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


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