



Eden Lutheran Church
Council Meeting Minutes

October 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 Derek Adkins at 6:30 p.m.

Members Present: Pastor Linda Brown, James Sansom, Paula Smith, Michelle Larsen, Derek Adkins, Schera Harner, Joe Ludwig, Zachary Anderson 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 September council minutes as amended, **MSC.**

II. Presentation

- A. President's Report: No report
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry Reports – Approval as presented, **MSC.**
 - 1. Finance: No meeting, no financials.
 - 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: No written report.
 - 8. Stewardship: No written report.
 - 9. Policies and Procedures: No meeting.
 - 10. Brothers in Christ: No changes
- D. Monthly reports from organizations
 - 1. ELCW: Accepted as given.
 - 2. ELC Pre School: No meeting
 - 3. Helping Hands: No written report
- E. New Business
 - 1. Budget- **Motion:** Approval of \$247,569 for 2015 Eden budget as presented by the budget committee, **MSC.** Reductions were made in almost all church committee budgets to reflect income projections for 2015. Current giving from the congregation continues to decline and fiscal decisions for 2015 will need close monitoring to keep spending in the black.
 - 2. False alarms – Policy on contact numbers, false alarm charges needed,
 - 3. Council retreat – November the 15th at the Ryan Bonaminio Park, potluck Lunch.
 - 4. Community service – Pastor had a request from Nicole, a seventeen year old teen, to complete 10 hours of community service at Eden. She may proceed if her service can be done on weekends when no school children are present.
- F. Continuing Business
 - 1. Phone system – Toni on vacation, more research on completion when she returns.

III. Information

A. Head usher – November, Joe Ludwig.

B. Upcoming events

1. Coffee with Council – November 16, 2014

2. Council meeting –Wednesday November 12, 2014 - 6:30 pm. (Executive at 6pm).

IV. Closing

A. Meeting adjourned at 8:03 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Treasurer