# DRAFT AGENDA -- 2025 LCMS SOUTH DAKOTA DISTRICT CONVENTION

### Mission Statement of The Lutheran Church—Missouri Synod

In grateful response to God's grace and empowered by the Holy Spirit through Word and Sacraments, the Mission of The Lutheran Church—Missouri Synod is vigorously to make known the love of Christ by word and deed within our churches, communities, and the world.

# Sunday, February 16

4:30 to 6:00 p.m. Registration – Convention Center, Exhibit Hall #2

7:00 to 8:30 p.m. Opening Service – Christ Lutheran Church, Sioux Falls

Synod President, Rev. Dr. Matthew C. Harrison - Preacher

## Monday, February 17

7:30 a.m. to 9:00 a.m. Registration - Convention Center, Exhibit Hall #2

NOTE: Each voting delegate will receive a voting keypad at the time of registration. <u>It is extremely important that all voting delegates complete registration by 9:00 a.m.</u> so that they will have their voting keypads available for practice voting during the Delegate Orientation.

8:00 to 9:00 a.m. Floor Committee Hearings – Convention Center, Ballroom A

9:15 to 9:45 a.m. Orientation of Delegates – Convention Center, Exhibit Hall #2

(Due to the introduction and practice of the electronic voting system, all delegates are

expected to participate in the Orientation Session.)

9:00 a.m. to 5:00 p.m. Exhibits - Convention Center, Ballroom A

10:00 a.m. to Noon First Session – Convention Center, Exhibit Hall #2

10:00 to 10:20 a.m. Opening Devotion 10:20 to 10:45 a.m. Call to Order

Initial Report, Committee on Registration

Tilliai Neport, Committee on Negistratio

Public Relations Announcement

Reading and Adoption of Standing Rules, <u>Convention Workbook</u> Adoption of Convention Agenda – Revised, <u>Today's Business</u>

Appointment of Judge of Elections

Appointment of Convention Parliamentarian Appointment of Assistant to the Secretary

Appointment of Assistant to the

10:45 to 11:00 a.m. Floor Committee # 1

Greetings to New Members - Synod President, Rev. Dr. Matthew C. Harrison

11:00 to noon Synod President's Report – Synod President, Rev. Dr. Matthew C. Harrison

Noon to 1:15 p.m. Recess / Noon Meal (meal ticket required) – Convention Center, Ballroom A

## 1:15 p.m. to 3:00 p.m. Second Session - Convention Center, Exhibit Hall #2

1:15 to 2:00 p.m. Floor Committee #2

2:00 to 2:05 p.m. Presentation and Adoption of Slate of Candidates for District President

Ballot for District President

2:05 to 2:15 p.m. Presentation and Adoption of Slate of Candidates for District Vice-Presidents

Ballot for First Vice-President Ballot for Second Vice-President

2:15 to 2:20 p.m. Thank-You Time 2:20 to 2:55 p.m. Floor Committee # 1

2:55 to 3:00 p.m. Greetings from the President-Elect of the SD District

3:00 to 3:30 p.m. Recess / Coffee Break # 1 – Convention Center, Ballroom A

# 3:30 p.m. to 6:15 p.m. Third Session - Convention Center, Exhibit Hall #2

3:30 to 4:00 p.m. District President's Report

4:00 to 4:15 p.m. Greetings

Concordia University-St. Paul

Concordia University-Nebraska

Floor Committee #1 4:15 to 4:50 p.m.

4:50 to 5:00 p.m. Lutheran Family Service Report - Rev. Max Phillips, Executive Director

Floor Committee #2 5:00 to 5:30 p.m.

5:30 to 5:50 p.m. Reports from our Missionaries to Native Americans -

Revs. Andrew Utecht and Albert Sutton

5:50 to 6:00 p.m. Greetings - Concordia Theological Seminary, Fort Wayne

6:00 to 6:10 p.m. Closing Devotion Announcements 6:10 to 6:15 p.m.

Recess / Dinner (On Your Own)

Circuits Caucus to select Circuit Visitor (if needed) 6:15 p.m.

Advisory Ordained Pastors Caucus to select Pastoral Advisory Delegate to the

2026 Convention of Synod

### Tuesday, February 18

7:00 to 8:00 a.m. Breakfast Buffet (meal ticket required) - Convention Center, Ballroom A

Exhibits - Convention Center, Ballroom A 8:00 a.m. to 3:30 p.m.

8:00 a.m. to 10:00 a.m. Fourth Session – Convention Center, Exhibit Hall #2

8:00 to 8:15 a.m. Opening Devotion

8:15 to 8:20 a.m. Adoption of Minutes of Sessions 1-3

Registration and Credentials – Updated Report

Floor Committee # 1 8:20 to 8:50 a.m.

Greetings – Concordia Seminary, St. Louis 8:50 to 9:00 a.m.

Convention Bible Study - Rev. Dr. Jeffrey Oschwald, Concordia Seminary 9:00 to 10:00 a.m.

10:00 to 10:30 a.m. Recess / Coffee Break # 2 - Convention Center, Ballroom A

10:30 a.m. to Noon Fifth Session - Convention Center, Exhibit Hall #2

10:30 to 10:45 a.m. District Treasurer's Report - Mr. Kent Harnisch

10:45 to 11:00 a.m. Nominating Committee Report / Ballots

District Secretary

Treasurer

Lay Members of the Board of Directors

11:00 to 11:10 a.m. Lutheran Church Extension Fund Report Nominating Committee Report / Ballots

11:10 to 11:20 a.m.

2028 District Nominating Committee

11:20 to 11:50 a.m. Assistant to the President's Report – Rev. Paul Winckler Greetings from Our Together in Mission (TIM) Missionaries 11:50 to 11:55 a.m.

Announcements / Prayer for Noon Meal 11:55 a.m. to Noon

Noon to 1:30 p.m. Recess / Noon Meal (meal ticket required) - Convention Center, Ballroom A



1:30 p.m. to 3:00 p.m. Sixth Session - Convention Center, Exhibit Hall #2

1:30 to 1:40 p.m. Greetings

Main Street Living - Mr. Jay Schaefer

District LWML

1:40 to 2:00 p.m. Reports from our District Ministries

Rev. Matthew Nix – Deaf Ministry

Rev. Micah Bauer, Rev. Matthew Bless - Campus Ministry

District Education Executive's Report - Mr. David Geidel 2:00 to 2:15 p.m.

2:15 to 3:00 p.m. Floor Committee #2

3:00 to 3:30 p.m. Recess / Coffee Break # 3 – Convention Center, Ballroom A

3:30 p.m. to 5:15 p.m. Seventh Session - Convention Center, Exhibit Hall #2

3:30 to 3:45 p.m. Ratify Selection of Circuit Visitors / Final Matters, including:

Final Registration Report

Final Minutes Election Ballots Final Greetings Final Thank You

3:50 p.m. Adjournment

4:00 p.m. **Closing Worship**, including:

Installation of Officers

Recognition of Faithful Departed Church Workers

5:30 to 6:30 p.m. Board of Directors' Meeting – Sheraton Cataract Room

(Continuing and Newly Elected Board Members and District Executive Staff)

DRAFT#4: OCTOBER 23, 2024