

**SIERRA PACIFIC SYNOD**  
**EVANAGELICAL LUTHERAN CHURCH IN AMERICA**  
**SYNOD COUNCIL SPECIAL MEETING MINUTES**  
**AUGUST 24, 2013, Holy Cross Church, Livermore**

Attendees: Bp. Mark Holmerud, Vice President Doug Miller, Secretary Dennis Jones, Treasurer Linda Lownes, Pr. Nancy Nelson, Pr. Newt Kerney, Larry Struve, Nicole Schendler, Pr. Jose Luis La Torre-Cuadros, Gisela Daetz, Pr. Jeff Johnson, Elaine Whitney, Steve Herzfeldt, Joseph Husary, Jack Pease, Sheela Boddu, Mark Nelson, Irv Lownes.

Absent: Pr. Adisa Armand-Miller, James Anderberg, Susan Birkelo, Kristina Garabedian, Jordan Hailey, Sue Hertless, Pr. Sarah Meckler-Tate , Pr. Carl Wilfrid

Vice President Doug Miller called the Synod Council into formal session at 11:30 AM for the specific purpose of addressing one urgent item that was not known at the time the agenda was distributed.

**SC13.08.77MSC** (Kerney/Pease) grant authority to the Elder Care Alliance (ECA) to sell Salem Lutheran Home (copy of resolution attached)

**SC13.08.78MSC** (Lownes/Daetz) to adjourn the formal meeting.

The Secretary was tasked to notify all who weren't here and give them the opportunity to raise any concerns that they might have about what was done and request that we revisit the issue.

The formal meeting was adjourned at noon.

Respectfully submitted,

Dennis Jones, Synod Secretary

