

METROPOLITAN WASHINGTON D.C. SYNOD OF THE ELCA
SYNOD COUNCIL MEETING – MAY 9-11, 2013
ELECTRONIC VOTE VIA EMAIL

Dr. White called the electronic meeting via email to order at 9:17 pm on May 9, 2013, by an email sent by the Vice President to all Council members.

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

The purpose of this electronic Synod Council Meeting is to take up the matter of the changes to the Bylaws, intended to reflect our Synod's present and emerging shape. As you recall, a portion of the action was taken at the April 20, 2013 Synod Council Meeting, in which the motion bringing the first reading of a Constitutional amendment to the Assembly was approved. Changes to the Bylaws are simpler, being changeable by a single vote of the Assembly. The motion before us will bring the action to the floor of the Assembly without the need of a second.

Motion 13.05.01:

Recommend that the 2013 Synod Assembly of the Metropolitan Washington DC Synod adopt the amendments to the synod bylaws as detailed in chapters 7, 10, and 11 of the attached exhibit, dated May 9, 2013.

At 2:55 pm on May 11, 2013, Dr. White declared the motion adopted.

The session adjourned at 2:55 pm pm on May 11, 2013.