



2015 NATIONAL CONVENTION

REQUEST FOR NOMINATIONS

Elections will be held at the 2015 Evangelical Lutheran Church in Canada (ELCIC) National Convention in Edmonton, AB, July 9–12, 2015 for vacant positions on the ELCIC National Church Council, the Board of Directors of ELCIC Group Services, Inc. and the ELCIC Court of Adjudication.

The positions for officers on National Church Council are pursuant to ELCIC Administrative Bylaws, Part VIII, Section 2;

“The election of officers shall proceed without oral nominations, except that the National Church Council shall nominate a person for the office of treasurer. If the first ballot does not result in election, it shall be considered a nominating ballot. The officers shall be elected in the following order: bishop, secretary, treasurer, and vice-president.”

For National Church Council, the historical practice for election;

“The Executive Committee of the council shall consist of the officers of this church. In addition to the officers there shall be sixteen (16) elected members of National Church Council: one rostered minister and one lay person from each of the synods of British Columbia and Manitoba/Northwestern Ontario, one rostered minister and two lay persons from each of the synods of Alberta and Saskatchewan, and three rostered ministers and three lay persons from the Eastern Synod.”

For ELCIC Group Services, Inc., ELCIC GSI Inc. Bylaws Section 4.03.1;

“At each annual meeting of the member held every fourth year after the 2011 annual meeting of the member, the member shall elect two individuals to replace the two directors whose term of office has expired at such meeting. Such individuals must be nominated by the ELCIC Convention held prior to such annual meeting and must be members of the ELCIC Pension Plan. One such individual must be on the ELCIC Roster and the other individual must not be on the ELCIC Roster at the time of nomination by the ELCIC convention.”

And for ELCIC Court of Adjudication, ELCIC Constitution Article XVIII Section 2.

“The Court of Adjudication shall consist of seven members, four lay and three rostered, who shall be elected by the convention for a term of four years. No member may hold a position on National Church Council, synod council or a

synodical committee for theological education and leadership. No member shall serve more than two consecutive terms. A vacancy occurring *ad interim* may be filled by the National Church Council until the next regular convention, which shall fill the unexpired term.”

The Committee on Nominations is required to nominate two persons for each position to be filled on National Church Council, ELCIC Group Services Inc. and Court of Adjudication. All nominations should include the name, address, telephone number and a brief resume of the nominee, clearly identifying the specific position. For a copy of the “Biographical Data Form,” look on the home page of the ELCIC web site located at www.elcic.ca for the drop down box “What we do” and then choose the option “National Convention.” Look for the “Elections” link. Nomination for the officers is done at convention.

The following list indicates each position, the synod to be represented, whether the nominee is to be a layperson or a rostered minister, and the length of the term. The incumbents are listed indicating (e) eligible for re-election and (i) ineligible for re-election.

OFFICERS

National Bishop	4 years	Susan C. Johnson (e)
Secretary	4 years	Murray Walter (e)
Treasurer	4 years	Ken Day (e)

NATIONAL CHURCH COUNCIL

BC	Rostered	4 years	Kathleen Martin (e)
ABT	Lay	4 years	Allyn Langager (e)
SK	Lay	4 years	Cindy Hoppe (i)
SK	Rostered	4 years	Christopher Bishopp (e)
MNO	Lay	4 years	Jeffrey Buhse (e)
EAST	Lay	4 years	Pat Lovell (e)
EAST	Rostered	4 years	Heather Spencer (e)
EAST	Rostered	4 years	Jeffrey Smith (e)

ELCIC GROUP SERVICES INC.

Lay Plan Member	4 years	Pamela Giles (e)
Rostered Plan Member	4 years	Mark Van House (e)

COURT OF ADJUDICATION

Lay	4 years	Tim Kurbis (e)
Lay	4 years	Glen David Tait (e)
Rostered	4 years	Patricia Giannelia (e)
Rostered	4 years	Allan Grundahl (e)

SYNOD

BC	British Columbia Synod
ABT	Synod of Alberta and the Territories
SK	Saskatchewan Synod
MNO	Manitoba/Northwestern Ontario Synod
EAST	Eastern Synod

DEADLINE for submission of nominations is Friday, January 30, 2015.

Email the Biographical Data Form to:
nationalconvention@elcic.ca

or mail to:

Office of the Secretary
Evangelical Lutheran Church in Canada
600 – 177 Lombard Avenue, Winnipeg MB R3B 0W5

Murray Walter, Secretary