

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

September 11, 2013 – 6:30 p.m.

AGENDA

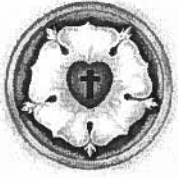
- I. Preparation
 - A. Welcome Guests
 - B. Personalization – Sharing of joys and concerns
 - C. Inspiration – Opening Devotions
 - D. Review / Approval of the Agenda
 - E. Review / Approval of Minutes from July with any corrections
- II. Action
 - A. Pastor's Report
 - B. President's Report
 - C. Monthly Ministry Reports
 - 1. Finance
 - 2. Learning
 - 3. Evangelism
 - 4. Property
 - 5. Service/Fellowship
 - 6. Stewardship
 - 7. Worship and Music
 - 8. Technology
 - 9. Policies and Procedures
 - 10. Brother's in Christ (B.I.C)
 - D. Monthly reports from organizations
 - 1. ELCW
 - 2. EL Preschool
 - 3. Helping Hands
 - E. New Business
 - (a) HVAC cages for preschool and fellowship hall
 - (b) Storm damage
 - a. Fellowship hall water damage,
 - b. Gutters, overhangs and doors
 - c. Back slope slippage.
 - d. Trees
 - e. Preschool water leak
 - F. Continuing Business
 - 1. Salvation Army
 - 2. 125 Anniversary, Shade for ministries
 - 3. Retreat
 - 4. Carpets and cleaning day
 - 5. Termites
 - 6. Maintaince program for AC
 - 7. Ice maker
 - 8. Phones
- IV. Information
 - A. Head Usher for October Luke Williams
 - B. Upcoming events
 - 2. Council Meeting – October 9, 2013 – 6:30 p.m. (Executive Committee at 6:00)
- V. Closing
 - A. Adjournment & Lord's Prayer

Linda Brown
Mary Lou Ludwig

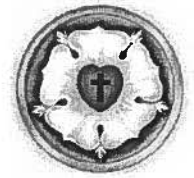
Marge Steinbrinck
Luke Williams
Schera Harner
David Grefe
Marge Steinbrinck
Larry Subriar
Paula Smith
James Samson
Lyle Hodgerson
Pastor Linda

Mary Lou Ludwig
Lyle Hodgerson
Larry Subriar & James Sansom

Go in Peace to love and serve the Lord!



Eden Lutheran Church
Council Meeting Minutes



August 14, 2013

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."*

The meeting was called to order by President Mary Lou Ludwig (Taylor) at 6:30 p.m.

Members Present: Larry Subriar, Mary Lou Ludwig, James Sansom, Derek Adkins, Michelle Larson, Darrel Springer, Lyle Hodgerson and Schera Harner.

I. Preparation

- A. Welcome guests - None
- B. Personalization – Sharing of joys and concerns
- C. Inspiration and Devotions: Mary Lou
- D. Review/Approval of the agenda as amended, MSC.
- E. Review/Approval of the July 2013 council minutes as amended, MSC. Approval of the August 4th Executive meeting minutes, MSC.

II. Presentation

- A. President's Report: Oral report given
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry Reports – Motion to approve as presented, MSC.
 - 1. Finance – Report and Financials attached. Committee budgets for 2014 due by September council meeting.
 - 1. Learning: Oral report - Youth room cleanup, Scholarships
 - 2. Evangelism: No report.
 - 3. Property: Accepted as given
 - 4. Worship and Music: Accepted as given.
 - 5. Service/Fellowship: Accepted as given
 - 6. Technology: Phone redo in process.
 - 7. Stewardship: Constructing chart to show current giving versus expenses.
 - 8. Policies and Procedures: Accepted as given.
 - 9. Brothers in Christ: No report.
- D. Monthly reports from organizations
 - 1. ELCW: Accepted as given.
 - 2. ELC Pre School: Accepted as given, 2014 Budget presented.
 - 3. Helping Hands: Accepted as given.
 - 4. Scouts – Derek is Church representative
- F. New Business
 - 1. Council retreat – October 26th at a local park, informal agenda, and deli food.
 - 2. Fellowship Hall carpet – Bill Darwin to donate some repair services. Two bids to be collected for carpet and chair cleaning. Separate bid request for Church carpet in office, workroom and Choir room.
 - 3. Kiosk– Mary Lou to check with the USO about possible donation to them after the 125th Anniversary.
 - 4. Life Screening – free use of fellowship Hall, **Motion:** No, MSC. Profit making group.

G. Continuing Business

1. Anniversary – Rose window tiles selling as fund raiser, much work in progress.
2. Fellowship Hall – Door repair almost complete. Scout thank you letter pending.
3. Scholarships – Executive committee approved 6 applicants, see Finance minutes.
4. Parsonage – Termite treatment pending approval of times for treatment.
5. AC maintenance – Hasco bid pending price/type of filters to be used.
6. Ice maker – Bids pending more details. Referral to Exec committee.
7. Phones – Per property committee report, new phones and wiring not to exceed \$800.

Motion: Get bid for professional install of new equipment, property committee to do inquires, MSC.

8. Salvation Army box – **Motion:** Removal, MSC. There have been many problems with the homeless, excess items littering the parking lot, broken locks and graffie. Derek to check with contact person.

9. Cleaning crew – Ad Hoc committee meeting with Corey when Pastor returns.

10. Chamber of Commerce membership – Pastor is doing follow up.

III. Information

A. Ushers – September, Michelle Larson. New member baskets to given out by ushers and Narthex needs to be kept neat and clean.

B. Upcoming events

1. Coffee with Council –September 18th.
2. Council meeting –Wednesday, September 11th, 6:30 pm. - (Executive at 6pm)
3. City Council meeting – September 10th, recognition of the 125th Church Anniversary. 6:30pm.
4. Cleaning day – Church campus cleaning, September 7th and 8th for 125th Anniversary.

IV. Closing

A. Meeting adjourned at 8:26 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Church Secretary

Draft

Executive Committee

Council Meeting

August 18 2013, 2013

Members voting: Marylou Taylor, Derek Atkins, Lyle Hodgerson, and Jim Sansom.

Motion: Approval of bid from Dave the Carper Cleaner for up to \$1500 to clean fellowship carpet, main Church carpeting and folding chairs as needed, funds to come from the Memorial Fund, MSC.

Motion: Approval of a \$100 payment from the Members Assistance Fund. Check to be made to Pat Sinclair since member has a banking issue, MSC.

Motion: Approval of the bid of \$2783 for Fellowship Hall ice machine replacement to be installed by Contractor Roger Gillette. Funds to come from the BIC line item, funds to be repaid as soon as possible, MSC. This includes keeping the current ice storage bin, five year warranty.

Respectively,

Lyle Hodgerson,

Church Secretary

Pastor's Report for August to September

This month the activities might be a bit light as I took 2 weeks of continuing education when I went to the Pine Ridge reservation from Aug. 6th until the 20th and then I was gone from September 2nd until the 10th on sort of a real vacation although I did attend a 3 day seminar while I was in New Mexico. I had a great time at Pine Ridge and the people at the retreat center were very grateful for the donations I brought to them from Eden.

This month the meetings I attended were: worship and music, 3 staff meetings, 3 meetings with the quilters, stewardship, anniversary planning meeting, and various quick as needed meetings regarding the anniversary event.

Attendance and giving: 8/18—9am-4, 10am-71, 8/18—9am-13, 10am-82, 8/25—9am-11, 10am-111, 9/1—9am-11, 10am-102

Giving: 8/11-\$2510, 8/18-\$2895, 8/25-\$1631, 9/1- ?

Simply giving average for Aug. is \$428 each week.

1. I gave 8 gift cards away to people in need.
2. Did 1 home visit with communion.
3. Attended Harvest Crusade.
4. Went to lunch with local pastors.
5. Attended installation of Pa. Jacob from Hope Riverside.
6. Did 2 sessions of funeral planning with Isabelle Lunde's family.
7. Presided over one committal service and one funeral.
8. Wrote 4 sermons including one funeral sermon.
9. Attended the "Teacher's Appreciation Luncheon" for the preschool.
10. Led 3 Song and Study hours and led 3 worship services.
11. Wrote 2 Messenger articles.
12. Did much coordinating for anniversary celebration as well as had much correspondence with a number of anniversary team regarding the event.
13. Went to be with a parishioner whose husband died for 5 hours one evening. That was a 3 day off and on experience where I was basically on call for anytime the person needed me. As well as was a large part of many back and forth emails.
14. Came down to church to assess storm damage and was a part of another round of back and forth emails.
15. Wrote Confirmation letter and Confirmation commitment letter. Sent them out to 11 households.
16. Wrote 8 "thank you" for worshipping with us notes to visitors.
17. I am sure there is more---I just cannot think of it right now.

Eden Lutheran Church
Balance Sheet
 As of August 31, 2013

	Aug 31, 13	Jul 31, 13	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Lutheran Credit Union	500.00	500.00	0.00
Lutheran Credit Union CHECKI...	5,744.63	8,997.95	-3,253.32
Mission Term CD Endowment	17,791.59	17,791.59	0.00
Provident			
Altar Supplies	933.09	933.09	0.00
Anniversary Fund	403.88	198.88	205.00
Brothers In Christ	16,127.00	17,310.00	-1,183.00
Building Fund	382.02	900.29	-518.27
Choir Fund	2,632.78	2,632.78	0.00
Christian Education	4,047.96	4,508.96	-461.00
Homeless	40.73	40.73	0.00
Member Assistance	1,331.40	1,856.74	-525.34
Memorial Fund	7,756.08	7,681.08	75.00
New Call	25.00	25.00	0.00
New Missions Fund	26.06	26.06	0.00
Organ Fund	908.72	908.72	0.00
Outreach	969.36	969.36	0.00
Parking Lot Fund	9,321.95	7,621.95	1,700.00
Reserve Fund	768.89	768.89	0.00
Scholarship Funds	5,042.18	6,537.18	-1,495.00
School Playground Fund	50.00	50.00	0.00
Sound System/Technology F...	100.00	100.00	0.00
Transportation Fund	332.99	332.99	0.00
VBS Fund	-284.53	285.47	-570.00
Youth Ministries	3,099.87	3,099.87	0.00
Provident - Other	520.03	505.49	14.54
Total Provident	54,535.46	57,293.53	-2,758.07
ProvidentCD Scholarship	23,420.65	23,420.65	0.00
Total Checking/Savings	101,992.33	108,003.72	-6,011.39
Total Current Assets	101,992.33	108,003.72	-6,011.39
Fixed Assets			
Furniture and Equipment	4,194.21	4,194.21	0.00
Total Fixed Assets	4,194.21	4,194.21	0.00
Other Assets			
Other Assets	3,250.64	3,250.64	0.00
Total Other Assets	3,250.64	3,250.64	0.00
TOTAL ASSETS	109,437.18	115,448.57	-6,011.39
LIABILITIES & EQUITY			
Equity			
Opening Balance Equity	103,895.02	103,895.02	0.00
Unrestricted Net Assets	2,502.12	2,502.12	0.00
Net Income	3,040.04	9,051.43	-6,011.39
Total Equity	109,437.18	115,448.57	-6,011.39
TOTAL LIABILITIES & EQUITY	109,437.18	115,448.57	-6,011.39

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
 August 2013

8:00 AM
 09/09/13
 Accrual Basis

	Aug 13	Budget	Jan - Aug 13	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
Current Offerings					
Lent/Easter	0.00		1,904.21	2,000.00	2,000.00
Loose Plate Offering	145.00	166.67	1,230.66	1,333.32	2,000.00
Simply Giving	1,615.00		11,945.00		
Current Offerings - Other	10,350.16	14,583.33	100,693.23	116,666.68	175,000.00
Total Current Offerings	12,110.16	14,750.00	115,773.10	120,000.00	179,000.00
Designated Income	0.00		-169.05		
Facility Fees					
Brothers In Christ	0.00	1,600.00	0.00	12,800.00	19,200.00
CODA	0.00	50.00	263.00	400.00	600.00
Fellowship Hall Rental	0.00	0.00	650.00	0.00	0.00
Parsonage Rent	1,450.00	1,450.00	11,600.00	11,600.00	17,400.00
Pre-School	750.00	250.00	1,500.00	2,000.00	3,000.00
Riverside County Parking	1,373.33	1,373.25	10,986.64	10,986.00	16,479.00
Salvation Army	100.00	100.00	800.00	800.00	1,200.00
Saturday AA	0.00	50.00	500.00	400.00	600.00
T-Mobile	1,435.25	1,313.50	11,482.00	10,508.00	15,762.00
Wedding Deposits	0.00		930.00		
Womens AA	40.00	50.00	331.00	400.00	600.00
Facility Fees - Other	0.00		750.00		
Total Facility Fees	5,148.58	6,236.75	39,792.64	49,894.00	74,841.00
Interest Earned	1.18		5.03		
Misc. Income	1,413.68	195.00	6,201.87	1,560.00	2,340.00
Sunday School Offering	0.00	2.50	0.00	20.00	30.00
Thanksgiving	0.00		0.00		300.00
Thrivent Choice Dollars	0.00		313.00		
VBS	0.00		178.44		
Total Income	18,673.60	21,184.25	162,095.03	171,474.00	256,511.00
Gross Profit	18,673.60	21,184.25	162,095.03	171,474.00	256,511.00
Expense					
Bank Fees					
Return Check Bank Charge	0.00		40.00		
Return Check Bank Fee	0.00		15.00		
Vanco Processing Fees	3.90		30.15		
Total Bank Fees	3.90		85.15		

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
 August 2013

8:00 AM
 09/09/13
 Accrual Basis

	Aug 13	Budget	Jan - Aug 13	YTD Budget	Annual Budget
Benevolence					
Synod	0.00	375.00	2,625.00	3,000.00	4,500.00
World Hunger ELCA	0.00	375.00	2,625.00	3,000.00	4,500.00
Total Benevolence	0.00	750.00	5,250.00	6,000.00	9,000.00
Christian Education			49.90		
Continuing Education	0.00	83.33	0.00	666.68	1,000.00
Airfare	0.00	83.33	35.00	666.68	1,000.00
Continuing Education - Other	0.00	166.66	35.00	1,333.36	2,000.00
Total Continuing Education	0.00		84.90		
Designated Expenses			39.20		
Education and Learning Supplies					
Adult Education	0.00	4.17	9.69	33.32	50.00
Confirmation Materials	0.00				
Gift Bibles	0.00		51.96		
Confirmation Materials - Other	149.89	8.33	149.89	66.68	100.00
Total Confirmation Materials	149.89	8.33	201.85	66.68	100.00
Total Confirmation Materials					
Fall Festival/Rally Day	0.00	4.17	0.00	33.32	50.00
Recognition/Appreciation	0.00	8.33	0.00	66.68	100.00
Seasonal Activities	0.00	8.33	0.00	66.68	100.00
Sunday School	0.00	12.50	0.00	100.00	150.00
Vacation Bible School	0.00	18.75	178.44	150.00	225.00
Youth Activities	0.00	41.67	0.00	333.32	500.00
Total Education and Learning Supplies	149.89	106.25	389.98	850.00	1,275.00
Employer Payroll Tax Insurance	0.00	516.67	0.00	4,133.32	6,200.00
Dental Insurance	0.00		8.55		
Health Insurance	0.01		111.01		
Master Insurance	776.69	800.00	5,586.86	6,400.00	9,600.00
Vision Insurance	-0.01		4.21		
Workers Comp	1,844.75	150.00	4,027.54	1,200.00	1,800.00
Total Insurance	2,621.44	950.00	9,738.17	7,600.00	11,400.00
Operations					
Postage, Mailing Service	0.00		18.14		
Shipping and Handling	0.00		533.39		
Stamp Machine Lease Payment					

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
 August 2013

	Aug 13	Budget	Jan - Aug 13	YTD Budget	Annual Budget
Postage, Mailing Service - Other	0.00	83.33	473.97	666.68	1,000.00
Total Postage, Mailing Service	0.00	83.33	1,025.50	666.68	1,000.00
Printing and Copying	992.07	1,000.00	8,631.50	8,000.00	12,000.00
Lease Payment	992.07	1,000.00	8,631.50	8,000.00	12,000.00
Total Printing and Copying	992.07	1,000.00	8,631.50	8,000.00	12,000.00
Property Alarm	0.00		450.00		
False Alarm Fees	0.00	33.33	191.40	266.68	400.00
Alarm - Other					
Total Alarm	0.00	33.33	641.40	266.68	400.00
Building Maintenance and Repair	100.00	291.67	1,050.73	2,333.32	3,500.00
Church Building Maintenance	0.00		504.51		
Equipment Maintenance	175.00	166.67	344.50	1,333.32	2,000.00
Equipment Rental	0.00		383.16		
Grounds Maintenance	0.00	83.33	0.00	666.68	1,000.00
Inside Custodian					
Janitorial Supplies	0.00		954.61		
Inside Custodian - Other	1,150.00	575.00	5,175.00	4,600.00	6,900.00
Total Inside Custodian	1,150.00	575.00	6,129.61	4,600.00	6,900.00
Lawn Care	700.00	700.00	6,601.06	5,600.00	8,400.00
Parking Lot Repair	0.00	125.00	0.00	1,000.00	1,500.00
Parsonage Maintenance	0.00	25.00	0.00	200.00	300.00
Total Property	2,125.00	2,000.00	15,654.97	16,000.00	24,000.00
Telephone, Telecommunications					
Cell Phone	25.00	25.00	200.00	200.00	300.00
Telephone, Telecommunications - Other	154.62	191.66	1,673.90	1,533.36	2,300.00
Total Telephone, Telecommunications	179.62	216.66	1,873.90	1,733.36	2,600.00
Utilities					
City Services	500.34	295.58	2,777.68	2,364.68	3,547.00
Electricity	1,104.05	958.33	7,131.89	7,666.68	11,500.00
Gas	84.74	250.00	2,026.80	2,000.00	3,000.00

8:00 AM

09/09/13

Accrual Basis

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
 August 2013

	Aug 13	Budget	Jan - Aug 13	YTD Budget	Annual Budget
Trash and Pickup	257.88	258.33	2,029.50	2,066.68	3,100.00
Water	525.21	400.00	2,698.52	3,200.00	4,800.00
Total Utilities	2,472.22	2,162.24	16,664.39	17,298.04	25,947.00
Total Operations	5,768.91	5,462.23	43,850.26	43,698.08	65,547.00
Other Types of Expenses					
Decorations	0.00		39.58		
Other Costs	0.00		79.52		
Staff Development	0.00		156.00		
Web Page	0.00		135.30		
Total Other Types of Expenses	0.00		410.40		
Outreach					
Advertising					
Newspaper Ad	0.00	50.00	720.00	400.00	600.00
Total Advertising	0.00	50.00	720.00	400.00	600.00
Outreach - Other	92.00	16.67	92.00	133.32	200.00
Total Outreach	92.00	66.67	812.00	533.32	800.00
Payroll Expenses					
Payroll Processing Fees	60.02	66.66	480.16	533.36	800.00
Payroll Expenses - Other	47.50		47.50		
Total Payroll Expenses	107.52	66.66	527.66	533.36	800.00
Property Taxes					
Service/Fellowship	0.00		640.67	650.00	1,300.00
Homeless Meals Mission	0.00	83.33	373.87	666.68	1,000.00
Service/Fellowship - Other	0.00	25.00	283.11	200.00	300.00
Total Service/Fellowship	0.00	108.33	656.98	866.68	1,300.00
Staff Salaries and Benefits					
Babysitting Services	180.00	130.00	960.00	1,040.00	1,560.00
Bookkeeper	300.00	300.00	2,400.00	2,400.00	3,600.00
Disability, Survivor and Retire	136.65	181.50	1,117.02	1,452.00	2,178.00
Mileage Reimbursement	236.85	125.00	1,388.32	1,000.00	1,500.00

8:00 AM

09/09/13

Accrual Basis

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
 August 2013

	Aug 13	Budget	Jan - Aug 13	YTD Budget	Annual Budget
Organist					
Organist - Medical Insurance	223.00	223.00	1,784.00	1,784.00	2,676.00
Organist - Salary	1,644.53	1,644.50	13,196.35	13,156.00	19,734.00
Organist - Other	0.00	0.00	0.00	0.00	0.00
Total Organist	1,867.53	1,867.50	14,980.35	14,940.00	22,410.00
Pastor Salary, Housing & Other					
First Call expenses	0.00		221.30		
Airfare	0.00	100.00	509.95	800.00	1,200.00
First Call expenses - Other					
Total First Call expenses	0.00	100.00	731.25	800.00	1,200.00
Pastor Brown Housing	3,166.68	3,166.67	25,333.44	25,333.32	38,000.00
Pastor Brown Salary	2,987.30	3,032.50	23,878.28	24,260.00	36,390.00
Total Pastor Salary, Housing & Other	6,153.98	6,299.17	49,942.97	50,393.32	75,590.00
Retirement	594.17	604.17	5,480.04	4,833.32	7,250.00
Secretary					
Secretary Insurance	223.00		1,449.50		
Secretary - Other	2,040.00	2,080.00	16,680.00	16,640.00	24,960.00
Total Secretary	2,263.00	2,080.00	18,129.50	16,640.00	24,960.00
Supply Pastor	350.00	87.50	700.00	700.00	1,050.00
Vacation Organist	100.00	33.33	100.00	266.68	400.00
Total Staff Salaries and Benefits	12,182.18	11,708.17	95,198.20	93,665.32	140,498.00
Stewardship	0.00	83.33	0.00	666.68	1,000.00
Supplies					
Office Supplies	219.61	191.66	1,767.19	1,533.36	2,300.00
Misc. Office Supplies					
Total Office Supplies	219.61	191.66	1,767.19	1,533.36	2,300.00
Total Supplies	219.61	191.66	1,767.19	1,533.36	2,300.00
Technology	0.00	222.92	118.99	1,783.32	2,675.00
Travel and Meetings					
Conference, Convention, Meeting	0.00	75.00	495.00	600.00	900.00
Food and Drinks	0.00	66.66	151.61	533.36	800.00
Hotel Room	0.00	66.66	697.04	533.36	800.00
Parking Fees	15.00	8.33	35.00	66.68	100.00
Total Travel and Meetings	15.00	216.65	1,378.65	1,733.40	2,600.00

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
August 2013

	Aug 13	Budget	Jan - Aug 13	YTD Budget	Annual Budget
Worship and Music					
Altar Flowers					
Easter Lilies	0.00		248.16		
Poinsettia	0.00		215.70		
Altar Flowers - Other	172.80	195.00	1,468.25	1,560.00	2,340.00
Total Altar Flowers	<u>172.80</u>	<u>195.00</u>	<u>1,932.11</u>	<u>1,560.00</u>	<u>2,340.00</u>
Altar Supplies					
Ashes	0.00		3.50		
Candle Oil	0.00		158.50		
Communion Cups	0.00		66.91		
Communion Wafers	0.00		99.21		
Communion Wine	0.00		97.20		
Eternal Candles	0.00		76.98		
Altar Supplies - Other	0.00	100.00	0.00	800.00	1,200.00
Total Altar Supplies	<u>0.00</u>	<u>100.00</u>	<u>502.30</u>	<u>800.00</u>	<u>1,200.00</u>
Bell Choir	0.00	4.17	0.00	33.32	50.00
Choir Supplies	0.00	6.25	0.00	50.00	75.00
Computer Software - Worship	0.00		0.00	665.00	665.00
Copyright Licensing	0.00		185.00		
General Worship and Music					
Books					
Devotionals	95.43		286.29		
Total Books	<u>95.43</u>		<u>286.29</u>		
General Worship and Music - Other	217.55	39.59	217.55	316.64	475.00
Total General Worship and Music	<u>312.98</u>	<u>39.59</u>	<u>503.84</u>	<u>316.64</u>	<u>475.00</u>
Organ Maintenance	0.00	43.75	0.00	350.00	525.00
Piano Maintenance	0.00	25.00	0.00	200.00	300.00
Robe Replacement and Maintenan	0.00	2.09	0.00	16.64	25.00
Special Service Supplies					
Palm Strips	0.00		36.00		

8:00 AM
09/09/13
Accrual Basis

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
August 2013

	Aug 13	Budget	Jan - Aug 13	YTD Budget	Annual Budget
Seder Meal	0.00		51.94		
Special Service Supplies - Other	0.00	18.75	0.00	150.00	225.00
Total Special Service Supplies	0.00	18.75	87.94	150.00	225.00
Total Worship and Music	485.78	434.60	3,211.19	4,141.60	5,880.00
Total Expense	21,646.23	21,050.80	164,159.59	169,721.80	254,575.00
Net Ordinary Income	-2,972.63	133.45	-2,064.56	1,752.20	1,936.00
Other Income/Expense					
Other Income	0.00		0.00		
Pass Thru Gifts	0.00		0.00		
Total Other Income	0.00	0.00	0.00	0.00	0.00
Net Other Income	0.00	0.00	0.00	0.00	0.00
Net Income	-2,972.63	133.45	-2,064.56	1,752.20	1,936.00

SERVICE AND FELLOWSHIP MINISTRY

SEPTEMBER 4, 2013

Members present: Pat Sinclair, Betty Jean Denham, Gloria Youngerman, Ardyce LaPorte, Esther D'Aguiar, Barbara Walters, Nancy Liverman, Marge Steinbrinck

Pat Sinclair brought the meeting to order at 11:00 at Tin Lizzie's Restaurant. The minutes of the August meeting were approved.

Old Business:

- Ice Cream Social was a big success.
- The Preschool Staff Luncheon was well received. The Esther's decorations were lovely and the food was superb. The staff loved the gift bags that Nancy had put together.
- There was a discussion about next year's luncheon. The question that was discussed was whether we should give the staff gift bags again or should we give them gift cards. Pat will find out how they feel about this by asking the Director.
- It was decided that Nancy should be reimbursed for her expenditures for the gift bags even though she exceeded that \$70 which had been budgeted. The amount is about \$113. Nancy also stated that she donated the clipboards which cost \$30.

New Business:

- September 14, 10:00 a.m. we will decorate the Fellowship Hall for the Anniversary Dinner. It was decided to use the paper goods that the catering company will provide rather than use real dishes. This decision will save money and it will be less clean-up work.
- We will have a table set up for the Fall Festival to let people know what this ministry does and will solicit future members.
- Future Business:
- Octoberfest Dinner-- Will there be one? If so we will help with the dinner.
- Angel Tree -- In November Nancy will make the tags to put on the tree for the Narthex.

Welcome back, Barbara!! We have missed you.

Next Meeting: October 2, 2013

Submitted by Marge Steinbrinck



MINUTES

August 21, 2013

Present: Chair, Susan Downer; Pr. Linda Brown; Cathy Carlson;
Debbie Harris; Paula Smith

Meeting called to order at 7:00 p.m.

Devotions were provided by Debbie Harris

Motion: Agenda for August 21, 2013 approved as amended (M/S/C)

Motion: Minutes for July 17, 2013 approved. (M/S/C)

COUNCIL REPRESENTATIVE'S REPORT - Paula Smith and Pastor Linda had nothing to report. Cathy inquired about the reason funds were taken from Worship & Music account for the Anniversary budget. It was \$200 which would completely deplete our account. Cathy suggested that whatever is left over from the fundraising efforts (e.g. tiles), should be deposited back into the Worship and Music account. She also stated that Harvey had approved forty additional church directories to be ordered. Paula will ask Council who authorized Carole Hodgerson to charge the banner to the Worship & Music budget. There was discussion about the possibility some months ago, but no formal request with the amount needed was made.

OLD BUSINESS:

1. Fall Festival/Anniversary Sunday/Rally Day -all-in-one on Sunday, September 15th.
 - a. Fall Festival will be held after church. Rally Day will be before church from 9 - 9:45 a.m. No 9 a.m. Service that day.
 - b. Booths should be set up by 9:30 a.m.
 - c. Lunch to be served at 12:30. It will be catered by McGrath's.
 - d. The entire Fellowship Hall will be used. Tables will be set with the fine china; the Fellowship Hall will be decorated. The materials in the Sunday School area will be moved to the Youth Room.
 - e. Altar Guild - Carol and Susan.

(Continued on page 2)

Mission
Statement
✠ ✠ ✠
The Mission of the
Worship & Music Ministry
shall be to assist in,
and encourage
the development of,
the worship life of the
congregation;
and to see that the
services of God's house
are conducted
regularly in accordance
with the teachings of the
Evangelical Lutheran
Church in America.

(Continued from page 1)

- e. Augustana Choir and Bell Choir – Andersons
- f. Lectors – will be Pastor Wade and Pastor Jan Womer
- g. Music – Cathy and the Andersons
- h. Debbie will provide a Boom Box to play CD or cassette during the Fall festival. Suggestion to play Optional Liturgy selections.
- i. Need more EZ Ups for shade. So far, we only have one.

NEW BUSINESS:

- 1. 2014 Budget Discussion
 - a. Proposed a Budget of \$6,265 which is a \$385 increase versus the 2013 budget.
 - b. Recommending a 2% increase for Director of Music to \$20,128.68.
 - c. Motion made to approve Worship and Music Ministry Proposed 2014 Budget (M/S/C)
- 2. Reformation Sunday – Pastor advised that Ethan Baranowski will be confirmed on Reformation Sunday.
- 3. Anniversary Sunday Service-
 - a. Pastor Linda discussed the selection of songs for the Anniversary. Options are “Lift High the Cross”, “Open Now the Gates of Beauty” (which was the first hymn sung at the sanctuary so it has special meaning for many members), plus selections by Dale Wood such as “New Songs of Joy” and “Christ Has Made a Sure Foundation”.
 - b. Former Pastors have been invited and expected to attend and even participate.
 - c. The Bishop will be preach the sermon
 - d. Communion will be by intinction.
- 4. Devotions and Secretarial Duties for the October W&M Meeting will be provided by Carol McAnern.

NEXT MEETING: Wednesday, October 16, 2013 at 7 p.m.

Meeting adjourned at 8:37p.m.

Respectfully Submitted by Debbie Harris

ELCW Board Minutes 9/8/2013

Devotions

Treasures report: \$1840.41 balance full report on 9/21 meeting

Old business

- Rummage Sale Good results. Need to connect with Thrivent on funds

New Business

- Anniversary: display board made by Bonnie, will have handouts of schedule and sell T shirts
- General meeting 9/21 agenda discussed
- Elections: Carol Hodgerson will serve on nominating committee
- Christmas bazaar: Nov. 9. No changes
- Church repairs: Board approved to donate half of annual Pacifica WELCA donation to Eden for church repairs.
- WELCA convention: Carol is Delegate
- WELCA meeting Approved to have WELCA gathering in Fellowship hall in March.

DRAFT

EDEN LUTHERAN SCHOOL BOARD MEETING
August 8, 2013

Members Present: D. Keaneman, P. Sinclair, K. Williams, L. Subriar, E. Seidel, L. Hodgerson, C. Wilson

Members Absent: Pastor Linda (excused), L. Harris (excused)

Staff: T. Douthitt

Guests: Marylou Ludwig (Council President)

Meeting is called to order at 6:08pm

Chuck opened with a prayer.

Approval for the Agenda:

- Chuck moved to accept the agenda as presented, Lyle- 2nd- MSC

Bookkeeper's Report:

- 12 children enrollment loss over summer, we will be using Savings that has been build up over the year.
- Erv moved to accept the bookkeepers report as presented, Katie 2nd- MSC

Approval of Minutes:

- Katie moved to accept the minutes as amended, Chuck 2nd- MSC

Director's Report:

- FTE dropped to 15.10, but should be back up in September. ☺
- We have 4 kids enrolled in the classroom at this point for Transitional Pre-K.
- Dar is going to start calling this room the "Birdie Room"
- Katie moved to accept the Director's Report as presented- Larry 2nd- MSC

Church Relations/Pastor's Report:

- Dar will be creating a 125 Anniversary display table for the celebration on September 15th! ☺

Continuing Business:

- Playground Screening has been done and looks amazing! ☺ We ended up going with a different company that had all the pieces necessary to hang the screen immediately. The playground screening came in under budget! Woo Hoo!
- Erv, Larry, Lyle and Ron Sinclair installed the screen!
- New Phone System is still going, there will be a proposal ready for us by next meeting.
- New Air Conditioning unit has been installed.
- Budget and Salaries- have already been voted on and approved by the board, and will be going to council for final approval of budget.
- Doris will be going to \$11.74 as of September- this is the only change in schedule we should be seeing.

New Business:

- We have all signed the Thank you letter for Michael in appreciation for his years of service. The letter will be sent to Michael next week.

- Pat moved to accept Jan Womer to fill the new board vacancy as a parent/ grandparent representative on the board, Erv 2nd- MSC.

Comments/Concerns:

- BBQ grill-Steve asked to borrow the grill for an emergency use for Cruisillo. He promised to bring it back in same or better condition. Both church executive council committee, and executive school board agreed to let him borrow it for this weekend.
- Water- we have run out of our water supply. Dar will be printing a new request letter for a pallet of water from Nestle Waters as we did two years ago. This water will be split 50/50 between church and school.
- Computers will be moved to the Sunday School room from Room 5.

Parent Feedback: none

Larry moved to adjourn meeting, Chuck 2nd- MSC

Meeting adjourned at 7:32pm

Next Meeting: Thursday, September 12, 2013

Month	Cards	Value	Expenses	Profit	Pastors Office	Misc
January	109	\$4,455.00	\$ 4,253.22	\$137.83	\$175.00	\$75.00
February	134	\$3,911.90	\$ 3,748.91	\$99.04	\$185.00	\$0.00
March	142	\$5,650.00	\$ 5,397.75	\$188.30	\$285.00	\$0.00
April	134	\$5,172.50	\$ 4,972.53	\$136.02	\$275.00	\$80.00
May	131	\$5,720.00	\$ 5,466.42	\$189.63	\$240.00	\$0.00
June	52	\$1,760.00	\$ 1,684.47	\$38.58	\$0.00	\$0.00
July						
August						
September						
October						
November						
December						
YTD 2013	702	\$26,669.40	\$ 25,523.30	\$789.40	\$1,160.00	\$155.00