



Synod Council - Teleconference Minutes - May 16, 2018

1. Gathering Devotions and Prayer Bishop Daniel
2. Attendance Becky Seibert
Present: Bishop Daniel Beaudoin, Melissa Peper Firestone, Becky Seibert, Rev. Richard Genzman, Susan Lawrence, Rev. Ann Marshall, Jacob Nekoranec, Diane Ninke, Deb Noll, Tom Ritter, Christina Wheeler, Rev. Mark Wentz.
Absent/Excused: Rev. Peter Bowmer, Casey Cox, Rev. Steven Edmiston, Brent Gardner, Nancy Green, Cindy Milbry, Rev. Julie Parsell, James Schwabero, Cassie Yeager
3. Old Business: Bishop Daniel shared that the Call to Rev. Greg Olsen as Chaplin at Genacross has been delayed due to the delay in receiving paperwork from Churchwide. There will be a Synod Council vote via email (after proper paperwork is received from Churchwide) the end of May to extend a call to Rev. Olsen.
4. New Business Melissa Peper Firestone
 - **Action SC18.18** Synod Council Call to Deacon Sherry Krieger
"Upon completion of the candidacy process, Synod Council has extended a call to Deacon Sherry Krieger to serve as the Director of Leadership Development and Congregational Care for the Northwestern Ohio Synod."
Motion to approve made by Tom Ritter, 2nd Deb Noll
Motion passed unanimously
 - **Action SC18.19** Appointment of Assembly Parliamentarian
"Synod Council has appointed Rev. Dr. Eric Bodenstab to serve as the Parliamentarian for the 2018 Synod Assembly."
Motion to approve made by Diane Ninke, 2nd by Rev. Mark Wentz
Motion passed unanimously
 - **Action SC18.20** Constitution Approval
"In accordance with bylaw 9.53.03 of the ELCA Constitution, the constitution of Zion Huron has been reviewed and approved."
Motion to approve made by Deb Noll, 2nd by Sue Lawrence
Motion passed unanimously
 - **Action SC18.21** On Leave from Call Approval
"Upon recommendation of the Bishop, Synod Council has approved On Leave from Call status for the Rev. Howard Abts."
Motion to approve made by Christina Wheeler, 2nd by Rev. Mark Wentz
Motion passed unanimously
5. Attendance Check Becky Seibert
No new members joined the conversation after the initial attendance roll call.
6. Sending Blessing Bishop Daniel