

**SOLOMON'S EVANGELICAL LUTHERAN CHURCH
CONGREGATION COUNCIL
June 13th, 2022**

MEMBERS PRESENT: Barbara Aldrich, Linda Berberich, Kathy Bowen, Ron Coldsmith, Wayne Dale, Phil Johnson, Sam Mull, Frances Reichard, Larry Socks, Pastor Barb Barry

MEMBERS ABSENT: Carole Darr, Wayne Norman

The meeting was called to order at 7:02PM by council president Ron Coldsmith.

Devotions were led by Wayne Dale.

REPORT OF THE PASTOR:

- **See attached report**
 - o Additional handouts- Goals, Church Life Cycle
 - o Items for discussion

REPORT OF THE SECRETARY:

The May 9th, 2022, council minutes and May 15th, 2022, special council minutes were unanimously approved upon a Wayne Dale/ Frances Reichard motion.

FINANCIAL REPORT:

The only question was the "Uncategorized" items under INFLOWS and OUTFLOWS on the General Checking Last Month Report as well as the General Checking Year-to-Date report. The financial report was accepted with unanimous approval upon a Sam Mull/ Larry Socks motion.

CORRESPONDENCE: None.

OLD BUSINESS:

Call Committee –

- o Did meet with two different groups and enjoyed discussion. There is another meeting coming up to continue working on the process.
- o Ministry site profile is filled out.

Council members needed – There is still one vacancy on council that needs to be filled. Will continue to search for someone willing to fill the vacancy.

Soap Dispenser for Dishwasher – Kitchen – This item was replaced and is now working fine.

Church painting – It was recommended that the Gertrude Reichard Estate painting be hung on the wall in the lobby in the fellowship center for more visibility. To the left of the double doors to go into the gym and to the right of the Jesus painting that is in the corner of the lobby currently. Property committee will ask Rich about hanging it up.

NEW BUSINESS:

Open Church Sunday mornings – Pastor Barb, Doug or Wayne Dale will have the church open by 9 AM and the Head Usher should be at church by 9:45 AM.

Church Keys – The question was asked about who all has keys for the church and the fellowship center and is there a list. There seems to be an unknown amount of people who still have keys that may not need them anymore. One example is of past church council members that never returned their keys into the office after their term was completed.

Wayne Dale is going to check with Kimberly to compare lists to see where we stand.

Communication with Church Treasurer – Upon a Frances Reichard/ Linda Berberich motion, it was unanimously approved that the Council Secretary is responsible for contacting the Treasurer to let them know of the category that the expense is to be paid from when Council approves expenses for special situations.

(An example was when Council approved the soap dispenser for the dishwasher to be replaced for \$350 from the Major Maintenance fund. The Council Secretary would communicate that information to the Treasurer for the expenses to be deducted from the correct category for when the bill is processed.)

Procedure for Funeral Ministry and

Procedure for Unexpected Absence of Pastor – Pastor Barb provided us with procedures to follow for any time that there is a funeral or if there is a time when the Pastor is not available for Sunday due to an unexpected absence. Both procedures will be added to the Policy/Procedure book for future use.

Council Meeting Location – Upon a Frances Reichard/ Kathy Bowen motion, to meet in the conference room in the fellowship building for future Church Council meetings. Motion failed, 3 – yes and 5 – no. We will continue to meet in the Church over in the Sunday School room.

COMMITTEE REPORTS:

See committee reports

Mutual Ministry Committee – will be added to the New Business at the next Council meeting in July for more discussion.

Upon a Wayne Dale/ Phil Johnson motion and with unanimous approval all submitted committee reports were accepted.

Following “The Lord’s Prayer,” the meeting was adjourned at 8:48PM.

The next council meeting will be held Monday, July 11th, 2022, at 7PM.

Respectfully submitted,
Barbara Aldrich,
Council Vice President

ALL COUNCIL MINUTES PENDING APPROVAL AT NEXT COUNCIL MEETING.