

2018 SYNOD COUNCIL ACTIONS

ACTION	JANUARY 26-27, 2017
SC 18.01.01	M/S/C to approve the Minutes of the September 15-16, 2017 Synod Council Meeting as presented.
SC 18.01.02	M/S/C to approve the 2018 Synod Assembly Budget
SC 18.01.03	M/S/C to approve Lutheran Immigration and Refugee Service <u>and</u> Lutheran Community Services Northwest as the recipients of the 2018 Synod Assembly offerings, with the offerings split 50-50 between the two organizations
SC 18.01.04	M/S/C to approve the second-year payment of \$10,000 to Beth Adams, ELCA Foundation Gift Planner 10,000 be paid from Account No. 02-341-12004, Lutheran Church of the Master Temporary Restricted, Council Designated Fund
SC 18.01.05	M/S/ to approve the FYE 2019 budget revisions
SC 18.01.06	M/S/C to forward the proposed FYE 2020 Budget to the 2018 Synod Assembly for approval
SC 18.01.07	M/S/C to approve relocating to Paulsen House to include adapting the facility regarding signage, clarify parking arrangements, and to accommodate those with mobility issues to the best of our ability
SC 18.01.08	M/S/C to authorize the Executive Committee to negotiate the lease and terms including the payback of the amount of money spent for tenant improvements with the Episcopal Diocese of Spokane
SC 18.01.09	M/S/C to approve up to \$30,000 for leasehold improvements
SC 18.01.10	M/S/C that EWAID Synod sponsor the “Faith Over Fear” workshops
SC 18.01.11	M/S/C to approve the updated Constitutions from Emmanuel in Grandview, WA and Messiah in Spokane, WA
April 26-27, 2018	
SC 18.04.01	M/S/C to approve the minutes from the January 26-27, 2018 Synod Council meeting as presented
SC 18.04.02	M/S/C to approve Treasurer’s report.
SC 18.04.03	M/S/C to approve gift policy with the changes noted
SC 18.04.04	M/S/C to approve constitutions for: <ul style="list-style-type: none"> • First Lutheran Church, Pasco, WA • Grace Lutheran Church, Wenatchee, WA • Prince of Peace Lutheran Church, Spokane, WA • St. Mark’s Lutheran Church, Spokane, WA; and

	<p>Commend the updated constitutions for:</p> <ul style="list-style-type: none"> • Central Lutheran, Yakima, WA • Grace Lutheran, Horseshoe Bend, ID • Lutheran Church of the Master, Coeur d’Alene, Idaho • Salem Lutheran Church, Spokane, WA
SC 18.04.05	M/S/C to approve St. Paul Lutheran of Ontario, Oregon becoming part of the EWAID Synod
SC 18.04.06	M/S/C to approve another year of ministry for New Day Lutheran Community, Shekinah Christian Community, Wenatchee Valley Lutheran Latino Ministry, Pasco Latino Lutheran Ministry, and New Hope Lutheran.

September 14-15, 2018	
SC 18.09.01	M/S/C to Motion duly made and seconded to approve the April 26-27, 2018 Synod Council Minutes as presented
SC 18.09.02	M/S/C to approve the April 27-29, 2018 Synod Assembly Minutes as presented
SC 18.09.03	M/S/C to approve the configuration of the Finance Committee