



Western Iowa Synod
Evangelical Lutheran Church in America
God's work. Our hands.

Synod Council Meeting Minutes

Tuesday, May 22, 2018

Electronic (email) vote

Members responding: Brian Campbell (Vice President), Pr Brian Jack, Michael Jacobson (Treasurer), Maja Knutson, Pr Barbara Kopperud, Judy Lang, Pr Jim Mossman, Karen Post (Secretary), Bishop Rodger Prois, KayLynn Ridgely, Gail Schilmoeller, Julie Sievers, Sandy Smith, Brian Underwood, Pr Erma Wolf

Members not responding: Antoine Cummins, Susan Juilfs, Pr. Cole McCormick, Bruce Radtke, Blake Stratton

Brian Campbell called an electronic meeting of the Synod Council regarding three items for the 2018 Western Iowa Synod Assembly. Documents included in the email were: 2019 Budget, 2019 Compensation Guidelines, a summary of 2019 compensation guideline changes, and 2018 Credentials Committee.

SC18.05.1 APPROVE the following En Bloc items:

- 1) Submit the FY19 Synod budget to the ABC Committee for inclusion in the 2018 Synod Assembly agenda
- 2) Submit the 2019 Compensation guidelines to the ABC Committee for inclusion in the 2018 Synod Assembly agenda.
- 3) Approve the members of the 2018 Synod Assembly Credentials Committee.

Motion made and seconded by: Brian Campbell, Karen Post; PASSED

Schedule of council, board and network/committee meetings:

June 8-10, 2018	Synod Assembly
July 14, 2018	Synod Council Meeting
May 3-5, 2019	Synod Assembly (Bishop Election)

Attachment: Synod Council listing of Committees/Networks/Other

Respectfully submitted,
Karen Post
Western Iowa Synod Secretary

Committees/Networks/Other

Executive Committee (4 + 4)	Bp Rodger Prois	Constitution
	VP Brian Campbell	Constitution
	Treas Michael Jacobson	Constitution
	Sec Karen Post	Constitution
	Barb Kopperud	Elected-Synod Council
	Jim Mossman	Elected-Synod Council
	Gail Schilmoeller	Elected-Synod Council
	Julie Sievers	Elected-Synod Council

Committees	Primary interest
ABC (2)	Brian Campbell
	Gail Schilmoeller
Finance	Cole McCormick, Julie Sievers
Leadership	Susan Juilfs, Cole McCormick
Communication (Bishop to appoint)	
Mutual Ministry (Bishop to appoint)	

Network Liaisons	Primary interest
Global Mission/Hunger	Brian Jack, KayLyn Ridgely
Church of the Damascus Road Re-entry	Brian Underwood, Brian Jack
Companion Synod	Barb Kopperud
Disability	Judy Lang
LYO	Blake Straton(?), Cole McCormick, KayLyn Ridgely
Faith Formation	Gail Schilmoeller
Disaster Response	Michael Jacobson
Mission Support (w/cong.)	Jim Mossman, Sandy Smith
New & Renewing Congregations	Bruce Radtke
Prayer	Brian Underwood, Erma Wolf
Spirituality	Judy Lang
Worship	Erma Wolf
Domestic Hunger	Sandy Smith
Peace	Antoine Cummins(?)
Intercultural	Bruce Radtke, Brian Jack, Barb Kopperud, Brian Underwood

Volunteers to help on:	Primary interest
Conference structure	Erma Wolf
Nomination structure	Julie Sievers Karen Post
Define conference dean responsibilities	