

**METROPOLITAN WASHINGTON D.C. SYNOD OF THE ELCA
SYNOD COUNCIL MEETING – JUNE 13, 2012
ELECTRONIC VOTE VIA EMAIL**

Dr. White called the electronic meeting via email to order at 8:34 am by email.

The Treasurer moves the following:

Resolved, that the Metropolitan Washington DC Synod authorize the Treasurer of the Synod, John Handley, to enter into an agreement with Capital One Bank to provide credit card services for the synod office.

Background:

Conversion of the credit card account makes the Synod office purchasing card a true corporate card, rather than one tied to a specific individual (who has borne the possibility of risk to his credit rating). The new card issuer, Capitol One, requires a corporate resolution certifying that John Handley is authorized to enter into this agreement on our behalf. The present resolution will serve this purpose upon its passage.

The motion was seconded and at 4:28 pm, Dr. White declared the motion adopted.