



Eden Lutheran Church  
Council Meeting Minutes

February 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."***

The meeting was called to order by President Mary Lou Ludwig at 6:30 p.m.

Members Present: Pastor Brown, James Sansom, Paula Smith, Dave Grefe, Michelle Larsen, Derek Adkins, Schera Harner Marjorie Steinbrinck 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 council and the January 2014 Annual Congregational 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 to split the monthly 2014 Pacifica Synod Benevolence giving, \$416 to the Synod and \$417 to World Hunger, **MSC.**
  - 2. Learning: No written report. Valentines delivered to shut-ins. They will pursue any future interest in a Sunday school class.
  - 3. Evangelism: Accepted as given. **Motion:** Approval of \$700 for business card size ads in the Press Enterprise newspaper for Holy Week, funds to come the Outreach line item. Ads would run one for Palm Sunday and one for Easter, **Motion failed**, 5 no votes, 3 yes votes.
  - 4. Property: Accepted as given. **Motion:** Approval of renting a 30x53 foot lift from Ahearn Rental for tree trimming in the school year area for up to \$550. Funds to come the BIC line item, to be repaid as soon as possible, **MSC.**
  - 5. Worship/ Music: Accepted as given. Anniversary funds were returned to the general fund in repayment of advanced funds for expenses.
  - 6. Service/Fellowship: No written report.
  - 7. Technology: No written report.
  - 8. Stewardship: No written report.
  - 9. Policies and Procedures: No meeting
  - 10. Brothers in Christ: Contract renewal in process.
- D. Monthly reports from organizations
  - 1. ELCW: Accepted as given.
  - 2. ELC Pre School: Accepted as given,
  - 3. Helping Hands: Accepted as given.
- E. New Business
  - 1. Campus security - Report due by next council meeting per Property committee suggestions, Schera and the property committee will research and cost out an additional to the top of the fence/gate between the office and the fellowship hall, plus some additional Homeless barrier fencing to the top of the parapet wall over the choir room and a campus video surveillance system.

2. May council Election – Derek to head nominating committee and will seek additional members.
3. Executive committee – **Motion:** Approval of up to \$300 for tuning of all 4 campus pianos, service work to be completed by John Voss whom we have used in the past. Funds to come from the Choir fund line item, **MSC**.

F. Continuing Business

1. May 2014 Synod Assembly – No delegate volunteers. Pastor is working on the most cost effective flight and room options.
2. Trees in Preschool yard – see property motion.
3. Phones – still awaiting ATT actions.
4. Community garden – Per research by Schera, we cannot presently set up a community garden. Among the issues are the homeless population that jumps our current fencing, incomplete boundary fencing by the rear street property line, unknown boundary lines and the cost of any additional fencing.

**III. Information**

A. February usher, Derek Adkins.

B. Upcoming events

1. Lenten Soup Suppers – Council supplying soup on March 19<sup>th</sup>.
2. Coffee with Council – March 16<sup>th</sup>.
3. Council meeting –Tuesday, March 11, 2014 - 6:30 pm. (Moved because of Lent soup suppers)- (Executive at 6pm).
4. Meatball Madness – March 23<sup>nd</sup>. Store bought meatballs allowed, only homemade sauce.

**IV. Closing**

A. Meeting adjourned at 7:56 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Church Secretary