

SOLOMON'S EVANGELICAL LUTHERAN CHURCH  
Council Minutes  
March 13, 2023

The meeting was called to order by President Ron Coldsmith at 6:55 p.m.

Devotions were led by Ron Coldsmith

Report of the Pastor:

In addition to the report in our packets, Pastor Barb informed us she will be doing Phase II Interim Training April 17 - 24. She will be available by phone. April 21 - 24 will be out for vacation.

Congregational Dinner will be based on fun. Games will be made available for all ages.

Pastor Barb received information from NVISION which is a free online resource dedicated to helping people with disorders like Alzheimers. This info will be put on our webpage.

A motion was made and seconded to accept the secretary's report. Motion carried.

A motion was made and seconded to accept the treasurer's report with Janice McEntire investigating the \$98.98 flower expense. Motion carried.

OLD BUSINESS:

Call Committee – Pastor informed us The Lower Susquehanna Synod only received 1 name from the graduating class.

Ron Coldsmith made the corrections necessary on the Council Call List.

An updated Head Usher Duties has been approved upon a motion a seconded. Motion carried.

Lower Susquehanna Synod Assembly – June 2 & 3 - Sam & Becky Mull will be the congregational representatives.

NEW BUSINESS:

We are recommending the Finance Committee to look at the Memorial Fund to purchase/replace the pew candles we currently are using at Christmas.

Computer Electronics – We need to make sure our information is protected and backed up. Paul Kostreski will look into this.

A motion was made and seconded to keep \$15,000 in the Major Maintenance Fund. Motion carried.. A motion was made and seconded to increase it yearly by 2% starting with 2024 budget. Motion carried.

Council did not approve dissolving the Youth Director Fund in the money market.

A motion was made and seconded to accept all policies submitted and recommended to council by Finance committee. Motion carried.

A motion was made and seconded to have Property Committee to move the safe from the church to the Fellowship Center. Motion carried.

A motion was made and seconded to accept the committee reports with the changes mentioned above. Motion carried.

A motion was made and seconded for the Holy Week offering go to Maranatha Ministries. Motion carried.

A motion was made and seconded to adjourn the meeting praying to Lord's Prayer at 9:25 p.m.

Respectively submitted,



Frances Reichard,  
Secretary

Members present: R. Coldsmith, K. Bowen, M. Veilleux, Pastor Barb, J. McEntire, P. Kostreski, W. Norman, L. Socks, L. Berberich, and F. Reichard

Absent: Wayne & Margie Dale