

Today's Business K

Twelfth Regular Convention Edmonton, Alberta | June 10-13, 2022

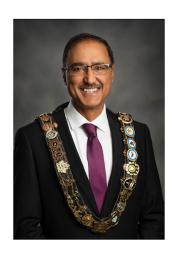
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Message from His Worship Mayor Amarjeet Sohi



On behalf of City Council and the people of Edmonton, welcome to the Lutheran Church Canada Convention.

Edmonton is a diverse city made up of many different religious communities. We take pride in our work in building an accepting and inclusive city for all, and we understand the contributions that faith-based communities have in creating a sense of belonging for many in our city. Their work is helping to build bridges between all Edmontonians, regardless of faith and beliefs.

Edmonton is proud to host this annual convention, the first in history where every Lutheran Parish in Canada will have representation present. I encourage visitors to explore all that our city has to offer, including festivals, restaurants, the river valley and much more!

Thank you to Lutheran Church Canada for fostering important dialogue for your community members and for choosing Edmonton as your host city this year.

I wish you an engaging convention!

A. Sohi

Amarjeet Sohi
MAYOR, CITY OF EDMONTON





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March 2, 2022

Rev. Timothy Teuscher, President Lutheran Church–Canada 3074 Portage Avenue Winnipeg, MB R3K 0Y2

Dear President Teuscher and Members of Lutheran Church-Canada,

Greetings to you in the name of our God, Father, Son, and Holy Spirit. It is an honor to bring you greetings from the North American Lutheran Church. On the occasion of your Twelfth Regular Convention, know that our prayers are with you as you meet and our ongoing prayers and support for your witness to the Gospel of Jesus Christ continue. Although I am unable to attend in-person, I truly am with you in heart as you work to faithfully bear witness to and proclaim the saving message of forgiveness and life found only in our Lord Jesus.

The theme you have chosen for your convention, "Stand Firm in the Faith," is not only appropriate for the occasion of your gathering, the 501st anniversary of Martin Luther's famous "Here I Stand" speech at the Diet of Worms, but even more so given the cultural context in which we are called to stand firm in our faith and witness in the 21st century. We applaud you for the unwavering commitment and stand you have taken in your witness to our Lord's saving work on the cross and in and through the empty tomb. We also thank you for the many ways in which our shared commitment to our Lord Jesus and to each other are being manifested.

Our regular consultations with Lutheran Church–Canada and the Lutheran Church–Missouri Synod have been fruitful. Working with your former President, Rev. Robert Bugbee, and Rev. Michael Keith, we continue to seek ways for our shared ministries to be supportive of each other and our congregations. Your willingness to allow our NALC pastors to take part in your benefits plan is also a true gift and a sign of your gracious support. And the partnership we share in the training of future pastors, through Concordia Lutheran Seminary in Alberta, is a blessing that will continue to bear fruit in our congregations for years to come.

Once again, on behalf of the North American Lutheran Church, thank you for your faithful ministry to the Gospel of Jesus Christ. May our God continue to bless your work as you respond to the calling and commission we have in Him.

In Christ Jesus,

Rev. Dr. Daniel W. Selbo, Bishop

Daniel W. Alle

THE EVANGELICAL LUTHERAN CHURCH OF ENGLAND

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CHAIRMAN

30th May 2022

The Rev. Timothy Teuscher, President, Lutheran Church – Canada

Dear Timothy,

Greetings in Christ Jesus to all in Lutheran Church – Canada particularly as you meet together for your 12th Regular Convention in your new structure.

On behalf of the Evangelical Lutheran Church of England, I extend greetings to you all on this occasion which will be both familiar and new as delegates and visitors meet in the new structure. The Convention theme 'Stand Firm in the Faith' drawing on 1 Corinthians 16:13 and Luther's "Here I stand" encapsulates the reality of the Church – faithfulness (the familiar) in changing times (the new). And while the pandemic has been a new global event, we also are facing ever changing situations in terms of society, morality, politics, ecology, and other global events. Our 21st Century world has now an interconnectedness and ripple effects we have never experienced before. I dare say our congregations on both sides of the Atlantic have quickly incorporated communication technology into our worship times, Bible Studies, and pastoral care in ways we wouldn't have imagined three years ago!

Thus is it critical and incumbent on the Church to know where to stand in the changes all around. Our foundation is Jesus, the Word made flesh, and encountered in all Scripture. Only Jesus gives us life and calls us to follow him and to be teachable, correctable, trainable so that we are complete and confident as disciples to serve those around us (2 Timothy 3:16,17).

I trust your Convention will be an uplifting and encouraging time as you worship, attend to business, and fellowship together. May your secure Foundation give you confidence no matter what changes come your way to be the people of God in your time and place – secure and hopeful people in Christ living in a world that has no real security and hope. And may the world around you come to know true security and hope through you.

Greetings from the Evangelical Lutheran Church of England.

Peace.

1 2 3 4 5	RESOLUTION 22.	2.04a TO REQUEST THE PMC TO PROVIDE RELEVANT MATERIALS PERTAINING TO THE INTERSECTION BETWEEN BIOMEDICAL ETHICS, TECHNOLOGY AND THEOLOGY		
	(Reference Overture 2.04)			
6 7 8 9 10	WHEREAS	the continual stream of modern scientific advancements in bio-medical research, development and technology more and more impact the life of the church and her members and congregants, and		
11 12 13	WHEREAS	Lutheran Church Canada affirms its historic position on the sinfulness of abortion and the sanctity of life; and		
14 15 16	WHEREAS	the immorality of all complicity with elective abortion, and related medical research is to be publicly taught against; and		
17 18 19	WHEREAS	such research has wide implications regarding public health and individual medical care, and		
20 21 22	WHEREAS	Government Legislation may impact the religious freedoms enshrined in the Canadian Charter of Rights and Freedoms Article 1, and		
23 24 25	WHEREAS	Municipal, Provincial and Federal Governments can devise and implement laws, mandates, and guidelines that impact the physical bodies of all Canadians, and		
26 27 28 29 30	WHEREAS	excellent material has been produced on the philosophical, ethical and theological questions raised relating to bio-medical research, development, and implementation, by partner churches and other relevant church bodies and organizations, which could be reviewed and considered in the Canadian context, and		
31 32 33	WHEREAS	the individual burden upon conscience concerning these topics can cause great division, confusion, angst within and between congregations, and		
34 35 36	WHEREAS	the Church needs pertinent and useful resources to navigate these issues, on and individual and congregational basis; therefore be it		
37 38 39 40	RESOLVED	that the President's Ministry Council provide relevant materials for study, guidance, reference, and discussion on these matters for Church Works and the Church; and be it further		
41 42 43 44	RESOLVED	that due to the complexity of issues relating to personal medical care congregations and congregants are encouraged to bear with each other in love and patience putting the best construction on individual matters of conscience.		
45 46 47	Committee #2			
48 49	Resolution 22.2.05a	TO RESPECTEULLY DECLINE OVERTURE 2.05		
50 51	(Reference Overture	2.05)		
52	Committee #2			

1 2 3 4 5	RESOLUTION	N 22.3.11 TO ACKNOWLEDGE RECEIPT OF AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR FISCAL YEAR ENDING JANUARY 31, 2022	
5 6	(Reference Overture 3.11)		
7 8 9 10 11 12 13 14 15	WHEREAS	the comparative financial statements prepared by management for the fiscal year ending January 31, 2022 were audited by KPMG in March 2022; and	
	WHEREAS	the audited financial statements and accompanying report of the auditor was reviewed and approved by the Board of Directors at a meeting held on May 24, 2022; therefore be it	
	RESOLVED	that the members of Lutheran Church-Canada, in convention, hereby acknowledge receipt of the audited statements and auditor report for the fiscal year ending January 31, 2022	
16 17 18	Committee #3		
19 20	RESOLUTION	N 22.3.12 TO RECEIVE THE LCC QUADRENNIAL WORK PROGRAM	
21 22 23 24 25 26 27 28 29	(Reference Ove	erture 3.12)	
	WHEREAS	the Administrator and Board of Directors of Lutheran Church-Canada have prepared a four-year work program for the years 2022-2026; and	
	WHEREAS	this work program can only be implemented by the cooperation and action of congregations, regions, and the solicitation and receipt of necessary funds; therefore be it	
30 31 32	RESOLVED	that Lutheran Church-Canada assembled in Convention receive this work program for information, study, and action by the Board of Directors	
33	Committee #3		

STAND FIRM IN THE FAITH - 1 Corinthians 16:13 12th Regular Convention of Lutheran Church-Canada Edmonton, Alberta, Canada Saturday, June 11, 2022

MINUTES - Session 2

Call to Order

President Teuscher called the second session to order at 8:16 am (MDT)

Service of Prayer and Preaching - Rev. Mark L. Smith, Rev. Dr. David Somers, Rev. Gizaw Chuta The pastors led the Convention in this time of worship.

Essav – Rev. Dr. John Maxfield

Dr. Maxfield presented an essay on "Luther at the Diet of Worms" as a fitting contemplation regarding the Convention theme. The hymn, "Lord Keep Us Steadfast in Your Word" was sung at the conclusion of his essay.

Registration Committee Report - Grace Henderson, Chairman

Voting Pastor Delegates – 139 Voting Lay Delegates – 153 Advisory Delegates – 22 Registered Visitors – 8 Other - 94Total Attendees - 416

Quorum remains and the Convention continued.

Approval of Minutes

Using pages J.9 through J.11 in "Today's Business"—the minutes of the previous session were presented C22-05 Motion: That the minutes of the 12th Regular Convention of the Lutheran Church-Canada, June 10, 2022, Session #1 be adopted as presented

ACTION: Adopted

Appointment of Chairman Pro Tem – President Timothy Teuscher

Since Rev. Thomas Kruesel, Vice-President of Synod is away; and Arnold Drung, Board of Directors Chairman, will not be arriving at the Convention until later today; and Cam Pelzer, Board of Directors Vice-Chairman is also unavailable; President Teuscher has asked Rev. Rod Buck, Dean of Military Chaplains to assume the chair when needed.

C22-06 Motion: That Rev. Rod Buck be appointed as Chairman Pro Tem for the 12th Regular Convention of Lutheran Church-Canada

ACTION: Adopted

President Teuscher asked Rev. Rod Buck to assume the position of Convention Chairman for this portion of proceedings.

Nominations/Elections for President - Commission on Nominations and Elections Rod Johnson, Chairman

C22-07 Motion: That the slate with a single candidate for President be adopted as presented

ACTION: Adopted

Prior to voting, Rev. Scott Lyons, Convention Chaplain, led the Convention in prayer.

Rod Johnson, Chairman (CNE) called for voting on the Ballot.

Results:

Rev. Timothy Teuscher – 254

Rev. Timothy Teuscher was declared elected President of Lutheran Church-Canada.

Nominations/Elections for Vice-President – Commission on Nominations and Elections Rod Johnson, Chairman

C22-08 Motion: That the slate of candidates for Vice-President be adopted as presented

ACTION: Adopted

Prior to voting, Rev. Scott Lyons, Convention Chaplain, led the Convention in prayer.

Rod Johnson, Chairman (CNE) called for voting on the first Ballot.

First Ballot Results:

Rev. Alex Klages – 69

Rev. Kurt Reinhardt – 97

Rev. Michael Schutz - 121

Since no candidate received a majority, Rev. Alex Klages' name was dropped from the next ballot and a second ballot was presented to Delegates.

Second Ballot Results:

Rev. Kurt Reinhardt – 118

Rev. Michael Schutz - 165

Rev. Michael Schutz was declared elected Vice-President of Lutheran Church-Canada.

Report of the President – President Teuscher

President Teuscher addressed the Convention in regards to the state of the church, and our future.

Rev. Rod Buck turned the position of Convention Chairman back to President Teuscher.

Report of the Purpose, Priority, and Planning Leadership Team – David Friesen, Director of Advancement Alan Zacharias, Zacharias Advancement Consulting, President

David Friesen and Alan Zacharias reported to the Convention on the processes used and the progress to date on

the work of Advancement in Lutheran Church-Canada. The new Mission, Vision, Values, and Goal Statements (adopted by the Board of Directors) were presented and Delegates were advised on the next steps in the process.

Greetings - Lutheran Women's Missionary League-Canada - Linda Long, President

Announcements – Alex Steinke, Director of Communications

Noon Daily Prayer – Rev. Scott Lyons, Convention Chaplain

Rev. Lyons led the Convention in this time of worship.

President Teuscher called the second session to close at 12:15 pm (MDT)

MINUTES – Session 3

Call to Order

President Teuscher called the third session to order at 4:03 pm (MDT)

Rev. Scott Lyons, Convention Chaplain, opened the session with prayer.

Nominations/Elections for Regional Pastors – Commission on Nominations and Elections Rod Johnson, Chairman

Rod Johnson, Chairman (CNE) presented the current slate. Rev. Kurt Lantz approached the microphone and requested that his name be withdrawn from the Ballot for Regional Pastor for the East Region. The request was granted.

C22-09 Motion: That the slate of candidates for all Regional Pastors (Central, East, and West) be adopted as presented

ACTION: Adopted

Rod Johnson, Chairman (CNE) called for voting on the each Region's Ballot.

Results – Regional Pastor, Central:

Rev. David Haberstock - 68

President Teuscher declared Rev. David Haberstock elected Regional Pastor for the Central Region of Lutheran Church-Canada.

Results – Regional Pastor, East:

Rev. Marvin Bublitz – 71

President Teuscher declared Rev. Marvin Bublitz elected Regional Pastor for the East Region of Lutheran Church-Canada.

Results – Regional Pastor, West:

Rev. Robert Mohns – 123

President Teuscher declared Rev. Robert Mohns elected Regional Pastor for the West Region of Lutheran Church-Canada.

Report of Lutheran Church-Canada Worker Benefit Services Inc. -

Rev. Dr. Dieter Kays, Chairman Graham Stone, Director, Pension Solutions, CAAT

The report presented the option for Lutheran Church-Canada Worker Benefit Services Inc. to merge with the Colleges of Applied Arts and Technology (CAAT) pension plan based in Ontario. The CAAT Plan is a profit-for-members that delivers secure lifetime pensions. During Session #4 of Convention, Delegates will be asked to vote on the possible merger with CAAT pension plan. All questions were unable to be answered, due to time constraints, and arrangements were made to meet back in the ballroom at 6:30 pm.

Announcements – Alex Steinke, Director of Communications

Responsive Prayer 2 - Rev. David Haberstock and Rev. Warren Hamp

The pastors led the Convention in this time of worship.

Recess

President Teuscher called the third session to close at 5:30 pm (MDT)

MINUTES - Session 4

Call to Order

President Teuscher called the fourth session to order at 7:03 pm (MDT)

Rev. Scott Lyons, Convention Chaplain, opened the session with prayer.

Welcome of New Congregation - President Timothy Teuscher

The pastor and representative from Évangélique Luthérienne de la Réconciliation Church congregation were called forward to sign the Constitution of Lutheran Church-Canada. Rev. Dr. David Somers welcomed them in the French language, on behalf of President Teuscher.

Finance and Sundry Matters - Resolutions Committee #3, Rev. Brian Falkenholt, Chairman

RESOLUTION 22.3.10 TO SUPPORT AND AFFIRM THE DECISION OF LUTHERAN CHURCH-CANADA TO MERGE THE LCC PENSION PLAN INTO CAAT PENSION PLAN

(Reference Overture 3.10)

RESOLVED

and be it further

(Reference Overture 3.10)				
WHEREAS	the Lutheran Church-Canada (LCC) Board of Directors (the LCC Board) authorized LCC Worker Benefit Service Inc. (WBS) to enter into a Memorandum of Understanding (MOU), with the Colleges of Applied Arts and Technology Pension Plan (CAAT), a jointly-sponsored defined benefit pension plan registered in the province of Ontario; and			
WHEREAS	the MOU outlined the intention of the two parties to consider the participation of some or all LCC employers and their eligible employees in CAAT on a go-forward basis and for the transfer of assets and liabilities from the Lutheran Church-Canada Pension Plan (LCC Plan) to CAAT (the Merger); and			
WHEREAS	the WBS Board of Directors evaluated the pros and cons to members and employers for merging the LCC Plan into CAAT and, having determined that the Merger was in the best interests of both LCC Plan-members and participating employers, recommended LCC proceed with the Merger; and			
WHEREAS	the LCC Board approved the recommendation and directed WBS to inform members and participating employers on the details of the proposed merger and to seek their support; and			
WHEREAS	WBS has held a number of information sessions with LCC Plan members and participating employers and believes they have received necessary information to make an informed decision on whether to support the Merger; and			
WHEREAS	the Merger will be subject to regulatory approvals, the requirements of which include receipt of the required number of consents from LCC Plan members; and			
WHEREAS	LCC is prepared to sign a memorandum of agreement with CAAT to move forward with the Merger, and is desirous of a strong endorsement of the Merger from the convention delegates; therefore be it			
DEGOLUED				

the convention supports and affirms the decision of LCC to enter into a Memorandum of

Agreement (MOA) with CAAT for the purposes of the merger of the LCC Plan and CAAT;

RESOLVED that participating employers in the LCC plan will indicate their decision to participate in

CAAT by returning a signed agency agreement to LCC by July 31, 2022 authorizing LCC to

enter into the MOA on their behalf.

C22-10 Motion: To adopt Resolution 22.3.10

ACTION: Adopted

Greetings - Seminary Presidents -

Rev. Dr. James Gimbel, Concordia Lutheran Seminary, Edmonton, President

Rev. Dr. Thomas Winger, Concorida Lutheran Theological Seminary, St. Catharines, President

Handbook and Structure - Resolutions Committee #1, Rev. David Bode, Chairman

RESOLUTION 22.1.03 TO CHANGE NOMENCLATURE OF 'ADMINISTRATOR' TO 'CHIEF ADMINISTRATIVE OFFICER'

(Reference Overture 1.03)

WHEREAS the nomenclature of the position or office of Treasurer was changed to Administrator at the

2017 LCC convention; and

WHEREAS the position of Administrator is defined in the 2017 LCC Handbook "an individual appointed

by the Board to assist it in managing the non-ecclesiastical activities and affairs of LCC"

(Statutory Bylaw 1.01); and

WHEREAS the title of Administrator is rather vague and confusing as the word is used to also refer to the

administrator of the Worker Benefits Plan of LCC, to the synod office personnel

(administrative staff), and even to pastors who are called to administer the Sacraments; and

WHEREAS in other church bodies the comparable position or office of Administrator is called Chief

Financial Officer (CFO), Chief Administrative Officer (CAO), or Chief Operating Officer

(COO); therefore, be it

RESOLVED that the title or name of Administrator be changed to Chief Administrative Officer (CAO); and

be it further

RESOLVED that the appropriate sections in the LCC Handbook be amended to reflect this change in

nomenclature (e.g., Statutory Bylaw 1.01; 10.03; 14.04; 14.06; 17.01; Synodical Bylaw 3.05

b. 1.).

C22-11 Motion: To adopt Resolution 22.1.03

C22-12 Motion: To amend Resolution 22.1.03 to change Chief Administrative Officer to Chief Financial

Officer

ACTION: Defeated

C22-13 Motion: To call the question

ACTION: Adopted

The Convention proceeded with the vote on Motion C22-11.

ACTION: Adopted

Resolutions Committee #1 (continued)

RESOLUTION 22.1.01 TO DECLINE THE REQUEST FOR A CHANGE IN THE MAKE UP OF THE REGIONAL MISSION AND MINISTRY COUNCIL

(Reference Overture 1.01)

WHEREAS Lutheran Church-Canada has long expressed a desire to maintain a balance between laity and

clergy on Boards, Commissions, and Counsels; and

WHEREAS Overture 1.01 provides opportunity for that balance to be altered; therefore, be it

RESOLVED that Overture 1.01 be respectfully declined.

C22-14 Motion: To adopt Resolution 22.1.01

ACTION: Adopted

Resolutions Committee #1 (continued)

RESOLUTION 22.1.13 TO ADOPT THE PROPOSED 2022 LCC HANDBOOK

(Reference Overture 1.13)

WHEREAS one of the mandates of the Commission on Constitutional Matters and Structure (CCMS) of

Lutheran Church-Canada (LCC) is to continuously update the Handbook to provide all of

LCC with proper guidelines; and

WHEREAS there were a number of updates needed that were carried over from the last Convention in

2017 due to restructuring; and

WHEREAS the CCMS has completed this task with the proposed 2022 LCC Handbook; and

WHEREAS it would take too much Convention time to approve each update one at a time; and

WHEREAS sufficient time on the Convention floor to discuss and approve additional changes to the

proposed LCC 2022 Handbook will be allotted at this Convention, therefore, be it

RESOLVED that the Convention approve the entire proposed Handbook as a whole; and be it finally

RESOLVED that this 2022 Handbook be commended to LCC as the official Handbook.

C22-15 Motion: To adopt Resolution 22.1.13

A discussion occurred, and Resolutions Committee #1 used up their allotted time, before the Motion went to a vote.

Greetings - Concordia Lutheran Mission Society - Rev. Mark Lobitz

Theology and Church Relations – Resolutions Committee #2, Rev. Ted, Chairman

RESOLUTION 22.2.06 TO APPROVE THE PMC POLICY CONCERNING RETIRED PASTORS

(Reference Overture 2.06)

WHEREAS the 2017 Synod Convention adopted Resolution 17.2.04 directing the Council of Presidents to establish a policy concerning retired pastors; and

WHEREAS the President's Ministry Council (the successor of the COP under our new structure) has formulated a policy regarding retired pastors, along with an application form for such status, as well as a call document for Calling an Emeritus Pastor and a Rite of Installation for a retired pastor; and

WHEREAS Resolution 17.2.04 required that such a policy be brought before the next convention of the Synod for approval; therefore, be it

RESOLVED that the Synod in convention approve the following contained in the PMC's 'Guidelines For Emeritus Status' policy document:

"An Emeritus Pastor:

- shall hold membership in and be under the pastoral care of a congregation of Lutheran Church—Canada:
- shall remain under the supervision of the Regional Pastor in the region in which he resides;
- may transfer to another region should his residence change by making application through his Regional Pastor;
- may preach and administer the Sacraments at the invitation of a called pastor or a congregation while the pastor is sick or on holiday – being understood that in such cases he is acting on behalf of the called pastor and is authorized to exercise the office of the keys in that particular place only in those situations:
- may serve as vacancy pastor after having received and accepted a formal notice of a call from a congregation to serve in that capacity;
- is not authorized to preach and carry out the functions of the office of the ministry wherever and whenever he pleases;
- may be officially called as "Pastor Emeritus" by a local congregation (this should not merely be an honorary title, but, depending upon such factors as the health of the retired pastor, a written call document should spell out certain duties like assisting the pastor with sick and shut-in calls, preaching and presiding at the Divine Service occasionally, teaching a Bible class, etc.);
- may serve on the Board of Directors of the synod, on synodical commissions and committees, or as circuit counsellor:
- may attend synodical conventions as an advisor;
- may be appointed as one of the Member Congregation's delegates to a synodical convention if he is serving as the congregation's vacancy pastor.

Retired pastors who are unable to perform such pastoral duties due to health reasons and the like may be retained on the clergy roster of the Synod. Retired pastors who do not want to have the responsibilities of a minister, as referenced above, will not be retained on the clergy roster of the Synod. This would have no ramifications for their pension. They are urged to contact their Regional Pastor to discuss this matter before the President's Ministry Council makes a decision on their roster status."

C22-16 Motion: To adopt Resolution 22.2.06

C22-17 Motion: To amend Motion C22-16 by striking the words "while the pastor is sick or on holiday" from

Resolution 22.2.06 **ACTION: Adopted**

C22-18 Motion: To call the question

ACTION: Adopted

The Convention proceeded with the vote on amended Motion C22-16.

ACTION: Adopted

Resolutions Committee #2 (continued)

RESOLUTION 22.2.07 TO COMMEND THE CTCR DOCUMENT "A LUTHERAN RESPONSE TO CONTEMPORARY ISSUES" FOR STUDY AND RESPONSE

(Reference Overtures 2.02, 2.03, 2.05, 2.07)

WHEREAS the Church is called to faithfulness in word and action; and

WHEREAS the COVID-19 pandemic, and authorities' actions in response to the threat, have caused sharp

disagreements in congregations and amongst clergy; and

WHEREAS the conscientious Christian may ask how we as Christians should respond when laws are

proposed and presented, deliberated, and then eventually passed by the secular government

which impact the Church's teaching and freedom of religion; and

WHEREAS non-Lutheran Christian organizations produce material that speak to these contemporary

matters, and invite other Christians to sign-on to their efforts; and

WHEREAS such non-Lutheran resources may also miss important truths that Lutheran theology brings

when discussing matters in the public square; therefore, be it

RESOLVED that the CTCR document "A Lutheran Response to Contemporary Issues" be commended to

the pastors and congregations of the Synod for study and response.

C22-19 Motion: To adopt Resolution 22.2.07

C22-20 Motion: To call the question

ACTION: Adopted

The Convention proceeded with the vote on Motion C22-19.

ACTION: Adopted

Announcements – Alex Steinke, Director of Communications

Office of Compline – Rev. Kurt Lantz

Recess

President Teuscher called the fourth session to close at 9:23 pm (MDT)