

SITTING #5

Two power point presentations highlighting the work of the Committee for Worship and the Arts, and the Cameroon Mission Exposure Trip, were presented.

- MS MNO 13-10-14 that we refer the motion regarding the 2011-2012 revised budget back to Synod Council to find extra money for LTS. Defeated
- MSC MNO 13-10-15 that we approve the 2011-2012 compensation guidelines as presented on pp 77-79 of the Bulletin of Reports.
- MSC MNO 13-20-16 The following appointments were made by the Synod Council:
Committee for Youth Ministry: Luke Filipowicz, Maure Lackman, Lindsay Byron.
Committee for Christian Education: Leah-Marie Jantz
Committee for Mission: David Kaminski, Carol Bilinski, David Chell, Kelly Speak
Committee for Theological Education and Leadership: Sabrina Buffie, Evelyn Roloff, Annemarie MacIntosh
Committee for Worship and the Arts: Alan Cann, Lenise Francis
Committee for Church and Society: Pearl Barz, Rebecca Ulrich

A power point presentation highlighting the work of CLWR was presented.

Report on Registration and Attendance:

<u>Voting</u>	<u>Eligible</u>	<u>Registered</u>
Lay	95	60
Rostered	89	68
Youth	14	3

Visitors 21 and 2 youth assembly leaders

The following rostered ministers under call, in an active or interim ministry not in attendance are:

Rev. Arlene Berg – with excuse
Rev. Trudy Thorarinson – with excuse
Rev. Kolleen Karlowsky-Clark – with excuse
Rev. Mark Koenker – with excuse
Rev. Stan Richards – without excuse.

18 congregations did not send lay delegates and are the following:

Emmanuel, Baldur
Trinity, Winnipeg
Erickson, Erickson
Zion, Friedensthal
Glenboro, Glenboro
St. Pauls, Green Bay
Gesthemane, Inwood
St. John, Lydiatt
Peace, Moosehorn
Salem, Pass Lake
Riverton-Hnausa, Riverton
St. John`s, Snow Lake
St. Peter`s, Teulon

Hilldale, Thunder Bay
Christ, Waldersee
Chinese, Winnipeg
Christ, Winnipeg
Prince of Peace, Winnipeg

Allan Francis assumed the chair.

MSC MNO 13-10-17 that the bylaw amendments presented on pages 17-32 of MNO Synod 13th Biennial Convention Bulletin of Reports be approved.

Bishop Susan Johnson and Allan Francis invited the convention to give their personal opinions regarding the information received on the Structural Renewal Task Force.

The chair called for amendments and/or omissions to the minutes of Sitzings #1 and #2. They were noted.

MSC MNO 13-10-18 that the minutes of Sitting #1 and Sitting #2 be adopted.

A power point presentation highlighting the work of Lutheran Urban Ministry was presented.

The Youth Assembly made a presentation to the convention.

The chair ruled that a report from Reference and Counsel be added to the agenda for Sitting #6. The ruling went unchallenged.

Lutheran Theological Seminary President Rev. Kevin Ogilvie gave his report.

The Final Report of Reference and Counsel

MSC MNO 13-10-19 resolved that we express our thanks to Gloria Dei Lutheran Church, its interim pastor Ted Chell, and its members, and to the assisting congregations from the Metro Conference for your hospitality in hosting the 13th convention of the MNO Synod. You have embraced us as brothers and sisters in Christ. In this holy space we have celebrated our common mission as resurrection people. Renewed by God`s Word, we go out to give glory to God.

MSC MNO 13-10-20 resolved that we, as a convention express our thanks for the faith-led leadership of our Bishop Elaine Sauer, the Assistant to the Bishop, Rev. Larry Ulrich, Communications Coordinator, Rick Scherger, and Executive Assistant, Debbie Beyer.

MSC MNO 13-10-21 resolved that we give thanks for the gifts of ministry shared with the synod by our Chair, Brian Lorch, our Secretary, Rev. Carol Janke, and our Treasurer, Allan Francis.

The convention recessed.