# General Synod Council Reformed Church in America Minutes of February 20, 2024 Meeting Zoom Video Meeting

### Welcome and Prayer

Kimberly Van Es, moderator, called the meeting of the General Synod Council (GSC) to order on February 20, 2024, at 12:01 p.m. (eastern) followed by prayer.

#### Members Present

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

Eddy Alemán, ex-officio Judith Nelson Calvin Brouwer Eric Nichols Vivian Campbell Carlos Rivera Michelle Chahine Neale Roller Linda Cline Joshua Scheid Brian Engel Jidong Shan

Clair Hoeksema Kjersten Sullivan (ELCA)

Dwayne Jackson Kimberly Van Es Randy Karcher Harris Van Oort Bradley Kautz Patricia Varga Michael Meyer-Veen Hank Vrielink

Sheila Moses

# Members Absent

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

Devonna Cousins Jon Opgenorth Susan Davis Maudelin Willock

Yong Bok Kim

#### 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 Operating Officer

# Ad Interim Appointment

The moderator explained that the GSC currently has a vacancy for an atlarge term ending in 2027. The Commission on Nominations (CoN)

identified and vetted a candidate, keeping in mind the qualifications needed to round out the GSC membership. The CoN has recommended the Rev. Nancy Boote, a minister from the Classis of North Grand Rapids, to the GSC for *ad interim* appointment. If appointed and subsequently elected by the General Synod to serve the remainder of the term, Rev. Boote will serve a partial term of more than two years, so she will not be eligible to serve an additional full term. The GSC was given opportunity to comment.

**GSC 24-01** Motion made, supported, and adopted:

To appoint Rev. Nancy Boote *ad interim* to the General Synod Council.

GSC 24-02 Motion made, supported, and adopted to adjourn the February 20, 2024 meeting of the GSC at 12:06 p.m. (eastern) following prayer by Carlos Rivera.

Terri Boven, Recorder