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Participants

Voting Members
Mr. Kevin Anderson Ms. Cherrish Holland
Bp. Tracie Bartholomew Mr. William Horne, Vice President
Ms. Tracey Beasley Mr. Jim Jennings
Pr. Marcus Bigott Ms. Pat Kluetz
Pr. Nick Billardello Mr. David Lenz
Ms. Susan Boxberger Pr. Tara Lynn
Ms. Lisa Burk Mr. Keoni Newman
Pr. Bill Callister Mr. Joe Nolte
Pr. Karn Carroll Mr. Gary Pederson
Ms. Cheryl Chatman Mr. Bill Rice
Ms. Alyssa Cobb Pr. Ricardo Rivera
Mr. Ismael Danforth Deacon Sue Rothmeyer, Secretary
Ms. Divine Mr. Noah Roux
Bp. Elizabeth Eaton, Presiding Bishop Ms. Valerie Shaw
Pr. Joanne Engquist Mr. Loren Solberg
Ms. Lori Fedyk, Treasurer Pr. Kjersten Sullivan
Pr. Dena Gable Ms. Loni Taylor
Pr. Daniel Gerrietts Ms. Sonja Wolfe
Pr. Emily Hartner Ms. Merritt Zesinger
Pr. Pamela Hoh

Liaison Bishops
Bp. Shelley Wickstrom Bp. Donald Kreiss
Bp. Patricia Lull Bp. Barbara Collins
Bp. Sue Briner Bp. Pedro Suárez
Bp. Jeff Clements
Resource People
Pr. Wyvetta Bullock, Executive for Administration, Office of the Presiding Bishop
Ms. Rhondean Johnson, Executive, People and Diversity, Equity, and Inclusion, Office of the Presiding Bishop
Mr. Thomas Cunniff, General Counsel, Office of the Secretary
Pr. Keith Fry, Executive, Office of the Secretary Administration
Ms. Marit Johnson, Manager, Official Documentation, Office of the Secretary
Ms. Jodi Slattery, Executive, Governance, Office of the Secretary
Pr. Philip Hirsch, Executive Director, Christian Community and Leadership
Pr. Rafael Malpica-Padilla, Executive Director, Service and Justice
Ms. Mikka McCracken, Executive Director, Innovation
I.A Call to Order and Adoption of the Agenda
Agenda items have been distributed electronically.

CC ACTION
Recommended:
To adopt the agenda and to permit the chair to call for consideration of agenda items in the order the chair deems most appropriate.

I.B. Report of the Executive Committee
I.B.1 Election of Executive for Administration – Executive Session
The Executive for Administration is the chief administrator of the churchwide organization. According to ELCA 15.12.A20.: “The executive for administration shall be elected by the Church Council upon nomination of the presiding bishop and shall serve coterminous with the term of the presiding bishop.”

The Rev. Dr. M. Wyvetta Bullock announced her retirement as executive for administration to be effective on Feb. 1, 2020, but due to the pandemic she continued her faithful service until a successor was identified.

Presiding Bishop Elizabeth Eaton presented a nominee for the executive for administration to the Executive Committee at its Feb. 23 meeting. The Executive Committee recommends the nomination to the Church Council. Information on the nominee is located in the Church Council Teams Private Executive Session channel under the March 3, 2021 folder.

CC ACTION
Recommended:
[provided in executive session materials]

I.C Update on Future Church Design
The Administrative Team will provide an update on the implementation of the Future Church design. Below are questions asked by Church Council members and liaison bishops:

- How is the Future Church design being presented to the whole church? What are the impressions from those who are hearing the information for the first time?
- Some social media and online conversations imply a negative impact on racial/ethnic diversity among churchwide staff. Is there an updated chart with the staff demographics?
- How are staff doing in their new or adjusted home areas?
- Have there been any previously unforeseen consequences of the new design’s implementation?
- Generally, we talked a lot about how we had to live into the new design to see how it would work and to better define things. Have things become more clearly defined over the past few months?
- In the webinar with keynote speaker Dr. Linda Hill, she advocated for diversity of thought within shared values. What are our shared values? How will leadership both at the churchwide organization and in the Church Council (as well as in the Conference of Bishops) encourage diversity of thought within these values?

CC DISCUSSION

I.D Adjournment