

2009 SYNOD COUNCIL ACTIONS

FEBRUARY 6-7, 2009	
SC09.02.01	M/S/C to approve the minutes of the September 19-20, 2008 Synod Council meeting as printed. Voice vote taken ~ motion carries.
SC09.02.02	M/S/C to approve the agenda as presented. Voice vote taken ~ motion carries.
SC09.02.03	M/S/C to adopt the Revised 1/31/2010 budget as presented. Voice vote taken ~ motion carries.
SC09.02.04	M/S/C that the Synod Council approves the 1/31/2001 budget and that it be forwarded to the 2009 Synod Assembly for adoption. Voice vote taken ~ motion carries.
SC09.02.05	M/S/C the appointment of Pr. Peg Harvey-Marose to serve on the Synod Youth Committee and the appointment of Pr. Roy Jeremiah to serve on the Synod Finance Committee. Voice vote taken ~ motion carries.
SC09.02.06	M/S/C to adopt 0902.SC18 - Resolution to Amend the 'Plan of Operation' of the Eastern Washington-Idaho Synod SHARE Fund as friendly amended (Document A). Voice vote taken ~ motion carries.
SC09.02.07	M/S/ to approve 0902.SC19 - Resolution to Amend the 'Plan of Operation' of the Eastern Washington-Idaho Synod SHARE Fund (Document B).
SC09.02.08	M/S/C to table 0902.SC19 - Resolution to Amend the 'Plan of Operation' of the Eastern Washington-Idaho Synod SHARE Fund (Document B) until the April 2009 Synod Council meeting. Voice vote taken ~ motion carries
SC09.02.09	M/S/C to contribute \$1,250.00 from the Treede Fund to the planning effort in the Boise area to bring Dave Daubert to a cluster gathering. Voice vote taken ~ motion carries.
APRIL 30 - MAY 1, 2009	
SC.09.04.01	M/S/C to approve the minutes of the February 6-7, 2009 Synod Council meeting as amended. Voice vote taken ~ motion carries.
SC.09.04.02	M/S/C to approve the agenda as presented. Voice vote taken ~ motion carries.
SC.09.04.03	M/S/C to return to Boise for the 2013 Assembly. Voice vote taken ~ motion carries
SC.09.04.04	M/S/C to interpret P10.01.01A to withdraw the nomination of Dr. Dennis Ohrtman, at this time from election to the Synod Council. Voice vote taken ~ motion carries.
SC.09.04.05	M/S/ that the synod council endorse the prospect of interviewing the two local candidates for the DEM position. Vote taken by show of hands ~ motion fails.

SC.09.04.06	M/S/C to approve the Resolution on the Development of the Beacon at Southridge, LLC (0904.SC07/0904.EX07). Voice vote taken ~ motion carries.
SC.09.04.07	M/S/C that we appoint the following three people to the Credentials Committee for the 2009 Synod Assembly: Diana Abken, Cathy Steiner and Mark Nelson. Voice vote taken ~ motion carries.
SC.09.04.08	M/S/C to approve the request from Pilgrim Lutheran (Othello, WA) to transfer from the Big Bend Cluster to the Lower Columbia Basin Cluster (S12.01.01), having received letters of approval from both clusters. Voice vote taken ~ motion carries.
SC.09.04.09	M/S/C to approve the following for the interview team for the DEM position: Bob Kenyon, Erik Samuelson, Susan Berg, Mark Nelson, a member of the Outreach Committee, a member of the Finance Committee and 2 partners from EOCM. Voice vote taken ~ motion carries.
SC.09.04.10	<p>M/S/C to go into committee of the whole for a period of 65 minutes to discuss:</p> <ol style="list-style-type: none"> 1) ELCA proposed social statement: Human Sexuality: Gift & Trust 2) ELCA ministry recommendations 3) Sexuality memorials before this synod. <p>The discussion will begin with 20 minutes of open microphone for speaking on the issues.</p> <p>The discussion will continue for 20 minutes at tables using the mutual invitation process.</p> <p>The discussion will conclude with 25 minutes of open microphone for speaking to the issues.</p> <p>During this 65 minute period no motions will be in order.</p> <p>Each speaker during the open microphone sessions will have 2 minutes to speak.</p> <p>Requires a second. This motion is debatable. To pass, this motion requires a majority vote.</p> <p>Voice vote taken ~ motion carries. 2 abstentions</p>
SC.09.04.11	M/S/C to adjourn the meeting. Voice vote taken ~ motions carries.
SEPTEMBER 25-26, 2009	
SC09.09.01	M/S/C to approve the agenda as presented.
SC09.09.02	M/S/C to approve the minutes of the April 30-May 1, 2009 Synod Council meeting as amended.
SC09.09.03	M/S/C to approve the minutes of the May 1-3, 2009 Eastern Washington-Idaho Synod Assembly as amended.
SC09.09.04	M/S/C to appoint Mr. Paul Malek to the Synod Candidacy Committee; Pr. Karen Bates Olson and Mr. Timothy Gubsch to the PLU Corporate Board; Ms. Anne Van Kley to the Synod Youth Committee; Ms. Karen Kelly, Ms. Heidi Cryer, AIM and Ms. Joanne Savage to the Synod Global Mission Committee.

SC09.09.05	M/S/C the Executive Committee moves that the Eastern Washington-Idaho Synod Council having reviewed the Evangelizing Congregations Mission Covenant and agreed to the vision of partnership, purpose, and covenant expressions, direct the Bishop and Vice President to sign the covenant.
SC09.09.06	M/S/C to approve Marilyn deVeer as Chairperson and approve the Budget for the 2010 Synod Assembly, which includes a \$25 cost increase per registration.
SC09.09.07	M/S/C to authorize the Assembly Manager to sign the contract with the Doubletree Hotel – Boise Riverside for 2013.
SC0909.08	M/S/C to encourage the Beacon Board of Directors to explore moving forward in phases on The Beacon development.
SC0909.09	M/S/C to adopt the amendment to the Beacon LLC Operating Agreement by adding <i>A majority of the directors must be members of a congregation of the Treasure Valley Cluster and entitled to vote as such members.</i>
SC0909.10	M/S/C that the Synod Council elect Donn Gehret and Todd Kraft each to a three year term on the Beacon Board of Directors.
SC0909.11	M/S/C that we appoint Anne Palma, Eric Dull and Paula Kenney to the Task Group working on the election process for Bishop.
SC0909.12	M/S/C that we appoint the Region 1 Finance Committee to serve as the Audit Committee as per S11.01 and S11.05 newly amended at the 2009 Churchwide Assembly.
SC0909.13	M/S/C to postpone renewal of on leave from call for Pastors Steven Egland and Jaynan Clark until the January 2010 Synod Council meeting. Their On-leave-from-call status, as approved by the Synod Council in September 2008, continues through January 30, 2010.
SC0909.14	M/S/C to make a one time gift of \$2,000 to be taken from Congregational Life and Social Ministry restricted line items to The Fig Tree to encourage them to expand their mission.
SC0909.15	M/S/ that we table this decision until the January 2010 meeting. Motion defeated
SC0909.16	M/S/C to split the 2010 Assembly Offering 50/50 between YVOHM and the Companion Synod – Dining Hall.