

**Eden Lutheran Church
Council Meeting Minutes
Dec 10, 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 Grefe, Schera Harner and Joe Ludwig

Members Absent: Zack Anderson, 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 Joe/Lyle

- 1. Finance: Report Attached
 - a. Motion for approval of 2015 contract renewal for Brothers in Christ at the new rate of \$1,750 per month (old rate \$1,600 monthly) MSC Lyle/Pat
 - b. Motion for approval to allocate the Christmas Eve Offerings to Helping Hands MSC Lyle/Pat
 - c. Motion to NOT renew the Chamber of Commerce membership for \$250. (Annual fee) MSC Lyle/Pat
- 2. Learning: No Report – Need to meet in January
- 3. Evangelism/Outreach: No Report
- 4. Property: Budget No Report, Work day scheduled for 11-15 Gutter cleaning
- 5. Worship/Music: Report Attached
- 6. Service/Fellowship No Written Report
- 7. Technology: No Report
- 8. Stewardship: No Report
- 9. Policies and Procedures: No Meeting

D. Monthly Reports from Organizations:

- 1. Brothers in Christ:
- 2. ELCW: Report Attached
- 3. Helping Hands: No Meeting
- 4. ELC Pre-School: Report Attached

E. New Business:

1. Ministry Reports for Annual Meeting to be sent to Toni by 1-6-2015
2. Annual meeting to be held 1/18/2015 after the 10:00 AM Service
3. Audit Committee selection has begun
4. Thrivent Funds: Members can receive up to \$500 annually for church projects

F. Continuing Business:

III. Information

A Head Usher for January- Jim Sansom

B Upcoming Events:

1. Council meeting – Wed Jan 14th 6:30 PM (Executive committee at 6:00 PM)
2. Jan 18th, after church, Annual Congregational Meeting/ Chili Fest

IV. Closing

A Meeting adjourned at 8:00 PM, MSC Pat/ Joe

Respectfully Submitted,
Pat Sinclair, Council Secretary