

SOLOMON'S EVANGELICAL LUTHERAN CHURCH
Council Minutes
May 8, 2023

The meeting was called to order by President Ron Coldsmith at 7:00 p.m.

Devotions were led by Frances Reichard

Report of the Pastor:

Pastor Barb's report was accepted as written. Clayton Swartz's funeral arrangements will be put in the May newsletter to let the congregation know the time of service. Janice McEntire will be the usher for the funeral.

Interim training last month was very inspirational.

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 clarifications discussed. Motion carried with 1 nay.

OLD BUSINESS:

Call Committee – no report

IT Update – Paul Kostreski sent an email about pulling a line between the church and the Fellowship Center in order to provide a more reliable broadband/wireless connection in the church. This something that can be done in-house.

NEW BUSINESS:

Entry Key Policy – A Key Policy has been approved on a motion and seconded. Motion carried.

A Major Maintenance policy was sent to Council for approval. On a motion and second it did not carry. This policy will go back to Finance Committee to rework figures as to how to come up with the money.

The Financial Recorder Retention Policy presented by the Finance Committee was approved on a motion and seconded. Motion carried.

Estimated expense for new candelabras for the pews at Christmas is estimated at \$2,100. It was approved and seconded to use money from the Memorial Fund. Motion carried.

Bonney Coldsmith has agreed to make two silk arrangements that will be suitable for the summer months. Property Committee will be asked to make provisions or build something for storing the silk arrangements in an upright position.

All committee reports were approved with a motion and seconded with the notations mentioned. Motion carried.

Council decided to update the Council photos. Ron Coldsmith will ask Barbara Aldrich to take photos of the new council people.

After prayerful thoughts Wayne Dale has decided to resign from Council. Thanks for your time of service.

A motion was made and seconded to adjourn the meeting praying the Lord's Prayer at 9:08 p.m.

Respectively submitted,



Frances Reichard
Secretary

Members present: R. Coldsmith, K. Bowen, M. Veilleux, Pastor Barb, J. McEntire, W. Dale, W. Norman (via zoom), L. Socks, L. Berberich, F. Reichard & Pastor Barb

Absent: P. Kostreski