

SITTING #2

A presentation was made by the Committee for Stewardship, highlighting their work.

The second Report of the Committee on Registration and Attendance:

Voting	Eligible	Registered
Lay	86	62
Rostered	89	67
Youth	14	3
Council Lay	9	8

The first report on the Committee for Elections was given by chair, Rev. Bruce Zinken, on the First Ballot for Bishop.

There were 139 eligible voting delegates

There were 117 votes cast

Elaine Sauer	91
Michael Kurtz	5
Larry Ulrich	5
Don Engel	3
David Saude	2
Carol Janke	2
Ed Mitchler	2
Bruce Gelhorn	1
Paul Johnson	1
Lynne Hutchison	1
Jaycen Snider	1
Tom Lurvey	1
Mark Tiefenbach	1
Peter Lurvey	1

Since Rev. Elaine Sauer received the three quarters votes required, she was declared elected.

MSC MNO -13-10-06 that the ballots be destroyed.

Two copies of the official minutes of the 2008 MNO Synod Convention were signed and confirmed for deposit in the archives.

Bishop Elaine assumed the chair.

Mr. Brian Lorch presented the proposed by-law amendments.

MSC MNO -13-10-07 that the bylaw amendments presented on pages 17-32 of the Bulletin of Reports, 13th Biennial Convention be brought forward for discussion and decision during Sitting 5.
Carried unanimously.

Mr. Brian Lorch resumed the chair.

There were no petitions received from congregations and conferences:

Bishop Elaine presented the Report of Synod Office.

Bishop Elaine assumed the chair.

MSC MNO 13-10-08 that the Synod express appreciation to outgoing council members, Mr. Ernie Dojack, Rev. Michael Kurtz, Mr. Wayne Schultz, and Rev. Trudy Thorarinson for faithful and dedicated service to the MNO Synod.

Brian Lorch presented the Report from Synod Council.

Rev. Carol Janke presented the Report of the Secretary.

Rev. Carol Janke presented the Report of the Necrologist, followed by prayer by the Convention Chaplain, Rev. Norris Nordin.

A presentation was made by Luther Village highlighting their work.

Rick Scherger presented the newly designed MNO Synod website.

Mr. Brian Lorch resumed the chair.

The Treasurers Report was presented by Allan Francis.