

METROPOLITAN WASHINGTON D.C. SYNOD OF THE ELCA
SYNOD COUNCIL MEETING – APRIL 9, 2013
ELECTRONIC VOTE VIA EMAIL

Dr. White called the electronic meeting via email to order at 5:53 pm on April 8, 2013, by an email sent by the Vice President to all Council members.

Dr. White advised the purpose of this council meeting as follows:

Bishop Graham has moved to amend a previously adopted resolution to modify the fee schedule for the Synod Assembly in June. Such a motion requires a two-thirds majority to pass. The motion to be amended is **Motion 12.11.04** approved the fee of \$399 per voting member for 2013 and \$99 per voting member for 2014 (from the Nov 17, 2012 Synod Council Meeting).

Background:

At the Synod Council meeting in March, 2013 discussion concerning Assembly registration fees seemed to indicate that there was not clear understanding among the Planning Committee as to the registration fees and cost recovery, given the projected number of hotel rooms likely to be occupied by the Members. Subsequent meetings with the Planning Committee clarified the matter, leading to the change in wording and effect as follows:

Bishop Graham moves the following resolution:

MOTION 13.04.01: That any previous action of the Synod Council setting fees for the 2013 Synod Assembly be rescinded; and that the fees for the 2013 Synod Assembly be set at \$369 per person, with housing available for an additional charge of \$110 per room.

At 12:07 pm on April 9, 2013, Dr. White declared the motion adopted.