

Allegheny Synod – ELCA
Special Synod Council Meeting
Remote meeting via Zoom
April 15, 2020

Gary Gable called the meeting to order at 7:05pm

The Synod PPP Loan application has been filed

Synod Mission Grants – Casey Colledge, Andrea Paul, Pr. Judy Simonson

Synod Assembly...

Upon motion by Marlin Plymette, seconded by Pr. Sharon Erb seconded...

- **SC20.04.01** – that the Synod Assembly be held on September 11th & 12th at the Blair County Convention Center... the motion is adopted

Financial Aid Task Force – Pr. Sharon Erb, Pr. Dave Bowman, Bishop Rhyne, Gary Gable

Synod Council members in attendance... 14 of 15

- Executive Committee
 - Bishop Rhyne – present
 - Gary Gable – absent
 - Dave Finney – present
 - Bill Layton – present
 - Pr. Sharron Erb - present
- Council Members
 - Pr. David Bowman – present
 - Casey Colledge – present
 - Olivia Day - present
 - Pr. Rebecca Horn - present
 - Thom Horn – present
 - Joyce Long - present
 - Andrea Paul – present
 - Marlin Plymette – present
 - Pr. Judy Simonson – present
 - Pr. Jennifer Soltis – present
- Synod Staff
 - Pr. Paula Schmitt – present

Allegheny Synod – ELCA
Special Synod Council Meeting
Remote meeting via Zoom
April 21, 2020

Gary Gable called the meeting to order at 7:05pm

Upon motion & second by Synod Council

- *SC20.04.02* – to rescind Synod Council motion *SC20.04.01*... the motion is adopted

Emergency Relief Conservation planning...

- Sequanota – grant of \$30,000
- Penn State Campus Ministry up to \$15,000
- Congregations up to \$100,000

Synod Assembly contingency planning...

- Pick a place & have the Assembly
- Remote Assembly at separate sites
- Meeting from distance sites & voting electronically
- Can't have the Assembly at all in 2020
- Synod Assembly tentative date; September 18th & 19th

Meeting adjourned at 8:25pm

Synod Council members in attendance... 14 of 15

- Executive Committee
 - Bishop Rhyne – present
 - Gary Gable – present
 - Dave Finney – present
 - Bill Layton – present
 - Pr. Sharron Erb – present
- Council Members
 - Pr. David Bowman – present
 - Casey Colledge – present
 - Olivia Day – present
 - Pr. Rebecca Horn – present
 - Thom Horn – present
 - Joyce Long – present
 - Andrea Paul – present
 - Marlin Plymette – present
 - Pr. Judy Simonson – present
 - Pr. Jennifer Soltis – absent
- Synod Staff
 - Pr. Paula Schmitt – present
 - Pr. Becca Ehrlich – present
 - Michelle Bossler – present

Allegheny Synod – ELCA
Special Synod Council Meeting
Remote meeting via Zoom
April 29, 2020

Gary Gable called the meeting to order at 7:05pm

Upon motion by Dave Finney, seconded by Thom Horn

- *SC20.04.03* - that the following two Continuing Resolution be adopted... the motion is adopted by a greater than 2/3 vote.
 - *S7.11.A20*. - This Allegheny Synod may hold the Allegheny Synod Assembly by remote communication, including electronically and by telephone conference, as long as there is an opportunity for simultaneous aural communication. To the extent permitted by state law, notice of all meetings may be provided electronically.
 - *S7.11.B20*. - The Allegheny Synod Assembly and its committees may hold meetings by remote communication, including electronically and by telephone conference, as long as there is an opportunity for simultaneous aural communication. To the extent permitted by state law, notice of all meetings may be provided electronically.

Meeting adjourned at 8:30pm

Synod Council members in attendance... 15 of 15

- Executive Committee
 - Bishop Rhyne – present
 - Gary Gable – present
 - Dave Finney – present
 - Bill Layton – present
 - Pr. Sharron Erb – present
- Council Members
 - Pr. David Bowman – present
 - Casey Colledge – present
 - Olivia Day – present
 - Pr. Rebecca Horn – present
 - Thom Horn – present
 - Joyce Long – present
 - Andrea Paul – present
 - Marlin Plymette – present
 - Pr. Judy Simonson – present
 - Pr. Jennifer Soltis – present
- Synod Staff & Guests
 - Pr. Paula Schmitt – present
 - Pr. Becca Ehrlich – present
 - Pr. Scott Klimke – present