

Allegheny Synod - ELCA
Synod Council Meeting
May 18, 2024

The meeting was called to order by Vice President Ann Ferry at 9:04am

Devotions were led by Tim Albright... The Keeper of the Spring

Upon motion by Tim Albright, second by Pr. Marty Jo Irvin-Stellabotte

- *SC24.05.01* - to adopt the agenda for today's meeting... the motion is adopted

Upon motion by Gary Gable, seconded by Pr. Amanda McCaffery

- *SC24.05.02* - to adopt the minutes of the March 2024 Synod Council meeting... the motion is adopted

Mission & Vision strategies – Pr. Kevin Shock

- Invitation is creating growth – we will consider strategies at the July retreat

Report of the Treasurer – Paula Nihoff

Upon motion by Tim Albright, seconded by Gary Gable

- *SC24.05.03* – to amend the proposed 2024-25 synod budget relative to Synod mission support levels, the motion is adopted

Upon motion by Bishop Lebo, seconded by Tim Albright

- *SC24.05.04* – to convey the Compensation & Benefits Manual to the 2024 Synod Assembly, along with the recommendation to adopt ... the motion is adopted

Upon motion by Gary Gable, seconded by Tim Albright

- *SC24.05.05* – to convey the 2025-26 Fiscal Year Budget to the 2024 Synod Assembly along with the recommendation to adopt ... the motion is adopted

Upon motion by Bishop Lebo, seconded by Pr. Amanda McCaffery

- *SC24.05.06* – to remove the Rev. Brent Book from the roster of the ELCA at his request, effective June 16, 2024.

Upon motion by Andrea Paul, seconded by Pr. Marty Jo Irvin-Stellabotte

- *SC24.05.07* – to approve the pastoral roster & the congregational roster... the motion is adopted.

The meeting was adjourned at 10:26am by Ann Ferry

The next Synod Council meeting (retreat) is scheduled for July 2024

Synod Council members in attendance... 13 of 14

- Executive Committee (*1-ordained, 4-lay*)
 - Bishop Paula Lebo - present
 - VP Ann Ferry – present
 - Secretary Dave Finney – present
 - Treasurer Paula Nihoff – present
 - Gary Gable – present
- Council Members (*5-ordained, 4-lay*)
 - Timothy Albright – present
 - Pr. Ralph Hamer – present
 - Pr. Nancy Hoover - present
 - Pr. Rebecca Horn – present
 - Pr. Marty Jo Irvin-Stellabotte - present
 - Joyce Long – absent
 - Pr. Amanda McCaffery – present
 - Andrea Paul – present
 - Michele Peese – present
- Synod Staff (*1-ordained, 1-lay*)
 - Assistant to the Bishop Pr. Kevin Shock – present
 - DEM Sue Ellen Spotts - absent