# METROPOLITAN WASHINGTON D.C. SYNOD OF THE ELCA

# ELECTRONIC SYNOD COUNCIL MEETING – JULY 2-6, 2018

The Synod Council conducted a meeting through electronic communications in order to approve a specific matter relating to one of its congregations prior to the next regular meeting of the Council. Secretary Kevin Anderson presented the motion in a message to all Synod Council members sent on Monday, July 2, 2018, on or about 5:39 PM EDT. The voting was held open until the end of the day on Friday, July 6, 2018.

The motion was made by Bishop Graham and seconded by Secretary Kevin Anderson.

**Moved:**

**Seconded: WHEREAS**, S13.25 of the Constitution, Bylaws, and Continuing Resolutions of the Metropolitan Washington, D.C. Synod of the Evangelical Lutheran Church in America provides that “This synod may temporarily assume administration of a congregation upon its request or with its concurrence;” and

**WHEREAS**, the Congregational Council of the Lutheran Church of Our Redeemer, Washington, D.C., has asked the Synod to assume voluntary synodical administration of the congregation; therefore be it

**RESOLVED**, that the Synod Council agree to the request of the Congregational Council and assume temporary voluntary administration of the Lutheran Church of Our Redeemer, effective immediately, the Synod Council having ultimate decision-making responsibility during this period of administration but delegating day-to-day administration to a committee appointed by the bishop.

**VOTED**

**SC18.07.29 To adopt the foregoing motion.**

The electronic meeting was closed at the end of the day on Friday, July 6, 2018, pursuant to the rules established when the motion was distributed. There were 19 members who voted in favor of the motion. One affirmative vote was received after the closing of the vote. Two members did not vote. Accordingly, the motion received the affirmative votes of a majority of the members of the Synod Council.