

**General Synod Council
Reformed Church in America
Minutes of June 14, 2022 Meeting
Central College, Pella, Iowa**

Welcome and Prayer

Ned Beadel, moderator, called the meeting of the General Synod Council (GSC) to order on June 14, 2022, at 12:10 p.m. followed by prayer.

Members Present

The following members of the GSC were present for all or part of the meeting:

Pedro Agudelo	Sheila Moses
Philip Assink	Eric Nichols
Ned Beadel	Neale Roller
Michelle Chahine	Jidong Shan
Devonna Cousins	Glenn Spyksma
Susan Davis	Kimberly Van Es
Hellen Harvey	Leigh Van Kempen
Dwayne Jackson	Harris Van Oort
Kent McHeard	Imos Wu
Michael Meyer-Veen	

Members Absent

The following members of the GSC were unable to attend the meeting:

Eddy Alemán, ex-officio	Kathryn Lohre (ELCA)
Carole Barber	Eric Moreno
Bruce Deckinga	Albert Plat
EJ de Waard	Patricia Varga

Staff and Guests

The following staff members were present for all or part of the meeting:

Terri Boven, *Recorder*
Elizabeth Brand, *Director of General Synod Operations*
Christina Tazelaar, *Chief Communications Officer*
Jillisa Teitsma, *Chief Financial Officer*
Angela Worthley, *Recorder*

Vice Moderator Election

The GSC accepted nominations from the floor for its vice moderator.

GSC 22-38

Motion made, supported, and adopted:

To elect Kimberly Van Es to serve as the GSC's first vice moderator for the term beginning July 1, 2022 and ending June 30, 2023.

The General Synod's vice president, Judith Nelson, will serve as GSC second vice moderator for the term beginning July 1, 2022 and ending June 30, 2023.

The General Synod's general secretary serves as GSC secretary.

General Synod

GSC members shared their impressions of the 2022 General Synod.

Member Concluding Service

Members concluding service on the GSC effective June 30, 2022 were thanked and presented with a gift of appreciation.

Corporate Resolution

GSC 22-39

Motion made, supported, and adopted to adopt following:

GENERAL SYNOD COUNCIL CORPORATE RESOLUTION July 1, 2022 – June 30, 2023

RESOLVED, that any of the following officers of this corporation (General Synod Council of the Reformed Church in America, a New York not-for-profit corporation), to wit:

Eddy Alemán, General Secretary

Jillisa Teitsma, Treasurer

acting alone or together, or any individual expressly authorized in writing by both of the foregoing officers of this corporation to act as a "designated representative" of this corporation for purposes of executing contracts or other agreements or reports to which this corporation is a party, be and they are hereby authorized and empowered to execute and deliver any contract or other agreement or report for or on behalf of the General Synod Council of the

Reformed Church in America, including but not limited to contracts for goods and services, agreements to accept gifts in any amount of money, stocks, bonds, or other marketable securities from individuals, entities, estates, and trusts, informational and other reports and forms for submission to federal and state departments, agencies, authorities, bureaus, and similar administrative or regulatory bodies or operations, and contracts or other agreements for the sale, assignment, transfer or disposition of any stocks, bonds, or other securities or real estate now or hereafter owned or held by the General Synod Council of the Reformed Church In America.

FURTHER RESOLVED, that the authority of any “designated representative” to execute and deliver contracts or other agreements for goods or services is limited to contracts or other agreements that provide for payments by this corporation in an aggregate amount not greater than \$25,000.00.

FURTHER RESOLVED, that any individual to whom a copy of these resolutions shall be delivered may rely upon these resolutions until such time as written notice of any change, amendment or cancellation thereof shall have been received by such individual.

Permanent Committees (GP 10.1 and 10.2)

GSC 22-40 Motion made, supported, and adopted:

To approve Norman Donkersloot and Adam Kinder as at-large members of the Audit and Risk Management Committee, effective July 1, 2022.

GSC 22-41 Motion made, supported, and adopted:

To appoint Brian Engel as the GSC representative to the Audit and Risk Management Committee, effective July 1, 2022.

GSC 22-42 Motion made, supported, and adopted:

To appoint Randy Karcher as a GSC representative to the Investment Advisory Committee, effective July 1, 2022.

GSC 22-43

Motion made, supported, and adopted to adjourn the June 14, 2022 meeting of the GSC at 1:12 p.m. following prayer by Kent McHeard and song by Hellen Harvey.

Terri Boven, Recorder
Angela Worthley, Recorder