

*Draft*



Eden Lutheran Church  
Council Meeting Minutes  
March 12, 2013 – 6:32 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, Rene Martin 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 February 12<sup>th</sup>, 2013 council minutes and February 27<sup>th</sup>, 2013 Executive Committee 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 reduction in monthly facility usage fee for AA group from the current \$50 down to \$25 because of insignificant group income, MSC.
  - 2. Learning – Oral report. Youth still a work in progress
  - 3. Evangelism – Oral report. Veterans parade April 21<sup>st</sup>, 10 am.  
**Motion:** Approval of revised Press Enterprise ad price to \$400 for Good Friday and Easter Sunday services, funds to come from Evangelism budget, MSC.
  - 4. Property – Checking on security lights for HVAC area.
  - 5. Service/Fellowship – Accepted as given.
  - 6. Stewardship – Accepted as given.
  - 7. Worship and Music – Accepted as given.
  - 8. Technology – Oral. Web site now has Pastors sermons.
  - 9. Policies and Procedures – No report, no meeting
- D. Monthly reports from organizations
  - 1. ELCW- Accepted as given.
  - 2. Eden School – Accepted as given
  - 3. Helping Hands- Accepted as given. **Motion:** Approval of \$300 for Smart and Final gift card purchase from balance of Christmas offering due CCLM, MSC.
  - 4. Brother's in Christ (B.I.C.) – Oral report, no new changes.
- E. Coffee with Council – next meeting April 21<sup>st</sup>
- F. New Business

1. Boy Scouts – **Motion:** Approval of use of Church grassy area for Scout camp out before early morning Easter Sunday project on Mount Rubidoux, MSC. Info about event to go to police watch commander.
2. Inactive members – Per report, 24 members’ scheduled for removal from Church roster.
3. Pine Ridge - Mission trip to the Pine Ridge retreat center spearheaded by Pastor Brown. Trip set for July 27<sup>th</sup> to August 2<sup>nd</sup>. 2013, \$30 per night accommodations.

G. Continuing Business

1. HVAC replacement – Unit ordered, security cage construction contract pending.
2. DPR Construction - Parking lot rental still pending written contract...
3. Anniversary, 125<sup>th</sup> – Photo sessions set for April 2, 3 and 9<sup>th</sup>. Pictorials available in June.
4. Nominating Committee – Work in progress.
5. Audit – still pending completed Fixed Assets Inventory.

**III Information**

A. Head Usher for April – Lyle Hodgerson

B. Upcoming events

1. Holy Week, Easter and Easter breakfast.
2. Council meeting – March 12<sup>th</sup>, 6:30 pm. - Tuesday (Executive at 6pm)

**IV. Closing**

A. Meeting adjourned at 8:13 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary