

**SOLOMON'S EVANGELICAL LUTHERAN CHURCH  
CONGREGATION COUNCIL  
July 11h, 2022**

**MEMBERS PRESENT:** Ron Coldsmith, Wayne Dale, Phil Johnson, Sam Mull, Wayne Norman, Frances Reichard, Larry Socks, Pastor Barb Barry

**MEMBERS ABSENT:** Barbara Aldrich, Linda Berberich, Kathy Bowen, Carole Darr

The meeting was called to order at 7:05PM by council president Ron Coldsmith.

Devotions were led by Frances Reichard.

**REPORT OF THE PASTOR:**

- **See attached report**
- Kimberly is working on an inventory of church keys. A request will be made that anyone who has a key in their possession will let Kimberly know.
- Discussed communion at the Fall outdoor service. Pastor and assistant will give communion to all while they are seated.
- Community Thanksgiving Service. Discussed having a community Thanksgiving Service with Solomon's UCC and New Franklin Assembly of God Church. Suggested date of Sunday, 20 Nov 2022. Pastor will check with 2 other churches to see if they are interested.

**REPORT OF THE SECRETARY:**

The May 9th, 2022, council minutes were unanimously approved upon a Frances Reichard /Wayne Dale motion.

**FINANCIAL REPORT:**

The financial report was accepted with unanimous approval upon a Wayne Dale/Phil Johnson motion.

**CORRESPONDENCE:** None.

**OLD BUSINESS:**

**Call Committee –**

- Making progress on the Mission Profile Statement

**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.

**Mutual Ministry Discussion –** Tabled.

**Uncategorized Cash Flow Items –** 2 items from May's Cashflow needed categories. Inflow: \$18.28 (Kimberly's Salary). Outflow: \$169.97 (Marlene's salary). The breakdown was not clear and has been corrected for future reports.

**NEW BUSINESS:**

**Setting Goals –** Discussion on how to get the congregation involved in setting of goals. On Sunday July 31, Pastor Dana Blouch-Hanson will be filling in for Pastor Barb and will discuss

the importance of goals. Sunday 7 Aug, Pastor Barb will discuss it again in her sermon and then on Sunday 14 Aug, the congregation will be asked to submit goals during the sermon. We are hoping for maximum participation.

**Communion** – A question was asked by a congregation member about returning to doing communion the “normal” way. After discussion, it was decided to continue with communion as we are doing it now.

**Zoom for Committee Meetings** – The church’s zoom account was renewed for the year. Committees are encouraged to use zoom for their meetings for those who cannot attend in person.

**Constitution Update** – Amendments will be made during the church wide assembly to the current constitution. Recommendation is for us to update/amend bi-laws and continuing resolutions at that time.

### **COMMITTEE REPORTS:**

See committee reports

Upon a Wayne Dale/Larry Socks motion and with unanimous approval all submitted committee reports were accepted.

Following “The Lord’s Prayer,” the meeting was adjourned at 9:45PM.

The next council meeting will be held Monday, August 8<sup>th</sup>, 2022, at 7PM.

Respectfully submitted,  
Wayne Norman,  
Council Secretary

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