

**Northwest Washington Synod
Synod Council Special Limited-business Meeting Minutes 19 July 2025
746 Edmonds St., Edmonds, WA**

Present: Luke Allgeyer, Andrew Arnold, Shelley Bryan Wee, Kay Edgerton, Paul Eldred, Netsie Griffith, Shane Lambing, Sam Martinez, Sherianne Molzahn Caldwell, Dan Squires and Elly Stitt

Absent: Bart Brosten, Salvador Cossio, Hector Garfias-Toledo, David Kinner, Cindy Shultz, and Sam Sseba

Call to Order

The meeting was called to order at 6:12 p.m.

NEW BUSINESS

Roster Actions

Moved and Carried (hereafter abbreviated as MC)

SC2025.07.19.01 to remove Deacon Patrick Meagher from the NWWA Synod Roster effective immediately.

MC

SC2025.07.19.02 to issue a Synod Call to Arlene Smith to serve as a Clinical Spiritual Care Provider at Harborview Medical Center.

Property: Sale of Concrete Property

MC

SC2025.07.19.03 to approve the acceptance of the offer by SD Property Holding L.L.C. to purchase the property at 46372 E Main Street for \$330,000 as outlined in the memo from Jay Edgerton, Director of Properties, dated July 17, 2025.

Lawsuit

MC

SC2025.07.19.04 to authorize the bishop of the NWWA Synod to pursue joining the class action lawsuit regarding the United States government's infringement on the church's ability to gather and worship without governmental interference.

Relocation of Shepherd of the Valley Lutheran, Maple Valley, WA

MC

SC2025.07.19.05 to approve the relocation of Shepherd of the Valley Lutheran Church from 23855 SE 216th St., Maple Valley, WA 98038 to 25610 Lawson St., Black Diamond, WA 98010.

Treasurer

MC

SC2025.07.19.06 to authorize the Executive Committee at its August 14th meeting to make the appointment for the NWWA Synod Treasurer to fill the remaining years of Bart Brosten's term.

The meeting was declared to be adjourned at 6:35 pm.

Respectfully submitted,
Netsie Griffith,
Synod Council Secretary