

SOLOMON'S EVANGELICAL LUTHERAN CHURCH
Council Minutes
August 14, 2023

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

Devotions were led by Martie Veillaux.

Report of the Pastor:

Someone needs to be responsible for the Homebound Teams. Confirmation – Sarah Aldrich and Pastor Barb are meeting on Wednesday. Barbara Aldrich and Sarah will be continuing confirmation doing the scripture stories Pastor Barb has outlined.

Pastor Barb will give a supply list to Ron Coldsmith. There are currently 5 supply pastors on the list. All Sundays in September are filled and 2 in October. Pastor Jane Nicholson will be on call for emergency calls. Rates for “supply” pastoral care is as follows: \$40.00 per visit up to 1 hr. plus mileage. If the visit runs longer, then \$10 per 15 minutes. A motion was made and seconded to accept the Pastor’s report as written.

A motion was made and seconded to accept the secretary’s report with the following corrections: A motion was made and seconded recommending the Finance Committee set \$10,000 aside for moving expense for a called pastor. Motion passed. The discussion on Pride – This info came to the church through a quarterly newsletter not a letter to the church.

Treasure’s Report – Doug Mummert and Rob Floyd has corrected the balance that was off.
Thank you Doug!

A motion was made and seconded to accept June’s Report. Motion carried.

A motion was made and seconded to accept July’s Report. Motion carried.

There was no correspondence.

Call Committee – Nothing new at this time.

Our meeting with the Bishop tomorrow - Ronnie would like each council member to come up with 1 question. It was also decided to invite the congregation by email and phone calls to those who do not have email.

OLD BUSINESS:

Linda Berberich will contact Red Cross concerning CPR class.

NEW BUSINESS:

Major Maintenance Budget Line Item Policy has been approved on a motion and second.
Motion carried.

A motion was made and seconded to accept all committee reports as written. Motion carried.

Next meeting will be September 11, 2023 with Phil Johnson having devotions.

Meeting was adjourned at 8:20 p.m.

Respectively submitted,



Frances Reichard
Secretary

Members present: R. Coldsmith, K. Bowen, M. Veilleux, Pastor Barb, J. McEntire, W. Norman,
L. Socks, F. Reichard, L. Berberich, P. Johnson, M. Dale

Absent: P. Kostreski