May 6, 2023 APPROVED 6/10/23

SYNOD COUNCIL MEMBERS

The Rev. E. Patricia Avila	2026
*Ms. Cynthia Corley	2024
Dr. Raymond Cheung	2024
Ms. Monique Davis	2026
The Rev. George Dietrich	2024
*Bishop Paul Egensteiner	2025
*S. Dcn. David Ehlers	2026
S.Dcn. Philip Jenks	2026
*Mr. John Litke, Treasurer	2023
The Rev. Linda Manson	2026
Mr. Erich Markert	2024
Ms. Lily Sage Mathias	2024
The Rev. Ernst Mossl	2026
*The Rev. Jeanine Owens	2024
The Rev. David Parsons	2026
Mr. Aiden Sargent (Youth)	2023
Mr. Thomas Sargent	2026
*The Rev. Robert Schoepflin, Sect.	2026
Mr. Cecil (Chip) Spurlock-Shackelton	2026
*The Rev. Gary Squire	2024
The Rev. Brooke Swertfager	2024
*Mr. Christopher Vergara, VP	2026
The Rev. Dr. Kimberly Wilson	2024

STAFF

Ms. Regina Daniels The Rev. Gladys Diaz
Mr. Branden Dupree
Ms. Karen Falco
S. Dcn. Donna-Mari Fieldsa
Mr. Mark Goodwin
Ms. Kaitlin Kowalec
Mr. Roberto Lara
The Rev. Christopher Mietlowski
Ms. Maria Rodas
S.Dcn. Gayle Ruege
Ms. Leticia Silva

GUESTS

Bold = present

Italics = excused absence *Member of Executive Committee

SPECIAL MEETING OF SYNOD COUNCIL

Opening Prayer: Bishop Egensteiner **Call to Order:** VP Vergara at 8:35 am.

1. 1033 72nd Street (property of former Bethany/LEDS)

ACTION SC23:05/01

Page 1

May 6, 2023 APPROVED 6/10/23

RESOLVED, that the Metropolitan New York Synod Council approve the sale of the property located at 1033 72nd Street, Brooklyn, NY (property of former Bethany/LEDS) to The Church of Grace to Fujianese New York, for \$4,077,777.77 (all cash). ADOPTED (20 in favor, 0 opposed, 0 abstentions)

Discussion of Immanuel, New York, NY C. Vergara reported on the appeal of Immanuel to the Assembly and the recommendation of the Consultation Committee.

Meeting adjourned at 9:04 am.

Respectfully submitted, Robert Schoepflin, Secretary