

SUMMARY OF COUNCIL ACTIONS

January 27-28, 2012

Sierra Pacific Synod Council Meeting

Sacramento, CA

SC12.01.01 MSC (Holmerud/Gray-Reneberg) to appoint Sheela Boddu as At- Large council member for the term expiring 2013.

SC12.01.02 MSC (Kerney/Struve) to adopt the agenda with additions as stated.

SC12.01.03 MSC (Valler/Daetz) to approve the September and December draft minutes

SC12.01.04 MSC (Beck/Whitney) to establish a Stewardship Discipling Team.

SC12.01.05 MSC (Johnson/ Gray-Reneberg) to change the Racial and Ethnic Ministries Working Group into a Discipling Team.

SC12.01.06 MSC (Gray-Reneberg/Armand Miller) to accept the Consent Calendar as follows:

Appointments:

Elder Care Alliance: Chuck Ruthroff (Finance Committee chair)

Assembly Committee Chairs and Members

Elections: Sue Hertless, Chair; Steve Krefting, Linda Boston, Pr. Katie Grinberg;

Resolutions: Pr. John Valentine, Chair

Gift Acceptance Committee: Gisela Daetz, James Anderberg

Nominating Committee Recommendations for Discipling Team Members:

Service DT: Pr. Bill Ruth

Congregational Formation (formerly 'Word'): Kathy Hamm, Pr. MaryLou Pettijean

Stewardship: Pr. Ed Bastedo

On Leave from Call- extensions: Pr. Andreas Pielhoop, Pr. Trudy Franzen, Pr. Matthew Prasek, Pr. Dan Powell

Special Call to VITAS Hospice Ministry, Pr. Dale Poland (transfer from Rocky Mountain Synod)

Constitutions *Good Shepherd*, Gilroy; *Oromo Christ*, San Lorenzo

SC12.01.07 MSC (Birkelo/Beck) to appoint the 2012 Resolutions Committee as follows:

Jane Okubo, Jim White, Pr. Joseph Leon, Pr. Kathryn Gulbranson, Pr. Brian Stein-Webber

SC12.01.08 MSC (Holmerud/Daetz) to conduct an E-vote for the remaining position on the 2012 Resolutions Committee.

SC12.01.09 MSC (Cash/Johnson) to approve the Anti-Racism Team's request to raise funds during the calendar year 2012 in order to have the SPSELCA become an affiliated organization with the Remember Them (*Champions for Humanity*) Project in Oakland.

SC12.01.10 MSC (Johnson/Holmerud) to co-sponsor the Sabeel Conference in the amount of \$250 to come from the Ecumenical Affairs and Partnerships funds.

SC12.01.11 MSC (Holmerud/Daetz) to amend the proposed 2012-13 Spending Plan, by adding line item 17a, to reflect the requested \$9333 for the LSS, approving the request from Lutheran Social Services, Northern California .

SC12.01.12 MSC (Ellis-Falik/Holmerud) to reinstate line item 61 for the proposed spending plan for 2012-13 to \$8000 and invite Lisa Herlocker to request a grant of \$1500 for the April youth event planned for those who will be attending the National Youth Gathering in New Orleans this summer.

SC12.01.13MSC (Beck/ Whitney) that the Sierra Pacific Synod Council authorize Pr. Jose Luis la Torres Cuadros, assistant to Bishop Holmerud, to work with LAMN to assure an advocacy voice for Lutherans remains present at the Nevada legislature. One abstention.

SC12.01.14 MSC (Cash/Daetz) to adopt the following formula for voting member representation from Synod congregations for the 2012 Assembly:

Baptized members	Voting members
175 and below	1
176-300	2
301- 500	3
501- 700	4
701- 900	5
901- 1200	6
1201 and above	7

SC12.01.15MSC (Daetz/Kerney) to approve that Trinity-Porterville, Christ- Visalia, Christ-Reedley and St James-Hanford become members of Central San Joaquin Conference.

SC12.01.16_MSC (Daetz/Johnson) to authorize Karen Idler, to have a VISA Card from Lutheran Credit Union of America and, within the existing authorized combined \$15,000. Credit union for this account, to set the following limits for each card: Bp. Mark Holmerud and Bishop's associate Nancy Feniuk Nelson- \$2500 each; and Assistants to the Bishop Jose Luis la Torre Cuadros, Kathryn Grinberg and James Goldsmith, Director for Evangelical Mission Harvey Blomberg, and Associate in Ministry Karen Idler, \$2000 each.

SC12.01.17 MSC (Gray-Reneberg/Whitney) to adopt the 2012-2013 Spending Plan with the \$583, 651 deficit.

SC12.01.18 MSC (Daetz/Valler) to approve the fiscal year 2013-2014 Proposed Budget for presentation to Synod Assembly with a deficit of no more than \$550, 683.

SC12.01.19 MSC (Daetz/Whitney) that in response to Resolution 11-03, the Council provide the 2013-2014 income based budget to the Assembly. Two abstentions.

SC12.01.20 MSC (Whitney/Ellis-Falik) to conduct an e-vote to confirm Discipling Team membership.

SC12.01.21 MSC (Daetz/Johnson) to approve the Summary of Council Actions for distribution to the Synod.

