

**SOLOMON'S EVANGELICAL LUTHERAN CHURCH  
CONGREGATION COUNCIL  
September 12th, 2022**

**MEMBERS PRESENT:** Barbara Aldrich, Linda Berberich, Kathy Bowen, Ron Coldsmith, Wayne Dale, Phil Johnson, Sam Mull, Wayne Norman, Frances Reichard, Larry Socks, Pastor Barb Barry

**MEMBERS ABSENT:** Carole Darr

The meeting was called to order at 7:04PM by council president Ron Coldsmith.

Devotions were led by Phil Johnson.

**REPORT OF THE PASTOR:**

- **See attached report**
- Thanksgiving Service.
  - o UCC and Assembly of God are both excited about collaborating on a community Thanksgiving Service.
  - o Hopefully planning will start soon.
  - o Hope to include Ruritans and Fire Department.
- Vacation.
  - o Sept 27<sup>th</sup> – October 4<sup>th</sup>.
  - o Wayne Dale will lead service on October 2<sup>nd</sup>.
  - o Pastor Denise Horn will provide emergency pastoral care
- World Communion Sunday
  - o Will be celebrated October 9<sup>th</sup> due to pastor's vacation.

**REPORT OF THE SECRETARY:**

- The August 8th, 2022, council minutes were corrected to state "County Farm Women" instead of "State Farm Women".
- Minutes were unanimously approved upon a Barbara Aldrich/Wayne Dale motion.

**FINANCIAL REPORT:**

- It was noted the year-to-date cash flow report was not provided this month.
- The financial report was accepted with unanimous approval upon a Wayne Dale/Larry Socks motion.

**CORRESPONDENCE:**

- None

**OLD BUSINESS:**

**Call Committee –**

- Close to finalizing the Ministry Site Profile
- Will be organizing a meeting with Call Committee, Council and Synod representative.

**Mutual Ministry -**

- Will be a combination of the current members and the Congregation Executive Committee.
- Mutual Ministry will meet September 21<sup>st</sup>.

#### **Nominating Committee –**

- Will be Barbara Aldrich and Sam Mull.
- Will attempt to have at least 4 nominees

#### **Amend Constitution and By-Laws –**

- Pastor Barb has received the link for the changes to the Constitution and will provide to Peggi Norman who will update the constitution.

#### **Harvest Host –**

- Wayne Norman contacted the church in Shippensburg who are currently affiliated with Harvest Host.
  - The feedback was positive, and they feel it is a worthwhile project/outreach.
  - Have been participating since May and have had no issues.
- Wayne Norman made a motion to contact Harvesthost to join their program and to participate for at least 1 year. Barbara Aldrich seconded the motion. The motion passed with 1 dissenting vote and 1 abstention.
- Wayne Norman will be the point of contact and will get the process started.

#### **NEW BUSINESS:**

##### **Time and Talent Sheet –**

- Sam Mull handed out draft Time and Talent sheets and asked that any changes be sent to him and Becky no later than September 18th.
- Stewardship Sunday will be October 23<sup>rd</sup>.

##### **Organ Tuning/Repair –**

- The organ needs its annual tuning.
- Doug Mummert relayed to Ron Coldsmith there were some repairs and parts that would be required in addition to the normal tuning.
- Ron gave Doug approval for the tuning and repairs.
- Discussion about where the funds for the tuning/repair should come from.
- Since no answer could be provided the Finance committee will be asked where the funds should be taken from.

#### **COMMITTEE REPORTS:**

See committee reports

##### **Property Committee –**

- Rich McEntire submitted a letter expressing his concern with heating, cooling, and lighting issues in the All-Purpose Room and the costs of renting the facility. Letter is attached with Property Committee Report.
- After a lengthy discussion, Wayne Norman made a motion to raise the rate for rental from \$55 for the first 2 hour and \$20 for each hour after that, to \$65 for the first 2 hours and \$25 for each hour after that beginning January 1, 2024. Barbara Aldrich seconded the motion. Motion was unanimously approved.

- Wayne Dale made a motion to lower the temperature in the All Purpose Room to 70 degrees for sporting events. Linda Berberich seconded the motion. Motion was unanimously approved.

**Worship and Music Committee –**

- Solomon's has been asked to join 4 other local churches for combined soup suppers/services on Wednesdays during Lent.
- Recommendation: Solomon's accepts the invitations and participate. Recommendation was unanimously approved.

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

Following "The Lord's Prayer," the meeting was adjourned at 9:20PM.

The next council meeting will be held Monday, October 10<sup>th</sup>, 2022, at 7PM.

Respectfully submitted,  
Wayne Norman,  
Council Secretary

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

**SOLOMON'S EVANGELICAL LUTHERAN CHURCH  
CONGREGATION COUNCIL/CALL COMMITTEE  
September 28th, 2022**

**COUNCIL MEMBERS PRESENT:** Barbara Aldrich, Kathy Bowen, Ron Coldsmith, Wayne Dale, Phil Johnson, Sam Mull, Wayne Norman, Frances Reichard, Larry Socks

**MEMBERS ABSENT:** Linda Berberich, Carole Darr

**CALL MEMBERS PRESENT:** Rebekah Aldrich, Bonney Coldsmith, Margie Dale, Peggi Norman, Sarge Weaver

**SYNOD REPRESENTATIVE MEMBERS PRESENT:** Pastor Dana Bloch-Hansen

The meeting was called to order at 6:04PM.

Prayer was offered by Pastor Dana.

**REVIEW OF MISSION SITE PROFILE:**

- The purpose of the meeting was to review and approve the draft Ministry Site Profile (MSP), prepared by the call committee, with the council and Pastor Dana.
- After several questions for clarification, and suggestions for changes by Pastor Dana and council members it was determined the MSP is ready for submittal.
- Barbara Aldrich made a motion that the MSP with the approved changes be accepted and submitted to the Lower Susquehanna Synod. Wayne Dale seconded the motion, which passed unanimously.

Meeting was adjourned at 7:20pm with the Lord's Prayer

Respectfully submitted,  
Wayne Norman,  
Council Secretary

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