



## Order of Business

### Schedule

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### Reports and Recommendations Requiring Action or Review

In the Order of Business, references are by Roman numeral to the section of the *Pre-Assembly Report* where the resource is located and by the name of the document (e.g., V: Election of the Vice President), unless otherwise noted. Recommended actions, also in the *Pre-Assembly Report*, are noted similarly, with a page citation. Unless otherwise noted, favorable action requires a majority vote of those voting members present and voting.

### Section V: Recommendations of the Church Council

- Rules of Organization and Procedure
- Election of the Vice President
- Rationale for Amendments
- Ratification of Amendments to the Constitutions of the ELCA
- General Amendments to the Constitutions of the ELCA
- Archiving of Certain Social Policy Resolutions
- 2023–2025 Budget Proposal

### Section VI: Other Assembly-Related Documents

- Declaration of the ELCA to the Muslim Community
- Declaration of the ELCA to American Indian and Alaska Native People
- Declaration of the ELCA to the Jewish Community
- ELCA Sanctuary Church Guidelines
- Social Message on Government and Civic Engagement in the United States with Study Guides
- 2022 Churchwide Assembly Rule for Hearings

### Section VII: Report of the Memorials Committee

- Report of the Memorials Committee

### Section VIII: Report of the Nominating Committee

- Report of the Nominating Committee

## Deadlines

### ***Tuesday, Aug. 9, 2022***

- 11:45 a.m.** Separate consideration (removal from *en bloc*) of responses to synod memorials  
Substitute responses to synod memorials  
Separate consideration (removal from *en bloc*) of proposed general amendments to the *Constitutions, Bylaws, and Continuing Resolutions of the ELCA*  
Proposed changes to the general amendments to the *Constitutions, Bylaws, and Continuing Resolutions of the ELCA*  
Proposed amendments from the floor to the *Constitutions, Bylaws, and Continuing Resolutions of the ELCA*  
Separate consideration (removal from *en bloc*) of Social Policy Resolutions  
Nominations from the floor
- 7:00 p.m.** Withdrawal from ballot for vice president

### ***Wednesday, Aug. 10, 2022***

- 10:15 a.m.** Non-germane resolutions  
Proposed amendments to the 2023–2025 budget proposal
- 1:45 p.m.** First common ballot
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## Elections

The Nominations Desk is located outside Hall A near the Registration Desk. It is open on Monday, Aug. 8, 2022, from 3:00 p.m. to 6:00 p.m. and on Tuesday, Aug. 9, 2022, from 8:00 a.m. to 7:00 p.m.

## Election deadlines

### ***Tuesday, Aug. 9, 2022***

- 11:45 a.m.** Nominations from the floor
- 7:00 p.m.** Withdrawal from ballot for vice president

### ***Wednesday, Aug. 10, 2022***

- 1:45 p.m.** First common ballot

## Plenary Session One

Beginning: 8:30 a.m.

Ending: 11:30 a.m.

Tuesday, Aug. 9

Agenda Item	Reference	Recommended Action
Welcome and Land Acknowledgement	Worship and Song	
Order for the Opening of the Assembly	Worship and Song	
Recognition of the 35th Anniversary of the Constituting Convention		
Greeting: Southern Ohio Synod		
Introduction of Local Chairs		
Organization of Assembly <ul style="list-style-type: none"><li>• Roll of Voting Members</li><li>• Report: Credentials Committee</li><li>• Committees of the Assembly</li><li>• Parliamentary</li></ul>	I: Roll of Assembly Members I: Rules of Organization and Procedure	
Introduction to Electronic Voting	I: Rules of Organization and Procedure	
Consideration: Rules of Organization and Procedure	I: Rules of Organization and Procedure V: Recommendation: Rules of Organization and Procedure	<b>Two-Thirds Vote Required</b> <b>V: Rules of Organization and Procedure, p.1</b>
Consideration: Order of Business	<b>Recommendation for Assembly Action:</b> <b>To approve the Order of Business as the agenda of the 2022 Churchwide Assembly of the Evangelical Lutheran Church in America, in keeping with the provisions of the Rules of Organization and Procedure for the calling of items of business before the assembly.</b>	
Recess		
Greeting: Federal Chaplain		
Video <i>In Memoriam</i> : Bill Horne		

First Ballot for Vice President

I: Rules of Organization and Procedure  
V: Election of the Vice President

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Video Greeting:  
Endowment Fund of the ELCA

IV: Endowment Fund of the ELCA  
(ELCA Foundation)

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Report: Nominating Committee

VIII: Nominating Committee

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Reports: Vice President and Church Council

II: Report of the Vice President  
V: Recommendations of the Church Council  
XI: Report of the Church Council

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Announcements

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Hymn and Prayer

Worship and Song

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**OFFICIAL NOTICES:**

11:45 a.m., Aug. 9

**REMOVAL OF RESPONSES TO MEMORIALS AND SOCIAL POLICY RESOLUTIONS  
TO BE ARCHIVED FROM THE EN BLOC MOTION;  
SUBMISSION OF SUBSTITUTE RESPONSES TO MEMORIALS**

*Deadline for electronic or paper form submission of notification to the secretary for requests for the removal of responses to synod memorials and social policy resolutions to be archived from the en bloc motion for separate consideration, or for offering amendments or substitute responses to synod memorials. Such notice may be submitted electronically through the ELCA Guide app or in paper form to the secretary's assistant, seated during the plenary session to the left (presider's side) of the speakers' platform.*

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11:45 a.m., Aug. 9

**REMOVAL OF AMENDMENTS FROM THE EN BLOC MOTION REGARDING  
GENERAL AMENDMENTS TO GOVERNING DOCUMENTS;  
CHANGES TO GENERAL AMENDMENTS TO GOVERNING DOCUMENTS;  
OTHER PROPOSED AMENDMENTS TO THE GOVERNING DOCUMENTS;  
NOMINATIONS FROM THE FLOOR**

*Deadline for submission to the secretary of requests for removal from the en bloc motion related to proposed general amendments for the Constitutions, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America. Such notice may be submitted electronically through the ELCA Guide app or in paper form to the secretary's assistant, seated during the plenary session to the left (presider's side) of the speakers' platform.*

*Deadline for submission to the secretary of substitute proposals to proposed general amendments for the Constitutions, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America. Such notice may be submitted electronically through the ELCA Guide app or in paper form to the secretary's assistant, seated during the plenary session to the left (presider's side) of the speakers' platform.*

*Deadline for submission to the secretary of proposals to amend the Constitutions, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America. Such notice may be submitted electronically through the ELCA Guide app or in paper form to the secretary's assistant, seated during the plenary session to the left (presider's side) of the speakers' platform.*

*Deadline for submission to the secretary of nominations to the Church Council, churchwide boards, and committees. Nominations may be filed electronically through the ELCA Guide app or in paper form at the Nominations Desk (outside Hall A near the registration desk).*

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**Plenary Session Two****Beginning: 1:30 p.m.****Ending: 3:30 p.m.****Tuesday, Aug. 9**

<b>Agenda Item</b>	<b>Reference</b>	<b>Recommended Action</b>
Elections Report: First Ballot for Vice President	V: Election of the Vice President X: Results of the First Ballot for Vice President	
Video Greeting: Mission Investment Fund	IV: Report of the Mission Investment Fund	
<i>En Bloc</i> Action on Social Policy Resolutions	V: Archiving of Certain Social Policy Resolutions	<b>V: Archiving of Certain Social Policy Resolutions, p. 1</b>
Report: Memorials Committee	VII: Report of the Memorials Committee	
Report: Treasurer Introduction of 2023–2025 budget proposal	II: Report of the Treasurer V: 2023–2025 Budget Proposal	
Greeting: Bishop Sani Ibrahim Azar		
Announcements		
Prayer	Worship and Song	

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**OFFICIAL NOTICE:**

7:00 p.m., Aug. 9

**WITHDRAWAL FROM BALLOT FOR VICE PRESIDENT**

*Deadline for those nominated on the first ballot for vice president to notify the secretary of their withdrawal from further consideration of their names on the second ballot for vice president. Such notice may be submitted in paper form to the Nominations Desk (outside Hall A near the registration desk).*

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**Plenary Session Three****Beginning: 8:30 a.m.****Ending: 10:00 a.m.****Wednesday, Aug. 10**

<b>Agenda Item</b>	<b>Reference</b>	<b>Recommended Action</b>
Morning Prayer	Worship and Song	
Announcement of constitutions, bylaws, and continuing resolutions		
Second Ballot for Vice President	I: Rules of Organization and Procedure V: Election of the Vice President	
Video Greeting: Board of Pensions	IV: Board of Pensions (Portico Benefit Services)	
Report: Presiding Bishop and Churchwide Organization	II. Report of the Presiding Bishop III: Reports of the Churchwide Organization	
Elections Report: Second Ballot for Vice President	V: Election of the Vice President X: Results of the Second Ballot for Vice President	
Elections: First Common Ballot	X: First Common Ballot	
Presentation: Declaration to American Indian and Alaska Native People	VI: Declaration to American Indian and Alaska Native People	
Address: National Congress of American Indians President Fawn Sharp		
Announcements		
Prayer	Worship and Song	



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**OFFICIAL NOTICES:**

10:15 a.m., Aug. 10

**NON-GERMANE RESOLUTIONS;  
AMENDMENTS TO THE 2023–2025 BUDGET PROPOSAL**

*Deadline for submission to the secretary of resolutions not germane to matters before the assembly or on the assembly agenda. Such notice may be submitted electronically through the ELCA Guide app or in paper form to the secretary's assistant, seated during the plenary session to the left (presider's side) of the speakers' platform.*

*Deadline for submission to the secretary of proposed amendments to the 2023–2025 Budget Proposal. Such notice may be submitted electronically through the ELCA Guide app or in paper form to the secretary's assistant, seated during the plenary session to the left (presider's side) of the speakers' platform.*

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**OFFICIAL NOTICE:**

1:45 p.m., Aug. 10

**FIRST COMMON BALLOT**

*Deadline for submission of the First Common Ballot. After this time, the polls are closed, and no further ballots shall be transmitted to the Elections Committee.*

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**Plenary Session Four****Beginning: 2:00 p.m.****Ending: 5:00 p.m.****Wednesday, Aug. 10**

<b>Agenda Item</b>	<b>Reference</b>	<b>Recommended Action</b>
Theological Presentation: The Rev. Anthony Bateza		
Speeches by Vice President Nominees	V: Election of the Vice President X: Biographical Information for Nominees for Vice President	
Report: Secretary	II: Report of the Secretary	
College Corporation Meetings	Other: 2022 College Corporation Meetings	
Third Ballot for Vice President	I: Rules of Organization and Procedure V: Election of the Vice President X: Report of the Elections Committee	
Video Greeting: Publishing House of the ELCA	IV: Publishing House of the ELCA (1517 Media)	
Elections Report: Third Ballot for Vice President	V: Election of the Vice President X: Results of the Third Ballot for Vice President	
Report: Memorials Committee	VII: Report of the Memorials Committee	
Greeting: Lutheran World Federation		
Announcements		
Hymn and Prayer	Worship and Song	

**Plenary Session Five**

Beginning: 10:00 a.m.

Ending: 12:00 p.m.

**Thursday, Aug. 11**

<b>Agenda Item</b>	<b>Reference</b>	<b><i>Recommended Action</i></b>
Elections Report: First Common Ballot	X: First Common Ballot	
Elections: Second Common Ballot	X: Second Common Ballot	
Consideration: 2023–2025 Budget	V: 2023–2025 Budget Proposal	<b>V: 2023–2025 Budget Proposal, p. 1.</b>
Video Greeting: Women of the ELCA	IV: Women of the ELCA	
Report: Conference of Bishops		
Report: Memorials Committee	VII: Report of the Memorials Committee	
Vice President Nominees Forum (Q&A)	V: Election of the Vice President X: Biographical Information for Nominees for Vice President	
Announcements		
Hymn and Prayer	Worship and Song	

**Plenary Session Six**  
**Beginning: 2:00 p.m.**  
**Ending: 5:00 p.m.**

**Thursday, Aug. 11**

<b>Agenda Item</b>	<b>Reference</b>	<b>Recommended Action</b>
Fourth Ballot for Vice President	I: Rules of Organization and Procedure V: Election of the Vice President	
Video Update: Lutheran Disaster Response		
Elections Report: Fourth Ballot for Vice President	V: Election of the Vice President X: Results of the Fourth Ballot for Vice President	
Consideration: Ratification of Amendments to Governing Documents	V: Amendments to the Constitutions of the ELCA	<b><i>Two-Thirds Vote Required</i></b> <b>V: Ratification of Amendments to the Constitutions of the ELCA, p. 1</b>
General Amendments to Governing Documents		<b><i>Two-Thirds Vote Required</i></b> <b>V: General Amendments to the Constitutions of the ELCA, p. 1</b>
Report: Reference and Counsel Committee	IX: Report of the Reference and Counsel Committee	
Fifth Ballot for Vice President	I: Rules of Organization and Procedure V: Election of the Vice President	
Elections Report: Fifth Ballot for Vice President	V: Election of the Vice President X: Results of the Fifth Ballot for Vice President	
Response from the Vice President-elect		
Ecumenical and Inter-religious Relations Recognition	III: Office of the Presiding Bishop	
Announcements		
Hymn and Prayer	Worship and Song	

**Plenary Session Seven****Beginning: 10:30 a.m.****Ending: 12:30 p.m.****Friday, Aug. 12**

<b>Agenda Item</b>	<b>Reference</b>	<b>Recommended Action</b>
Report: Reference and Counsel Committee	IX: Report of the Reference and Counsel Committee	
Unfinished Business		
Video Update: ELCA World Hunger		
Honoring Outgoing Synod Bishops		
Recognition of Church Council Members		
Announcement of 2025 Churchwide Assembly		
Order for the Closing of the Assembly	Worship and Song	