

Eden's Mission: "... 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."

EDEN LUTHERAN EVANGELICAL CHURCH
COUNCIL MEETING
Wednesday, September 9, 2015 – 6:30 p.m.
Council Meeting Minutes

Meeting was called to order at 6:30 pm by Derek Adkins

Attendees: Derek Adkins, Pat Sinclair, James Sansom, David Grefe, Zack Anderson, Paula Smith.

Members Absent: Joe Ludwig, Pastor Linda Brown, Lyle Hodgerson and Don Eissfeldt.

I. Preparation

1. Welcome Guests: None
2. Personalization – Sharing of joys and concerns
3. Inspiration – Opening Devotions: Council
4. Review / Approval of the Agenda as amended, **MSC Zachary, 2nd by Paula**
5. Review / Approval of the August council meeting minutes as amended, **MSC David, 2nd by Pat**

II. Action

1. President's Report: Oral Report Given
2. Pastor's Report: None
3. Monthly Ministry Reports Motion: Approval as presented, **MSC Zachary, 2nd by Paula**
 - A. Finance: No Report
 - B. Learning: No Report
 - C. Evangelism: No Report
 - D. Property: No written Report
Discussion Removal of shrubs on Brockton side of building is incomplete. One set of bushes remains which is allowing homeless the ability to camp. Removal of the bushes to be done as soon as possible. Motion by **Pat, 2nd by Zachary** to buy up to 16 keyed alike locks, cost not to exceed \$280.00, money to come from General Fund, **MSC**
 - E. Service/Fellowship: A.A.G
 - F. Stewardship: A.A.G
 - G. Worship and Music: A.A.G
 - H. Technology: A.A.G
 - I. Policies and Procedures: No report
 - J. Brother's in Christ (B.I.C): No report
4. Monthly reports from organizations
 - A. ELCW: A.A.G
 - B. EL Preschool: A.A.G
 - C. Helping Hands: A.A.G
5. New Business
 - A: Pew Refinishing (Memorial Fund) Motion by **Pat, 2nd by Paula**, to approve Amy Van Stockum having the 2 original church pews refinished, work to be done off campus, money to come from the Memorial Fund, **MSC**
 - B. One time Group rental of Fellowship hall, request denied.

III. Continuing Business

1. Parsonage Kitchen remodel, continued to October meeting

IV. Information

1. Head Usher for October: Lyle
2. Upcoming events
 - A. Council Meeting – Wednesday, October 14, 2015 6:30 p.m. (Executive Committee at 6:00)

B. Organ Concert by David on October 24, 2015

C. Lasagna Luncheon on October 25, 2015, winner of the Butterfly Race to be Announced.

V. Closing

1. Motion to adjourn by **David, 2nd by James**

2. Meeting adjourned at 7:30 pm

3. Lord's Prayer

Respectfully Submitted,

James Sansom for Don Eissfeldt, Council Secretary