Allegheny Synod Council Meeting Sequanota Retreat & Conference Center July 29, 2023

The meeting is called to order by Vice President Ann Ferry at 9:00am

Upon motion by Gary Gable, seconded by Pr. Marty Jo

• SC23.07.01 - to adopt the agenda for today's meeting... the motion is adopted

Upon motion by Pr. Ralph Hamer, seconded by Gary Gable

• *SC23.07.02* - to adopt the minutes of the May 2023 Synod Council meeting as presented... the motion is adopted

Upon motion by Pr. Ralph Hamer, seconded by Timothy Albright

• *SC23.07.03* – that Gary Gable be elected (*as per S11.01.01*) to the Executive Committee for the remainder of his second 3-year synod council term (*thru June 2024*)... the motion is adopted

Upon motion by Pr. Nancy Hoover, seconded by Pr. Amanda McCaffrey

- *SC23.07.04* to adopt the wording for the following *Statements*... the motion is adopted
 - o Mission Statement Inviting People to Love One Another
 - o Vision Statement All Creation Living in Harmony with Christ

The next Synod Council meeting is scheduled for Saturday – September 23, 2023

Vice President Ann Ferry adjourned the meeting at 12:50pm

Synod Council members in attendance... 11 of 14

- Executive Committee (1-ordained, 4-lay)
 - o Bishop Paula Schmitt present
 - O VP Ann Ferry present
 - Secretary Dave Finney present
 - o Treasurer Bill Layton absent
 - o Gary Gable present
- Council Members (5-ordained, 4-lay)
 - o Timothy Albright present
 - o Pr. Ralph Hamer present
 - o Pr. Nancy Hoover present
 - o Pr. Rebecca Horn absent
 - o Pr. Marty Jo Irvin-Stellabotte present
 - o Joyce Long present
 - o Pr. Amanda McCaffery present
 - o Andrea Paul absent
 - o Michele Peese present
- Synod Staff
 - o Assistant to the Bishop Pr. Kevin Shock present
- Guests