



# **Section 3**

**2011 Convention of Synod**

**Agenda**

**AGENDA**  
**44th Convention of Synod of the LCAQD**  
**Theme “**

**13<sup>th</sup> – 15th May 2011**

1. Delegate Registration & Wine / Cheese evening
2. Welcome

**Saturday 14<sup>th</sup> May 2011**

**Preliminaries:**

3. Opening Service: Preacher – LCAQD President, Rev. Noel Noack
4. Welcome of new Pastors to the District:-

Rev Brenton Fiedler from Dubbo to Toowoomba, Good Shepherd  
Rev Andrew Schultz from Campbelltown NSW to Redlands  
Rev Greg Noll from LoA to Orana, Kingaroy as Chaplain  
Rev Greg Priebbenow from Murray Bridge Unity College to Bundaberg  
Rev Mark Hampel Rev without a Call to Bethesda  
Rev Matthew Eckermann from Cleve SA to Kingaroy  
Rev Reid Matthias from Rockford, IL USA to Lockyer Valley  
Rev Stephen Jaensch from Southern Yorke Peninsula to Emerald  
Grad Rev Joshua Pfeiffer from ALC appointed to Nundah  
Grad Rev Murray Smith from ALC appointed to SWQLP  
Grad Rev Vaughn Spring from ALC appointed to Cairns  
Grad Rev William Frost from South Africa appointed to Wilsonton / Glencoe  
Grad Rev Carl Thiele from ALC appointed to Rosewood

5. Welcome to Convention

Invited Guests:-

Most Rev Dr. Phillip Aspinall  
Anglican Archbishop of Brisbane

Archbishop John Bathersby  
Catholic Archbishop of Brisbane

Ted Hungerford  
Sunshine Coast Regional Council

Rev Bruce Johnson  
Moderator, Uniting Church of Aust. QLD

Father Joseph Duffy  
Stella Maris Catholic Church Sunshine Coast

Chris Thompson  
Sunshine Coast Regional Council

Christian Dickson  
Sunshine Coast Regional Council

Fiona Simpson MP  
State Member for Maroochydore

Hon Alexander Somlyay  
Electoral Division of Fairfax (Qld)

Hon Peter Slipper  
Electoral Division of Fisher (Qld)

Bob Abbott  
Mayor of Sunshine Coast

Steve Dickson MP  
Member for Buderim

6. Appointments

- a. Minute Secretary – District Secretary & Presidents PA
- b. Chief Teller – TBN
- c. Electoral Officer – Sandra Klingberg
- d. Resolutions Summary Committee – District Secretary, District Executive Officer
- e. Synod Steering Committee – David Spanagel, Robin Kleinschmidt, David Bliss

7. Greetings and apologies from Pastors and members

8. Nominations for District Officers, Councils and Committees

***That***

- a. ***The published list of nominations together with the announcement of alterations presented in accordance with the rules governing the reading of nominations be received: and***
- b. ***The Electoral Officer be authorized to conduct the necessary ballots during the business proceedings of Convention.***

(Nominations Committee)

9. Adoption of Minutes

***That the minutes of the 43rd Convention of Synod held at Ipswich and hosted by Bethany Lutheran Church, Raceview be adopted.***

Late Proposals

***That the Late Proposals be received.***

10. Procedure for Announcements – District Secretary and District Executive Officer

**Reading of nominations for 1<sup>st</sup> Vice President of the LCAQD**

1. As nominated by Pastors Conference

LCAQD President's Report

1. Greetings to Pastors who have transferred out of the District since June 1, 2010  
Rev Michael Steicke from Toowoomba to Mannum-Palmer Parish SA  
Rev Tim Jarrick from Ipswich to Wodonga, VIC  
Rev Peter Ziersch from Cairns to Freeling Parish, SA
2. Pastors who have transferred to the District since June 1, 2010  
Rev Brenton Fiedler from Dubbo to Toowoomba, Good Shepherd  
Rev Andrew Schultz from Campbelltown NSW to Redlands  
Rev Greg Noll from LoA to Orana, Kingaroy as Chaplain  
Rev Greg Priebbenow from Murray Bridge Unity College to Bundaberg  
Rev Mark Hampel Rev without a Call to Bethesda  
Rev Matthew Eckermann from Cleve SA to Kingaroy  
Rev Reid Matthias from Rockford, IL USA to Lockyer Valley  
Rev Stephen Jaensch from Southern Yorke Peninsula to Emerald  
Grad Rev Joshua Pfeiffer from ALC appointed to Nundah  
Grad Rev Murray Smith from ALC appointed to SWQLP  
Grad Rev Vaughn Spring from ALC appointed to Cairns  
Grad Rev William Frost from South Africa appointed to Wilsonton / Glencoe  
Grad Rev Carl Thiele from ALC appointed to Rosewood
3. Greetings to pastors who have retired from the LCAQD since June 1, 2010  
Nil
4. In memory  
Rev W Rob Paech (Emeritus) – 2 June 1925 to 23 August 2010  
Rev Vincent Jarrick (Emeritus) – 6 May 1927 to 22 January 2010  
Rev Vic Pokela (Emeritus) – 18 August 1924 to 29 October 2010  
Dr Adrienne Jericho (Executive Director of Lutheran Education Australia and  
Foundation Principal of Immanuel Lutheran College) – 21 February 1948 to 28 August  
2010  
Mrs Lorraine Stolz (Wife of the late Rev Joe Stolz and Mother of Rev Dr David Stolz) –  
3 August 1920 – 22 July 2010
5. Congregations/Parishes closures  
Nil
6. Welcome of New Congregations established since June 1, 2010  
Nil
7. Adoption of Report

***That the President's Report be adopted***

**Presentation to Synod by the Lutheran Community Care (LCC)**

1. LCC Council Report
  - a. The report, per the By-Laws, is taken as read
  - b. The Chairman of the LCC Council may wish to highlight certain parts of the report
  - c. Questions and discussion regarding the report
  - d. Adoption of Report  
***That the Report of Lutheran Community Care Council be adopted***
2. The Chairman of the LCC Council presents the LCC budget for approval by Synod
  - a. Questions and discussion regarding the budget
  - b. Adoption of the LCC 2009/2010 budget  
***That the 20010/2011 Lutheran Community Care budget be adopted.***
3. The Chairman of the LCC Council presents the proposed changes to the LCC By-Laws.
  - a. Questions and discussion regarding the proposed By-Laws. It is assumed these have been read as presented in Section 10C of this Book Of Reports

**Presentation to Synod by District Church Council (DCC)**

1. DCC Council Report
  - a. The report, per the By-Laws, is taken as read
  - b. The Secretary of DCC may wish to highlight certain parts of the report
  - c. Questions and discussion regarding the report
  - d. Adoption of Report  
***That the Report of the District Church Council be adopted***
2. Finance Advisory Committee Report
  - a. The report, per the By-Laws, is taken as read
  - b. The Chairman of FAC may wish to highlight certain parts of the report
  - c. Questions and discussion regarding the report
  - d. Adoption of Report  
***That the Report of the Finance Advisory Committee be adopted***
  - e. The Chairman of FAC presents the Proposed 2011 District Budget
  - f. Questions and discussion regarding the report
  - g. Adoption of the proposed 2012 budget  
***That the Lutheran Church of Australia Queensland District proposed budget for 2012 be adopted***

**Reading of nominations**

1. Reading of Nominations for District Church Council (DCC)  
(5 Pastors, 8 Lay members)
  - i. No names were available at time of printing
2. Reading of nominations for Councils:
  - a. Council of Ministry and Mission (6 appointed by DCC, 9 elected by Synod)
    - i. No names were available at time of printing
  - b. Lutheran Community Care Council (2 Pastors, 8 Lay members)
    - i. To be advised on the floor of synod

- c. Lutheran Education Queensland (*6 from a schools admin or governance*)
- 3. Reading of nominations for Committees:
  - a. Constitutions Committee (*2 or 3 Pastors, 5 or 6 Lay Members*)
  - b. Nominations Committee (*At least 3 Lay members and 2 Pastors*)
    - i. By virtue of office of being DCC Secretary
- 4. If necessary, reading of or calling for nominations for any other position that is elected by Synod, not identified when the Book of Reports was prepared
- 5. DCC nominees have two minutes each to address Synod prior to elections

### **Presentation to Synod by Lutheran Education Queensland (LEQ)**

- 1. LEQ Council Report
  - a. The report, per the By-Laws, is taken as read
  - b. The Chairman of the LEQ Council may wish to highlight certain parts of the report
  - c. Questions and discussion regarding the report
  - d. Adoption of Report
    - That the Report of Lutheran Education Queensland Council be adopted***
- 2. The Chairman of the LEQ Council presents the LEQ budget for approval by Synod
  - a. Questions and discussion regarding the budget
  - b. Adoption of the LEQ 2011 budget
    - That the 2012 Lutheran Education Queensland budget be adopted.***
- 3. The Chairman of the LEQ Council will present any late proposals or any other issues for discussion.

### **Presentation from Queensland Lutheran Early Childhood Services (QLECS)**

As per the Bylaws of the LCAQD

### **Election for DCC, Councils and Committees**

- 1. Election for Councils:
  - a. Council of Ministry and Mission
  - b. Lutheran Community Care Council
  - c. Lutheran Education Queensland
  - d. Lutheran Youth of Queensland
- 2. Elections for Committees:
  - a. Constitutions Committee
  - b. Nominations Committee
- 3. If necessary, elections for any other position that is elected by Synod not identified when the Book of Reports was prepared.

### **President of the Church report**

- 1. Report from the President of the Church
- 2. Reception of the Report of the President of the Church
  - That the report of the President of the Church be received.***

### **Professional Standards Unit (PSU) Report**

- 1. The report is taken as read
- 2. The Chairman of PSU Committee may wish to highlight certain parts of the report
- 3. Questions and discussion regarding the report
- 4. Adoption of Report

***That the Report of the Professional Standards Unit be adopted.***

**Lutheran Laypersons League report**

1. The report, per the By-Laws, is taken as read
2. The LLL representative may wish to highlight certain parts of the report
3. Reception of Report

***That the Report of the Lutheran Laypersons League be received.***

**Presentation to Synod by Lutheran Youth of Queensland (LYQ)**

1. LYQ Council Report
  - a. The report, per the By-Laws, is taken as read
  - b. The Chairman of the LYQ Council may wish to highlight certain parts of the report
  - c. Questions and discussion regarding the report
  - d. Adoption of Report

***That the Report of Lutheran Youth of Queensland Council be adopted***
2. The Chairman of the LYQ Council presents the LYQ budget for approval by Synod
  - a. Questions and discussion regarding the budget
  - b. Adoption of the LYQ 2010 budget

***That the 2011 Lutheran Youth of Queensland budget be adopted.***
3. The Chairman of the LYQ Council will present any late proposals or any other issues for discussion.

**Announcement of Election Results for DCC, Councils and Committees**

1. Election results for Councils are declared:
  - a. Council of Ministry and Mission
  - b. Lutheran Community Care Council
  - c. Lutheran Education Queensland
  - d. Lutheran Youth of Queensland
2. Elections results for Committees are declared:
  - a. Constitutions Committee
  - b. Nominations Committee
3. If necessary, election results for any other position that is elected by Synod, not identified when the Book of Reports was prepared will be declared

**Presentation to Synod by the Council for Ministry and Mission (CMM)**

1. CMM Report
  - a. The report, per the By-Laws, is taken as read
  - b. The Chairman of the CMM may wish to highlight certain parts of the report
  - c. Questions and discussion regarding the report
  - d. Adoption of Report

***That the Report of the Council for Ministry and Mission be adopted***
2. The Chairman of the CMM will present any late proposals or any other issues for discussion.

**Saturday night Service**

## Sunday 15<sup>th</sup> May 2011

### Sunday Worship

Preacher – LCA President, Rev. Dr. Mike Semmler

#### Board For Missions report

1. A report by the Board For Missions is presented
2. Reception of Report

***That the Report of the Board for Missions be received.***

#### Australian Lutheran World Service (ALWS) report

1. The report, per the By-Laws, is taken as read
2. The ALWS representative may wish to highlight certain parts of the report
3. Reception of Report

***That the Report of the Australian Lutheran World Service be received.***

#### Lutheran Media Ministry report

1. A report by the Director is presented
2. Reception of Report

***That the Report of the Lutheran Media Ministries be received.***

#### Australian Lutheran College (ALC) report

1. A report by the Principal, Rev. John Henderson, is presented
2. Reception of Report

***That the Report of the Australian Lutheran College be received.***

#### Invitation to host Convention of Synod 2012

1. Acceptance by Synod of the invitation

#### Lutheran Women of Queensland (LWQ) report

1. The report, per the By-Laws, is taken as read
2. The LWQ representative may wish to highlight certain parts of the report
3. Reception of Report

***That the Report of the Lutheran Women of Queensland be received.***

#### Queensland Statistics Committee report

1. The Statistics Committee chairman presents his report
2. Reception of Report

***That the Report of the Statistics Committee be received.***

#### LCA Board for Lay Ministry report

1. The Director presents the report for the Board for Lay Ministry
2. Reception of Report

***That the Report of the LCA Board for Lay Ministry be received.***

#### ***The Lutheran report***

1. The Editor of *The Lutheran* presents her report
2. Reception of Report



***That the Report of The Lutheran be received.***

**Resolutions from Congregations**

- a. St Johns Bundaberg
- b. Immanuel Buderim

**Unfinished Business**

1. Any business held over from previous sessions will be addressed at this time.
2. Resolution to instruct DCC to appropriately handle any unfinished business  
***That any unfinished business be referred to District Church Council for appropriate action.***

**Vote of Thanks**

1. Given by a member of the LCAQD
2. Receiving the Vote of Thanks  
***That Synod record its sincere appreciation to those who, either as a result of election or retirement, will no longer serve.***

**Comprehensive Vote of Thanks**

1. Given by a member of the LCAQD
2. Receiving the Comprehensive Vote of Thanks  
***That Synod records its comprehensive vote of thanks by rising.***

**Installation of DCC Members**

**Closing Service**

Preacher – First Vice President, LCAQD, Rev. Paul Smith