

**NEBRASKA SYNOD  
EVANGELICAL LUTHERAN CHURCH IN AMERICA  
SYNOD COUNCIL AGENDA**

September 17-18, 2021

Friday at the Synod office – 6757 Newport Ave., Ste 200, Omaha

Saturday at Iglesia Luterana San Andres, 4440 S. 25<sup>th</sup> St., Omaha

**Friday, September 17 Synod Office**

5 - 8pm      **Orientation** for new members      Bishop Maas, Staff  
*ALL council members are welcome to attend orientation. Zoom option available.*  
  
Dinner included

**Saturday, September 18 Iglesia Luterana San Andres**  
*ZOOM option for attendance will be available.*

9:30 am      Executive Committee

10 am      Synod Council Gathers  
Welcome to new council members

**Call to Order and Welcome**  
**Roll Call and Introductions**  
**Setting Agenda**  
**Approval of Minutes of June 4, 2021**

**Spiritual Practice**

Pr. Carol Mapa  
Certified Spiritual Director

**Bishop's Report**

- Additions to Bishop's Report
- En Bloc

**Staff Reports**

**Lunch**

**Report of Officers and Organizations**  
Vice-President's Report  
Secretary's Report  
Treasurer's Report  
Nebraska Synodical Women's Organization

Dara Troutman  
Gwen Edwards  
Dan Friedlund  
Sandy Terry

**Action on Motions:**

- MOTION 1: to add Juneteenth (June 19) to the list of recognized holidays in the Employee Handbook
- MOTION 2: Approval of PMA Steering Committee Recommendations for Certification of Linda Jasch
- MOTION 3: Waiver of Provision C.9.07 relative to Transitional/Interim Contract and Availability for Call for the Rev. Patrick Sipes
- MOTION 4: Synod Council Call for Rev. Jon Mapa
- MOTION 5: Housing Allowance designation for Assistant to the Bishop Jon Mapa
- MOTION 6: Approve suspension of rules for elections of executive committee members to permit election by plurality.

**Elections****Executive Committee At-Large Members**

Elect three to a 1-year term

**Prayer Before Elections****Appointments to Immanuel Vision Foundation Synod Review Committee**

*\*\*\*Must be available to attend the Tuesday, October 26<sup>th</sup> IVF Review meeting, 2-4 pm (in-person and online options for attendance)*

*Elysia McGill and Ellen Stelzle remain on the group for the 2021 meeting. Six total needed.*

Appointments to be made:

One member to a 1-year term

attend 2021 meeting

Three members to a 2-year term:

attend 2021/2022 meetings

Old Business

New Business

Open Comments/Feedback..... Questions, concerns, reflections

**Closing Prayer****Adjournment****2021 MEETING DATES**

November 19-20                      TBA   In person / online options

**2022 MEETING DATES**

March 18-19                      TBA  
June 2                              Younes Conference Center, Kearney (Thursday before Synod Assembly)  
September 16-17                      TBA  
November 18-19                      TBA