

Nomination Needs

2009 Oregon Synod Assembly

Eugene Hilton, Eugene, OR - May 22-24, 2009

| POSITION | QUALIFICATIONS | RESPONSIBILITIES |
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| Synod Council Member Blue Mountain Cluster 13 3 Year Term | 1. Lay person 2. Male 3. Voting member of a congregation in Blue Mountain Cluster 13 of the Oregon Synod Note: Incumbent eligible for re-election | 1. The Synod Council shall be the board of directors of the synod and shall serve as its interim legislative authority between meetings of the Synod Assembly. 2. Attend Synod Council meetings, ordinarily 3 each year. 3. See *Function of the Synod Council |
| Synod Council Member Mt Hood Cluster 6 3 Year Term | 1. Lay person 2. Female 3. Voting member of a congregation in Mt. Hood Cluster 6 of the Oregon Synod Note: Incumbent eligible for re-election | <i>See responsibilities listed for Synod Council Member—Cluster 13 above.</i> |
| Synod Council Member PLUM Cluster 9 3 Year Term | 1. Clergy 2. Rostered member of a congregation in PLUM Cluster 9 of the Oregon Synod | <i>See responsibilities listed for Synod Council Member—Cluster 13 above.</i> |
| Synod Council Member Sunset Cluster 3 3 Year Term | 1. Lay person 2. Male 3. Voting member of a congregation in Sunset Cluster 3 of the Oregon Synod Note: Incumbent eligible for re-election | <i>See responsibilities listed for Synod Council Member—Cluster 13 above.</i> |
| Synod Council Member At Large 3 Year Term | 1. Lay Person 2. Male 3. Voting member of a congregation of the Oregon Synod Note: Incumbent eligible for re-election | <i>See responsibilities listed for Synod Council Member—Cluster 13 above.</i> |
| Synod Council Member At Large, Person of Color 3 Year Term | 1. Lay Person 2. Voting member of a congregation of the Oregon Synod | <i>See responsibilities listed for Synod Council Member—Cluster 13 above.</i> |
| Consultation Committee Member 6 Year Term non re-electable position | 1. Lay person 2. Female 3. Voting member of a congregation of the Oregon Synod | See * S17.21.03. 1. Consultation Committee shall meet when there are indications that a cause for discipline exists. |
| Consultation Committee Member 6 Year Term non re-electable position | 1. Clergy 2. Rostered member of the Oregon Synod | <i>See responsibilities listed for Consultation Committee Member above—</i> |
| Discipline Committee Member 6 Year Term non re-electable position | 1. Lay person 2. Female 3. Voting member of a congregation of the Oregon Synod | See * ELCA 20.21.07. 1. Discipline Committee shall meet when charges are brought by a synodical bishop or the presiding bishop of this church, or when charges are brought other than by a synodical bishop and have not been withdrawn or dismissed or otherwise disposed of. |
| Discipline Committee Member 6 Year Term non re-electable position | 1. Lay person 2. Male 3. Voting member of a congregation of the Oregon Synod | <i>See responsibilities listed for Discipline Committee Member above—</i> |
| Endowment Fund Committee Member 3 Year Term | 1. Clergy 2. Rostered member of a congregation of the Oregon Synod Note: Incumbent eligible for re-election | See +S15.42 1. The Endowment Committee shall direct the activities of the Fund and shall have fiduciary responsibility for the Fund. 2. Attend Endowment Committee meetings; ordinarily a monthly meeting occurs on the 2 nd or 3 rd Thursday of the month. |
| Endowment Fund Committee Member 3 Year Term | 1. Clergy 2. Rostered member of a congregation of the Oregon Synod Note: Incumbent eligible for re-election | <i>See responsibilities listed for Endowment Fund Committee Member above—</i> |

Pacific Lutheran University Corporation Board of Delegates

| POSITION | QUALIFICATIONS | RESPONSIBILITIES |
|--|---|--|
| Delegate Blue Mountain Cluster 13 3 Year Term | 1. Lay person 2. Voting member of a congregation in the Blue Mountain Cluster of the Oregon Synod | <i>The PLU Corporation Board of Delegates meets once a year at the beginning of September. Delegates act as representatives of the ownership of PLU in order to elect Board of Regents, review progress of PLU in education, meet with Admissions and Congregation Relations representatives to establish closer ties with PLU. Delegates are encouraged to promote PLU in their own individual cluster.</i> |
| Delegate Columbia Coast Cluster 1, 3 Year Term | 1. Lay person 2. Voting member of a congregation in the Columbia Coast Cluster of the Oregon Synod | <i>See responsibilities listed for PLU Board of Delegates above—</i> |
| Delegate Emerald Cluster 10 3 Year Term | 1. Lay person: Monica Hample of Eugene 2. Voting member of a congregation in the Emerald Cluster of the Oregon Synod Note: Incumbent eligible for re-election | <i>See responsibilities listed for PLU Board of Delegates above—</i> |
| Delegate Emerald Cluster 10, 3 Year Term | 1. Clergy: Dan Schlewitz of Eugene, 2. Rostered member of a congregation in the Emerald Cluster of the Oregon Synod. Note: Incumbent eligible for re-election | <i>See responsibilities listed for PLU Board of Delegates above—</i> |
| Oregon Trail Cluster 7 3 Year Term | 1. Lay Person 2. Voting member of a congregation in the Oregon Trail Cluster of the Oregon Synod | <i>See responsibilities listed for PLU Board of Delegates above—</i> |
| PLUM Cluster 9 3 Year Term | 1. Lay person: Christen Elliott of Portland 2. Voting member of a congregation in the PLUM Cluster of the Oregon Synod Note: Incumbent eligible for re-election | <i>See responsibilities listed for PLU Board of Delegates above—</i> |
| Rose Cluster 4 3 Year Term | 1. Lay person: Marie Bryce of Portland 2. Voting member of a congregation in the Rose Cluster of the Oregon Synod Note: Incumbent eligible for re-election | <i>See responsibilities listed for PLU Board of Delegates above—</i> |

***Function of the Synod Council** *The functions of the Synod Council shall be to:*

- a. Exercise trusteeship responsibilities on behalf of this synod.
- b. Recommend program goals and budgets to the regular meetings of the Synod Assembly.
- c. Carry out the resolutions of the Synod Assembly.
- d. Provide for an annual review of the roster of ordained ministers and of other official rosters, receive and act upon appropriate recommendations regarding those persons whose status is subject to reconsideration and action under the Constitution and Bylaws of the ELCA, and make a report to the Synod Assembly of the Synod Council's actions in this regard.
- e. Issue letters of call to ordained ministers and letters of call to associates in ministry, deaconesses, and diaconal ministers as authorized by Chapter 7 of the Constitution and Bylaws of the ELCA.
- f. Fill vacancies until the next regular meeting of the Synod Assembly except as may otherwise be provided in the constitution or bylaws of this synod, and determine the fact of the incapacity of an officer of this synod.
- g. Report its actions to the regular meeting of the Synod Assembly.
- h. Perform such other functions as are set forth in the bylaws of this synod, or as may be delegated to it by the Synod Assembly.

The Synod Council shall be responsible for the following additional duties:

- a. Provide program review for the entire synod, including its commissions, committees, clusters and relationships with other entities.
- b. Be responsible for the overall governance of the synod.
- c. Provide a link with churchwide and regional levels of the church.
- d. Be responsible for institutional relations within this synod, such as schools, agencies, and special care facilities.
- e. Appoint a Finance Committee to:
 1. Be responsible for developing the annual budget of this synod and submitting it to the Synod Council and Synod Assembly.
 2. Monitor synodical financial operations so as to insure fiscal integrity of the synod.

+**S11.03.** The Committee on Discipline of this synod shall consist of twelve persons of whom six shall be ordained ministers and six shall be lay persons, who shall each be elected by the Synod Assembly for a term of six years without consecutive reelection.

- a. The functions of the Committee on Discipline of this synod are set forth in Chapter 20 of the Constitution, Bylaws, and Continuing Resolutions of the ELCA.
- b. The terms of committee members shall be staggered so that the terms of four committee members (two clergy and two lay) expire every two years.

+**S17.21.03.** There shall be a Consultation Committee and Committee on Discipline as established in Chapter 11 of this (Oregon Synod, ELCA) constitution. The committees shall function as follows: When there are indications that a cause for discipline exists, the bishop of the synod shall make efforts to resolve the situation; if these efforts fail, the Synod Council shall activate the procedures for consultation and investigation. If warranted, the matter shall then be referred to the Committee on Discipline.

+**S15.42.** An Endowment Fund Committee shall direct the activities of the Fund and shall have fiduciary responsibility for the Fund. The Committee will consist of 9 members elected by the Synod Assembly to three-year, staggered terms. Members may be once reelected. The bishop and the treasurer of this synod will be members ex-officio.

* **ELCA 20.21.07.** When charges are brought by a synodical bishop or the presiding bishop of this church, or when charges are brought other than by a synodical bishop and have not been withdrawn or dismissed or otherwise disposed of as provided in 20.21.06....

* **ELCA 20.21.08.** A discipline hearing committee shall be convened to conduct a hearing.