

AGENDA
MNO SYNOD WORSHIP & ARTS
COMMITTEE MEETING
9:00 AM, SATURDAY 26 NOVEMBER 2011
52 OAKRIDGE BAY WINNIPEG MB

9:00 AM Breakfast and Prayer Pr Lenise

9:45 AM Meeting called to order

Old Business

Correction financial report balance as at Sept 7 should be \$632. 50

Financial Report as distributed and attached with a balance \$547.50.

Report on Fellowship of Prayer: 1st Monday of the month at Lutheran Church of the Cross and 3rd Thursday at St. George Crescentwood. Church leadership is invited to receive prayer. We still need Lutheran lay people to join in the praying part. Pr Kolleen

Report on Faith Horizons – XPressions Pr Lenise
Perhaps the compressed time frame contributed to only two Lutherans registered. The event was a success. We encourage joint Lutheran Anglican participation and planning for any event with a worship focus.

New Business

Synod Convention Report Preparation
Alan will prepare the report and circulate it for feedback and input. Alan will talk t Rick regarding the ppt presentation for convention.

Synod Convention Worship Planning

- Alan will arrange a meeting with Convention Chaplain and Bishop regarding format texts etc
- Worship Coordinator suggestion – Don Engel, Leslie Poulin, Lee Luetkehoelter,

Norris Nordin, Don Reimer, Glen Krentz,
Mark Koenker.

- Convention musician – April 26-29

Moved by Kolleen, seconded by Lenise that
Tom Packham be invited to participate as
convention musician. Carried.

**We request accommodation and meals for the
convention musician.**

- Convention Choir and worship leaders to
be requested in registration package.

Worship Clinics

Alan

- Future planning
Preamble: In order to draw the synod
membership together and offer
encouragement and growth opportunities

Kolleen moved that we ask Synod
Council to consider a Synod wide event
on years opposite Synod convention
encompassing all ministries and
committees of the Synod.

This would involve community worship
and specific workshops to
ministry/committee areas.

Seconded by Lenise. Carried.

- Needs Assessment – We will ask Bishop
Elaine to include W&A at all conference
gatherings in order that we ask the needs
in regard to worship. Lenise will develop a
worship questionnaire to use at these
conferences and any opportune moment.

Correspondence – Bart has asked to be replaced
as liaison.

Other

Next Meeting - Lenise moved that we coordinate
our semi annual meetings to coincide with Synod
council meetings. Seconded by Tom. Carried.

Next meeting – March 1 at 5:00 at St Marks. Alan will arrange for meeting space and order supper.

Devotions for next meeting – Tom Packham.

Thanks were expressed to Lenise for the hospitality and breakfast.

Closing prayer by Lenise

11:03 AM Adjourn