

**Eden Lutheran Church
Council Meeting Minutes
Nov 12, 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."

Call to order: Derek Adkins at 6:30 PM

Members Present: Lyle Hodgerson, Paula Smith, Zack Anderson, Pat Sinclair, James Sansom, Dave Greffe, Schera Harner and Joe Ludwig

Members Absent: Pastor Linda Brown, Michelle Larsen

I. Preparation

- A. Welcome Guests. None
- B. Personalization – Sharing of joys and concerns.
- C. Inspiration and Devotions: None
- D. Review/Approval of the agenda as amended, **MSC Lyle/Joe**
- E. Review/Approval of the Oct 8th Council minutes **MSC Joe/Lyle**

II. Presentation

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

C. Monthly Ministry Reports: MSC Lyle/James

- 1. Finance: Report Attached
- 2. Learning: No Report
- 3. Evangelism/Outreach: No Report
- 4. Property: Budget No Report, Work day scheduled for 11-15
- 5. Worship/Music: Report Attached
- 6. Service/Fellowship Report Attached
- 7. Technology: No Report
- 8. Stewardship: No Report
- 9. Policies and Procedures: No Meeting

D. Monthly Reports from Organizations:

- 1. Brothers in Christ: Meeting scheduled for 11-19 to increase usage fee by \$150.
- 2. ELCW: Report Attached
- 3. Helping Hands: No Meeting
- 4. ELC Pre-School: Report Attached

E. New Business:

- 1. Thanksgiving Eve Offering to be given to Thursday LSS Lunch Program.
MSC Derek/Pat
- 2. Audit Committee selection to begin
- 3. Ministry Reports for Annual Meeting to be sent to Toni by 1-6-2015

F. Continuing Business:

1. Charter Basic Business System in place, Technology will deal with problems.
2. False Alarms – Council President will direct church Secretary to place the phone number for alarm dispatch by each keypad. MSC Pat/Lyle
3. Council retreat to be held at Ryan Bonaminio Park at 12:00 PM on 11-15-14

III. Information

A Head Usher for December- Council will share

B Upcoming Events:

1. Council Meeting Wed Dec 10th at 6:30 PM to be held at Pastors house. (Please bring a snack to share, such as cheese and crackers, chip and dip, etc.)
Executive Committee Meeting at 6:00 PM

IV. Closing

A Meeting adjourned at 7:30 PM, MSC Joe/Lyle

Respectfully Submitted,
Pat Sinclair, Council Secretary