taken as read
2. The LLL representative may wish to highlight certain parts of the report
3. Reception of Report
That the Report of the Lutheran Laypersons League be received.

LCA Board for Lay Ministry report

1. The Director presents the report for the Board for Lay Ministry
2. Reception of Report
That the Report of the LCA Board for Lay Ministry be received.