

**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. 25th 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 26th 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