

SUMMARY OF RESOLUTIONS

- Resolution 08.1.01** **To Declare Altar and Pulpit Fellowship with ILSN and Adopt the Protocol Agreement between LCC and ILSN**
ACTION: Adopted
- Resolution 08.1.02** **To Refer the CTCR Document “The Public Reading of Scripture in the Divine Service” for Study and Response**
ACTION: Adopted, as amended
- Resolution 08.1.03a** **To Encourage Christian Forgiveness and Greater Use of Individual Confession and Absolution**
ACTION: Adopted, as amended
- Resolution 08.1.04** **To Decline Overture 1.04**
ACTION: Adopted
- Resolution 08.1.05b** **To Request a Study and Opinion from the CTCR on Whether A Vicar may Celebrate The Lord’s Supper in An Emergency Situation**
ACTION: Adopted, as amended
- Resolution 08.1.06** **To Establish a Task Force to Review the Vicarage Program**
ACTION: Adopted, as amended
- Resolution 08.2.01** **To Encourage the Ongoing Work of the French Hymnal Project**
ACTION: Adopted
- Resolution 08.2.02a** **To Establish a Chaplaincy Service for the Care of Church Workers and Their Families**
ACTION: Adopted, as amended
- Resolution 08.2.03** **To Establish a Pastoral Mentoring Program**
ACTION: Defeated
- Resolution 08.2.04a** **To Decline Overture 2.08**
ACTION: Adopted
- Resolution 08.2.05** **To Provide Biblically-Based Materials and Resources on Christian Discipleship**
ACTION: Adopted
- Resolution 08.2.06** **To Strengthen the Diaconal Colloquy Process**
ACTION: Adopted, as amended
- Resolution 08.2.07** **To Support the Synodical Training of Deacons**
ACTION: Adopted
- Resolution 08.2.08** **To Decline Overture 2.07 (“To Review Guidelines for Diaconal Colloquy”)**
ACTION: Adopted

- Resolution 08.3.01** **To Move Bylaw 8.43(a) to Bylaw 5.51**
ACTION: Adopted
- Resolution 08.3.02** **To Amend Chapter VIII**
ACTION: Adopted
- Resolution 08.3.03** **To Support, Encourage and Assist Concordia Lutheran Theological Seminary, St. Catharines**
ACTION: Adopted
- Resolution 08.3.04** **To implement a cost efficient seminary program for Lutheran Church-Canada**
ACTION: Adopted
- Resolution 08.3.05** **To Approve Appropriate Technologies for Conducting the Business of Synod**
ACTION: Adopted, as amended
- Resolution 08.3.06** **To Waive LSO Charitable Status Requirements for Lutherans for Life-Canada**
ACTION: Adopted
- Resolution 08.3.07** **To Decline Overture 3.08 (“To Establish a Four-Year Convention Cycle”)**
ACTION: Adopted
- Resolution 08.3.08** **To Establish Joint District and Synodical Conventions**
ACTION: Defeated
- Resolution 08.3.09** **To Establish a Task Force on Cultural Properties and Archives**
ACTION: Adopted, as amended
- Resolution 08.3.10a** **To Define the Role of Deacons in the Synodical Handbook**
ACTION: Adopted
- Resolution 08.3.11** **To Decline Overture 3.10 (“To Allow for More Effective Representation of Deacons at Synodical Conventions”)**
ACTION: Adopted
- Resolution 08.3.12** **To Decline Overture 3.07 (“To Permit Emeritus Pastors Serving as Vacancy Pastors to Serve as Delegates”)**
ACTION: Adopted
- Resolution 08.4.01** **To Receive Shepherd of the Valley Lutheran Church, Salmon Arm British Columbia into Membership in Lutheran Church-Canada**
ACTION: Adopted
- Resolution 08.4.02** **To Decline Overture 4.01, 4.02 and 4.03 in regard to Synodical Website**
ACTION: Adopted

- Resolution 08.4.03** **To Celebrate the Silver Anniversary of LCC Founding in 2013**
ACTION: Adopted
- Resolution 08.4.04** **To Encourage the Amalgamation of Lutheran Church–Canada
Central District Church Extension Fund with Lutheran Church–
Canada Financial Ministries**
ACTION: Adopted
- Resolution 08.4.05** **To Receive the Three Year Work Program – Years Ending January
31, 2009, January 31, 2010 and January 31, 2011**
ACTION: Adopted
- Resolution 08.4.06** **To Decline Overture 4.04 (“To Provide Equality in Pastoral Salaries
and Remuneration”)**
ACTION: Adopted, as amended
- Resolution 08.4.07** **To Decline Overture 4.05 (“To Establish A Synod Wide Moving
Fund”)**
ACTION: Adopted
- Resolution 08.4.08** **To Give Thanks to God for the Leadership of Dr. Ralph Mayan**
ACTION: Adopted
- Resolution 08.4.09** **To Receive Église Luthérienne de l’Ascension, Montréal, Quebec into
Membership in Lutheran Church–Canada**
ACTION: Adopted