



Section 3

2014 Convention of Synod

Agenda



AGENDA
47th Convention of Synod of the LCAQD
Theme- Lord, teach us to pray. Luke11:1
29th– 31th May 2014

Friday 29th May 2014

1. Delegate registration & light buffet meal from 5:30pm
2. Welcome & greeting from Second Assistant Bishop
3. Opening Service led by Bishop Noel H Noack
4. Apologies and Greetings by secretary.
5. Welcome of new Pastors to District
 - Rev Ray Morris, Finke River Mission NT to St Marks, Caloundra Installed 25 Jan 2014, by Bishop, Rev Noel Noack at Caloundra.
 - Rev David Spanagel, Hope Vale – Ordained as SMP by Bishop of the Church, Rev John Henderson 18th May 2014
6. Greetings from Official Guests
 - Rev John Henderson, Bishop of the LCA
 - Venerable Dr Randall Nolan, Archdeacon of Cunningham, Anglican Church of Australia (*Representing Most Reverend Dr Phillip Aspinall, Archbishop of Brisbane*)
 - Rev Kaye Ronalds, Moderator, Uniting Church by email from Ana Mila 25/3
 - The Reverend Canon Richard Tutin, General Secretary, Queensland Churches Together
 - Ian Rickuss MP, Member for Lockyer
 - Mr Scott Buchholz MP, Member for Wright
7. Supper

Saturday 30th May 2014

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

Preliminaries:

1. Opening Devotion
2. Announcements
3. Preliminaries and Welcome from Chair of Parish, Cheryl Steinhardt, Principal, Peace Lutheran School, Genevieve Clark & Principal, Faith Lutheran College Plainland, Janelle Anderson
4. Appointments
 - a. Minute Secretaries – District Secretary, Wendy Hoopert & TBA.
 - b. Chief Teller – TBN
 - c. Electoral Officer – Sandra Klingberg
 - d. Resolutions Summary Committee – District Secretary, District Executive Officer
 - e. Synod Steering Committee – Cheryl Steinhardt & TBA

5. Greetings and apologies from Pastors and members

Matthew Thiele
Noel Burton
Kevin Spilsbury
Col Vietheer
Helen Folker
Jennifer Kleidon
Ruth Butler
Lynette Parker
Glen Miller
Gregory Graham
Enid (Nene) Buckland
David Schmidt
Michael Vitale
Peter Logan
Will Frost
Greg Priebbenow
Michael Marschall

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 46th Convention of Synod held at Indooroopilly and hosted by St Peters, Indooroopilly, 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 moved out of the District since 2 Aug 2013

- Rev Frank Rasenberger, Zion Lutheran Church Gympie to Melbourne - North West Regional Ministry Multipoint Parish. Last service at Gympie 25 Dec 2013
- Rev Peter Bowmer, St Peters Lutheran College & Congregation to St Paul's Lutheran Church, Toledo, Ohio, USA. Last service at Indooroopilly Dec 2013

2. Greetings to Pastors who have retired/resigned since 2 Aug 2013

- Rev Geoff Hartwig Retired 19/5/2013
- Rev Peter Thamm Retired 9/1/2014

3. In memoriam

- Rev Noel Weiss 1928 – 4 August 2013. Served at Dalby 1958 – 1963
- Rev Stephen Mattner - 1946 – 29 Nov 2013. School Pastor: Trinity College, Ashmore Qld 1994 – 2003
- Rev Cec Logan 2 Jan 1935 – 17 Feb 2014. Served in various locations in SA (1960 - 1966) & PNG (1966 -1995) and at Marburg/Minden 1995 – 2000

- Peter McNulty - 13 March 2014, aged 82 Years. The first fulltime lay QLD District Administrator, 1977 -1998. LLL Board member, 1978-1998
4. Congregations/Parishes closures since 2 Aug 2013
 - St Luke's Lutheran Church, Mission Beach– closed 1 Dec 2013
 5. Welcome of New Congregations established since 2 Aug 2013
Nil
 6. New Pastors in the District since 2 Aug 2013
 - Rev Ray Morris, Caloundra - Installed 25 Jan 2014
 - Rev David Spanagel, Hope Vale – Ordained as SMP 18th May 2014
 7. Adoption of Report
That the Bishop's Report be accepted.

LLL 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.

Presentation and Special Mission Award

Mission Stimulus Grant

1. Announcement of recipient of Lutheran Laypeoples League Special Mission Award
2. Brief outline of how funds will be used

Reading of nominations for 1st Assistant Bishop of the LCAQD

1. As nominated by Pastors Conference

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 budget were presented to DCC 24 April 2014. The Budget, as endorsed by DCC, will be posted on the website and a copy will be included in the delegates' bag.

- 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 2015 budget

That the Lutheran Church of Australia Queensland District proposed budget for 2015 be adopted

Reading of Nominations for Committees and 1st Assistant Bishop

Resolutions from Congregations

No resolutions were endorsed by DCC.

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

1. 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
2. The Chairman of the CMM Council will present any late proposals or any other issues for discussion.

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.

In Memoriam Hymn and Prayer by Synod Chaplains

Election of 1st VP

Announcement 1st VP result

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

2. The Chairman of the LEQ Council will present any late proposals or any other issues for discussion.

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
 - e. The Chairman of the LCC Council will present any late proposals or any other issues for discussion.

Board for Children, Youth and Family Ministry Presentation

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
 - e. The Chairman of the LYQ Council will present any late proposals or any other issues for discussion.

Elective Break Our Sessions

Witness Presentation

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 at Shire Hall with Tom Schmidt as guest speaker.

SUNDAY 1st June 2014

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 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.

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.

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.

Announcements and Prayer

Lutherans for Life Presentation

Invitation to host Convention of Synod 2015

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. Vote of thanks by Secretary.

That Synod records its 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 2015 Synod
2. Receiving the Comprehensive Vote of Thanks

That Synod records its comprehensive vote of thanks by rising.

Installation of DCC Members

Closing Service