

SOLOMON'S EVANGELICAL LUTHERAN CHURCH
Council Minutes
September 11, 2023

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

Devotions were led by Phll Johnson.

Pastor's Report – None

Ron reported we are set for supply pastors through the end of the year for Sunday mornings. We need to acquire a pastor for the Christmas Eve service.

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

Treasure's Report – A correction needs to be made to the Money Management Account, therefore, council did not approve the treasure's report. It will be approved next month.

Correspondence – Chambersburg Conference of Lutheran Churches is having a meeting at the Fleck Center at Luther Ridge @ 9:00 AM on Saturday, September 30. Ron Coldsmith, Margie Dale, and Frances Reichard are planning to attend .

OLD BUSINESS:

Call Committee – no report

Discussion was held when making amendments to minutes, when does the correction get posted to the web page? A motion was made to not post our minutes to the web page. Motion did not carry.

NEW BUSINESS:

Time & Talent Survey sheets, Stewardship Letter & Pledge Cards were reviewed. Security needs to be added to the Time & Talent Sheet. Everything was approved on a motion and a second. Motion carried.

Upgrading our Network – Paul Kostreski will look into getting a price for a new router.

A motion was made and seconded to contact families who have Memorial Funds from their loved ones for permission to use these funds to purchase the pew candles or for other items at the disgression of Church Council.

Discover Card – There will be a new account set up so Sally's social security number is not used for the church.

Finance Committee – A motion was made and seconded that the Candy Making proceeds are as follows: 50% Relay for Life & 50% for Major Maintenance. Motion carried.

Property - The gym floor will be cleaned and buffed. Air conditioning will be discussed at Property Committee tomorrow night. A motion was made and seconded to approve a new kitchen AC unit from Rodney Smith Plumbing and Heating. Motion carried. This will go before the congregation for final approval. Estimated cost is \$6,525.00.

Social Ministry – 62 Personal Care Kits were assembled on Sunday.

Worship & Music – Openings for worship assistance need to be filled. Doug Mummert has resigned as Choir Director and Organist. He will not be renewing his contract for 2024. An Ad Hoc Committee was formed to prepare a job description. The Committee consists of Ron Coldsmith, Sally Gayman, Margie Dale, & Marti Velleux.

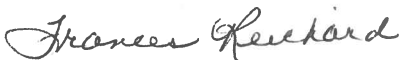
Harvest Host – going well.

All committee reports were accepted on a motion and second. Motion carried.

Next meeting will be October 9, 2023.

The meeting was adjourned praying the Lord's Prayer at 9:00 p.m.

Respectfully submitted,


Frances Reichard
Secretary

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