

SOLOMON'S EVANGELICAL LUTHERAN CHURCH  
Council Minutes  
June 12, 2023

The meeting was called to order by President Ron Coldsmith at 7:00 p.m.

Devotions were led by Janice McEntire.

Report of the Pastor:

Pastor Barb's report was accepted as written. Pastor Barb informed us she will be on vacation July 10 – 14, 2023. A mid-week worship will be held on Wednesday, June 14 instead of Bible Study for send home communion blessing for Wayne & Margie Dale.

A motion was made and seconded to accept the secretary's report. Motion carried.

Treasure's Report – Council is recommending the Finance Committee set \$10,000 aside for moving expense for a called pastor. We will approve the treasurer's report for May in August when the figures are corrected.

OLD BUSINESS:

Call Committee – A name has been given for a candidate and they have met with them.

NEW BUSINESS:

We discussed the Pride letter Synod sent to the church. Pastor Barb will contact Synod to have the Bishop discuss this with us.

Committee Reports:

Christian Ed – Background check applications should be given back to the people after the church receives the clearances.

Finance – A correction on the CD from \$53,711.07 to \$15,524.91. A motion was moved and seconded to accept The Major Maintenance Budget Line Item Policy as amended.

Worship & Music – A motion was made and seconded to keep the gates to the railing, but maybe keep them closed. Motion carried with 1 nay. A motion was made and seconded to not remove the pew on the choir side of the church. Motion carried with 1 nay.

Paul reported on computer files. He need passwords for the Quicken files to make sure they are backed up.

A motion was made and seconded to accept all Committee reports per our discussions. Motion carried.

A motion was made and seconded to cancel our July meeting. Motion carried.

Next meeting will be August 14, 2023 with Kathy Bown having devotions.

Meeting was adjourned at 8:30 p.m.

Respectively submitted,

A handwritten signature in cursive script that reads "Frances Reichard".

Frances Reichard  
Secretary

Members present: R. Coldsmith, K. Bowen, M. Veilleux, Pastor Barb, J. McEntire, W. Norman, L. Socks, P. Kostreski ( via zoom), F. Reichard & Pastor Barb

Absent: L. Berberich