

**Evangelical Lutheran Church in America
Southeastern Synod Council Executive Committee
Preliminary Agenda
September 21, 2018
10:00 a.m. – Noon**

- I. CALL TO ORDER
- II. OPENING PRAYER: BISHOP JULIAN GORDY
- III. ADOPTION OF THE AGENDA
 - **Proposed Action:**
Approve the agenda as presented.
- IV. APPROVAL OF MINUTES (*Exhibits B.1 & B.2*)
 - **Proposed Action:**
Approve the minutes of the Executive Committee meetings of May 30, 2018 and July 19, 2018
- V. OPENING REMARKS FROM THE BISHOP (*Exhibit A.1*)
- VI. APPOINTMENT TO MUTUAL MINISTRY COMMITTEE
 - **Proposed Action:**
Appoint the Rev. Michael Jannett, Advent, Murphreesboro TN to serve on the Mutual Ministry Committee, with a 2-year term ending in June 2020.
- VII. DISCUSSION OF CERTAIN SYNOD COUNCIL AGENDA ITEMS
 - Review Plan for Synod Council Orientation
 - Update: A Living Lutheran Legacy & Construction Progress
 - Election of Synod Bishop at 2019 Synod Assembly
 - Revised Job Description for Synod Treasurer

VIII. CHANGES TO THE SYNOD COUNCIL AGENDA

- **Proposed Action:**

Make the following changes to the proposed Synod Council agenda:

IX. REMOVAL OF ACTIONS FROM *EN BLOC* CONSIDERATION

- **Proposed Action:**

Remove the following from *en bloc* consideration:

CLOSING PRAYER – REV. KIM STOVER

ADJOURNMENT