

AGENDA

DRAFT

NEBRASKA SYNOD EVANGELICAL LUTHERAN CHURCH IN AMERICA SYNOD COUNCIL AGENDA

November 20, 2021

Camp Carol Joy Holling, Ashland – Monke Lodge

Zoom option will be available

Saturday, November 20

9:00 am **Executive Committee**

9:30 am **Synod Council Gathers**

Call to Order

Roll Call

Setting Agenda

Approval of Minutes of September 18, 2021

Devotions/Spiritual Practice

Bishop's Report

- Additions to Bishop's Report
- En Bloc

Group Discussion

12:00 pm **Lunch – Sjogren Center Dining Room**

1:00 pm **Remarks** Brad Meyer, Seeking the Spirit Within

Staff Reports

Action Items:

MOTION 1: Approve housing allowances for rostered Synod staff

MOTION 2: Appoint Seim Johnson as auditors for FY2021

MOTION 3: Approve Bishop's compensation adjustment

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

Elysia McGill

Old Business

New Business

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

Closing Prayer

Adjournment

The Lutheran Youth of Nebraska (LYON) gathering of high school youth is being held at Annie's and Town Hall areas. This is their schedule for the later afternoon. Council members have been invited to join as they are able. **Masks are required for all indoor LYON activities.**

| | |
|---------------|---|
| 4pm | Snacks & relax (Outdoors or Town Hall) |
| 4:45pm | Reflect on our day together (Annie's) |
| 5pm | Closing worship (Annie's) – Bishop Maas preaching |
| 6pm | Goodbyes |

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 |