

General Synod Burlington-Ebenezer 2010 Linked in Faith

# First Provisional Agenda of Synod Burlington-Ebenezer 2010

- 1. Opening on behalf of the convening church
- 2. Examination of the credentials
- 3. Information from the convening church
- 4. Election of the officers
- 5. Constitution of synod
- 6. Adoption of the agenda
- 7. Setting of time schedule
- 8. Incoming mail

## 8.1 General Matters

- a) Letter from Regional Synod West November 3, 2009
  - Appointments and credentials delegates to General Synod Burlington Ebenezer 2010
- b) Letter from Regional Synod East November 11, 2009
  - Appointments and credentials delegates to General Synod Burlington Ebenezer 2010
- c) Letters from Board of Governors of the Theological College
  - i. Confidential letter dated Jan. 28, 2010 re: appointment Professor of Dogmatology (this letter is not yet available)
  - ii. Confidential letter dated Jan. 28, 2010 re appointment Professor of Old Testament (this letter is not yet available)

### d) Recommendation for appointment to the Board of Governors Theological College

- i. Letter from Regional Synod West November 3, 2009
- ii. Letter from Regional Synod East November 11, 2009
- iii. Letter from the Board of Governors of the Theological College (this letter is not yet available)
- e) Letter from church at Winnipeg Redeemer dated 15-06-2008
  - re: Acts Synod Smithers Art. 111, 2.6.2
- f) Letter from Burlington Ebenezer dated 27-10-2008 re: BoG Appointment Temporary Lecturer
- g) Letter from church at Attercliffe dated 23-12-2008
  - re: SCBP change made to Acts of Synod 2007
- h) Letter from church at Langley dated 06-10-209
- re: proposals regarding the Theological College
- i) Letter from Burlington Ebenezer dated 16-01-2010
  - re: Langley proposal agenda item 8.1.h
- j) Letter from church at Smithers dated January 11, 2010
  - re: Synod Smithers 2007 Finance Committee Financial Report
- k) Letter from the church at Houston dated December 21, 2009
  - re: Audit Report Finances Synod Smithers 2007



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#### **8.2 Committee Reports**

- a) CCU Coordinators (booklet volume 1)
- b) CCU Church Order Subcommittee(booklet volume 1)
- c) CCU Common Songbook Subcommittee (booklet volume 1)
- d) CCU Creeds and Forms Subcommittee (booklet volume 1)
- e) CCU Theological Training Subcommittee (booklet volume 3)
- f) Committee for Contact with Churches in North America (CCCNA) (booklet vol. 1)
- i. Supplementary letter with recommendations for committee members
- g) Committee on Women Voting (booklet volume 1)
- h) Committee on Women Voting Minority Report (booklet vol. 1, revised in volume 3)
- i) Committee for Pastoral Training Program (booklet volume 1)
- j) Committee for the Official Website (booklet volume 1)
- k) Standing Committee for the Publication of the Book of Praise (SCBP) (booklet vol. 2)
  - i. Cover letter regarding SCBP Report and Ad Hoc Committee Report
  - ii. Letter requesting "Privilege of the Floor"
  - iii. Confidential letter regarding Remuneration Dr. Helder (this letter is not yet available)
- l) Committee on Bible Translation (CBT)
- m) Board of Governors of the Theological College
- n) Committee on Relations with Churches Abroad (CRCA)
- o) Address Church
- p) Archive Church
  - i. Report
  - i. Inspection of Archives by Burlington-Waterdown
  - ii. Request Letter Burlington Ebenezer dated 26-04-2008

<u>NOTE</u>: Delegates are expected to bring their own copies of Booklets Volumes 1-3 and the reports from the Board of Governors of the Theological College, and the Committee on Relations with Churches Abroad.

### **8.3 Letters from the Churches regarding:**

A) Report: Standing Committee for Publication of the Book of Praise (SCBP) 1) Letter from the church at Elora dated 24-11-2009 2)

### **8.4 Overtures**

a) Regional Synod East of November 11, 2009

-Overture regarding Nine Points of URCNA Synod Schererville 2007

b) Regional Synod East of November 11, 2009

-Overture regarding appointing church or committee for funding theological students

### 8.5 Appeals



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a) Church at Grassie

- Article 103, 4.4.1.3 Acts Synod Smithers 2007, Theological Education Committee b) Cornerstone Church at Hamilton

- Article 110 Acts Synod Smithers 2007. Restore Apostles Creed into the Forms for Baptism

c) Church at Toronto

- Article 72 Acts Synod Smithers 2007– Administering the Lord's Supper to shut-ins d) Church at Burlington Fellowship

- Article 10 Acts Regional Synod East Chatham 2008

e) Church at Owen Sound

- Article 11 Acts Regional Synod East 2007 - Considered having withdrawn

f) Church at Carman East

- Article 74.4.1.3.3 Acts Synod Smithers 2007 - Restricted access to Committee Reports

#### 9. Appointments

- 10. Censure ad Art. 34 C.O.
- 11. Publication of the Acts
- 12. Financial Matters
- 13. Preparation of next General Synod
- 14. Adoption of the Acts
- 15. Approval of Press Release
- 16. Closing