

**SOLOMON'S EVANGELICAL LUTHERAN CHURCH
CONGREGATION COUNCIL
March 14, 2022**

MEMBERS PRESENT: Barbara Aldrich, Kathy Bowen, Ron Coldsmith, Wayne Dale, Phil Johnson (via Zoom), Sam Mull, Wayne Norman, Frances Reichard, Larry Socks, Pastor Barb Barry

MEMBERS ABSENT: Linda Berberich, Carole Darr

The meeting was called to order at 7:03PM by council president Ron Coldsmith.

Devotions were led by Larry Socks.

REPORT OF THE PASTOR:

- **See attached report**
- With the blessing of the council the Kostreki family will be received into membership on March 27th, 2022.
- Dan and Steph Couch will be meeting to discuss becoming members.
- Will be the Interim Pastor until a new pastor is called.
- Pastor would like to discuss creating a shorter catchy phrase to explain Solomon's Mission Statement. More to be discussed at next meeting.

REPORT OF THE SECRETARY:

The February 14th, 2022, council minutes were unanimously approved with corrections upon a Wayne Dale/Barbara Aldrich motion.

The February 20th, 2022, Congregation Meeting minutes were reviewed. Corrections made. Minutes will be approved at the November Congregation meeting.

FINANCIAL REPORT:

The financial report was accepted with unanimous approval upon a Larry Socks/Sam Mull motion.

CORRESPONDENCE: None.

OLD BUSINESS:

Call Committee – The surveys to be used to assist with writing the church profile have been completed and distributed to the membership. The surveys are to be returned NLT March 27th, 2022. The Call Committee will then tally the results and will begin a round of small group meetings to further discuss the profile with the congregation.

Council members needed – There is still one vacancy on council that needs to be filled. Will continue to search for someone willing to fill the vacancy.

Church Sign – Upon a Wayne Norman/Barbara Aldrich motion and unanimous approval, Pastor Barb's name will be added to the sign outside the church for a cost of \$50.

NEW BUSINESS:

Lower Susquehanna Synod Annual Meeting Delegates – Wayne and Peggi Norman have volunteered to be delegates for the meeting.

Pastor's Contract – Upon a Barbara Aldrich/Larry Socks motion and unanimous approval Pastor Barb will continue to be the Interim pastor.

Review of Membership Rolls – Tabled until a new pastor is called.

Congregation Dinner – Will be on Tuesday April 26th, 2022. Cost will be Adults: \$7.50, Children 5 – 11: \$4.00, Children under 5: Free. Representatives from Noah's House will give a presentation.

Media Ministry Team – A media ministry team where all things computer related will be cared for under one umbrella. This includes the worship services, office computers, Facebook account, etc. An announcement will be in the newsletter asking anyone interested to join the team.

COMMITTEE REPORTS:

See committee reports

Finance Committee – Adjustments made to the property insurance policy.

Worship and Music Committee –

- Silk Flowers. Tabled until the congregation can provide input on their thoughts of the flowers.
- Payment for sample flowers. Concern was expressed that the sample flowers had not been paid for yet. It was suggested that the flower shop be contacted and asked if the flowers could be kept for a couple more weeks so that the congregation could look at them. If the flower shop is not agreeable, then the flowers should be returned as we do not want to pay for something we might not use, or the congregation does not like.
- When a head usher is required, Pastor will send an email requesting a volunteer.

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 at 9:52PM.

The next council meeting will be held Monday, April 11th, 2022, at 7PM.

Respectfully submitted,
Wayne Norman,
Council Secretary

ALL COUNCIL MINUTES PENDING APPROVAL AT NEXT COUNCIL MEETING.