



Eden Lutheran Church
Council Meeting Minutes
December 11, 2013



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 Vice-President Derek Adkins at 6:30 p.m.

Members Present: Pastor Brown, James Sansom, Marge Steinbrink, Paula Smith, Dave Grefe, Schera Harner, Michelle Larsen, Larry Subriar 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 council and Congregational Budget meeting minutes as amended, MSC.

II. Presentation

- A. President's Report: Oral report given
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry Reports – **Motion:** Approval as presented, **MSC.**
 - 1. Finance: Financials attached. **Motion:** Approval of a \$200 reward for each staff member for a year of exceptional service. Pastor Brown, Toni Douthitt, Erv Seidel and David Christensen. Funds to be paid from the general fund as soon as possible, **MSC. Motion:** Designate the Christmas Eve offering to CCLM in San Bernardino, **MSC.**
 - 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: Phone redo still in process, waiting for AT&T action.
 - 8. Stewardship: No written report.
 - 9. Policies and Procedures: No meeting
 - 10. Brothers in Christ: No problems
- D. Monthly reports from organizations
 - 1. ELCW: Accepted as given.
 - 2. ELC Pre School: Accepted as given,
 - 3. Helping Hands: Accepted as given.
 - 4. Scouts: Derek is Church representative
- E. New Business
 - 1. Council committee annual reports – due by January 7th.
 - 2. Synod assembly – Set for April 30 to May 3, 2014 in Waikiki, Hawaii. Decision pending for attendance by Pastor Brown and other delegates.
 - 3. Saturday night AA meeting – **Motion:** Denial of request for possible facilities rental, **MSC.** Approval of an additional group would task the flexibility needed for other events.
 - 4. Community garden – Schera to present a proposal at next council meeting.

F. Continuing Business

1. Gutters, overhangs and doors – work in progress
2. Back slope – Property committee to do repair work on drain and fill the hole cause by erosion.
3. Tree in Preschool yard – pending.
4. Phones – see Property committee report

III. Information

A. Usher, December – James Samson.

B. Upcoming events

1. Coffee with Council – January 19th.
2. Council meeting –Wednesday, January 8, 2014 - 6:30 pm. - (Executive at 6pm).
3. Organ Concert – 125th Anniversary Christmas Celebration with Dale Wood music, Set for December 21th at 4:00 pm.
4. Annual congregational meeting – January 19th after the worship service.

IV. Closing

- A. Meeting adjourned at 8:15 p.m.
- B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Church Secretary