

AGENDA

for the

67th Annual Convention

of the

CONCORDIA LUTHERAN CONFERENCE

June 22, 23, 24, 2018

with the

PASTORAL CONFERENCE on June 19th and 20th

and the

BOARD OF DIRECTORS MEETING on June 21st

at

St. John's Lutheran Church

Sixth and Tangent Streets

Lebanon, Oregon 97355

The Rev. Paul E. Bloedel, Pastor



CONVENTION MOTTO

The Vital Necessity of Law and Gospel Preaching

2 Timothy 2:15

Information and Announcements

Telephones — Church: (541) 258-2941 Pastor’s Cell: (206) 412-7418

Accommodations — Upon their arrival in Lebanon, both pastoral and lay delegates and visitors may wish to “check in” at the church and be directed, if necessary, to the location of their pre-arranged local accommodations if they are not familiar with the area.

Meals — Noon and evening meals for all convention delegates and guests will be served by the dear ladies of St. John’s Congregation. Breakfast will be available at the church beginning at 8:00 a.m. on Tuesday, Wednesday and Thursday mornings only

Registration — All delegates and visitors should register appropriately in the narthex of the church. Visitors once registered need not register again, but delegates should register their attendance daily for the purpose of determining who is officially seated to vote.

Holy Communion — Members of our fellowship are invited to partake of the Lord’s Supper in the Sunday Worship Service as guests of St. John’s Congregation. All communicants are asked please to announce beforehand to their own respective pastors, and the pastors in turn will provide the names of communicants from their congregations to the local pastor.

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Pastoral Conference June 19, 2018

TUESDAY MORNING and AFTERNOON —

9:00 a.m.	Registration of Pastors
9:30	OPENING DEVOTION Rev. David T. Mensing
9:40	Minutes of the 2017 Fall Pastoral Conference in Sauk Village, IL
9:45	Agenda Items as agreed
11:45	Announcements & Recess
12:00	NOON LUNCH HOUR
1:00 p.m.	OPENING DEVOTION Rev. David T. Mensing
1:15	Agenda Items as agreed
3:15	RECESS
3:30	Agenda Items as agreed
5:00	Adjournment of the Tuesday Session
5:30	SUPPER HOUR

Pastoral Conference

June 20, 2018

WEDNESDAY MORNING —

9:00 a.m. OPENING DEVOTION Rev. David T. Mensing

9:15 Agenda Items as agreed

11:45 Announcements & Recess

12:00 NOON LUNCH HOUR

WEDNESDAY AFTERNOON —

1:15 p.m. OPENING DEVOTION Rev. David T. Mensing

1:30 Final Agenda Items, including:

— Suggestions for Future Pastoral Conference Essays

— Other Pastoral Conference Business

— Review of the Minutes of the Pastoral Conference

— Adjournment of the *Public Sessions*

2:00 RECESS

2:15 Questions of Casuistry (Reserved for the *Pastors only*)

5:30 SUPPER HOUR

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Board of Directors Meeting

June 21, 2018

(The **Board of Directors**, chaired by the President, consists of the four officers, chairmen of the standing committees, and two lay members-at-large, *Art. VIII, 5, a*. In addition to these, any members of standing committees may attend the meetings of the Board in the capacity of advisory members.)

9:30 a.m. Thursday Morning Session

12:00 NOON LUNCH HOUR

1:30 p.m. Thursday Afternoon Session

5:15 Announcements

5:30 SUPPER HOUR

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FRIDAY MORNING —

9:00 a.m. Registration of All Delegates and Visitors

9:30 **OPENING SERVICE OF THE CONVENTION**

with the Keynote Sermon by

The Rev. Edward J. Worley, Conference President

(The Offering will benefit the general Conference Treasury)

10:45 Brief Opening Devotion by the President

10:55 Appointment of Convention Committees

11:00 Initial Report of the **Committee on Registration and Excuses**

11:05 Annual Report of the **Conference President**

11:15 ... Appointment of **Committee to Review the President's Report**

11:20 Presentation of the Official **Agenda**

11:25 Report of the **Press Committee** (if any)

11:30 Announcements

12:00 **NOON LUNCH HOUR**

FRIDAY AFTERNOON —

1:15 p.m. **OPENING DEVOTION** Rev. Robert J. Lietz

1:30 Recommendations from the **Board of Directors**
if any (including any matters requiring convention approval)

2:00 Report of the **Finance Committee** concerning the past fiscal
year and presentation of the Committee's **Initial Budget Proposal**

2:30 Report of the **Committee on Missions**

3:15 **RECESS**

3:30 Report of the **Editorial Committee**

4:00 Report of the **Publishing House Board of Control**

4:30 Report of the **Business Manager of Scriptural Publications**

5:00 Review of the **Minutes** of the Friday Sessions

5:15 Announcements

5:30 **SUPPER HOUR**

SATURDAY MORNING —

9:00 a.m. OPENING DEVOTION Rev. Paul E. Bloedel

9:15 **DOCTRINAL ESSAY: *The Vital Importance of Preaching Both Law and Gospel in Every Sermon (Part I)*** Rev. David T. Mensing

10:30 RECESS

10:45 **DOCTRINAL ESSAY (Part I)** (con'd) Rev. David T. Mensing

11:15 Report of the **Committee on Lutheran Union**
and discussion of other official contacts

11:45 Report of the **Committee to Review the President's Report**

11:50 Report of the **Auditing Committee**

11:55 **Announcements**

12:00 NOON LUNCH HOUR

SATURDAY AFTERNOON —

1:15 p.m. OPENING DEVOTION Rev. David J. Mensing

1:30 Report of the **Committee on Theological Education**

2:00 Further Report of the **Finance Committee** Regarding the
Proposed Budget for Fiscal Year 2018-2019 (if any)

2:45 Initial Report of the **Resolutions Committee** (if any)

3:00 RECESS

3:15 **Election of Officers and Standing Committees**

(In accordance with By-Law No. 2, **officers** are both nominated and elected by ballot vote of the delegates. **Standing committees** are nominated in slates: The *incumbent* slate, a slate proposed by the Nominating Committee, and possibly others directly *from the floor*. No term limits apply this year.)

5:00 Review of the **Minutes** of the Saturday Sessions

5:15 **Announcements**

5:30 SUPPER HOUR

PLEASE NOTE: *As is our usual custom, members of our fellowship are invited to partake of the Lord's Supper in the Sunday Worship Service as guests of the local congregation. Communicants are reminded that they should announce beforehand to their own respective pastor for this communion. He in turn will provide a list of communicants from his congregation to the local pastor.*



SUNDAY MORNING —

10:00 a.m. **DIVINE WORSHIP SERVICE WITH HOLY COMMUNION**

The Liturgy: Rev. Paul E. Bloedel, Pastor Locī

The Sermon: Rev. David T. Mensing, Pastor – Peace, Oak Forest, IL

(The Offering will help the local congregation defray convention expenses.)

12:00

NOON LUNCH HOUR

SUNDAY AFTERNOON —

1:45 p.m. OPENING DEVOTION Rev. Daniel P. Mensing

2:00 **DOCTRINAL ESSAY: The Vital Importance of Preaching Both Law and Gospel in Every Sermon (Part II)** Rev. David T. Mensing

3:15

RECESS

3:30 **DOCTRINAL ESSAY** (to its conclusion) Rev. David T. Mensing

4:00 Final Report of the **Finance Committee** and the Adoption of a **Fiscal Budget** for 2018-2019

4:15 **Statistical Report** for 2017-2018

4:25 Final Report of the **Resolutions Committee**

4:40 Final Report of the **Committee on Registration and Excuses**

4:45 Location of the **68th Annual Convention**
(June 28, 29 and 30, 2019)

4:50 Review of the **Minutes** of the Sunday Session

5:00 **Announcements and Adjournment**
with Closing Devotion by the President

5:30

SUPPER HOUR

SUNDAY EVENING —

6:30 p.m. **Organizational Meeting** of the New **Board of Directors**
(In attendance should be all the new officers, members-at-large, and the *chairmen* of the standing committees. Other members of the standing committees may attend in an advisory capacity.)

Notes and Records

(You may wish to record below the results of the election of officers and standing committees for the new fiscal year and keep for reference.)

Record of 2018-2019 Elections

President: _____

Vice President: _____

Secretary: _____

Treasurer: _____

Board Members-at-Large —from the Midwest: _____

—from the Far West: _____

Editorial Committee:

Committee on Theological Education:

Committee on Missions:

Committee on Lutheran Union:

Finance Committee:

Publishing House Board of Control:

"Whatsoever ye do, do it heartily as to the Lord and not unto men;
... for ye serve the Lord Christ!" —Colossians 3:23-24

Soli Deo Gloria!

