

TEXAS-LOUISIANA GULF COAST SYNOD

SUMMARY OF ACTIONS:

SC05.04.01 to adopt the agenda for this meeting. **Motion:** *Moehring*; **second:** *Groenke*
ADOPTED

SC05.04.02 to adopt the Minutes of the January 14-15, 2005 Synod Council meeting; the results of the E meetings of February 18 and 25, 2005; and the report of the Executive Committee meeting of March 17, 2005. **Motion:** *Groenke*; **second:** *Moehring*
ADOPTED

SC05.04.03 to receive the Treasurer's Report of the unaudited 2004 Fiscal Year and of the first two months of Fiscal Year 2005. **Motion:** *Moehring*; **second:** *Eckermann*
ADOPTED

SC05.04.04 to recommend the proposed 2006 Synod Budget for the Synod Assembly action during the June 2-4, 2005 meeting. (This budget is still a work in progress.)
Motion: *Groenke*; **second:** *Moehring* ADOPTED

SC05.04.05 to place *Pr. Espiridion "Pit" Elizondo* on disability status in the Texas-Louisiana Gulf Coast Synod. **Motion:** *Bishop Blom*; **second:** *McCary* ADOPTED

SC05.04.06 to extend a Non-Stipendiary Call to *Pr. Blair Lundborg* to serve as a "specialist in stewardship and dealing with reception of bequests in congregations" for the Texas-Louisiana Synod and the wider church as may be appropriate. **Motion:** *Bishop Blom*; **second:** *Groenke* ADOPTED

SC05.04.07 to extend a Letter of Call to *Pr. John Hunsicker* to serve as Director of Development for the Lutheran Foundation of the Southwest. **Motion:** *Bishop Blom*; **second:** *Lewis* ADOPTED

SC05.04.08 to extend the Letter of Call to *Pr. Erbey Gonzales* for another one year Term Call beginning April 16, 2005, to serve as Interim Pastor at Ascension Lutheran Chapel, a Synodically Authorized Worshiping Community in Tomball, Texas. **Motion:** *Bishop Blom*; **second:** *Strehlow* ADOPTED

SC05.04.09 to extend a Letter of Call to *Pr. George Bement* to serve as Chaplain at InterCare Psychiatric Hospital. **Motion:** *Bishop Blom*; **second:** *Strehlow* ADOPTED

SC05.04.10 to add the following sentence to the Policy for Displays at the annual Synod Assembly: "Upon recommendation of the Assembly Planning Committee Synod Council permission is required for the sale of any products at a display at the Synod Assembly."
Motion: *Akerman*; **second:** *Groenke* ADOPTED

SC05.04.11 to amend Article 2 (2.02) of the Bylaws of Texas Lutheran University, a nonprofit corporation, which currently reads "at least sixty-six and 2/3rds (662/3%) of the Regents shall be members of Lutheran congregations" to read "a majority of the Board of Regents shall be Lutheran." (This was approved by the Board of Regents of TLU on October 9, 2004, and by the Corporation Board of January 29, 2005. The three Texas-Louisiana Synods must ratify such actions.) **Motion:** *Bishop Blom*; **second:** *Strehlow*
ADOPTED

SC05.04.12 to have the 2007 Synod Assembly in the Houston area and the 2008 Synod Assembly in New Orleans, **Motion:** *Groenke*; **second:** *Strehlow* ADOPTED

SC05.04.13 to amend Article 2.13.5 of the Council Self Governance by changing the sentence "The Council agenda shall consist of the following sections..." to "The Council agenda **may** consist of **some or all of** the following sections..." and by removing the

words Friday Evening and Saturday from the section. **Motion:** *McCary*; second: *Groenke* ADOPTED

SC05.04.14 to approve Section 3 of the Policy Based Governance with modifications resulting from the Synod Council review. **Motion:** *McCary*; second: *Groenke* ADOPTED

SC05.04.15 to approve Section 4 of the Policy Based Governance with modifications resulting from the Synod Council review. **Motion:** *Eckermann*; second: *Moehring* ADOPTED

MEETING NOTES:

The opening devotion was led by *Pr. Robert Navarro*.

Pr. H. Eldon Akerman presented the minutes of the Synod Council meeting of April 16-17, 2004.

Vice president *Bill Krejci* made the following comments:

Bishop Blom gave a report.

Arwin Strehlow submitted a written report reflecting receipts and expenses through April 30, 2004

Director of Finance *Larry Petershagen* reported.

Pr. Michael Robinson, Stewardship Consultant, was present.

Pr. Craig Borchardt gave an update on Synod Office options.

Other business included

The meeting adjourned at 11:59 a.m.

Respectfully submitted,

H. Eldon Akerman, Secretary

Dates to remember:

August 12	Executive Committee	10-2	Synod Office
September 24-25	Synod Council	7-9; 8:30-3	(tentative – Living Word, The Woodlands)
January 14-15	Synod Council	7-9; 8:30-3	TBA