

# **METROPOLITAN WASHINGTON D.C. SYNOD OF THE ELCA**

## **ELECTRONIC SYNOD COUNCIL MEETING – MAY 20-23, 2017**

The Synod Council sought to conduct a regular meeting on May 20, 2017, at All Saints Lutheran Church, Bowie, Maryland, at which several matters were to be presented and acted upon. However, no quorum was present for this meeting, and all matters that would have been placed on the agenda were submitted to the Synod Council through electronic communications in order to approve them prior to the next regular meeting of the Council. Dr. John White, Vice President, presented the motions in a message to all Synod Council members sent on Saturday, May 20, 2017, on or about 8:56 PM EDT.

Documents supporting each motion were provided to the members in connection with the scheduled meeting, and were presented again to accompany the request for an electronic vote.

All members voted on the motions by means of a responding electronic mail message.

- SC17.05.13:** To approve the minutes of the April 22, 2017, Synod Council meeting.
- SC17.05.14:** To designate Swahili Lutheran Church, Rockville, Maryland, as an authorized worshipping community pursuant to S13.41 of the Constitution and Bylaws of the Metropolitan Washington, D.C. Synod, for a period of one year from the date of the designation.
- SC17.05.15:** To approve the proposed FY 2018 Mission Spending Plan of the Synod, providing for total expenditures of \$1,691,330, and to recommend its approval by the 2017 Synod Assembly.
- SC17.05.16:** To approve the proposed Rostered Ministers Compensation Guidelines for 2018, and to recommend its approval by the 2017 Synod Assembly.
- SC17.05.17:** To approve the proposed amendments to the Constitution and Bylaws of the Metropolitan Washington, D.C. Synod, and to recommend their approval by the 2017 Synod Assembly.
- SC17.05.18:** To approve the minutes of the 2016 Synod Assembly, and to recommend their approval by the 2017 Synod Assembly.
- SC17.05.19:** To approve the Synod Council's submission of a proposed resolution to the 2017 Synod Assembly, commemorating the 25th anniversary of Gifts of Hope.

**SC17.05.20:** To authorize the Treasurer, on behalf of the Synod, to open an account with Thrivent Trust Company, to execute documents, and to conduct business with respect to such account, and to authorize any officer to execute any corporate resolution that may be required by Thrivent Trust Company attesting to such authorization.

The electronic meeting was closed on Tuesday, May 23, 2017, on or about 7:11 AM EDT, upon the receipt of the votes of the last member of the Synod Council to cast a vote.