

**2016 SYNOD COUNCIL ACTIONS**

<b>ACTION</b>	<b>JANUARY 22-23, 2016</b>
<b>SC16.01.01</b>	<b>M/S/C</b> to approve the establishment of a Campus Ministry Endowment within the ELCA Endowment.
<b>SC16.01.02</b>	<b>M/S/C</b> to approve the termination of members of Good Hope Lutheran Church, Lenore, ID, in compliance with ELCA 9.62.g.
<b>SC16.01.03</b>	<b>M/S/C</b> to approve the minutes of the September 11-12, 2015 Synod Council meeting as corrected
<b>SC 16.01.04</b>	<b>M/S/C</b> to approve the January 31, 2017 Budget adjustments related to funding the Net-Worker positions as follows: Net-Worker salaries from February 1, 2016 through July 31, 2016 will be funded through the operating budget and salaries from August 1, 2016 through January 31, 2017 will be funded by a SHARE Grant.
<b>SC16.01.05</b>	<b>M/S/C</b> to forward the proposed amended budget for the year ending January 31, 2018 to the Synod Assembly for approval.
<b>SC16.01.06</b>	<b>M/S/C</b> to split the offering from the 2016 Synod Assembly between the Synod Campaign designated toward Campus Ministries Endowment and expenses related to preparing End of Life curriculum for congregations.
<b>SC16.01.07</b>	<b>M/S/C</b> to authorize Julia Bennett to move forward with arrangements with The Howard Johnson in Yakima for the 2018 Synod Assembly.
<b>SC16.01.08</b>	<b>M/S/C</b> that Mission Campaign undesignated funds received be credited proportionately to each of the six campaign categories and include a 14% portion for expenses.
	<b>April 14-15, 2016</b>
<b>SC16.04.01</b>	<b>M/S/C</b> to approve the minutes of the January 22-23, 2016 Synod Council meeting as corrected.
<b>SC16.04.02</b>	<b>M/S/C</b> that a committee of five (5) be formed with at least 2 from Synod Council, 1 Net-Worker, 1 Dean and the Bishop to review the recommendations of The Way Forward, consider the first 18 months of the Net-Worker positions, address the job description in light of the Rubric, and make a recommendation for future staffing of the Synod to be presented to the Executive Committee by May 22, 2016.
<b>SC16.04.03</b>	<b>M/S/C</b> to approve the appointment of Terri Lindemann, Redeemer Lutheran Church, Boise ID as Female At-Large Synod Council Member to serve the remaining two years of Ann Taylor's term.
<b>SC16.04.04</b>	<b>M/S/C</b> to accept the gift of real property to the Eastern Washington-Idaho Synod from Lutheran Church of the Master, Pasco, WA
<b>SC16.04.05</b>	<b>M/S/C</b> to approve the following PLU Corporate Representatives: Duane Anderson and David Smith from Mt. Spokane Cluster; Tory Schmidt from North Central Cluster; Carol Olsen and Gina Herman from Upper Snake River Cluster.

<b>September 16-17, 2016</b>	
<b>SC16.09.01</b>	<b>M/S/C</b> to approve the minutes of the April 14-15, 2016 Synod Council meeting as presented.
<b>SC16.09.02</b>	<b>M/S/C</b> to approve the Minutes of the April 16-18, 2016 Synod Assembly as corrected.
<b>SC16.09.03</b>	<b>M/S/C</b> to approve the Budget for the 2017 Synod Assembly.
<b>SC16.09.04</b>	<b>M/S/C</b> to approve Kathy Gemar as Chair of the 2017 Synod Assembly.
<b>SC16.09.05</b>	<b>M/S/C</b> to approve that \$13,000 from the Good Shepherd Legacy Fund provide mission development support to the Pasco Latino Lutheran Ministry.
<b>SC15.09.06</b>	<b>M/S/C</b> that Portico Funds be distributed as follows: \$2,500 to Consultation to Clergy and \$2,000 for scholarships for specialized ministers to attend the Bishop's Convocation.