

**EVANGELICAL LUTHERAN CHURCH IN CANADA
MINUTES OF NATIONAL CHURCH COUNCIL
JULY 13, 2011
HILTON GARDEN INN, SASKATOON SK**

PRESENT:

Officers:	National Bishop Susan Johnson Sheila Hamilton, Vice-President	Donald Storch, Secretary Ken Hartviksen, Treasurer
Council:	Tom Brook Rev Claudine Carlson Marie-Laure Collet Maaike Froelich Rev Nolan Gingrich Cynthia Haines-Turner (ACC) Rev Roger Haugen Heidi Hesselink Cindy Hoppe Rev Mark Koenker	Peter Mikelic Teddy Pope Rev Doug Reble Rev Trish Schmermund Carl Sorensen Jeanie Stann Barb Stolee
Synod Bishops:	Bishop Cindy Halmarson, SK Synod Bishop Ron Mayan, ABT Synod Bishop Greg Mohr, BC Synod	Bishop Michael Pryse, Eastern Synod Bishop Elaine Sauer, MNO Synod
Staff:	Rev Paul Gehrs, Assistant to the Bishop Rev Carla Blakley, Assistant to the Bishop, Global Mission Rev Lyle McKenzie, Assistant to the Bishop, Worship Rev André Lavergne, Assistant to the Bishop, Ecumenical and Interfaith Trina Gallop, Director of Communications and Stewardship Faye Schultz, Executive Assistant to the Office of the Bishop	

Wednesday, July 13, 2011, 1:30 pm

National Bishop, Susan Johnson called the meeting to order.

Opening devotions given by meeting chaplain, Rev. Claudine Carlson

CC-2011-60 That NCC approve the agenda. **CARRIED.**

No conflict of interest was noted.

CC-2011-61 That NCC approve the amended March 31-April 3, 2011 National Church Council minutes. **CARRIED.**

CC-2011-62 That NCC record the minutes of **E-vote #1** of April 19, 2011, which reads That NCC approve the Resolution on Preventing Sexual Exploitation and refer it to the ELCIC in convention for adoption, into the July 13, 2011 minutes. **CARRIED.**

CC-2011-63 That NCC record the minutes of **E-vote #2** of May 4, 2011, which reads That NCC approve the nominations for the Nominating Committee for the 2013 National Convention and submit them to the National Convention, into the July 13, 2011 minutes. **CARRIED.**

CC-2011-64 That NCC record the minutes of **E-vote #3** of May 4, 2011, which reads That NCC approve the audited financial statements for the period ending December 31, 2010 and refer them to the National Convention to be adopted as presented, into the July 13, 2011 minutes. **CARRIED.**

No report from National Bishop, Susan Johnson

Updates to Convention agenda include on Agenda C-3 a greeting from Tribal Chief Felix Thomas, Agenda C-5 four changes include time of standing order for ELCA 7:15 pm, standing order for LCBI 7:20 pm, and report of National Church Council continued 7:30 pm, delete report of Reference and Counsel at 8:05.

Motions on F86 Constitution Committee be prepared to speak to the motions, Finance motions Treasurer to speak to, Audit motion 21 speak to by Audit Committee Chair, Nomination for treasurer Motion 22 speak to by Treasurer, SRTF motion speak to by Task Force members, Faith, Order, and Doctrine motions 26-29 speak to by Maaiké Froelich, Bishop Cindy Halmarson, Doug Reble, Tom Brook and Trish Schermund.

CLWR, Seminary Staff, National Office Staff may be called upon to respond to questions, but do not have voice on the floor of convention.

The time for delegate's to speak at convention has been changed from five minutes down to three minutes; this change is located in the standing rules of order which will be voted on at the beginning of convention.

Amendment to Page 6 of the March/April NCC minutes, wording in motions 18 & 19 the word Gospels in second line should be gospel. The same change needs to be made in the Convention motions.

National Secretary, Don Storch encouraged NCC members to use their voice at convention. NCC members have voice, but not vote.

It was suggested that delegates have an opportunity to get to know each other by having dialogue, current convention agenda does not allow for that. Consider future convention agendas to allow for delegates' discussions time.

Correspondence for action:

1. Letter from St John's Petawawa,

CC-2011-65 That NCC move to acknowledge the May 12, 2011 letter from St John's, Petawawa with thanks. **Carried.**

2. Letter from Lutheran Theological Seminary

CC-2011-66 That NCC move to acknowledge the June 16, 2011 letter from LTS, Saskatoon with thanks. **Carried.**

3. A pastoral letter concerning the ELCIC Social Statement on Human Sexuality and the three motions recommended by the National Church Council.

CC-2011-67 That NCC move to acknowledge the email with thanks. **Carried.**

CC-2011-68 That NCC reappoint Rev. Dr. Mark Harris, and Rev. Dr. Faith Rohrbough to the CLWR Board for another term. **Carried.**

Dwelling in the word—Marie-Laure Collet

July 17, 2011 at 11:00 am
March 8-10, 2012

NCC Meeting
NCC Meeting

September 8-10, 2011
September 6-8, 2012

NCC Meeting
NCC Meeting

**EVANGELICAL LUTHERAN CHURCH IN CANADA
MINUTES OF NATIONAL CHURCH COUNCIL
JULY 17, 2011 11:00 AM
HILTON GARDEN INN, SASKATOON SK**

PRESENT:

Officers: National Bishop Susan Johnson

Council:	Rev. Chris Bishopp	Kathy Martin
	Marie-Laure Collet	Teddy Pope
	Matthew Diegel	Rev Doug Reble
	Cynthia Haines-Turner (ACC)	Rev Trish Schmermund
	Heidi Hesselink	Rev. Jeff Smith
	Cindy Hoppe	Jeanie Stann
	Allyn Langager	Barb Stolee
	Pat Lovell	

Synod	Bishop Cindy Halmarson, SK Synod	Bishop Elaine Sauer, MNO Synod
Bishops:	Bishop Greg Mohr, BC Synod	

Staff: Rev Paul Gehrs, Assistant to the Bishop,
Rev Carla Blakley, Assistant to the Bishop, Global Mission
Trina Gallop, Director of Communication and Stewardship
Rev Lyle McKenzie, Assistant to the Bishop, Worship
Gloria McNabb, Director of Finance and Administration
Faye Schultz, Executive Assistant to the Office of the Bishop

Sunday, July 17, 2011, 11:00 am

National Bishop Susan Johnson called the meeting to order.

Each NCC Member talked a little about themselves, then each talked about what they take away from this convention.

September 8-10, 2011	NCC Meeting
	Chaplain-Doug Reble Dwelling in the Word-Jeff Smith, Matthew Diegel, Trish Schermund
March 8-10, 2012	NCC Meeting
September 6-8, 2012	NCC Meeting

Respectfully submitted,
Faye Schultz