

Summary of Actions from the Meeting of the Eastern North Dakota Synod Council Thursday, December 7th 2023

Administrative Actions

SC.23.12.68 to adopt the agenda as presented.

SC.23.12.69 to accept the minutes from the Synod Council meeting held October 13th and 14th, 2023 as amended.

Financial Actions

SC.23.12.75 to approve the application for a Synod Vitality Grant.

Roster Actions

SC.23.12.70; SC.23.12.71; SC.23.12.72, and SC.23.12.73 to grant changes in roster status to rostered ministers, and to extend Synod calls to Interim Ministry.

Strategic Ministries

\$C.23.12.76 to authorize the following ministries that are continuing as Strategic Ministries in 2024: St. Mark's Lutheran Church and Pr. Micah Lowagie, and Dacotah Oyate Lutheran Church and Pr. Larry Theile.

Synod Assembly 2024

\$C.23.12.77 to approve the registration fees for the 2024 Synod Assembly as follows: \$200 for voting members, \$100 for visitors, and \$175 for display tables (including one visitor).

SC.23.12.78 that the members Action and Advocacy Team, plus up to three members of the Synod Council, form a working group to take on responsibility of crafting an RIC welcome statement for the Synod, including offering learning and feedback opportunities, to be brought forth for a vote at the 2024 Synod Assembly.

EaND Endowment and Vital Leaders Fund

SC.23.12.74 to approve Karen McLennan to serve on the Vital Leaders Endowment Steering Committee.

Ungrouped Actions

SC.23.12.79 to move the next Synod Council meeting scheduled for March 3rd, 2024, to a date to be determined later by the Bishop and Synod Staff.

Respectfully Submitted, Rev. Kyle Symanski, EaND Synod Secretary