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From the Office of the Secretary  
Rev. Paul Schallhorn

July 4, 2013

Dear Fellow Redeemed in Christ:

As we prepare for the tenth convention of Lutheran Church–Canada to be held in 2014, the Committee of Convention Nominations has prepared the enclosed documents for your participation in the process of nomination future leaders for the Synod.

Any individual member of the church may recommend one or more persons for nominations to the following offices:

Board of Directors

To be elected: 1 lay person Central; 2 lay people East; 1 pastor at large

Commission on Adjudication

To be elected: 1 lay person ABC; 1 pastor Central; 1 pastor East

Commission on Theology and Church Relations

To be elected: 2 pastors serving congregations 1 lay person

Board of Regents, Concordia Lutheran Seminary, Edmonton AB

To be elected: 2 pastors; 1 lay/deacon (two from ABC; one from Central)

Board of Regents, Concordia Lutheran Theological Seminary, St. Catharines ON

To be elected: 1 pastor; 2 lay/deacon (one from Central; two from East)

Board of Regents – Concordia University College of Alberta, Edmonton, AB

To be elected: 2 pastors; 1 lay person

It is not necessary for a congregation to vote on individuals recommended for nomination. A list of offices for which nomination recommendations are being requested is enclosed along with a description of the major responsibilities and desirable qualifications for each position.

You should note that not all candidates for elected office are nominated by this process. The exceptions are:

**President:** Each congregation will be sent an official nominating ballot. Candidates for office of the president must be nominated by a duly called meeting of the Voter's Assembly of the congregation. The five candidates who receive the

highest number of nominations will constitute the ballot at the convention.

**Vice-president:** Each congregation will be sent an official nominating ballot. Candidates for office of the vice-president must be nominated by a duly called meetings of the Voter's Assembly of the congregation. The three candidates from each district who receive the highest number of nominations will constitute the ballot at the convention.

All other candidates will be nominated by the Committee on Convention Nominations which will select nominees and alternates from recommendations submitted on the enclosed forms. Additional nominations may be made from the floor of the convention provided the candidate has given written consent.

The committee will need your prayerful recommendations as soon as possible. Please duplicate the form should you wish to recommend more individuals. Individuals may be recommended for as many positions as you desire.

To assist the committee in completing their work in an orderly manner, please ensure that all recommendations are returned to Lutheran Church – Canada office in Winnipeg ***NO LATER THAN September 30, 2013.*** Your cooperation and assistance in distributing the enclosures is greatly appreciated. I have also enclosed the names, addresses and telephone numbers of the Committee on Convention Nominations. Should you have any questions concerning the process, please contact one of the committee members.

This letter constitutes the official notice of solicitation of names for nomination as outlined in the constitution and bylaws of Lutheran Church–Canada. May our gracious God bless you and guide you in your deliberations.

In Christ,

A handwritten signature in cursive script, reading "Rev. Paul Schallhorn".

Rev. Paul Schallhorn, secretary

Enclosures (3)

P.S. Please copy the *Recommendation for Nomination* form for wider distribution.