

**Eden Lutheran Church  
Council Meeting Minutes  
Feb 11<sup>th</sup>, 2015**

Eden's Purpose: "To love God and all people in Jesus Christ, drawing others into a relationship with Him, working together to expand His reign of hope, justice, and peace in our community and the world."

**Call to order: Derek Adkins at 6:33 PM**

**Members Present: Pastor Linda Brown, Lyle Hodgerson, Paula Smith, Pat Sinclair, James Sansom and Michelle Larsen**

**Members Absent: Zack Anderson, Joe Ludwig and Dave Grefe**

**I. Preparation**

- A. Welcome Guests. Harvey Clark
- B. Personalization – Sharing of joys and concerns.
- C. Inspiration and Devotions: Pastor Linda Brown
- D. Review/Approval of the agenda as amended, **MSC Lyle/James**
- E. Review/Approval of the Jan 14<sup>th</sup> Council minutes **MSC Lyle/Pastor Linda**

**II. Presentation**

- A. Pastor's Report: Attached
- B. Presidents Report None

**C. Monthly Ministry Reports: MSC Jim/Lyle**

- 1. Finance: Report Attached
  - a. Approval of \$113.94 to be paid from BIC line item for the Balcony door locks  
MSC Lyle/Pat
  - b. New Member, Don Eissfeldt
- 2. Learning: No Report – Met on Jan 25<sup>th</sup> – next meeting Feb 22<sup>nd</sup>
- 3. Evangelism/Outreach: No Report
  - a. Motion to take \$750 from Outreach for Easter Flyer in Press Enterprise  
MSC Harvey Clark/Derek
- 4. Property: No Report --- Work day scheduled for March 28<sup>th</sup>
- 5. Worship/Music: Report Attached
  - a. Motion to purchase to purchase 25 copies of sheet music called "No Greater Love", a cantata, not to exceed \$300 MSC Paula/Lyle
- 6. Service/Fellowship: Report Attached
- 7. Technology: No Report
- 8. Stewardship: No Meeting
- 9. Policies and Procedures: No Meeting

**D. Monthly Reports from Organizations:**

- 1. Brothers in Christ:
- 2. ELCW: No Report
- 3. Helping Hands: No Report
- 4. ELC Pre-School: Report attached

**E. New Business:**

1. Secretary/Bookkeeper job description to be developed by a committee consisting of; Lyle, Pat, Pastor Linda, Derek, Toni and Erla Roberts MSC Pat/Lyle

**F. Continuing Business:**

1. Audit Committee pending: Suzanne Page, Cathy Carlson and Mary Lou Ludwig
2. Festival of Lights tote bags/Joe Ludwig will address this issue and will report back at the March Council meeting

**III. Information**

**A** Head Usher for March, Zack Anderson

**B** Upcoming Events:

1. Council meeting – Tues March 10<sup>th</sup> at 6:30 PM (Executive committee at 6:00 PM)
2. Council Soup Supper March 18<sup>th</sup>
2. Synod Assembly/May 28<sup>th</sup> to 30<sup>th</sup> at the Riverside Convention Center.

**IV. Closing**

**A** Meeting adjourned at 8:00 PM, **MSC Lyle/Pat**

Respectfully Submitted,  
Pat Sinclair, Council Secretary