

AGENDA
ELCA – Southeastern Synod Council Executive Committee
May 29, 2019, 7:00 p.m.-9:00 p.m.
Signal Mountain Room, Chattanooga Marriott Hotel

I. CALL TO ORDER AND OPENING PRAYER *(The Rev. Kim Stover)*

II. ADOPTION OF THE AGENDA *(Agenda)*

Proposed Action: Approve the agenda as presented.

III. APPROVAL OF MINUTES *(SC Exhibits B.1 and B.2)*

Proposed Action: Approve the minutes of the Executive Committee meetings of January 18 and February 24, 2019.

IV. OPENING REMARKS FROM THE BISHOP *(Exhibit A.1; Tab B in Assembly Reports)*

V. APPOINTMENT TO MUTUAL MINISTRY COMMITTEE

Proposed Action: Appoint the following person as specified to the Mutual Ministry Committee:

Rev. Ingrid Schalk, Shepherd of the Lake, Loudon TN, first 2-year term to June 2021

VI. DISCUSSION OF CERTAIN SYNOD COUNCIL AGENDA ITEMS

- Nomination of At-Large Synod Council Members *Exhibit E.4)*
- Disposition of Remaining Linn Fund Loan *(Synod Council Agenda)*
- Proposed Amendments to Staff Severance Policy *(Exhibit F.2)*
- Proposed Policy Regarding Sexual Misconduct *(Exhibit F.2)*
- Appoint Working Group for Possible LTSS Campaign *(SC Agenda)*

- **Ground Lease for Inspiritus Campus in Nashville** (*Exhibit F.4*)
- **Compensation Package for Bishop-Elect**
- **Other (if any)**

VII. CHANGES TO THE SYNOD COUNCIL AGENDA

Proposed Action: Make the following changes to the proposed Synod Council agenda:

VIII. REMOVAL OF ACTIONS FROM *EN BLOC* CONSIDERATION

Proposed Action: Remove the following from *en bloc* consideration:

IX. CLOSING PRAYER (*Imran Siddiqui*)

X. ADJOURNMENT