



Eden Lutheran Church
Council Meeting Minutes

January 8, 2014



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 at 6:30 p.m.

Members Present: Pastor Brown, James Sansom, , Paula Smith, Dave Grefe, Michelle Larsen, Darrell Springer, 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 December council 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:** End contract with Eden Cleaning Service (Cory) effective February 14th, 2014. Start new service with Viking Cleaning Services effective February 15th, 2014, **MSC.** **Motion:** Split freewill offering donations from the December 21st Organ Concert (\$300 to David Christensen and \$333.50 to the Organ fund line item), **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, **MSC.** **Motion:** Designate the proceeds from the January 11, 2014 Electronics recycling campaign to the Church reserve fund, **MSC.**
 - 2. Learning: No written report.
 - 3. Evangelism: No written report.
 - 4. Property: No written report.
 - 5. Worship/ Music: No meeting.
 - 6. Service/Fellowship: No written report.
 - 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: No written report. **Motion:** Approval of using Christmas offering funds to spend \$750 in gift cards to buy food for CCLM and balance to be given in cash for their other needs, **MSC.**
 - 4. Scouts: Derek is Church representative
- E. New Business
 - 1. Stephen award - Motion: 2014 award to May Givens and Barbara Young for outstanding service to Eden, MSC.
 - 2. Synod meeting – See finance motions. .

3. Eden cleaning contract – See finance motions

F. Continuing Business

1. Gutters, overhangs and doors – work in progress
2. Tree in Preschool yard – pending.
4. Phones – see Technology committee report

III. Information

A. February usher, Paula Smith.

B. Upcoming events

1. Coffee with Council – February 16th.
2. Council meeting –Wednesday, February 12, 2014 - 6:30 pm. - (Executive at 6pm).
3. 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