

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

January 8, 2014 – 6:30 p.m.

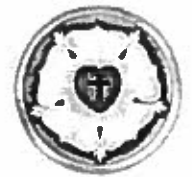
AGENDA

- 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 December with any corrections
- II. Action
 1. Pastor's Report Linda Brown
 2. President's Report Mary Lou Ludwig
 3. Monthly Ministry Reports
 1. Finance Marge Steinbrinck
 2. Learning Derek Adkins
 3. Evangelism Michele Larsen
 4. Property David Grefe
 5. Service/Fellowship Marge Steinbrinck
 6. Stewardship Larry Subriar
 7. Worship and Music Paula Smith
 8. Technology James Samson
 9. Policies and Procedures Lyle Hodgerson
 10. Brother's in Christ (B.I.C) Pastor Linda
 4. Monthly reports from organizations
 1. ELCW Mary Lou Ludwig
 2. EL Preschool Lyle Hodgerson
 3. Helping Hands Larry Subriar & James Sansom
 5. New Business
 - A. Stephen award
 - B. Synod in May
 - C. Cleaning contract
 6. Continuing Business
 - A. Trees In preschool yard
 - B. Phones
- IV. Information
 - A. Head Usher for Paula Smith
 - B. Upcoming events
 1. Annual Congregational Meeting January 19, after Service.
 2. Council Meeting – February 12 – 6:30 p.m. (Executive Committee at 6:00)
- V. Closing
 - A. Adjournment & Lord's Prayer

Go in Peace to love and serve the Lord!



Eden Lutheran Church
Council Meeting Minutes



December 11, 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 Vice-President Derek Adkins at 6:30 p.m.

Members Present: Pastor Brown, James Sansom, Marge Steinbrink, Paula Smith, Dave Grefe, Schera Harner, Michelle Larsen, Larry Subriar and Lyle Hodgerson.

I. Preparation

- A. Welcome guests - None
- B. Personalization – Sharing of joys and concerns
- C. Inspiration and Devotions: Pastor Brown
- D. Review/Approval of the agenda as amended, MSC.
- E. Review/Approval of the November council and Congregational Budget meeting minutes as amended, MSC.

II. Presentation

- A. President's Report: Oral report given
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry Reports – **Motion:** Approval as presented, **MSC.**
 - 1. Finance: Financials attached. **Motion:** Approval of a \$200 reward for each staff member for a year of exceptional service. Pastor Brown, Toni Douthitt, Erv Seidel and David Christensen. Funds to be paid from the general fund as soon as possible, **MSC. Motion:** Designate the Christmas Eve offering to CCLM in San Bernardino, **MSC.**
 - 2. Learning: No written report.
 - 3. Evangelism: No written report.
 - 4. Property: No written report.
 - 5. Worship/ Music: Accepted as given.
 - 6. Service/Fellowship: Accepted as given
 - 7. Technology: Phone redo still in process, waiting for AT&T action.
 - 8. Stewardship: No written report.
 - 9. Policies and Procedures: No meeting
 - 10. Brothers in Christ: No problems
- D. Monthly reports from organizations
 - 1. ELCW: Accepted as given.
 - 2. ELC Pre School: Accepted as given,
 - 3. Helping Hands: Accepted as given.
 - 4. Scouts: Derek is Church representative
- E. New Business
 - 1. Council committee annual reports – due by January 7th.
 - 2. Synod assembly – Set for April 30 to May 3, 2014 in Waikiki, Hawaii. Decision pending for attendance by Pastor Brown and other delegates.
 - 3. Saturday night AA meeting – **Motion:** Denial of request for possible facilities rental, **MSC.** Approval of an additional group would task the flexibility needed for other events.
 - 4. Community garden – Schera to present a proposal at next council meeting.

F. Continuing Business

1. Gutters, overhangs and doors – work in progress
2. Back slope – Property committee to do repair work on drain and fill the hole cause by erosion.
3. Tree in Preschool yard – pending.
4. Phones – see Property committee report

III. Information

A. Usher, December – James Samson.

B. Upcoming events

1. Coffee with Council – January 19th.
2. Council meeting –Wednesday, January 8, 2014 - 6:30 pm. - (Executive at 6pm).
3. Organ Concert – 125th Anniversary Christmas Celebration with Dale Wood music, Set for December 21th at 4:00 pm.
4. Annual congregational meeting – January 19th after the worship service.

IV. Closing

- A. Meeting adjourned at 8:15 p.m.
- B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Church Secretary

Pastor's Report for January 2014

New year already. It sure came about fast!!! Hope you all had a wonderful Christmas. This is my report for the first month of 2014.

Meetings attended: finance, council and executive council, 3 worship services with the preschool, 3 staff meetings, 3 meetings with the quilters, school board, men's fellowship breakfast, finance, executive and regular council meetings (these were included 2 times because of the nature and timing of last month's meeting and report deadlines.)

Worship attendance: 12/8 9am-9, 10am-121, 12/15 9am-10, 10am-118, 12/22 9am-11, 10am-93. The information for 12/24 and 12/29 were not included because this report needed to be to Toni by the morning of 12/24.

Giving: 12/8 \$4,268, 12/15 \$4,470, 12/22 \$4,021. Giving for 12/24 and 12/29 were not included because this report needed to be to Toni by the morning of 12/24.

Simply giving weekly offering for the month of Nov/Dec-\$427.

Other activities I did during the month.

- 1. Ministered to 15 people in my office.*
- 2. Gave 11 gift cards.*
- 3. Met with Garrett Hossman regarding his Eagle Scout project.*
- 4. Wrote 1 Messenger article.*
- 5. Attended preschool Christmas party and led the annual preschool Christmas program.*
- 6. Delivered food, clothes, and coats to Lutheran Social services.*
- 7. Led 4 Song and Study hours as well as led 6 worship services.*
- 8. Took a 1-week vacation.*
- 9. Wrote my annual report for the congregational meeting in January.*
- 10. Oversaw 1 Confirmation online assignment for the holiday season.*
- 11. Planning for Memorial service with congregation member and family.*
- 12. Met with Garrett Hossman, the Eagle Scout candidate, again to sign some additional paperwork.*
- 13. Gave homebound communion to 4 members.*
- 14. Attended Deborah circle Christmas party.*
- 15. Led preschool Christmas program.*
- 16. Attended organ concert.*
- 17. Attended 3 text studies with local pastors.*
- 18. Went to lunch with pastors Kent and Jacob from Trinity and Hope Lutheran churches.*
- 19. Delivered coats to Palmyra Presbyterian.*
- 20. Officiated at a memorial service for a member's mother.*
- 21. Changed the sign at the front of the parking lot.*
- 22. Wrote 6 sermons or homilies.*

Draft - corrected
Eden Lutheran Church
Finance Committee Meeting Minutes
January 6, 2014

Meeting was called to order at 9:30 am.

Attendees: Pastor Brown, Gene Maas, Pat Sinclair, Lyle Hodgerson and Marjorie Steinbrinck

Toni Douthitt presented Financial/Bookkeeper's report – ~~2014 ending income was \$6393.66.~~ 2014 ended with a net income of \$6393.66.

Motion: End contract with Eden Cleaning Services (Cory) effective February 14th. Start new service with Viking Cleaning Services effective February 15th, **MSC.** We have tried working with Cory with many meetings, but her service and follow thru have continued lagging. Viking has good references, local family company and their rates are better (\$550 versus current \$625). **Motion:** Split freewill offering donations from the Organ Concert (\$300 to David and \$333.50 to the Organ fund), **MSC.** **Motion:** Approval of a budget of \$2000 to send Pastor Brown and other possible delegates to the Synod Assembly meeting on April 30 to May 3, 2014 in Hawaii. These funds would cover Pastors expenses and the registration fees for any other delegates that wish to go and are able to cover their own other expenses, **MSC.** This trip was not covered in the approved annual budget and we just barely ended the year in the black. **Motion:** Designate the proceeds from the January 11th Electronics recycling campaign to the Church Reserve fund, **MSC.**

Information and discussion:

Provident Bank will have a follow up meeting at Eden in March 2014 after their reward funds are distributed.

Annual Finance Report is being updated with current year ending numbers for annual meeting.

Per Shredding policy – all ~~stored~~ offering checks ~~from~~ for the calendar year 2012 are to be shredded.

Audit committee - not sure if the audit will be completed by the January 19th annual meeting.

Pastor is checking with her CPA friend about the tax status on the outside income from the DPR parking lot rental, State of California form needs to be submitted.

Procedures needed for giving to the needy, submit ideas at the next Finance meeting.

Meeting adjourned at 10:30 am.

Next meeting will be 2/10/2014 at 9:30 am.

Submitted, Lyle Hodgerson

Eden Lutheran Church
Balance Sheet
 As of December 31, 2013

	Dec 31, 13	Nov 30, 13	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Debit Account Provident	500.13	500.02	0.11
General Checking Provident	7,974.23	500.02	7,474.21
Lutheran Credit Union	0.00	79.98	-79.98
Lutheran Credit Union CHECKI...	-64.95	-619.67	554.72
Mission Term CD Endowment	17,791.59	17,791.59	0.00
Provident			
Altar Supplies	900.82	900.82	0.00
Brothers In Christ	12,399.61	10,999.61	1,400.00
Building Fund	641.28	765.78	-124.50
Choir Fund	3,255.28	2,632.78	622.50
Christian Education	4,047.96	4,047.96	0.00
Homeless	0.50	0.50	0.00
Member Assistance	1,331.40	1,331.40	0.00
Memorial Fund	8,656.08	8,656.08	0.00
Organ Fund	338.72	338.72	0.00
Outreach	1,019.36	969.36	50.00
Parking Lot Fund	12,721.95	12,721.95	0.00
Reserve Fund	268.89	268.89	0.00
Scholarship Funds	5,095.97	5,090.97	5.00
Sound System/Technology F...	100.00	100.00	0.00
VBS Fund	65.47	65.47	0.00
Youth Ministries	2,705.17	2,705.17	0.00
Provident - Other	2,165.99	2,155.28	10.71
Total Provident	55,714.45	53,750.74	1,963.71
ProvidentCD Scholarship	23,429.50	23,429.50	0.00
Total Checking/Savings	105,344.95	95,432.18	9,912.77
Total Current Assets	105,344.95	95,432.18	9,912.77
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	112,789.80	102,877.03	9,912.77
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	6,392.66	-3,520.11	9,912.77
Total Equity	112,789.80	102,877.03	9,912.77
TOTAL LIABILITIES & EQUITY	112,789.80	102,877.03	9,912.77

Eden Lutheran Church Undesignated Income and Expenses - Current and YTD

December 2013

	Dec 13	Budget	Jan - Dec 13	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
Anniversary	0.00		881.86		
Building	30.00		30.00		
Current Offerings					
Lent/Easter	0.00		1,904.21	2,000.00	2,000.00
Loose Plate Offering	235.00	166.67	1,840.91	2,000.00	2,000.00
Simply Giving	1,720.00		18,670.00		
Current Offerings - Other	18,589.50	14,583.33	153,451.73	175,000.00	175,000.00
Total Current Offerings	20,544.50	14,750.00	175,866.85	179,000.00	179,000.00
Designated Income	2,796.00		7,064.95		
Facility Fees					
Brothers In Christ	1,600.00	1,600.00	1,600.00	19,200.00	19,200.00
CODA	100.00	50.00	488.00	600.00	600.00
Fellowship Hall Rental	250.00	0.00	900.00	0.00	0.00
Parsonage Rent	1,450.00	1,450.00	17,400.00	17,400.00	17,400.00
Pre-School	0.00	250.00	2,250.00	3,000.00	3,000.00
Riverside County Parking	0.00	1,373.25	13,733.30	16,479.00	16,479.00
Salvation Army	0.00	100.00	800.00	1,200.00	1,200.00
Saturday AA	0.00	50.00	500.00	600.00	600.00
T-Mobile	1,478.31	1,313.50	17,353.62	15,762.00	15,762.00
Wedding Deposits	0.00		930.00		
Womens AA	80.00	50.00	531.00	600.00	600.00
Facility Fees - Other	0.00		650.00		
Total Facility Fees	4,958.31	6,236.75	57,135.92	74,841.00	74,841.00
Interest Earned	2.06		8.17		
Misc. Income	1,500.70	195.00	9,684.12	2,340.00	2,340.00
Outreach Fund	50.00		50.00		
Scholarship Fund	5.00		5.00		
Sunday School Offering	0.00	2.50	0.00	30.00	30.00
Thanksgiving	263.00		308.00	300.00	300.00
Thrivent Choice Dollars	471.00		1,309.00		
VBS	0.00		178.44		
Total Income	30,620.57	21,184.25	252,522.31	256,511.00	256,511.00
Gross Profit	30,620.57	21,184.25	252,522.31	256,511.00	256,511.00
Expense					
Anniversary Expenses	0.00		217.55		

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

	Dec 13	Budget	Jan - Dec 13	YTD Budget	Annual Budget
Bank Fees					
Return Check Bank Charge	0.00		40.00		
Return Check Bank Fee	0.00		15.00		
Vanco Processing Fees	3.80		250.00		
Bank Fees - Other	54.00		68.00		
Total Bank Fees	57.80		373.00		
Benevolence					
Synod	750.00	375.00	4,125.00	4,500.00	4,500.00
World Hunger ELCA	750.00	375.00	4,125.00	4,500.00	4,500.00
Total Benevolence	1,500.00	750.00	8,250.00	9,000.00	9,000.00
Christian Education					
Continuing Education	0.00		146.81		
Airfare	0.00	83.33	456.00	1,000.00	1,000.00
Continuing Education - Other	0.00	83.33	35.00	1,000.00	1,000.00
Total Continuing Education	0.00	166.66	491.00	2,000.00	2,000.00
Designated Expenses					
Education and Learning Supplies	0.00		4,160.20		
Adult Education	0.00	4.17	9.69	50.00	50.00
Confirmation Materials	0.00				
Gift Bibles	0.00		51.96		
Confirmation Materials - Other	0.00	8.33	167.52	100.00	100.00
Total Confirmation Materials	0.00	8.33	219.48	100.00	100.00
Fall Festival/Rally Day					
Recognition/Appreciation	0.00	4.17	0.00	50.00	50.00
Seasonal Activities	0.00	8.33	0.00	100.00	100.00
Sunday School	0.00	8.33	0.00	100.00	100.00
Vacation Bible School	0.00	12.50	0.00	150.00	150.00
Youth Activities	0.00	18.75	178.44	225.00	225.00
	0.00	41.67	33.21	500.00	500.00
Total Education and Learning Supplies	0.00	106.25	440.82	1,275.00	1,275.00
Employer Payroll Tax					
Insurance	0.00	516.67	0.00	6,200.00	6,200.00
Dental Insurance	-17.14		-8.59		
Health Insurance	111.51		222.55		
Master Insurance	755.26	800.00	8,586.48	9,600.00	9,600.00
Vision Insurance	17.13		21.31		
Workers Comp	0.00	150.00	6,791.70	1,800.00	1,800.00
Total Insurance	865.76	950.00	15,613.45	11,400.00	11,400.00
Operations					
Postage, Mailing Service					
Shipping and Handling	0.00		18.14		

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

	Dec 13	Budget	Jan - Dec 13	YTD Budget	Annual Budget
Stamp Machine Lease Payment					
Tax Payment	0.00		8.29		
Stamp Machine Lease Payment - Other	0.00		644.85		
Total Stamp Machine Lease Payment	0.00		653.14		
Postage, Mailing Service - Other	157.99	83.33	977.94	1,000.00	1,000.00
Total Postage, Mailing Service	157.99	83.33	1,649.22	1,000.00	1,000.00
Printing and Copying					
Lease Payment	294.31	1,000.00	12,179.21	12,000.00	12,000.00
Total Printing and Copying	294.31	1,000.00	12,179.21	12,000.00	12,000.00
Property Alarm					
False Alarm Fees	0.00		450.00		
Alarm - Other	95.70	33.33	382.80	400.00	400.00
Total Alarm	95.70	33.33	832.80	400.00	400.00
Building Maintenance and Repair					
Church Building Maintenance	100.00	291.67	1,546.61	3,500.00	3,500.00
Equipment Maintenance	0.00		504.51		
Equipment Rental	0.00	166.67	344.50	2,000.00	2,000.00
Grounds Maintenance	0.00		1,149.48		
Inside Custodian	0.00	83.33	0.00	1,000.00	1,000.00
Janitorial Supplies	242.95		1,365.56		
Inside Custodian - Other	575.00	575.00	6,900.00	6,900.00	6,900.00
Total Inside Custodian	817.95	575.00	8,265.56	6,900.00	6,900.00
Lawn Care	0.00	700.00	8,701.06	8,400.00	8,400.00
Parking Lot Repair	0.00	125.00	0.00	1,500.00	1,500.00
Parsonage Maintenance	0.00	25.00	0.00	300.00	300.00
Total Property	1,013.65	2,000.00	21,344.52	24,000.00	24,000.00
Telephone, Telecommunications					
Cell Phone	25.00	25.00	300.00	300.00	300.00
Telephone, Telecommunications - Other	209.15	191.66	2,360.51	2,300.00	2,300.00
Total Telephone, Telecommunications	234.15	216.66	2,660.51	2,600.00	2,600.00

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

	Dec 13	Budget	Jan - Dec 13	YTD Budget	Annual Budget
Utilities					
City Services	0.00	295.58	4,340.79	3,547.00	3,547.00
Electricity	0.00	958.33	10,433.21	11,500.00	11,500.00
Gas	302.59	250.00	2,579.35	3,000.00	3,000.00
Trash and Pickup	257.88	258.33	3,061.02	3,100.00	3,100.00
Water	0.00	400.00	4,352.03	4,800.00	4,800.00
Total Utilities	560.47	2,162.24	24,766.40	25,947.00	25,947.00
Total Operations	2,260.57	5,462.23	62,599.86	65,547.00	65,547.00
Other Types of Expenses					
Decorations	0.00		39.58		
Other Costs	20.00		43.77		
Staff Development	0.00		156.00		
Web Page	0.00		135.30		
Total Other Types of Expenses	20.00		374.65		
Outreach					
Advertising					
Newspaper Ad	0.00	50.00	720.00	600.00	600.00
Total Advertising	0.00	50.00	720.00	600.00	600.00
Outreach - Other	0.00	16.67	92.00	200.00	200.00
Total Outreach	0.00	66.67	812.00	800.00	800.00
Payroll Expenses					
Payroll Processing Fees	113.93	66.66	779.88	800.00	800.00
Payroll Expenses - Other	0.00		47.50		
Total Payroll Expenses	113.93	66.66	827.38	800.00	800.00
Property Taxes	0.00		1,334.00	1,300.00	1,300.00
Service/Fellowship					
Homeless Meals Mission	205.00	83.33	952.04	1,000.00	1,000.00
Service/Fellowship - Other	0.00	25.00	395.64	300.00	300.00
Total Service/Fellowship	205.00	108.33	1,347.68	1,300.00	1,300.00
Staff Salaries and Benefits					
Babysitting Services	90.00	130.00	1,380.00	1,560.00	1,560.00
Bookkeeper	300.00	300.00	3,600.00	3,600.00	3,600.00
Disability, Survivor and Retire	409.95	181.50	1,663.62	2,178.00	2,178.00
Mileage Reimbursement	88.70	125.00	1,884.96	1,500.00	1,500.00
Organist					
Organist - Medical Insurance	223.00	223.00	2,676.00	2,676.00	2,676.00
Organist - Salary	1,644.53	1,644.50	19,774.47	19,734.00	19,734.00
Organist - Other	0.00	0.00	0.00	0.00	0.00
Total Organist	1,867.53	1,867.50	22,450.47	22,410.00	22,410.00

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

	Dec 13	Budget	Jan - Dec 13	YTD Budget	Annual Budget
Pastor Salary, Housing & Other					
First Call expenses					
Airfare	0.00		221.30		
First Call expenses - Other	0.00	100.00	509.95	1,200.00	1,200.00
Total First Call expenses	0.00	100.00	731.25	1,200.00	1,200.00
Pastor Brown Housing	3,166.68	3,166.67	38,000.16	38,000.00	38,000.00
Pastor Brown Salary	2,903.74	3,032.50	35,660.36	36,390.00	36,390.00
Total Pastor Salary, Housing & Other	6,070.42	6,299.17	74,391.77	75,590.00	75,590.00
Retirement	1,782.51	604.17	7,556.72	7,250.00	7,250.00
Secretary					
Secretary Insurance	111.50		2,230.00		
Secretary - Other	2,220.00	2,080.00	25,020.00	24,960.00	24,960.00
Total Secretary	2,331.50	2,080.00	27,250.00	24,960.00	24,960.00
Staff Appreciation	800.00		800.00		
Supply Pastor	175.00	87.50	1,400.00	1,050.00	1,050.00
Vacation Organist	0.00	33.33	200.00	400.00	400.00
Total Staff Salaries and Benefits	13,915.61	11,708.17	142,577.54	140,498.00	140,498.00
Stewardship					
Offering Envelopes	0.00		543.57		
Stewardship - Other	0.00	83.33	0.00	1,000.00	1,000.00
Total Stewardship	0.00	83.33	543.57	1,000.00	1,000.00
Supplies					
Check Re-order	192.27		381.35		
Office Supplies					
Misc. Office Supplies	80.09	191.66	2,451.92	2,300.00	2,300.00
Total Office Supplies	80.09	191.66	2,451.92	2,300.00	2,300.00
Total Supplies	272.36	191.66	2,833.27	2,300.00	2,300.00
Technology					
Travel and Meetings	0.00	222.92	99.00	2,675.00	2,675.00
Conference, Convention, Meeting	0.00	75.00	680.00	900.00	900.00
Food and Drinks	0.00	66.66	151.61	800.00	800.00
Hotel Room	0.00	66.66	1,063.51	800.00	800.00
Parking Fees	0.00	8.33	35.00	100.00	100.00
Total Travel and Meetings	0.00	216.65	1,930.12	2,600.00	2,600.00

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

	Dec 13	Budget	Jan - Dec 13	YTD Budget	Annual Budget
Worship and Music					
Altar Flowers	0.00		248.16		
Easter Lilies	0.00		215.70		
Poinsettia	762.11	195.00	2,791.96	2,340.00	2,340.00
Total Altar Flowers	762.11	195.00	3,255.82	2,340.00	2,340.00
Altar Supplies					
Ashes	0.00		3.50		
Baptismal Shells	0.00		12.95		
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		168.48		
Altar Supplies - Other	0.00	100.00	0.00	1,200.00	1,200.00
Total Altar Supplies	0.00	100.00	606.75	1,200.00	1,200.00
Bell Choir	0.00	4.17	0.00	50.00	50.00
Choir Supplies	0.00	6.25	0.00	75.00	75.00
Computer Software - Worship	0.00		479.00	665.00	665.00
Copyright Licensing	0.00		185.00		
General Worship and Music	0.00	0.00	381.72	475.00	475.00
Books	95.43				
Devotionals	95.43		381.72		
Total Books	95.43	0.00	9.96	475.00	475.00
General Worship and Music - Other	0.00	39.59	391.68	475.00	475.00
Total General Worship and Music	95.43	39.59	391.68	475.00	475.00
Organ Maintenance	0.00	43.75	0.00	525.00	525.00
Piano Maintenance	0.00	25.00	0.00	300.00	300.00
Robe Replacement and Maintenan	0.00	2.09	0.00	25.00	25.00
Special Service Supplies	0.00	18.75	0.00	225.00	225.00
Palm Strips	0.00		36.00		
Seder Meal	0.00		51.94		
Special Service Supplies - Other	0.00	18.75	0.00	225.00	225.00
Total Special Service Supplies	0.00	18.75	87.94	225.00	225.00
Total Worship and Music	857.54	434.60	5,006.19	5,880.00	5,880.00
Total Expense	20,069.57	21,050.80	249,978.09	254,575.00	254,575.00
Net Ordinary Income	10,551.00	133.45	2,544.22	1,936.00	1,936.00

8:27 AM

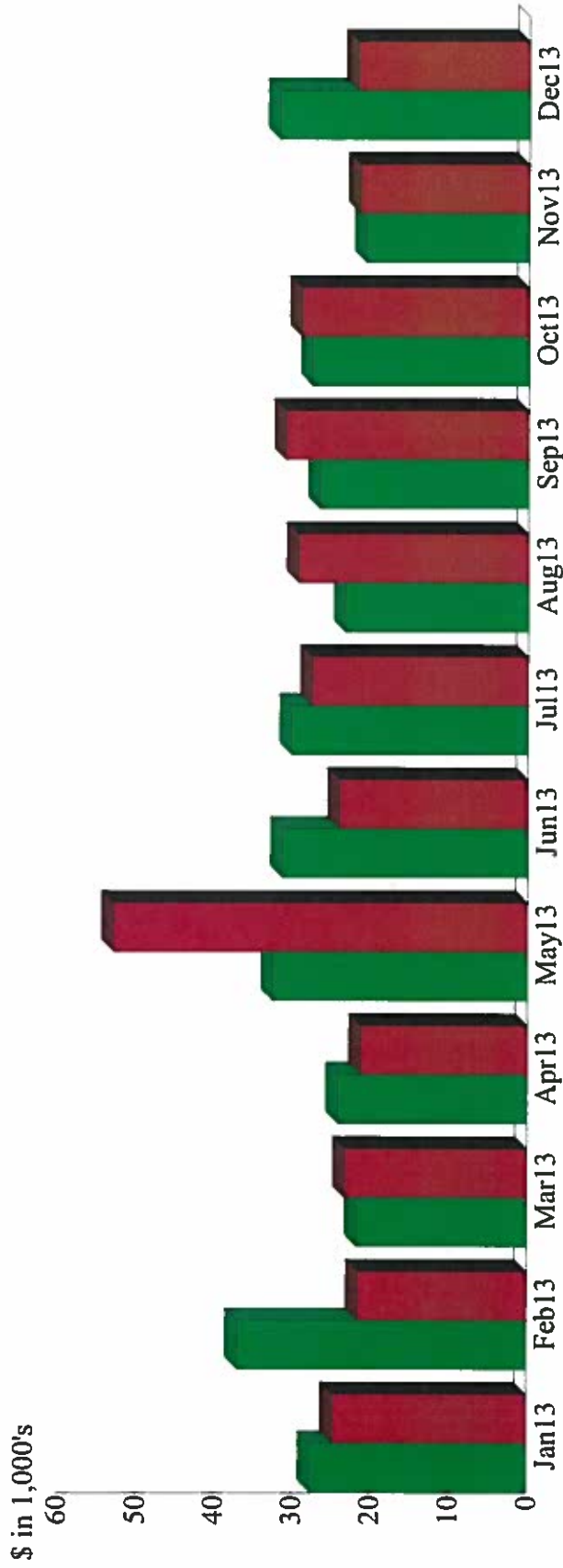
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Accrual Basis

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

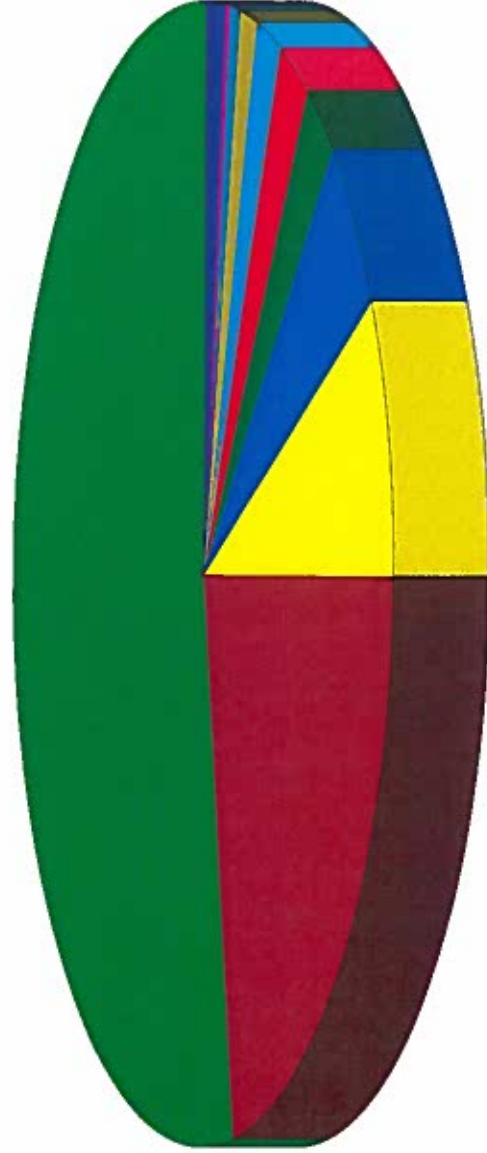
	Dec 13	Budget	Jan - Dec 13	YTD Budget	Annual Budget
Other Income/Expense					
Other Income					
Pass Thru Gifts	0.00		0.00		
Total Other Income	0.00		0.00		
Net Other Income	0.00	0.00	0.00	0.00	0.00
Net Income	10,551.00	133,45	2,544.22	1,936.00	1,936.00

Income and Expense by Month January through December 2013



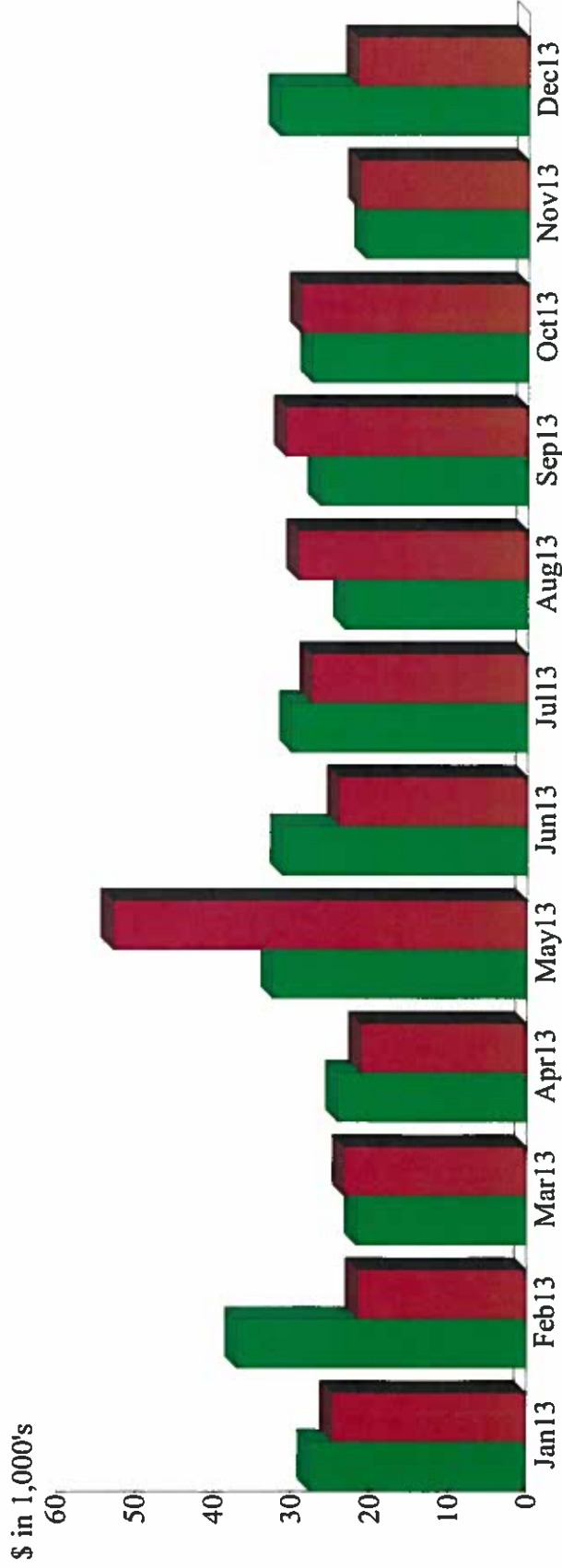
Income Summary January through December 2013

Current Offerings	%52.72
Facility Fees	22.40
Misc. Income	8.08
Building	5.52
Parking Lot	2.76
Employee Deductions	2.65
Designated Income	2.18
Memorial Fund	1.44
Anniversary	1.11
Thrivent Choice Dollars	0.39
Other	0.75
Total	\$333,616.05



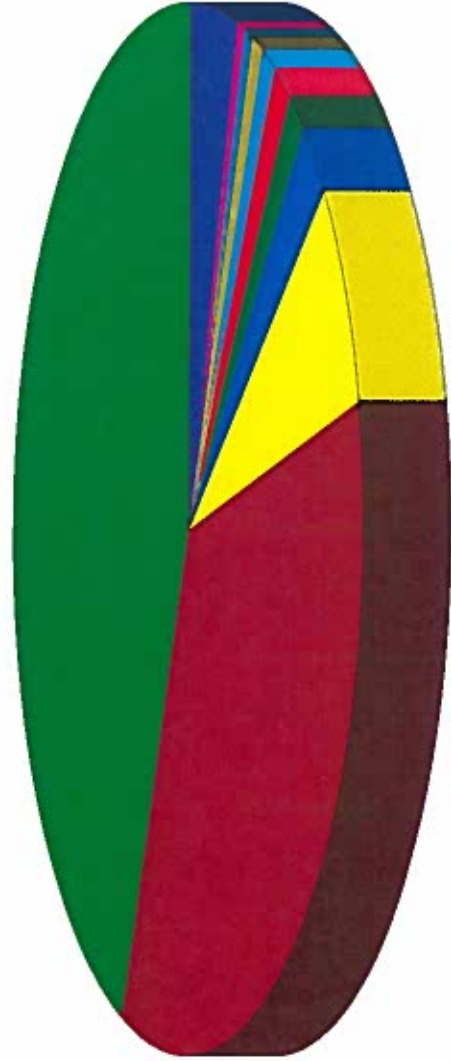
By Account

Income and Expense by Month
January through December 2013

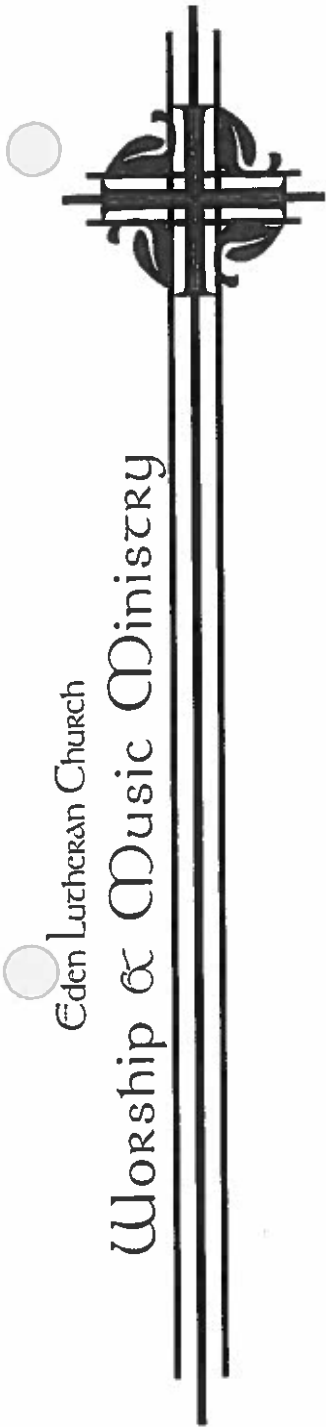


Expense Summary
January through December 2013

Staff Salaries and Benefits	%43.94
Operations	35.11
Insurance	7.29
Benevolence	2.83
Worship and Music	1.73
Designated Expenses	1.73
Employer Payroll Tax	1.31
Supplies	1.03
Education and Learning Supplies	0.82
Anniversary Expenses	0.72
Other	3.50
Total	\$327,223.39



By Account



MINUTES

December 2013

No meeting was held during the month of December.

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.

I rejoiced when they said to me, "Let us go to the house of the Lord" + Psalm 122:1

ELCW report for Council

January 2014

Circles meet for Christmas parties. We donated to Pacifica WELCA \$371.00 and a matching \$371.00 to Eden for repairs expenses this year.

Carole Hodgerson assumes Presidency, Marylou Taylor will be Secretary. Continuing on will be Betty Jean Denham Treasurer, Pat Sinclair Vice President.

DRAFT

**Eden Lutheran School Board Meeting
December 12, 2013**

Members present: Pastor L. Brown, Darlene (Dar) Keaneman, Chuck. Wilson, Lyle. Hodgerson, Larry. Subriar, Erv.Seidel, Amy Clark, Katie Williams, Jan Womer, and Pat. Sinclair.

Guests: Toni Douthitt, Bookkeeper.

Called to order at 6:00. Pastor Linda opened with prayer.

Agenda - approval, MSC.

Bookkeepers report - approval, MSC.

Minutes - approval of November 14th, 2013 minutes as amended, MSC.

Director's Report - approval. **Motion:** Approval to spend \$150 for Christmas program piano player, Synthia Campbell, MSC. Dar will be on vacation from December 23th to December 27th.

Church relations/Pastor: - Chapel continues for children.

Continuing Business:

Kids Christmas books from Kohl's – 28 books in hand, more donations and books on Sunday.

Staff Christmas party – at Katie's home, December 14 at 5:30 pm.

Safety assessment – Preschool security needs to be an ongoing concern, needed at all times. Looking at any and all outside input to improving security.

New Business:

Provident Bank - **Motion:** Approval to switch Bank of America checking and savings accounts to Provident Bank for account numbers 123 and 456. Accounts signatures will be Pat Sinclair, Lyle Hodgerson, Katie Williams and Erv Seidel, MSC. **Motion:** Add Erv Seidel to list of bank account authorized signatures, MSC.

Comments and Concerns – Annual report due for congressional meeting January 15, 2012. Pre-kindergarten class to grow.

Parent feedback – Positive comments from Amy and Jan on school performance. Possibly update our Website and brochures to announce Potty training options.

Next meeting: Thursday, January 9th, 2014 at 6:00PM

Adjourned at 6:50 PM.

Submitted: Lyle Hodgerson, Secretary

**Eden Lutheran Church
Annual Meeting Agenda
January 19, 2014**

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

Welcome

Marylou Ludwig

Call to Order

Marylou Ludwig

Approval of Agenda

In Remembrance

Continuing Business

1. Volunteer selection of Voting members to Pacifica Synod Assembly in Hawaii April 30th - May 3rd

Written Reports by the following are included in this packet:

- Pastor
- Audit Committee
- Council
- ELCW
- Eden Quilting Club
- Outreach / Evangelism
- Financials
- Membership
- Service / Fellowship
- Stewardship Ministry
- Learning
- Worship and Music Ministry
- Policies and Procedures
- Helping Hands
- Eden Lutheran Pre-School
- Property

Questions on Reports and acknowledgement of Standing and Ad Hoc Committees

Presentation of the Stephen Award

Adjournment

The Lord's Prayer

**Go in peace to love and serve the Lord.
THANKS BE TO GOD!**