

**SOLOMON'S EVANGELICAL LUTHERAN CHURCH  
CONGREGATION COUNCIL  
January 10, 2022**

**MEMBERS PRESENT:** Barbara Aldrich, Kathy Bowen, Ron Coldsmith, Wayne Dale, Carole Darr, Wayne Norman, Frances Reichard, Larry Socks, Pastor Barb Barry

**MEMBERS ABSENT:** Linda Berberich, Phil Johnson

**Election of Officers:**

- Nominations for President
  - o Ron Coldsmith by Wayne Dale
  - o Wayne Norman by Barbara Aldrich
  - o No other nominations were made
  - o Vote by show of hand:
    - Ron Coldsmith 5
    - Wayne Norman 3
    - Ron Coldsmith elected
- Nominations for Vice President:
  - o Barbara Aldrich by Wayne Norman
  - o No other nominations were made
  - o Barbara Elected by unanimous vote
- Nominations for Secretary:
  - o Wayne Norman by Wayne Dale
  - o No other nominations were made
  - o Wayne Elected by unanimous vote
- Nominations for Financial Secretary:
  - o Janice McIntire by Wayne Dale
  - o No other nominations were made
  - o Janice Elected by unanimous vote

**REPORT OF THE PASTOR:**

- **See attached report**
- Communication is a must
  - o Notification to congregation through phone tree and email
  - o Ron will work on phone tree
- Pastor provided information from the Synod: 12 Steps to calling your new rostered minister

**REPORT OF THE SECRETARY:**

The December 13, 2021, council minutes were unanimously approved upon a Frances Reichard/Barbara Aldrich motion.

**FINANCIAL REPORT:**

The financial report was accepted with unanimous approval upon a Larry Socks/Barbara Aldrich motion.

**CORRESPONDENCE:**

None.

**OLD BUSINESS:**

**Signup sheets** – Finalized head usher and devotion schedule.

**NEW BUSINESS:**

**Call Committee** – Need to finalize call committee members. Tabled until Feb meeting. We need 6 people to fill committee.

**Council members needed** – Currently there are 2 vacancies that need to be filled

- Pastor will make an announcement during church
- A notice will be in weekly bulleting
- A notice will be in newsletter

**Congregation Calendar of Events** – Calendar reviewed.

- Additions:
  - o Congregational meeting, 20 Feb 2022
  - o Guest speaker from Noah House for Congregation Dinner in April

**Audit Committee** – Larry Socks, Becky Mull and Beth Floyd will be asked to do the audit. Motion by Frances Reichard/Barbara Aldrich. Unanimous approval.

**Year End Reports** – Ron will verify all reports are submitted

**Update Bank Records** – Ron will need to be added to checking account signature, Margie Dale will need to be removed. Ron will take letter to bank to accomplish.

**Pastor Housing Allowance** – \$5,000 will be designated as the pastors housing allowance for 3 months. Motion by Wayne Dale/Larry Socks. Unanimous approval.

**COMMITTEE REPORTS:**

**Finance Committee** – Committee is going to work on better communication with congregation in reference to financial position. It is felt that the congregation is not aware that a significant amount of money from savings account was transferred to cover expenses.

**Property Committee** – An UV light is being looked into for the sacristy

**Property Committee** – Kitchen was inspected on 5 January with no violations noted.

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

Following “The Lord’s Prayer,” the meeting was adjourned upon a Barbara Aldrich/Wayne Dale motion and with unanimous approval.

The next council meeting will be held Monday, February 14, 2022, at 7PM.

Respectfully submitted,  
Wayne Norman,  
Council Secretary

**ALL COUNCIL MINUTES PENDING APPROVAL AT NEXT COUNCIL MEETING.**