The Synod Council conducted a meeting through electronic communications in order to address two roster matters prior to the next regularly scheduled meeting. Secretary Kevin Anderson presented the motion in a message to all Synod Council members sent on Thursday, June 30, 2022, on or about 9:37 PM EDT. The voting was held open until 5:00 PM EDT on Tuesday, July 5, 2022.

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
- Pr. Eugene Kern
- Pr. Henry Langknecht
- Pr. Elijah Mwitanti
- Kirsten Nusum
- Pr. Angela Shannon
- Anita Smallin
- Melody Stachour
- Pr. Eva Steege
- Pr. Judith VanOsdl
- Donald Wallace

**Not Voting:**
- Pr. Sarah Scherschligt

**Vacancies:**
- Maryland Conference lay
- Potomac Conference lay
- Youth representative

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

**Moved:**

**Seconded:**

That:
1. The Rev. Robert Day be placed on the retired roster, effective June 1, 2016; and
2. The Rev. Anna Anderson be placed on the retired roster, effective August 1, 2022.

VOTED
SC22.07.24 To adopt the foregoing motion.

The electronic meeting was closed at 5:00 PM EDT on Tuesday, July 5, 2022, pursuant to the rules established when the motion was distributed. Of the 16 members who cast a vote on the motion, there were 16 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.

Respectfully submitted,

Kevin D. Anderson
Secretary