

**Eden Lutheran Church
Council Meeting Minutes
April 8th , 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 6:30 PM

Members Present: Pastor Linda Brown, Lyle Hodgerson, Paula Smith, Pat Sinclair, Michelle Larsen Zack Anderson, Joe Ludwig and James Sansom

Members Absent: Dave Grefe and Don Eissfeldt

I. Preparation

- A. Welcome Guests. None
- B. Personalization – Sharing of joys and concerns.
- C. Inspiration and Devotions: God Space / Self Evaluation Worksheet distributed by Pastor Linda Brown
- D. Review Approval of the agenda, **MSC Lyle/Jim**
- E. Review/Approval of the Feb 11th Council minutes **MSC Lyle/Joe**

II. Presentation

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

C. Monthly Ministry Reports: MSC Joe/Paula

- 1. Finance: Report Attached
 - Motion to enroll Eden in Electronic payment options for regular re-occurring monthly bills MSC Lyle/Pat --- This option will save Eden in check costs, Toni's time and enable timely bill payments.
- 2. Learning: No Meeting – April 19th Sky Zone trampoline activity
- 3. Evangelism/Outreach: No Report
- 4. Property: No Report --- Cleanup day well attended
 - Motion to spend up to \$200 to replace lights and timer in the Arcade outside the entrance to the church office. Expenses to be taken from the General Fund.
- 5. Worship/Music: Report Attached
- 6. Service/Fellowship: Report Attached
- 7. Technology: No Report
- 8. Stewardship: 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. Organ/waiting for more information from Organ Expert

2. Cursillo Ultreya – April 26th
3. Election/ Nomination Committee – Joe Ludwig
4. Motion to give Pastor two paid days-off April 15th and April 16th
In appreciation for over 84 hours of preparation time during Easter week
Zack/Michelle MSC

F. Continuing Business:

1. Audit – Motion to accept the audits for the Pre-School and the church, with the addition of a **Petty Cash Fund** with a limit of \$100 **MSC Lyle/Pat**
2. Motion to purchase \$100 in gift cards from Helping Hands for Carolyn Bryan in appreciation for completing the 2014 audit for the church and pre-school. The hundred dollars is to be taken from the General Fund. **MSC Lyle/Pat**

III. Information

A Head Usher for May, Council

B Upcoming Events:

1. Council meeting – Wed May 13th at 6:30 PM (Executive committee at 6:00 PM)
2. Congregational Meeting - May 17th - Council election
3. Synod Assembly/May 28th to 30th at the Riverside Convention Center.

IV. Closing

A Meeting adjourned at 8:37 PM, **MSC Joe/Paula**

Respectfully Submitted,
Pat Sinclair, Council Secretary