

Draft



Eden Lutheran Church
Council Meeting Minutes



December 12, 2012 – 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, 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 November 14th, 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:** Approval of an award to Eden staff for another year of exceptional service. An award of \$200 per person to be paid to Pastor Linda Brown, Erv Seidel, Toni Douthitt and David Christensen. Funds to be paid from the general fund as soon as possible, MSC.
 - 2. Learning – Oral report. Christmas program set for December 16th with new materials
 - 3. Evangelism – Accepted as given
 - 4. Property – Accepted as given
 - 5. Service/Fellowship– Accepted as given. Homes needed for February 4th Gustavus Adolovis choir performance.
 - 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 – Accepted as given. Bylaws change vote at congregational meeting.
 - 3. Helping Hands- Accepted as given
- E. Coffee with Council – next meeting December 16th
- F. New Business
 - 1. Paid Holidays for Toni. **Motion:** Approval to add paid holidays for Toni of July 4th, Thanksgiving, Christmas and New Year's, MSC.

2. Stephen Award – recipient pending, awarded at January congressional meeting.
 3. AA and NA groups – proposals pending.
 4. Smart and Final for CCLM – **Motion:** Approval of a \$300 gift card donation for food purchases by CCLM to use in their Christmas food box distribution. Christmas offering goes to CCLM less \$300 gift card donation, MSC.
 5. DPR Construction, parking lot rental. **Motion:** Executive and Finance committees to review and act on DPR proposal, MSC.
 6. Youth Ministry – Written report of our new program options to be presented in January.
 7. Pastors flu shot – **Motion:** Reimbursement for flu shot cost paid if not covered by her insurance, funds to come from the general fund, MSC.
 8. Annual meeting – **Motion:** Approval of January 27th for the annual meeting after our regular service, congregational potluck, MSC.
 9. Lifeline health screening – Proposal to use fellowship hall for health screening program, several for charge procedures available. Pastor to follow up for more details and possible congressional discounts.
- G. Continuing Business
1. Pastor's Evaluation – Set for January 13th, after regular service.
 2. Contract renewal for B.I.C., Custodian and new Parsonage lease – **Motion:** Approval of new contract renewals and lease reviewed by the Finance committee, MSC.

III Information

- A. Head Usher for January – MaryLou
- B. Upcoming events
 1. Annual congregational meeting – November 18, 2012, after worship
 2. Gustavus Adolphus College Choir – January 27th.
 3. Advent Bible Study – November 27, December 9, 16, 23. Noon to 1:30pm
 6. Council meeting – January 9th, 6:30 pm.

IV. Closing

- A. Meeting adjourned at 8:28 p.m.
- B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary