

**SOLOMON'S EVANGELICAL LUTHERAN CHURCH
CONGREGATION COUNCIL
August 8th, 2022**

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

MEMBERS ABSENT: Carole Darr, Sam Mull

The meeting was called to order at 7:05PM by council president Ron Coldsmith.

Devotions were led by Wayne Norman.

REPORT OF THE PASTOR:

- **See attached report**
- Thanksgiving Service.
 - o UCC is excited about a community Thanksgiving Service.
 - o Assembly of God will get back with us at a later date.
 - o A community meeting will be held in the near future.
- Vision Questionnaire.
 - o No additional comments or concerns with the format of the questions
 - o Will be sent out by email along with sermons from 8/7 and 8/14 services.
- Confirmation 101
 - o Adult version of confirmation.
- Hosting RVs
 - o Wayne Dale, Wayne Norman and Pastor Barb attended a Zoom meeting explaining the concept of HarvestHost.
 - o HarvestHost provides opportunity for churches to host self-contained RVs overnight and in return receive donations.
 - o Wayne Norman will follow up with 2 churches that are currently participating, 1 in Shippensburg and the 2nd in Gettysburg.
 - o Tabled.

REPORT OF THE SECRETARY:

The July 11th, 2022, council minutes were unanimously approved upon a Frances Reichard/Barbara Aldrich motion.

FINANCIAL REPORT:

The financial report was accepted with unanimous approval upon a Barbara Aldrich/Linda Berberich motion.

CORRESPONDENCE:

- Thank you note with contribution for reservation of gym which was then not used.
- Giant made a donation of approximately \$17.00 after a mistake was made and order was not charged to Discover Card.

OLD BUSINESS:

Call Committee –

- Working on Mission Profile Statement
- Waiting for results of questionnaire

Council members needed – Search for additional member is suspended until the November Congregational Meeting/Elections.

Mutual Ministry.

- Discussion about composition of committee and responsibilities.
- Mutual Ministry will meet in September
- Tabled

Questionnaires – Will be reviewed by Call Committee and added into the MPS.

Set Goals – Tabled until review of questionnaires is completed.

NEW BUSINESS:

Amend By-Laws – The church constitution will need to be updated with changes from the Church-wide assembly.

- Peggi Norman has volunteered to accomplish the updates to the model constitution.
- At some point, the by-laws and continuing resolutions will need to be reviewed/updated.

COMMITTEE REPORTS:

See committee reports

Finance Committee –

- Recommendation: Donation for helping the County Farm Women at the Shippensburg Fair should be distributed in the following manner: \$100 to Monarch's Way and \$400 to the Major Maintenance Account.
- Recommendation: Profits from Candy Making and Apple Butter Fundraisers will be distributed in the following manner: 10% for Relay for Life and 90% to the General Fund.
- Upon a Frances Riechard/Phil Johnson motion the recommendation passed with 1 dissenting vote.

Upon a Frances Reichard / Kathy Bowen motion and with unanimous approval all submitted committee reports were accepted.

Following "The Lord's Prayer," the meeting was adjourned at 9:15PM.

The next council meeting will be held Monday, September 12th, 2022, at 7PM.

Respectfully submitted,
Wayne Norman,
Council Secretary

ALL COUNCIL MINUTES PENDING APPROVAL AT NEXT COUNCIL MEETING.