

SOLOMON'S EVANGELICAL LUTHERAN CHURCH
Council Minutes
October 9, 2023

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

Devotions were led by Larry Socks.

Ron Coldsmith introduced Pastor Mike Allwein. Pastor Mike gave us background information on his ministry involvement. He circulated a 6-month contract for January – June 2024.

A motion was made and 2nd to accept the secretary's report after the correction with the Discover card. The Discover card will remain as always with Sally's social security number. Motion carried.

A motion was moved and 2nd to accept the treasurer's report.

OLD BUSINESS:

Call Committee – We did not change our mission profile. Our current profile is good for another year.

Mutual Ministry Committee – The Executive Committee will be the Mutual Ministry Committee until we get a called pastor.

Collabrative Ministry Meeting – We had conversations of churches joining together and share activities, programs and maybe even pastors. We invited Salem Lutheran of Marion to join our joint Thanksgiving Service on November 19 with New Franklin Assembly of God and the UCC's.

A motion was made and 2nd to accept September's treasure report with the following corrections:

Pastor's Moving Escrow, Envelope Giving Escrow and candy & Apple Butter fundraiser -
These 3 items were in the wrong column. Also, the General Savings Fund had a credit of \$179.49. Motion carried.

Upgrading the network - Paul Kostreski reported no new equipment needs to be purchased.

Linda Berberich reported on CPR class information. Red Cross has different levels of classes. The one we probably would be interested in is \$108.00/person. Fayetteville Fire Co would do a basic class for \$50/person. They need 1 certified person for every 6. We will try to schedule this after the 1st of the year.

NEW BUSINESS:

Joint Thanksgiving Service – November 19 at New Franklin Assembly of God @ 6 PM.

The Mexican group that is renting the Fellowship Center on Saturday & Sunday evenings asked if they could rent the sanctuary. A motion was made to let them use it and the motion was rescinded.

Wayne Norman is resigning from Council and Harvest Host as of December 31, 2023. Janice McEntire will do Harvest Host.

We will need (4) 3-year term council members elected in November at the Congregational meeting.

Budget – A motion was moved and 2nd to accept 2024 Proposed Budget as prepared with the adjusted amount of expenses at \$259,476.00 and income of \$180,200.00. Motion carried.

Committee Reports: Christian Ed, Finance, Kitchen & Property
All committee reports were approved on a motion and 2nd. Motion carried.

A motion was made and 2nd to accept Pastor Mike Allwein to be our part-time interim pastor under the contract presented starting November 5. An amendment will be figured for the months of November & December 2023. Motion carried


Nominating Committee: Linda Berberich & Larry Socks.

We have vehicles picking up children from Cumberland Valley Christian School in our driveway. They are blocking our entrance. Frances Reichard will call the school and see if they would park in the parking lot until the bus comes, then drive to the entrance.

Next meeting will be November 6, 2023 with Linda Berberich having devotions..

The meeting was adjourned praying the Lord's Prayer at 10:00 p.m.

Respectively submitted,



Frances Reichard

Secretary

Members present: R. Coldsmith, K. Bowen, M. Veilleux,, J. McEntire, W. Norman,
L. Socks, M. Dale, L. Berberich, P. Kostreski, & F. Reichard Absent: P. Johnson
Guest: Pastor Mike Allwein