



**MNO SYNOD
EXECUTIVE MINUTES
Tuesday – March 1, 2011
Synod Office**

PARTICIPANTS:	Bishop:	Elaine Sauer
	Vice Chair:	Brian Lorch
	Secretary:	Carol Janke
	Treasurer:	Allan Francis

1. **Bishop Elaine opened the meeting with devotions and prayer.**
2. **The agenda was approved.**

3. Reports:

Bishop: Bishop Elaine reported on congregational updates and call processes within the synod.

Secretary: No report

Treasurer: We are awaiting the 2010 audited statements.

MNO Synod Foundation Board: The Foundation has nearly \$500, 000 in assets and has allocated \$15,000 for small program grants in 2011.

4. Old Business:

- 4.1 **Capital Campaigns:** The proposed timeline are as follows and will be considered by Synod Council at their next meeting:

ELCIC	April 2011
Luther Village	Fall 2011
LTS	April 2012.

- 4.2 Study Conference: Bishop Elaine updated us on this year's plan for the annual study conference.

5. New Business

- 5.1 Fundraising Policy: A proposed policy on fundraising will be brought to Synod Council.
- 5.2 Compensation Policy: We are reviewing the impact of housing allowances on source deductions.
- 5.3 Site for November Council Meeting: We will explore an alternate site due to changes in Laureate's Landing policy.
- 5.4 Agenda for April Council Meeting: Some preliminary plans have been made taking into consideration proposed agenda items as well as schedules of participants.

6. In Camera Session

7. **Date for next meeting:** April 14th @ 3:30 at the Synod Office.

Respectfully submitted,

Carol Janke, Secretary.