



Southeastern Synod
Evangelical Lutheran Church in America
 God's work. Our hands.

2019 ELCA-SOUTHEASTERN SYNOD ASSEMBLY
May 31 – June 2, 2019
Chattanooga Convention Center
Chattanooga, TN

WEDNESDAY, MAY 29

7:00 PM - 9:00 PM	Synod Council Executive Committee	Chattanooga Marriott Signal Mountain Room
-------------------	-----------------------------------	--

THURSDAY, MAY 30

8:00 AM - 5:00 PM	Assembly Office Set-up	Assembly Office Meeting Room 17
8:00 AM	Plenary Hall Set-Up	Exhibit Hall C
10:00 AM – 5:30 PM	Synod Council	Chattanooga Marriott Plaza A
10:00 AM – 9:00 PM	Worship Space Set-Up	Meeting Rooms F, G, I, J
Noon - 1:00 PM	Synod Council Luncheon	Chattanooga Marriott Tennessee River Room
3:00 – 5:30 PM	Registration Set-up	Assembly Registration Meeting Room 16
4:00 - 5:00 PM	Synod Assembly Committee Walk-Through	Assembly Office Meeting Room 17
6:00 - 6:45 PM	Synod Council Dinner	Chattanooga Marriott Tennessee River Room
6:00 - 8:00 PM	Assembly Registration Begins	Assembly Registration Meeting Room 16
7:00 – 9:00 PM	Synod Council (if needed)	Chattanooga Marriott Plaza A

FRIDAY, MAY 31**Today's deadlines**

2:30 PM	Biographical Forms Due for Floor Nominees <i>Form found in Elections material (Section/Tab D) or in the Assembly Office</i>	Assembly Office Meeting Room 17
3:30 PM	Deadline for bishop nominees to submit forms to withdraw their names from election consideration <i>Form found in</i>	
6:15 PM	Conference Caucus Election Results Due	Assembly Office Meeting Room 17
9:30 PM	Deadline for submission of bishop nominee biographical forms	
<hr/>		
7:30 - 9:00 AM	Volunteer Training - Registration (Volunteers will be notified of their specific training time separately)	Meeting Room 16
8:00 – 9:00 AM	Volunteer Training – Non-Registration	Meeting Room 18
8:00 AM - 2:30 PM***	Registration (***Will close at 11:45 AM and reopen after Bishop Ballot 1)	Assembly Registration Meeting Room 16
8:00 AM	Plenary Hall Set-up	Exhibit Hall C
8:00 AM	Exhibitor Set-up	Convention Center Hallways
9:00 – 11:00 AM	Pre-Assembly Workshops	See Workshop Schedule For Workshop Rooms
10:00 AM	First Call Theological Education for Rostered Ministers	
10:00 AM	Ministry Exhibits Open	Convention Center Hallways
10:00 AM	Reference and Counsel Committee Meeting	Meeting Room 7
10:00 AM	Technical/Sound Check	Plenary Hall Exhibit Hall C
10:30 AM	Minutes Committee Meeting	Meeting Room 9
10:45 AM	Elections Committee Meeting	Meeting Room 19
11:00 AM	Credentials Committee Meeting	Plenary Room Annex
11:00 AM – 1:00 PM	Food Available for Purchase	Convention Center
11:45 AM - TBD	Registration Office Closes	Meeting Room 1

12:00 - 2:15 PM

PLENARY SESSION 1
Plenary Hall
Exhibit Hall C

- A. Call to Order
 - 1. Order for Opening of Assembly Tab J
 - 2. Assembly Objectives
 - 3. Declaration of Bounds
- B. Opening Prayer - Assembly Chaplain
- C. Report of the Credentials Committee – Plenary Session 1, Report 1
- D. Adoption of the Agenda Tab A
 - Resolved, that the Agenda for the six plenary sessions and One workshop session be adopted as the Orders of the Day.**
- E. Adoption of the Rules of Organization and Procedure Exhibit 1
 - Resolved, that the Rules of Organization and Procedure recommended by the Synod Council be adopted.**
 - 1. Introduction of Parliamentarian
 - 2. Roberts Rules of Order Quick Reference Guide Exhibit 2
- F. Report of the Nominating Committee Tab D
- G. Churchwide representative to talk about bishop election procedures
- H. Report of the Credentials Committee – Plenary Session 1, Report 2
- I. Election Procedures: Bishop Ballot #1
- J. Bishop's Report Tab B
- K. Greetings and Report from SESLYO
- L. Roster and Congregation Anniversaries
- M. Election Procedures: Report of Results of Bishop Ballot #1
- N. Announcements
- O. Closing Prayer - Assembly Chaplain
- P. Recess

2:30 PM Registration & Assembly Offices Close

2:30 PM Deadline for Floor Nominee Biographical Forms

3:30 PM Deadline for bishop nominees to submit forms to withdraw their names
Form found in

2:30 - 4:00 PM ASSEMBLY WORSHIP

4:00 – 6:00 PM Registration and Assembly Offices Reopen

4:15 - 5:30 PM PLENARY SESSION 2 Plenary Hall

- A. Call to Order
 - B. Opening Prayer - Assembly Chaplain
 - C. Report of the Credentials Committee
 - D. Election Procedures: Bishop Ballot #2
 - E. Bible Study
 - F. Greetings from Portico
 - G. Recognition of In Spiritus
 - H. Announcements
 - I. Closing Prayer - Assembly Chaplain
 - J. Recess
-

5:30 - 6:00 PM Conference Caucuses (as needed)
Conference Caucus room assignments

Conference 1	Meeting Room H	Conference 6	Meeting Room 3
Conference 2	Meeting Room 8	Conference 7	Meeting Room 12
Conference 3	Meeting Room 9	Conference 8	Meeting Room 18
Conference 4	Meeting Room 10	Conference 9	Meeting Room E
Conference 5	Meeting Room 2		

5:30 – 6:00 PM	Ministry Exhibits Available	Convention Center Hallways
5:30 – 7:00 PM	Food Available for Purchase	Convention Center
6:00 – 7:45 PM	Dinner on Your Own	

6:15 PM	Conference Caucus Election Results Due <i>Form found in Assembly materials Page F-6</i>	Assembly Office Meeting Room 17
	Reference and Counsel Meeting	Meeting Room 7
	Worship Team Meeting and Preparation	Worship Space
7:30 PM	Credentials Committee meets	
7:30 – 8:30 PM	Registration Continues	

7:45 - 9:00 PM
PLENARY SESSION 3
Plenary Hall

- A. Call to Order
- B. Opening Prayer - Assembly Chaplain
- C. Report of the Credentials Committee
- D. Election Procedures: Report of Results of Bishop Ballot #2
- E. Bible Study
- F. Discussion and Vote on the 2020 Ministry Funding Plan –
**Resolved, that the 2020 Ministry Funding Plan recommended by
the Synod Council be adopted.**
- G. Thanks to outgoing Synod Council members and Deans
- H. Thanks to Bishop Gordy
- I. Announcements
- J. Closing Prayer - Assembly Chaplain
- K. Recess

Tab E

9:30 PM Deadline for Completion of Bishop Nominee Biographical Forms

SATURDAY, JUNE 1

7:00 – 8:15 AM	Global Mission Breakfast	Marriott Plaza A& B
7:00 AM – 1:30 PM	Food Available for Purchase	Convention Center
8:00 AM	Credentials Committee Meeting	Plenary Hall Annex
8:00 AM – 6:00 PM	Ministry Exhibits Available	Convention Center Hallways
8:15 AM – Noon	Registration Continues	Assembly Registration Meeting Room 16

8:30 - 10:30 AM	PLENARY SESSION 4	Plenary Hall
------------------------	--------------------------	---------------------

- A. Call to Order
- B. Opening Prayer - Assembly Chaplain
- C. Report of the Credentials Committee
- D. Election Procedure: Speeches by Bishop Nominees
- E. Report of Churchwide Representative
- F. Voting Member Formulation of Questions for Bishop Nominees (30 minutes)
- G. Discussion and Vote on Resolutions and Memorials brought by the Reference and Counsel Committee (if necessary)
- H. Election Procedure: Ballot for Bishop (#3) & other positions
- I. Announcements
- J. Closing Prayer – Assembly Chaplain
- K. Recess

10:45 AM – 12:15 PM	ASSEMBLY WORSHIP
----------------------------	-------------------------

12:15 PM	Registration Moves to Assembly Office	Assembly Office Meeting Room 17
12:15 PM	Lunch Break	

12:15 – 1:30 PM

Synod Council Working Lunch

Meeting Room 19

Ministry Exhibits Available

Convention Center Hallways

Credentials Committee Meeting

1:15 – 2:30 PM**WORKSHOP SESSIONS**

2:45 – 3:30 PM**PLENARY SESSION 5****Plenary Hall**

- A. Call to Order
- B. Opening Prayer - Assembly Chaplain
- C. Report of the Credentials Committee
- D. Election Procedure: Report of Result of Bishop Ballot #3
Additional ballot for non-bishop positions as needed
- E. Presentation of 2020 Compensation Guidelines
**Resolved, that the 2020 Compensation Guidelines recommended
by the Synod Council be adopted.**
- F. Explanation of Q&A Sessions with Bishop Nominees
- G. Other Announcements
- H. Prayer - Assembly Chaplain
- I. Move to Assigned Rooms for Q&A Sessions with Bishop Nominees

Exhibit 3

3:45 – 6:30 PM**Q&A Sessions with Bishop Nominees**

6:30 PM

Dinner on your own

Assembly Choir Rehearsal

Worship Space

Worship Team Meeting & Preparation

Worship Space

SUNDAY, JUNE 2

7:30 – 9:30 AM

Food Available for Purchase

Convention Center

8:30 - 9:45 AM**ASSEMBLY WORSHIP****Worship Space**

9:45 AM

Credentials Committee Meeting

Assembly Hall Annex

10:00 AM - 12:15 PM**PLENARY SESSION 6****Plenary Hall**

- A. Call to Order
- B. Opening Prayer - Assembly Chaplain
- C. Final Report of the Credentials Committee
- D. Election Procedure: Bishop Ballot #4; others as needed
- E. Discussion and Vote on Resolutions and Memorials brought
by the Reference and Counsel Committee Cont., if necessary
- F. Recognition of Ministries of St. Paul's Lutheran Church, Nashville
- G. Greetings from Southeastern Synod Women of the ELCA
- H. Election Procedure: Report of Results of Bishop Ballot #4
- I. Speeches by Bishop Nominees (if no election on ballot #4)
- J. Election Procedure: Bishop Ballot #5
- K. Bible Study
- L. Other unfinished business as needed
- M. Election Procedures: Report of Results of Bishop Ballot #5
- N. Installation of persons elected at this assembly
- O. Closing of an Assembly

Tab G

Tab J

12:30 PM

Synod Council/Deans Luncheon

Marriott
Tennessee River Room