

**SOLOMON'S EVANGELICAL LUTHERAN CHURCH
CONGREGATION COUNCIL
January 9th, 2022**

MEMBERS PRESENT: Linda Berberich, Kathy Bowen, Ron Coldsmith, Margie Dale, Wayne Dale, Phil Johnson, Paul Kostreski, Janice McEntire, Wayne Norman, Frances Reichard, Larry Socks, Martie Veilleux , Pastor Barb Barry

MEMBERS ABSENT: None

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

Devotions were led by Wayne Norman.

Election of Officers:

- Nominations for President
 - o Ron Coldsmith by Wayne Dale
 - o No other nominations were made
 - o Ron Elected by unanimous vote
- Nominations for Vice President:
 - o Wayne Norman by Paul Kostreski
 - o No other nominations were made
 - o Wayne Elected by unanimous vote
- Nominations for Secretary:
 - o Frances Reichard by Wayne Dale
 - o No other nominations were made
 - o Frances Elected by unanimous vote
- Nominations for Treasurer:
 - o Margie Dale by Janice McEntire
 - o No other nominations were made
 - o Margie Elected by unanimous vote

REPORT OF THE PASTOR:

- **See attached report**
 - o Thank you from Barry family for hospitality during baptism.
 - o Need to review policy for alarms in SFC.

REPORT OF THE SECRETARY:

- The December 12th, 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 Norman/Frances Reichard motion.
- Financial Reports for future Council Meetings will be:
 - o Cash Flow for General Checking – Current Month and Quarterly
 - o Income and Expenses versus Budget report
 - o Money Management Account
 - Cash Flow
 - Summary

CORRESPONDENCE:

- Frances Reichard received a request from GC Hoops, 7 – 9th grade Basketball organization requesting to use SFC gym 2 nights per week from March to June free of charge. Upon a Wayne Norman/Wayne Dale motion use of the SFC was approved.

OLD BUSINESS:

Sign up sheets –

- Sign up and contact sheets were completed

Council Retreat –

- Will be held 21 Jan 2023 at 9:00 am

Fire Extinguishers –

- Replacement of fire extinguishers will be at the discretion of the property committee.

NEW BUSINESS:

Call Committee – No update. Margie has attempted to contact the synod liaison and is waiting on a reply.

Calendar of Events – Tabled until committees can review/update.

Congregation Meeting – Sunday, 26 February 2023.

- Agenda
 - Annual Report
 - Approval on November Congregation Meeting Minutes
 - Approval of updates to Constitution

Constitution Update – Changes have been made using the 2019 and 2022 updates provided by the ELCA churchwide. Upon a Larry Socks/Phil Johnson motion approval the updated constitution will be presented to congregation at February meeting for approval.

Audit Committee – Committee will be Sally Gayman, Paul Kostreski and Larry Socks.

Committee Year End Reports – Due to Kimberly.

Bank Record Update – Margie is in process of completing.

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

COMMITTEE REPORTS:

See committee reports

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

Following "The Lord's Prayer," the meeting was adjourned at 9:27PM.

The next council meeting will be held Monday, February 13th, 2023, at 7PM.

Respectfully submitted,
Wayne Norman,
Council Vice President

ALL COUNCIL MINUTES PENDING APPROVAL AT NEXT COUNCIL MEETING.