METROPOLITAN WASHINGTON, D.C. SYNOD OF THE ELCA ELECTRONIC SYNOD COUNCIL MEETING – OCTOBER 9-13, 2021

The Synod Council conducted a meeting through electronic communications in order to address one roster matter prior to the next regularly scheduled meeting. Secretary Kevin Anderson presented the motion in a message to all Synod Council members sent on Saturday, October 9, 2021, on or about 1:04 PM EDT. The voting was held open until 5:00 PM EDT on Wednesday, October 13, 2021.

The following identifies the members who voted on the motion by means of a responding electronic mail message:

Voting: Bishop Leila Ortiz

Vice President Jennifer Slagle Peck

Secretary Kevin Anderson Treasurer Julie Hamre

Andreas Dangin Sheena Foster Cameron Johnson Pr. Eugene Kern Heather Light Melody Mobley Ashelyn Mosby

Pr. Elijah Mwitanti Pr. Sarah Scherschligt Pr. Angela Shannon

Laura Stall

Pr. Eva Steege Pr. Krista Vingelis Donald Wallace

Not Voting: Dcn. Katherine Miller-Holland

Melody Stachour Pr. David Trott

Vacancy: Youth representative

The motion was made by Bishop Ortiz and seconded by Secretary Anderson.

SC21.10.36: That the Rev. Karis Graham be called to serve in specialized ministry as Interim Pastor of Peace Lutheran Church, Waldorf, Maryland, effective October 19, 2021.

The electronic meeting was closed at 5:00 PM EDT on Wednesday, October 13, 2021, pursuant to the rules established when the motion was distributed. Of the 18 members who cast a vote on the motion, there were 18 votes in favor and no votes opposed. The motion was voted on by a majority of the members of the Synod Council, and was approved by a majority of those members voting.