

**Sierra Pacific Synod
Evangelical Lutheran Church in America
Synod Council Teleconference Minutes
Friday, February 15, 2019 at 1 p.m.**

Present: John Allured, Linda Babcock, Sheela Boddu, Pastor Clark Brown, Pastor Paul Clark, Bishop Mark Holmerud, Vice President Gail Kiyomura, Treasurer Linda Lownes, Secretary Jeff Pennington, Pastor Tuhina Rasche

The meeting was called to order by Vice President Gail Kiyomura at 1:19 p.m.

Linda Lownes offered an opening prayer.

Approval of Consent Agenda

SC19.02.16 MSC (Linda Lownes/Pastor Paul Clark) moved approval of the consent agenda.

- To recommend to the Roster Committee of the ELCA Conference of Bishops the approval of a non-stipendiary call for Pr. Tuhina Rasche to serve in part-time ministry at University AME Zion Church in Palo Alto
- To approve revised constitution of St. Stephen's Lutheran Church, El Dorado Hills, California
- At the recommendation of the Nominating Committee, to appoint Christian Refsell, St. Paul, Oakland, CA, to the Committee on Synod Documents, a.k.a. Constitutional Review Committee

Budget discussion

SC19.02.17 MSC (Pastor Tuhina Rasche/Pastor Clark Brown) moved that the amended budget for FY2020-21, known as the Council-Recommended Budget, be presented to the Synod Assembly for consideration.

Vice President Gail Kiyomura offered a closing prayer.

Meeting adjourned at 2:00 p.m.

Respectfully submitted,



Jeffrey A Pennington, Secretary
Synod Pacific Synod