

AGENDA

DRAFT

NEBRASKA SYNOD EVANGELICAL LUTHERAN CHURCH IN AMERICA SYNOD COUNCIL AGENDA

June 2, 2022

Younes Conference Center – Kearney, NE

Ruby 4 & 6 (upstairs)

Thursday, June 2

11:00 am **Executive Committee** **Ruby 4-upstairs**

11:30 am **Gathering** **Ruby 6–upstairs**

Call to Order and Welcome
Roll Call and Introductions
Setting Agenda
Approval of Minutes of March 2022

Devotion/Spiritual Practice

Deacon Connie Stover
Director, Seeking the Spirit Within

12:00 pm **Lunch** *Available to pick up in the hallway.*

12:30 pm **Staff Reports**

Bishop's Report

- Additions to Bishop's Report
- En Bloc

ELCA Secretary Sue Rothmeyer Remarks

Action on Motions:

- MOTION 1: Appointment of Members of 2023 Assembly Planning Team
MOTION 2: To amend the FY2022 Assembly Approved Budget
MOTION 3: To Appoint Two Synod Council Members to Justice, Equity, Diversity and Inclusion Committee of the Synod Inclusion Committee of the Synod
MOTION 4: Approval of PMA Steering Committee Recommendation for Certification for PMA Annette Block
MOTION 5: Approval of PMA Steering Committee Recommendation for Certification for PMA Joyce Kolbo
MOTION 6: Approval of PMA Steering Committee Recommendation for Certification for PMA Fred Bredehoeft
MOTION 7: Approval of PMA Steering Committee Recommendation for Certification for PMA Dwight Brummels
MOTION 8: Approval of PMA Steering Committee Recommendation for Certification for PMA Glen Anderson

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

Seeking the Spirit Within Business Plan
(Board member, Ramona Edwards will be in Kearney and available to address questions as needed).

New Business

Recognition and Thanks to Council Members at End of Term:

Donald Hunzeker
Leann Kersten
Lori Kitzing
Elysia McGill
Hannah Ruch
Dara Troutman

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

Closing Prayer and Adjournment

2022 MEETING DATES

SYNOD ASSEMBLY	June 3-4, Younes Conference Center, Kearney
September 16-17	Synod office, 6757 Newport Ave., Ste 200, Omaha
November 18-19	TBA

2023 MEETING DATES

March 17-18	TBA
June 1	Younes Conference Center, Kearney
SYNOD ASSEMBLY	June 2-3, Younes Conference Center, Kearney
September 22-23	TBA
November 17-18	TBA