

Summary of Council Actions

EVANGELICAL LUTHERAN CHURCH IN AMERICA

Synod Council Meeting

June 22-23, 2012

Synod Office, Sacramento, CA

SC12.06.35MSC (Valler/Hertless) to adopt the Agenda

SC12.06.36MSC (Daetz/Johnson) to approve May council minutes

SC12.06.37MSC (Johnson/Daetz) Invite the secretary to coordinate a process that will produce a draft revision of “Overview of the Synod Council and its Members” by the next Synod Council meeting..

SC12.06.38MSC (Daetz/Nelson) to appoint Linda Lownes treasurer for a 4 year term.

SC12.06.39MSC (Johnson/Kerney) to amend the housing allowance for Pastor Cindy Beck to allow her to receive up to \$23,000 from her total compensation during the year for housing expenses.

SC12.06.40MSC (Executive Committee) Motion to approve the settlement agreement and mutual release between Life Lutheran Church in Richmond and the Synod. Authorize the Bishop to sign the Settlement Agreement and Mutual Release on the Synod’s behalf

SC12.06.41MSC (Executive Committee) Motion to approve the process and the results of the process selecting 13 voting members from the Synod at Church- wide Assembly in August 2013. Names will be announced after participants have been notified.

SC12.06.42 Consensus decision to ask Steve Herzfeldt and James Anderberg to work with a designated staff member to develop and implement the Synod Council Outreach to Congregations project involving synod council member outreach and visitation to congregations. Steve and James agreed to spearhead this effort and will develop a proposal to move forward by July.

SC12.06.43MSC (Executive Committee) CONSENT AGENDA

Renewal of Pr Reinholtzen non-stipendiary call to University Lutheran Chapel in Berkeley

Sheperd of the Valley, Merced, CA Constitution

Gift of Grace, Fernley, NV Constitution and Bylaws

Pr. Carol Been Request for Leave from Call

SC12.06.44M Nominated Jeff Johnson, Gisela Daetz, Adisa Armand-Miller, and Mark Nelson to the three Executive Committee vacancies

SC12.06.45MSC (Meckler/Ellis-Falik) moved nominations be closed.

Adisa Armand-Miller , Jeff Johnson, Mark Nelson were elected.

SC 12.06.46MSC. (Daetz/Valler) Moved to approve the vote of Oakhurst Lutheran Church congregational council in 2011 to disaffiliate from the ELCA based on Chapter 9.62g of the ELCA Constitution .

SC 12.06.47MSC (Daetz/Valler) Appoint Jeff Johnson to serve on the New and Renewing Congregations Committee

SC12.06.48MSC (Wilfrid/Daetz) Appoint Jack Pease (with his agreement) to serve on the New and Renewing Congregations Committee

SC12.06.49MSC (Daetz/Garabedian) Moved that the Executive Committee be authorized to act on the Synod Council's behalf in selecting the final two members for the Investment Committee.

LOCATION OF THE COUNCIL MEETING IN SEPTEMBER STILL BEING COORDINATED

ONE DAY BUDGET MEETING SCHEDULED FOR DECEMBER 8, 2012 AT LOCATION TO BE DETERMINED

The following assignments of Synod Council members to specific ancillary positions were either made or reported as having been made previously:

Liaison Assignments

Liaisons to Mission Partners:

Pacific Lutheran Theological Seminary (PLTS) Elaine Whitney

Mt. Cross- Gisela Daetz

Lutheran Social Services (LSS)-Sue Hertless

Warner Trust-Carl Wilfred, Kristina Garabedian, Rosie Ellis-Falik

LAMN-Larry Struve

Lutheran Office Of Public Policy-Joseph Husary

Elder Care Alliance (ECA)-Newt Kerney

Candidacy Committee-Susan Birkelo

Council of Deans-Carl Wilfrid

Global Mission-Jeff Johnson

Liaison to Conferences

Redwood-Perry Gray-Reneberg

Vineyard-Newt Kerney

Gateway-Newt Kerney

Delta/Diablo-Sue Hertless

Northern Mountain Valley-Doug Miller

Sierra Nevada-Carl Wilfrid

Foothill-Kay Valler

Sacramento-James Anderberg

San Francisco-Elaine Whitney

East Bay-Rose Ellis-Falik

Southern Alameda-Joseph Husary

Peninsula-Joseph Husary

Santa Clara-Gisela Daetz

Monterey Bay-Mark Nelson

Central San Joaquin- Sarah Meckler

Central Valley-Steve Herzfeldt

Central San Joaquin-Kristina Garabedian

We made the following appointments of Synod Council members:

- Campus Ministry
 - Sarah Meckler
- Discipling Teams
 - Witness –Still Open
 - Stewardship-Gisela Daetz
 - Leadership-James Anderberg
- Gift Acceptance Committee
 - Treasurer Linda Lownes,Chair

- James Anderberg
- Gisela Daetz
- Investment Committee
 - Bishop or Designee
 - Linda Lownes
 - Jim Goldsmith
 - Two members elected by Synod Council
 - Executive Committee will finalize the last two members
 - Linda Smith-Good Shepard, Reno a possibility
- New and Renewing Congregations Committee
 - Bishop or Bishop's designee
 - Linda Lownes (one member of the Executive Committee)
 - Jeff Johnson and Jack Pease (if he agrees)
 - Director for Evangelical Mission-when filled
- Two members of synod assembly planning committee
 - Kristina Garabedian
 - Kay Valler
- Liaison to Council of Deans
 - Carl Wilfrid

Prayer Partners

Elaine Whitney-Linda Lownes	Kay Valler and Sue Hertless
Carl Wilfred and Gisela Daetz	Mark Nelson and James Anderberg
Sarah Meckler and Rosie Ellis-Falik	Larry Struve and Katy Grindberg
Doug Miller and Jeff Johnson	Jim Goldsmith and Dennis Jones
Joseph Husary and Nancy Nelson	Kristina Garabedian and Adisa Armand-Miller
Karen Idler and Susan Birkelo	Perry Grey-Reneberg and Jose Luis La Torre
Mark Holmerud and Newt Kerney	Laura Gaumer and Steve Herfeldt

Schedule for Devotions and Snacks

Meeting	Devotions	Snacks
September 2012	Husary/Stewardshp	Kay Valler/Sue Hertless/Linda Lownes
December 2012	Newt Kerney	Joseph Husary/James Anderberg
January 2013	Carl Wilfrid	Steve Herzfeldt, Gisela Daetz
May 2013	Sarah Meckler	Mark Nelson
September 2013	Susan Birkelo	???

SC12.06.50MSC (Daetz/Garabedian) Meeting was adjourned at Noon, June 23, 2012.