

Evangelical Lutheran Church in America  
Southeastern Synod Council Executive Committee  
Preliminary Agenda  
January 18, 2019  
10:00 a.m. – 11:45 a.m.

**I. CALL TO ORDER**

**II. OPENING PRAYER: THE REV. RANDY JONES**

**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 meeting of September 21, 2018 and ratify the email action taken during December 2018

**V. OPENING REMARKS FROM THE BISHOP** (*Exhibit A.1*)

**VI. UPDATE RE MAJOR LEASE PROVISIONS WITH ST. JOHN'S**

**VII. DISCUSSION OF CERTAIN SYNOD COUNCIL AGENDA ITEMS**

- **Proposal to manage year-end deficit/surplus** (*Exhibit D.6*)
- **Option re Sale of Property in Doraville, GA** (*Exhibit D.8*)
- **OMOYO Program** (*Exhibit F.2.b*)
- **Conversation about Staffing Issues** (*Exhibit F.8*)
- **Conversation about Increasing the Diversity of Rostered Persons** (*Exhibit L.1*)

**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 – MR. LEE SMITH**

## **ADJOURNMENT**