

**SUMMARY OF ACTIONS
OF THE TWENTY-THIRD ANNUAL ASSEMBLY
OF THE SOUTHEASTERN PENNSYLVANIA SYNOD
OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
Inbreaking/Outpouring: The Living Word
May 7-8, 2010
Franconia Mennonite Meetinghouse
Telford, Pennsylvania**

RESOLUTIONS

S. A. 10.05.01 *Bylaw Amendment Increasing Youth/Young Adult Representation on Synod Council, Approved by the Required Two-thirds*

RESOLVED THAT the Southeastern Pennsylvania Synod Assembly approves the following amendment to Bylaw S10.01.01:

Membership. The Synod Council shall consist of 32 members: four officers (as set forth in 8.01. of the Synod Constitution), two youth (a youth is defined as a voting member of a congregation who has not reached the age of 18 at the time of election or appointment to service), two young adults (voting members of a congregation between the ages of 18 and 30 at the time of election or appointment for service), and 24 other members (nine clergy and 15 lay members). The Synod Council shall consist of no more than one member of the same congregation at the same time, provided, however, that two or three members of the same congregation may serve on the Synod Council concurrently if one of them is either an officer of this synod and/or one of them is a Synod Council youth or young adult member.

S. A. 10.05.02 *Audit Report, Approved*

RESOLVED THAT the Southeastern Pennsylvania Synod Assembly receives as information the report of the auditors of the synod's financial statements for the fiscal year ending 2009, subject to the receipt of the appropriate signatures.

S. A. 10.05.03 *Archaeology Proposal for the Henry Melchior Muhlenberg House, Approved*

RESOLVED THAT this Synod extends its appreciation and encouragement to Louis Farrell and those professionals, students, and volunteers who undertake the proposed archaeological excavation at the Henry Melchior Muhlenberg House.

S. A. 10.05.04 *Spending Authorization, Approved*

RESOLVED THAT the Southeastern Pennsylvania Synod Assembly adopts a spending authorization in the amount of \$2,808,595.00 for fiscal year 2011.

S. A. 10.05.05 Resolution of Thanks, Approved

ELECTIONS

SYNOD COUNCIL

Paul Beck, Little Zion, Telford	Clergy, 2013 (2nd term)
Carol Ficken, Grace, Wyndmoor	Clergy, 2013 (2nd term)
Karl Richard, St. Matthew, Springfield	Clergy, 2013
Wendy Long, Temple, Havertown	Delaware Conference, 2013
Kimerly Hinkelman, Saints United, Philadelphia	Northeast Philadelphia Conference, 2013
Gayle King, St. Paul, Telford	Upper Bucks Conference, 2012
<i>Open</i>	Upper Montgomery Conference (SC may elect for a term ending 2011)
Rachel Bingaman, Advent, West Chester	Young Adult, Female, 2013
Stephen Benscoter, St. Peter, Hilltown	Young Adult, Male, 2013
Sara Barber, Gloria Dei, Hungtindon Valley	Youth, Female, 2012
Malcolm Davis, Reformation, Philadelphia	Youth, Male, 2011
Lawrence House, Upper Dublin, Ambler	At Large, Male, 2013 (2nd term)
Sally Kerr, St. Peter, Lafayette Hill	At Large, Female, 2013 (2nd term)

CHURCHWIDE ASSEMBLY (2011)

Sara Barber	Youth
Christian Hicks	Young Adult
Heeralal Mukesh Cheedie	Clergy
Regina Goodrich	Clergy
Andrena Ingram	Clergy
Serena Sellers	Clergy
Matthew Staniz	Clergy
Timothy Taylor	Clergy
William Andrews	Lay Male
Robert Hensil	Lay Male
Tim Nikitin	Lay Male
Mark Ristine	Lay Male

Fred Wolfe

Lay Male

Addie Butler

Lay Female

Rebecca Kolowe

Lay Female

Heidi Link

Lay Female

Jill Meuser

Lay Female

Note: The synod's Churchwide Assembly *ex officio* voting membership consists of Bishop Claire Burkat and Vice President Patricia Robinson.

COMMITTEE ON DISCIPLINE

Nancy Wiseman

Clergy, 2016

Open

Lay Female (SC may elect
for a term ending 2016)

Open

Lay Male (SC may elect for a
term ending 2016)

Raymond A. Miller

Secretary

May 10, 2010