

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

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

MEMBERS ABSENT: Phil Johnson, Sam Mull

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

Devotions were led Linda Berberich.

REPORT OF THE PASTOR:

- **See attached report**
- Thanksgiving Service.
 - o Planning is going well.
 - o Will be meeting with Ruritans and Fire Department.

REPORT OF THE SECRETARY:

- The September 12th, 2022, council minutes and the September 28th, 2022, special council minutes were unanimously approved upon a Barbara Aldrich/Linda Berberich motion.

FINANCIAL REPORT:

- The financial report was accepted with unanimous approval upon a Frances Reichard /Larry Socks motion.

CORRESPONDENCE:

- None

OLD BUSINESS:

Call Committee –

- Ministry Site Profile was submitted and accepted by the Synod

Nominating Committee –

- Is actively searching for nominees

Amend Constitution and By-Laws –

- Constitution is being updated.

Harvest Host –

- Membership has been approved.
- Profile is being built.

Media Team –

- Report submitted

Congregation Meeting –

- 13 November 2022, immediately after church service.
- Information to join by Zoom will be sent prior to meeting. Those attending via Zoom will be unable to vote whenever a paper ballot is required.

NEW BUSINESS:

Council Member Resignation – It is with regret the council accepts Carole Darr's resignation.

Annual Budget approval –

- Projected income for 2023 does not meet the expected expenses for 2023 by approx. \$58,000
- After discussion a motion was made by Barbara Aldrich/Larry Socks to present the budget to the congregation. Motion passed.

COMMITTEE REPORTS:

See committee reports

Education Committee –

- Confirmation 101 for adults will be offered on 20 Oct 2022 at 1 p.m.

Upon a Barbara Aldrich/Kathy Bowen 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, November 14th, 2022, at 7PM.

Respectfully submitted,
Wayne Norman,
Council Secretary

ALL COUNCIL MINUTES PENDING APPROVAL AT NEXT COUNCIL MEETING.