

Draft



Eden Lutheran Church
Council Meeting Minutes



February 12, 2013 – 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 6:32 p.m.

Members Present: Pastor Linda Brown, Steve Anderson, Harvey Clark, Larry Subriar, Mary Lou Ludwig, James Sansom, 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 January 9th, 2013 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: Authorize Toni to use current income from BIC as needed to pay monthly expenses when there is a shortfall in the checking account. Approval of the Treasurer or at least one member of Executive committee would be required for any usage of BIC funds, MSC.

Motion: Approval of the \$28,500 HASCO (our preferred vendor) proposal to repair/replace the vandalized air conditioner/heater for the church sanctuary. Per the property insurance contract there is a \$1000 deductible, funding to come from the property fund line item, MSC. The transaction is contingent upon replace approval from the insurance company. Since sales tax cost is not listed on the proposal; any other options will have to be addressed by the finance committee and the council including updated or additional replacement bids. Possible Executive vote may be needed to speed up installation. (Set for a possible 4- 6 weeks).

Motion: Keep the electronically processed checks from the weekly giving bank deposits secure for one year, old checks to be destroyed each April to allow time for annual giving statements review, MSC.

Motion: Establish a \$100 petty cash fund for Toni's use, MSC. Procedures needed for accountability.

- 2. Learning – Oral report. See new business

- 3. Evangelism – Oral report. Veterans parade April 21st, 10 am.

Motion: Approval of Press Enterprise \$320 ad for Good Friday and Easter Sunday services, funds to come from Evangelism budget, MSC.

- 4. Property – Accepted as given. Checking on possible new roll around moving supports for fellowship hall and choir room pianos.

- 5. Service/Fellowship– Accepted as given.

- 6. Stewardship – Accepted as given

7. Worship and Music – None given.
8. Technology – None given
9. Policies and Procedures – No report, no meeting

D. Monthly reports from organizations

1. ELCW- Accepted as given. Rene helped with memories recording.
2. Eden School – No meeting
3. Helping Hands- Accepted as given
4. Brother's in Christ (B.I.C.) –Oral report. Pastor Calderon's office door blind needs repair or replacement for security reasons.

E. Coffee with Council – next meeting March 21th

F. New Business

1. HVAC vandalism –see Finance report. **Motion:** Property committee to research cost of a security cage for new HVAD unit, report back in March, MSC.
2. Fellowship hall – Flooring replacements bids are between \$6000 to \$18000, final details to come.
3. Learning – Effort in progress to combine Learning, Outreach and Youth to make a stronger and more productive committee, report due in March.
4. Audit – Recommended corrections in progress.
5. Council nominations committee – Mary Lou to spearhead as Council VP.

G. Continuing Business

1. DPR Construction, Parking Lot rental –Still pending city approvals for hospital construction, March projection is space needed for 20 workers.
2. Anniversary, 125th - Harvey gathering volunteer signups, support groups meetings pending.
3. Organ tampering – No new problems reported, nightly roll top covering continuing.

III Information

A. Head Usher for March – Derek Adkins

B. Upcoming events

1. Ash Wednesday, 7 pm program. Soup suppers starting February 20th.
2. Council meeting – March 12th, 6:30 pm. - Tuesday (Executive at 6pm)

IV. Closing

A. Meeting adjourned at 7:58 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary