General Synod Council Reformed Church in America Minutes of October 9, 2023 Meeting Zoom Video Meeting

Welcome and Opening Business

Kimberly Van Es, moderator of the General Synod Council (GSC), called the GSC's meeting to order on October 9, 2023, at 11:00 a.m. (eastern), following the presence of a quorum. The moderator prayed and welcomed new members.

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

Calvin Brouwer Sheila Moses Vivian Campbell Judith Nelson Michelle Chahine Eric Nichols

Linda Cline Jonathan Opgenorth

Devonna Cousins Neale Roller Joshua Scheid Susan Davis Brian Engel Jidong Shan Clair Hoeksema Kimberly Van Es Randy Karcher Harris Van Oort **Bradley Kautz** Patricia Varga Yong Bok Kim Hank Vrielink Michael Meyer-Veen Maudelin Willock

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

Eddy Alemán, ex-officio Kjersten Sullivan (ELCA) Dwayne Jackson

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

Lisa Stover, *Interim Chief Financial Officer and Interim Treasurer* Angela Worthley, *Recorder*

Ad Interim Appointment

The GSC is empowered to appoint persons *ad interim* to fill vacancies that occur between sessions of the General Synod. All such appointments are then subject to the approval of the General Synod at its next stated session (*BCO*, Chapter 3, Part I, Article 4, Section 3 [2023 ed., p. 112]).

The moderator explained that a vacancy currently exists for a Council for Hispanic Ministries (CHM) representative to the GSC. The GSC has

received an a*d interim* appointment request from the CHM. The GSC discussed the request.

GSC 23-56 A motion was made, supported, and adopted:

To appoint *ad interim* Carlos Rivera (representing the Council for Hispanic Ministries) to the General Synod Council.

GSC 23-57 Motion made, supported, and adopted to adjourn the October 9, 2023, meeting of the GSC at 11:18 a.m. (eastern) following prayer by the moderator.

Angela Worthley, Recorder