

PROPOSED AGENDA

Jesus said, "And I, when I am lifted up from the earth, will draw all people to myself." ~ John 12:32

**All assembly business will be live streamed on the synod's YouTube channel
NEOSynod (<https://youtube.com/NEOSynod/>)**

Day Two: Business Sessions - Saturday, May 14, 2022

7:30 am	Doors and Registration Open	Lower Level Lobby
	Breakfast	Exhibit Hall I
8:05 am	Announcements and Practice Voting	Goodyear A&B
8:30 am	Morning Prayer	
9:00 am	Business Session 1	
	Call to Order / Opening of Assembly	
	Report of Credentials Committee: <i>Credentials Committee Chair</i>	
	Adoption of Proposed Agenda and Rules of Procedure	
	Welcome and Introductions	
9:15 am	Keynote Speaker: <i>Fr. Raymond P. Guiao, SJ</i>	
10:00 am	Break	
10:15 am	Business Session 2	
	Report of the Nominations Committee: <i>Nominations Committee Chair</i>	
	Nominations from the Floor	
	Voting / Reporting of Election: <i>Election Committee Chair</i>	
10:40 am	Report of the Office of the Bishop	
	Asst. to the Bishop for Leadership's Report: <i>The Rev. Mitch Phillips</i>	
	Asst. to the Bishop for Congregational Vitality's Report: <i>The Rev. Julianne Smith</i>	
	Bishop's Report: <i>The Rev. Dr. Laura Barbins</i>	
11:10 am	Significant Anniversaries and Remembrance of the Departed	
11:15 am	Information Session	
	Introduction of Conference Bylaw Change	
	Introduction of Compensation Standards	

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- 11:35 am Synod Council Vice-President's Report: *Kevin Kampfer*
- 11:45 am Finances
Treasurer's Report: *John Sleasman*
Audit Report: *Rev. Robert Ferro, Audit Committee Chair*
Budget Presentation: *Mike Davis, Finance & Budget Committee Chair*
- 12:15 pm Break / Pick-up Boxed Lunch Exhibit Hall I
- 12:30 pm Working Lunch
Conference Bylaw Change Discussion Firestone/OMINOVA
Compensation Standards Discussion Goodrich/Bridgestone
Proposed Budget Discussion Karl S. Hay
- 1:15 pm Break
- 1:30 pm Business Session 3 Goodyear A&B
Conference Bylaw Change Vote
Compensation Standards Vote
Proposed 2023-2024 Budget Vote
Memorial to Restructure the Governance of the ELCA
- 2:00 pm Churchwide Presentations
Churchwide Council Report: *David Lenz*
ELCA Representative: *The Rev. Christopher Otten, Asst. to the Presiding Bishop/Director, Federal Chaplaincy*
- 2:30 pm Mission Investment Fund
- 2:35 pm Pierstorf Memorial Fund Report
- 2:40 pm Reference & Council Resolutions: Reference & Council Chair
- 3:00 pm Closing Worship

