



Southeastern Synod
Evangelical Lutheran Church in America
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Southeastern Synod Council Executive Committee
Executive Committee Agenda
September 11, 2020 7-8:30pm, ZOOM

In attendance:

Excused Absence:

- I. Call to Order: VP Imran Siddiqui
- II. Opening Prayer: Ms. Elaine Schwartz
- III. Adoption of the Agenda: VP Imran Siddiqui
- IV. Proposed Action: Approve the Executive Committee agenda as presented
- V. Approval of the Minutes (Exhibits B.1-2) VP Imran Siddiqui
 - a. Proposed Action: Approve the minutes of the Executive Committee meetings of July 8 and July 20, 2020.
- VI. Opening remarks from Bishop Strickland (Exhibit A.1)
- VII. Governance and Committee Structure, Bishop Strickland
 - a. Proposed Action: Small group/sub team gather to address committee structures in Constitution, consistency of language, etc.
 - b. Members: Secretary Rev. Randy Jones, Dr. Ronald Bernard Welmaker, staff liaison Rev. Karen Boda
- VIII. Deferral of FICA taxes for lay synod staff for the remainder of calendar year 2020, Bishop Strickland (Exhibit L.8)

Proposed Action: Decline to be a participating employer in the optional federal payroll tax deferral program in effect from September 1, 2020 through December 31, 2020
- IX. Discussion of certain Synod Council agenda items
 - a. Remove items from En Bloc consideration
 - b. Latino Ministry Strategy Recommendation
 - c. Designated Funds changes
 - d. Role of Synod Council Members and Covenant Building
- X. Changes to the Synod Council Agenda
- XI. Closed session (only Executive Committee Members present)

- XII. Closing Prayer: Rev. Beverly Brown Shaw
- XIII. Adjournment