

**Eden Lutheran Church
Council Meeting Minutes
Jan 14, 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, Zack Anderson, Pat Sinclair, James Sansom, Dave Greffe, Michelle Larson and Joe Ludwig

Members Absent: None

I. Preparation

- A. Welcome Guests. None
- B. Personalization – Sharing of joys and concerns.
- C. Inspiration and Devotions: Pastor Linda Brown
- D. Review/Approval of the agenda as amended, **MSC Lyle/Joe**
- E. Review/Approval of the Dec 10th Council minutes **MSC Lyle/Joe**

II. Presentation

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

C. Monthly Ministry Reports: MSC Jim/Lyle

- 1. Finance: Report Attached
- 2. Learning: No Report – Meeting set for January 25th
- 3. Evangelism/Outreach: No Report
- 4. Property: No Report
- 5. Worship/Music: No Meeting
- 6. Service/Fellowship: Report Attached
- 7. Technology: No Report
 - a. Motion to have Property re-key the balcony at a cost not to exceed \$150
MSC Zack/Derek
- 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 for December and January

E. New Business:

- 1. Steven Award to be given out at the Jan 18th Annual Meeting
To Steve Anderson and Nancy Svete **MSC Lyle/James**

F. Continuing Business:

1. Annual Meeting/Chile cook-off, January 18th
2. Audit Committee pending: Suzanne Page, Cathy Carlson and Mary Lou Ludwig
3. Festival of Lights tote bags/Joe Ludwig will address this issue and will report back at the February Council meeting

III. Information

A Head Usher for February, Paula Smith

B Upcoming Events:

1. Council meeting – Wed Feb 11th at 6:30 PM (Executive committee at 6:00 PM)
2. Synod Assembly/May 28th to 30th at the Riverside Convention Center.

IV. Closing

A Meeting adjourned at 7:26 PM, **MSC Joe/Zack**

Respectfully Submitted,
Pat Sinclair, Council Secretary