



Eastern North Dakota Synod
Evangelical Lutheran Church in America

Summary of Actions from the Meeting of the Eastern North Dakota Synod Council
Saturday, April 29th, 2023 + 10:00 a.m.

Administrative Actions

SC.23.04.17 to adopt the agenda.

SC.23.04.18 to accept the minutes from the Synod Council Meetings held February 25th, 2023.

SC.23.04.19 to receive the Treasurer's Report.

Roster Actions

SC.23.04.23; SC.23.04.24; SC.23.04.25; SC.23.04.26; SC.23.04.27; & SC.23.04.28 to grant changes in roster status to rostered ministers, including extending Synod calls to Interim Ministry

Financial Actions

SC.23.04.20 to approve the proposed 2024/25 Synod Mission Plan for consideration at the 2023 Eastern North Dakota Synod Assembly.

SC.23.04.21 to reinstate Rev. Brad Skogen as an authorized signer on the Eastern North Dakota Synod Bell Bank Account.

SC.23.04.31 to return \$40,000 from the dedicated fund for Luther Seminary to the Vital Leaders Endowment Fund. **MOTION CARRIED**

SC.23.04.33 to elect Rev. Aaron Bye, Louis Moehlman, and Tory Hart to the Audit Committee.

SC.23.04.34 to approve the proposed changes to the 2024 Compensation & Policy Guidelines.

2022 Synod Assembly Follow Up

SC.23.04.29 that the Eastern North Dakota affirm its commitment to following the ELCA Roster File Guidelines and thus decline to adopt Resolution #4, "Files of Rostered Ministers", as presented and referred to the Synod Council at the 2022 Eastern North Dakota Synod Assembly.

SC.23.04.30 to appoint Merlyn Greene to fill an unexpired term on the Synod Council as Spirit Lake Conference Lay Representative, effective 6/5/2022.

Strategic Mission Planning

SC.23.04.35 that the Eastern North Dakota engage the services of GSB for the purpose of Strategic Mission Planning and authorized and directed the Bishop to secure a funding source.

SC.23.04.36 that the Synod Council encourage the Endowment Committee to support and fully fund this Strategic Planning Process.

2023 Synod Assembly

SC.23.04.37 to approve voice and vote for Synod Authorized Ministers, Retired Ministers, Rostered Ministers with Full Communion Partners, and Synod Authorized Worshipping Communities at the 2023 Eastern North Dakota Synod Assembly, to approve Alice Senechal as parliamentarian for the 2023 Eastern North Dakota Synod Assembly, to approve the agenda for the 2023 Eastern North Dakota Synod Assembly, and to adopt Rules and Procedures for the 2023 Eastern North Dakota Synod Assembly.

Ungrouped Actions

SC.23.04.22 that the Eastern North Dakota Synod Council officially thank and recognize Dr. Phyllis Johnson for her service as Vice President of the Eastern North Dakota Synod.

SC.23.04.32 to support and affirm the response of the Eastern North Dakota Synod Executive Committee to the Executive Committee of the Lutheran Church of the Cross, West Fargo.

Respectfully Submitted,
Rev. Kyle Symanski, EaND Synod Secretary