**Agenda**

1. **PRELIMINARIES**
	1. Formal constitution of Convention
	2. Endorsements
		1. Minute secretaries
		2. Tellers
		3. Communications officers
		4. Committee for Verification of Minutes
		5. Electoral Committee
		6. Welcome to Convention
		7. Civic welcome
		8. Roll call and apologies
		9. Greetings
		10. Receive reports
		11. Late proposals for acceptance
2. **ADMINISTRATION AND PASTORAL**
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		1. Report: LCA Bishop (p15)
		2. Report: General Church Council (p24)
		3. Report: General Pastors Conference Advice to Synod (p90)
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		2. **National functions** (General Church Council) (p103)
		3. **Ordination of women and men**(General Church Council) (p116)
		4. **The practice of holy communion and infants**(General Church Council) (p117)
		5. **Membership of both International Lutheran Council and Lutheran World Federation**(General Church Council) (p118)
		6. **Review of Professional Standards Department**(General Church Council) (p119)
		7. **Lutheran Education Australia review**(General Church Council) (p119)
		8. **Reconciliation Action Plan**(General Church Council) (p122)
		9. **‘Our Direction 2018–2024’**(General Church Council) (p127)
		10. **Establishment of Lutheran Earth Care Australia and New Zealand** (Commission on Social and Bioethical Questions, Lutheran Education Australia and Australian Lutheran World Service) (p129)
		11. **LCA committees and commissions to have one member under 30 by 2022** (Committee for Child Youth and Family Ministry, and Standing Committee on Nominations) (p130)
		12. **Appointment of auditor**
		(Australian Lutheran World Service) (p131)
		13. **Introduction of Christian Care Sunday**(Board for Local Mission)(p132)
		14. **Recognising and continuing the ‘Hidden Hurts Healing Hearts’ campaign (**Commission for Social and Bioethical Questions) (p133)
		15. **Expansion of ‘New Home New Community New Hope’ training project (**Commission on Social and Bioethical Questions) (p134)
		16. **Australian Lutheran College constitution**(Australian Lutheran College) (p135)
	3. **PROPOSALS FROM DISTRICTS AND CONGREGATIONS**
		1. **Ordination of both women and men**

(St Luke’s Lutheran Church, Palmerston North NZ ; St Stephen’s Lutheran Congregation, Adelaide SA; Holy Cross Lutheran Congregation, Belconnen ACT; St Paul Lutheran Congregation, Blair Athol SA; St Andrew’s Lutheran Congregation, Brisbane Qld; Golden Grove Lutheran Church SA; St Peter’s Lutheran Congregation, Indooroopilly Qld; Ipswich Lutheran Parish Qld; Mawson Lakes Community Church SA; Good News Lutheran Congregation, Middle Park Qld; The Finnish Lutheran Church of Brisbane, Mt Gravatt Qld; Nunawading/Waverley Parish, Vic; Our Saviour Lutheran Congregation, Rochedale Qld; Bethany Lutheran Congregation Sunbury Vic; St Paul’s Lutheran Congregation, Sydney NSW; Emmanuel Lutheran Fellowship, Toowoomba Qld; Church of the Good Shepherd Tuggeranong Lutheran Parish, ACT; Victor Harbor Lutheran Church, SA; St Paul’s Lutheran Congregation, Wellington NZ; Immanuel Woden Valley Lutheran Church, Lyons ACT) (p151)

* + 1. **The theological basis for the ordination of women and men** (Redeemer Lutheran Congregation, Toowoomba Qld) (p152)
		2. **The theological basis for why the ordination of women and men need not be divisive**
		(Redeemer Lutheran Congregation, Toowoomba Qld) (p155)
		3. **The theological basis for the ordination of men only**
		(Good Shepherd Lutheran Church, Hamilton Vic) (p157)
		4. **No further amendments to Theses of Agreement on ordination of women regarding the office of the ministry**
		(St John’s Lutheran Church, Minyip–Warracknabeal Vic) (p158)
		5. **The practice of holy communion and infants**(St John’s Lutheran Church, Unley SA) (p159)
		6. **Membership of International Lutheran Council**
		(Holy Cross Congregation, Belconnen ACT; Good Shepherd Tuggeranong Lutheran Parish ACT) (p159)
		7. **Membership of Lutheran World Federation**
		(Holy Cross Congregation, Belconnen ACT; St Andrew’s Lutheran Congregation, Brisbane Qld; The Finnish Lutheran Church of Brisbane, Mt Gravatt Qld; Mikael Agricola Finnish Lutheran Congregation of Melbourne Vic; St Paul’s Lutheran Congregation, Sydney NST; Church of the Good Shepherd Tuggeranong Lutheran Parish ACT) (p160)
		8. **Changes to the LCA voting system**
		(LCA NSW District Church Council; St Paul’s Lutheran Congregation, Sydney NSW; Church of the Good Shepherd Tuggeranong Lutheran Parish ACT; Holy Cross Lutheran Congregation; Belconnen ACT) (p162)
		9. **Request for a review of the Professional Standards Department** (Redeemer Lutheran Church, Toowoomba Qld) (p168)
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		(St Peters Lutheran Church, Hobart Tas) (p170)
		11. **Ensure every effort is made to bring reconciliation and resolution before referral to the Tribunal**(LCA Victoria and Tasmania Pastors Conference) (p171)
		12. **Adoption of a congregation risk assessment program**
		(St Peter’s Lutheran Church, Hobart Tas) (p171)
		13. **Examination of avenues to provide a pastoral support body**
		(St Peter’s Lutheran Church, Hobart Tas) (p172)
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		16. **Recognition of Aboriginal members**
		(Redeemer Lutheran Congregation, Toowoomba Qld) (p173)
		17. **Change the name of the church to Lutheran Church of Australia and New Zealand**(Lutheran Church of New Zealand Council of Synod) (p175)
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		(St Paul’s Lutheran Church, Parkes NSW) (p175)
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		(Christ Church, Murray Bridge SA) (p176)
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14. **ELECTIONS OF OFFICIALS AND
GENERAL CHURCH COUNCIL MEMBERS**

(Current office-bearers listed)

* 1. **Election of Bishop**

*Rev John R Henderson*

* 1. **Election of Assistant Bishop**

Assistant Bishop: *Rev Dr Andrew Pfeiffer*

* 1. **Election of General Church Council**

[1 pastor, 1 lay member elected]

Pastor at large: *Greg Priebbenow (*not available for re-election*)*

Lay person at large: *Ms Faye Schmidt*

1. **BOARDS PARTIALLY ELECTED BY SYNOD**

(Current members listed)

* 1. **Board of Directors Australian Lutheran College Ltd**

[2 pastors, 2 lay members elected by Convention]

Pastors: *G Pietsch, D Gogoll, J Henderson, R Paech*

Lay members*: Mrs S Kloeden, Mr D Dreckow, Mr N Klinge, Mr D Prenzler,
Mr B Mills, Ms Kristine Gebbie*

Consultants*: Rev J Winderlich, Mrs A Lamnek*

* 1. **Board for Mission**

[1 pastor, 2 lay members elected by Convention]

Pastors: *J Henderson, P Hage*

Lay members: *Ms A Synnott, Mr R Hoff*

Consultants: *Ms G Hartwich, Mr S Kroker, Dr T Nelson*

* 1. **Board for Lutheran Archives**

[1 pastor, 3 lay members elected by Convention]

Pastors*: Dr G Lockwood, M Stollznow*

Lay members: *Mrs L Coleman, Dr L Zweck, Ms L Helbig, Mr E Leske*

Consultant: *Mrs R Kuchel*

* 1. **Board for Media Ministry**

[1 pastor, 3 lay members elected by Convention}

Pastors*: B Hentschke, M Hansen*

Lay members*: Ms M Shepherd, Ms K Mildred, Mr R Meharg, Mr J Graetz*

Consultant*: Rev R Fox*

* 1. **Board for Lutheran Aged Care Australia**

[1 pastor, 1 lay member elected by Convention]

Pastor: *G Wegener*

Lay members: *Mr M Johns, Mrs C Fitzpatrick, Ms J Gilbertson, Mr G Thiel,
Dr C Seligmann, Ms A Uhrhane*

Consultants: *Rev P Semmler, Ms W Rocks*

* 1. **Board of Directors Lutheran Education Australia Ltd**

[1 pastor, 1 lay member elected by Convention]

Pastor: *T Bohmert*

Lay members: *Dr N Highett, Mr L Saegenschnitter, Mr B Hausler, Ms S Wood, Ms S Dixon, Dr L Schmidt*

Consultants: *Mr S Rudolph, Mr J Proeve, Mr D Mulherin, Mr J Denholm*

* 1. **Commission on Salaries**

[1 pastor, 2 lay members elected by Convention]

Pastor*: G Fowler*

Lay members: *Mr A Kupke, Mr R Pietsch, Mrs N Heppner, Mrs K Doecke*

* 1. **Commission on Theology and Inter-Church Relations**

[1 pastor, 1 lay member elected by Convention]

Bishop and Assistant Bishop: *J Henderson, Dr A Pfeiffer*

ALC teaching staff: *Dr S Pietsch, Dr P Lockwood, Dr J Silcock,
Dr S Hultgren, Dr S Haar*

Pastors: *F Pearce, T Vuorinen, M Thomas, M Lockwood*

Lay members: *Dr P Simonsen, Ms V Kohrt, Mr N Mattiske*

Consultants: *Revs D Altus, P Smith, N Otto, J Winderlich*

* 1. **Commission on Worship**

[1 pastor, 1 lay member elected by Convention]

Pastors: *A Kitson, M Prenzler, T Klein*

Lay members: *Mrs C Matthias, Mr M Simpfendorfer, Mrs S Mattner,
Mr A Collyer*

Consultants: *Dr J Kleinig, Dr T Skene*

* 1. **Standing Committee on Constitutions**

[1 pastor, 2 lay members elected by Convention]

Pastors: *W Schiller, T Ebbs*

Lay members: *Mrs M Koch, Mr D Dreckow, Mr G Materne, Mrs F Schmidt*

* 1. **Finke River Mission Board**

[1 pastor, 3 lay members elected by Convention]

Pastors: *J Heffernan, G Schutz, R Zadow*

Lay members: *Mr C Gunter, Mr T Stollznow, Ms S Tikoft, Mr C Pfeiffer,
Mr M Kenny*

Consultants: *Mr B Elliott, Ms M Roberts*

* 1. **Commission on Social and Bioethical Question**s

[2 parish pastors, 4 lay members elected by Convention]

Pastors: *T Kowald, B Schild, S Pietsch*

Lay members: *Mrs H Lockwood, Ms K Pfeiffer, Dr C Hamilton, Dr T Wittwer,*Consultant: *Mr I Rentsch*

1. **CLOSING FORMALITIES**
	1. Next Convention
	 Invitation from Victorian District
	2. Vote of thanks

Close of Convention