Synod Council of the Metropolitan New York Synod Evangelical Lutheran Church in America MINUTES

February 4, 2021 Adopted 3/23/2021 Page 1

SYNOD COUNCIL MEMBERS

NAU Lagrat C Aprila	2024	Ma Basina Basinla
Mr. Leonel E. Avila	2021	Ms. Regina Daniels
Mr. Adam A.D. Campbell (Youth)	2021	The Rev. Gladys Diaz
*Ms. Cynthia Corley	2021	Mr. Branden Dupee
*The Rev. Chryll Crews	2022	Ms. Karen Falco
S. Dcn. Steven Daniels	2022	S.Dcn. Donna-Mari Fieldsa
The Rev. George Dietrich	2021	Mr. Mark Goodwin
*Bishop Paul Egensteiner	2025	Ms. Kaitlin Kowalec
Mr. David Ehlers	2022	Mr. Roberto Lara
Ms. Hazel Goldstein	2022	Ms. Claire Mazza
The Rev. Marva Jenkins	2022	The Rev. Christopher Mietlowski
*Mr. John Litke, Treasurer	2022	Ms. Maria Rodas
Mr. Erich Markert	2021	S.Dcn. Gayle Ruege
Lily Sage Mathias	2021	The Rev. Kevin Vandiver
Isabel Mendoza-Garcia	2021	
*The Rev. Jeanine Owens	2021	
The Rev. David Parsons	2022	<u>GUESTS</u>
The Rev. Daniel Peter	2022	
S. Dcn. Denise Rutherford-Gill	2021	
Mr. Thomas Sargent	2021	
*The Rev. Robert Schoepflin, Sect.	2022	
Mr. Cecil Spurlock-Shackelton	2022	
*The Rev. Garry Squire	2021	
The Rev. Brooke Swertfager	2021	
Ms. Wendy Bean Tannenbaum	2022	
Ms. Emma Turner (Young Adult)	2021	
*Ms. Renee Wicklund, VP	2022	
S. Dcn. Anita Martin-Williams	2022	

Bold = present

Italics = excused absence

A SPECIAL MEETING HELD VIA ZOOM CONFERENCE

Opening Prayer: Bp. Egensteiner

1. Adoption of the agenda: adopted as presented

^{*}Member of Executive Committee

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2. Sale of property located at 427 East 140th Street, Bronx, NY

ACTION SC21:02/01

RESOLVED, that the Metropolitan New York Synod Council accept the offer of \$875,000 for the sale of the property located at 427 East 140th Street, Bronx, NY 10451, Tax lot number 75 to Jonathan Rosenberg "as is" with "no contingencies" and direct Capell Barnett Matalon & Schoenfeld, LLP to prepare said contract for the subsequent approval of the Metropolitan New York Synod.

ADOPTED (24 in favor, 0 opposed, 0 absentions)

Respectfully submitted, Robert Schoepflin, Secretary