



Eastern North Dakota Synod  
Evangelical Lutheran Church in America

**Summary of Actions from the Meeting of the Eastern North Dakota Synod Council**  
Saturday, February 24<sup>th</sup>, 2024

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**Administrative Actions**

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**SC.24.02.01** to adopt the agenda.

**SC.24.02.02** to accept the minutes from the Synod Council meeting held December 7<sup>th</sup>, 2023 as amended.

**SC.24.02.19** to adjourn the meeting.

**Financial and Endowment Related Actions**

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**SC.24.02.03** to receive the Treasurer's Report.

**SC.24.02.08** to amend the Eastern North Dakota Endowment Objective and Investment Policy.

**SC.24.02.09** to designate a working group that will draft and send a communication to congregational presidents and ministry leaders informing them of the Synod's current financial situation and inviting an increase in congregational financial gifts to the Synod.

**SC.24.02.10** to pause any remaining financial support for Luther Seminary for the fiscal year ending 1/31/2025.

**SC.24.02.11** to adopt the Revised 2024 Synod Mission Plan (FYE 1/31/25) as amended.

**SC.24.02.18** that the Eastern North Dakota Synod Council direct that all designated partner gifts be used by the Synod for meeting its Mission Plan commitments to that mission partner and that this commitment be clearly communicated with the Synod, including being retained on the Synod website.

**Roster Actions**

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**SC.24.02.04; SC.24.02.05; and SC.24.02.06** to grant changes in roster status to rostered ministers, and to extend Synod calls to Interim Ministry.

**Quality of Call Initiative**

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**SC.24.02.07** that, in order to provide good modeling and robust articulation of God in worship, the Eastern North Dakota Synod resolve that all Synod-sponsored public worship services of the Eastern North Dakota Synod utilize expansive and inclusive language for God and that worship planners be informed of this commitment and expectation.

## **Synod and Churchwide Assemblies**

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- SC.24.02.12** to approve the theme “Challenge: Learn, Discern, Respond” for the 2024 Eastern North Dakota Synod Assembly.
- SC.24.02.13** that the offering for the 2024 Eastern North Dakota Synod Assembly be designated to the Native American Endowment.
- SC.24.02.14** to approve Alice Senechal as Parliamentarian for the 2024 Eastern North Dakota Synod Assembly.
- SC.24.02.15** to approve the dates of June 7<sup>th</sup> – 8<sup>th</sup>, 2025 for the 2025 Eastern North Dakota Synod Assembly.
- SC.24.02.16** to appoint the members to the Resolutions Committee for the 2024 Eastern North Dakota Synod Assembly.
- SC.24.02.17** to approve the 2025 Churchwide Assembly Proposed Voting Member Allocation.

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Respectfully Submitted,  
Rev. Kyle Symanski, EaND Synod Secretary