

**EVANGELICAL LUTHERAN CHURCH IN CANADA
MINUTES OF NATIONAL CHURCH COUNCIL**

**JUNE 28, 2009 8:00 AM
UNIVERSITY OF BRITISH COLUMBIA, VANCOUVER BC**

PRESENT:

Officers:	National Bishop, Susan Johnson	Donald Storch, Secretary Ken Hartviksen, Treasurer
Council:	Tom Brook Rev Claudine Carlson Marie-Laure Collet (newly elected) Maaike Froelich Rev Nolan Gingrich Rev Roger Haugen Heidi Hesselink	Rev Mark Koenker Rev Dr Peter Mikelic Rev Doug Reble Rev Trish Schmermund Carl Sorensen Barb Stolee
Synod	Rev Cindy Halmarson, SK Synod	Rev Michael Pryse, Eastern Synod
Bishops:	Rev Ron Mayan, ABT Synod Rev Gerhard Preibisch, BC Synod	Rev Elaine Sauer, MNO Synod
Staff:	Rev Paul Gehrs, Assistant to the Bishop Trina Gallop, Director of Communications and Stewardship Faye Schultz, Executive Assistant to the Office of the Bishop	
Excused:	Cindy Hoppe, Rt Rev Colin Johnson, Teddy Pope, Sheila Hamilton, Vice-President (newly elected) Jeanie Stann (newly elected)	

The members of National Church Council introduced themselves.

Convention evaluations will be ready to review for the September NCC meeting.

NCC committee meetings will take place at the September meeting and meeting times will be arranged. There will be changes to some committees as some members are no longer on NCC and new members will be added.

Orientation for new members will take place; this will provide a review for all other members.

Evaluation of the National Bishop—a process needs to be ready for the March NCC meeting

Evaluation of the convention, especially feedback for the National Bishop—please send your comments to Bishop Susan or Don Storch.

Members of NCC shared their initial views and feelings on the convention.

The meeting was adjourned.