

*Draft*



Eden Lutheran Church  
Council Meeting Minutes  
January 9, 2013 – 6:30 pm



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 Steve Anderson at 6:30 p.m.

Members Present: Pastor Linda Brown, Steve Anderson, Marge Steinbrinck, Harvey Clark, Larry Subriar, Mary Lou Ludwig, James Sansom, Rene Martin, Katie Williams 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 12th, 2012 council minutes as amended, MSC.

## **II. Presentation**

- A. President's Report – None
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry reports
  - 1. Finance – Accepted as presented. **Motion:** Have financials reflect separation of designated income and non- designated income, MSC.  
**Motion:** Income from DPR parking lot rental to be deposited in the Parking Lot fund, MSC.
  - 2. Learning – Oral report. Efforts to combine with Youth continue.
  - 3. Evangelism – Accepted as given
  - 4. Property – Accepted as given. Lift needed for Church light bulb changes \$300
  - 5. Service/Fellowship– Accepted as given.
  - 6. Stewardship – Accepted as given
  - 7. Worship and Music – Accepted as given.
  - 8. Technology – None given
  - 9. Policies and Procedures – No report, no meeting
- D. Monthly reports from organizations
  - 1. ELCW- Accepted as given
  - 2. Eden School – None
  - 3. Helping Hands- Accepted as given
  - 4. Brother's in Christ (B.I.C.) – Copy of contract renewal needed
- E. Coffee with Council – next meeting February 17<sup>th</sup>
- F. New Business
  - 1. Stephen Award candidates – **Motion:** Referred to Executive committee, MSC.
  - 2. Continuing Education - May 13 – 17<sup>th</sup> Homily Sessions

3. Organ – David is having issues with someone mishandling the organ at various times, stop changes found. The plan is to keep the top closed, possible use of existing lock with new key or add new lock.

G. Continuing Business

1. DPR Construction, Parking Lot rental – Contract still pending
2. Chairperson for 125<sup>th</sup> Anniversary – Harvey agreed to head committee with help.
3. Pastor's flu shot – paid by Church
4. Annual reports - Committee and Council reports due to Toni by January 21<sup>st</sup>.

**III Information**

A. Head Usher for February – Rene

B. Upcoming events

1. Pastor's Evaluation –Meet January 20<sup>th</sup> after worship
2. Gustavus Adolphus College Choir – February 4<sup>th</sup>, 7:00 pm
3. Congregational Meeting – January 27<sup>th</sup>, , after worship, potluck.
6. Council meeting – February 13<sup>th</sup>, 6:30 pm. (Executive at 6pm) Moved for Lent

**IV. Closing**

A. Meeting adjourned at 8:07 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary