Minutes from the

**CENTRAL STATES SYNOD EXECUTIVE COMMITTEE MEETING**

**September 17, 2019**

via Zoom video conference call

Present: Bishop Susan Candea, Nancy Nagel (Synod Vice President), Scott Schulte (Treasurer), Rev. Chad

Langdon (Secretary), Susan Boxberger, Chelsea Deines, Rev. David Strommen

**CALL TO ORDER**

The meeting was called to order at 8:00pm by Bishop Susan Candea. She led us in prayer.

**SYNOD COUNCIL CALL**

We had a discussion about calling Phil Hett to specialized ministry as the chaplain at Bethany Home. This would mean granting an exception to the typical 3-year period that most pastors must complete in a parish before moving to specialized ministry.

* **SEC 19.09.17.A1 It was MSC (Scott, David) to approve the exception to the 3 year requirement and call Phil Hett to specialized ministry as the chaplain for Bethany Home. We also encourage Phil to actively support the congregations around Bethany Home in order to gain some parish experience.**

**HOUSING ALLOWANCES**

Regarding housing allowances for the new synod staff:

* **SEC 19.09.17.A2 It was MSC (David, Chelsea) to approve $40,000 of Rev. Dave Whetter’s annual salary as the housing allowance.**

This is prorated from the employment date of September 1, 2019.

* **SEC 19.09.17.A3 It was MSC (Scott, Susan B.) to approve $8,000 of Rev. Christyn Koschmann’s annual salary as the housing allowance.**

This is prorated from the employment date of September 1, 2019.

**ADJOURNMENT**

Nancy adjourned the meeting at 8:30pm.

Respectfully submitted,

Rev. Chad Langdon

Central States Synod Secretary