

**Sierra Pacific Synod
Evangelical Lutheran Church in America
Minutes of Extraordinary Synod Council Meeting
Wednesday, June 14, 2017
by teleconference at 8:30 p.m.**

Present: Carl Brodt, John Allured, Pr. Clark Brown, Bill Turner, Gail Kiyomura, Pastor Tita Valeriano, Bishop Mark Holmerud, Vice President Elaine Whitney, Treasurer Linda Lownes, Secretary Jeff Pennington

Vice President Elaine Whitney called the meeting to order at 8:37 p.m. Secretary Jeff Pennington declared that a quorum was present.

ExtraordinarySC17.06.14 MSC (Lownes/Valeriano) to nominate Ms. Sheela Boddhu to fill the vacant seat on Synod Council representing Mt. Diablo Conference. Motion approved unanimously.

Meeting adjourned at 8:40 p.m.