



Quasi Committee of the Whole

(Reference: Order of Business, page 4)

During its second plenary session, the 2009 Churchwide Assembly approved moving into a quasi committee of the whole to discuss the proposed social statement.

ASSEMBLY

ACTION:

YES-880; NO-32

CA09.02.05

To go into a quasi committee of the whole for a period of one hour, the initial portion of which will end at 11:10 a.m. and the conclusion of which will be in Plenary Session Three, to discuss the proposed recommended social statement: "Human Sexuality: Gift and Trust," the proposed implementing resolutions, and responses proposed by the Memorials Committee to synodical memorials on issues related to human sexuality. (This discussion does not include issues related to the Report and Recommendation on Ministry Policies, which will be the subject of a later discussion in a quasi committee of the whole.) The discussion will begin with brief conversations within the plenary hall, followed by discussion in the whole assembly. During the time of the discussion in the whole assembly, the rules regarding speaking on the floor in Part Three of the Rules of Organization and Procedure will apply; people who are undecided or who want to ask questions may so indicate with a white card. In addition, during the quasi committee of the whole no parliamentary motions will be in order and no votes will be taken.

Lutheran Malaria Initiative

(Reference: *Pre-Assembly Report*, IV:15-18)

During its third plenary session, the 2009 Churchwide Assembly acted on the Lutheran Malaria Initiative.

ASSEMBLY

ACTION:

YES-989; NO-11

CA09.02.06

To approve continued development of the Lutheran Malaria Initiative (LMI) by the Evangelical Lutheran Church in America in partnership with

Lutheran World Relief (LWR), The Lutheran Church–Missouri Synod (LCMS), and the United Nations Foundation (UNF);

To join with domestic and global partners to address malaria as a disease intensified by poverty within the context of comprehensive and sustainable community development and in close cooperation and partnership with this church's companion churches in Africa and the Lutheran World Federation;

To begin work related to LMI in the next biennium (2009–2011), specifically involving preparation of resources, pilot projects at sites to be determined, solicitation of individual donors, and collaboration with synods and congregations for anticipated LMI fundraising engagement following the 2011 ELCA Churchwide Assembly;

To develop the Lutheran Malaria Initiative in ways that reinforce efforts by the World Hunger Appeal both to achieve its \$25 million goal and to continue to raise designated funds to address another disease intensified by poverty: HIV and AIDS;

To authorize continued receipt of designated LMI gifts under the auspices of the World Hunger Appeal, with such funds to be allocated through a specific budget for this initiative;

To request that a report and recommendations for a possible churchwide campaign for the Lutheran Malaria Initiative be brought to the 2011 Churchwide Assembly; and

To anticipate that this whole church—members of every age, congregations, synods, the churchwide organization, agencies and institutions, the Women of the ELCA, Lutheran Men in Mission, the Lutheran Youth Organization, colleges and universities, seminaries, social ministry organizations, camping ministries, and all others will learn about malaria and other diseases intensified by poverty and prayerfully support the Lutheran Malaria Initiative as it grows into readiness for a possible major fundraising campaign in synods and congregations following authorizing action by the 2011 Churchwide Assembly.

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