

**TEXAS-LOUISIANA GULF COAST SYNOD**  
**EVANGELICAL LUTHERAN CHURCH IN AMERICA**  
**SYNOD COUNCIL MEETING**

**Date of Meeting:** May 17, 2019 (Pre-Assembly Meeting)

**Venue:** Kinsmen Lutheran Church, Houston

**Attendees:** Bishop Mike, Robert Rivera, John Turnquist, Kathy Collins (by phone), Pr. Rodwell Thom, Renee Alfaro, Pr. Mark Warpmaeker, Tom Wildrick, Carol Flores, Deidre Hayes, Pr. Marcia Kifer,

**Absent:** Paul Antolik, Shelli Williamson, Meg Grizzaffi

**Staff:** Pastors Tracey and Chris

**Actions Taken**

**Actions taken:**

1. Consent Agenda approved (Renee/Carol)
2. Approved Assembly Committees (Tom/Marcia)
3. Assembly Agenda (Renee/Pr. Rodwell)
4. Approved Beth's requested Synodical call (Kathy/Renee)
4. Adjourn (Carol/Tom)

**Discussed:**

1. Holy Trinity matter (with Synod Counsel, Kathy Patrick), including strategies should a delegation from the now defunct parish show up at tomorrow's Assembly and challenge the Synod Council's March decision to put the parish under synodical administration.
2. Discussed giving an intern (at Bay City) authority to do communion under the supervision of ordained clergy (Angleton)

Respectfully submitted:

John Turnquist

Secretary