



2022 Churchwide Assembly Report of the Reference and Counsel Committee – Report 1

Thursday, August 11, 2022

Motion A

Submitted by: The Rev. Susan Salomone [Upstate New York Synod, 7D]

Recommendation by the Reference and Counsel Committee

That constitutional provision 5.01.-e and f (p. 1/26) be removed from *en bloc* for separate consideration by the ELCA Churchwide Assembly.

Motion B

Submitted by: The Rev. Erin Clausen [Metropolitan Chicago Synod, 5A]

Recommendation by the Reference and Counsel Committee

That bylaw 7.31.03.g (p. 2/26) be removed from *en bloc* for separate consideration by the ELCA Churchwide Assembly.

Motion C

Submitted by: The Rev. Patrick Shebeck [Saint Paul Area Synod, 3H]

Recommendation by the Reference and Counsel Committee

That the deletion of bylaw 8.22.01. (p. 4/26) be removed from *en bloc* for separate consideration by the ELCA Churchwide Assembly.

Motion D

Submitted by: The Rev. Susan Salomone [Upstate New York Synod, 7D]

Recommendation by the Reference and Counsel Committee

That bylaw 15.21.03. (p. 10/26) be removed from *en bloc* for separate consideration by the ELCA Churchwide Assembly.

Motion E

Submitted by: The Rev. Susan Salomone [Upstate New York Synod, 7D]

Recommendation by the Reference and Counsel Committee

That the constitution for synods S6.04. (p. 17/26) be removed from *en bloc* for separate consideration by the ELCA Churchwide Assembly.

Motion F

Submitted by: The Rev. Matthew Riegel [West Virginia-Western Maryland Synod, 8H]

Recommendation by the Reference and Counsel Committee

To decline the proposal that the constitution for synods be amended to make S7.21.01. (p. 18/26) an optional provision.

Motion G

Submitted by: The Rev. Matthew Riegel [West Virginia-Western Maryland Synod, 8H]

Recommendation by the Reference and Counsel Committee

That the constitution for synods S11.04. (p. 20/26) be referred to the Conference of Bishops, Church Council, and Office of the Secretary for discussion to determine appropriate mutual ministry structures.

Motion H

Submitted by: The Rev. Matthew Riegel [West Virginia-Western Maryland Synod, 8H]

Recommendation by the Reference and Counsel Committee

That the constitution for synods S15.31. (p. 21/26) be referred to the Office of the Treasurer to determine options available for future financial reporting and auditing requirements.