

Draft



Eden Lutheran Church  
Council Meeting Minutes  
April 10, 2013 – 6:28 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 Vice-President Mary Lou Ludwig at 6:32 p.m.

Members Present: Emily Done, Harvey Clark, Larry Subriar, Mary Lou Ludwig, James Sansom, Rene Martin, Marge Steinbrinck and Lyle Hodgerson.

## I. Preparation

- A. Welcome guests: None
- B. Personalization – Sharing of joys and concerns
- C. Inspiration and Devotions: Harvey Clark
- D. Review/Approval of the agenda as amended, MSC.
- E. Review/Approval of the March 12<sup>th</sup>, 2013 council minutes, as amended.

## II. Presentation

- A. President's Report – None
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry reports
  - 1. Finance – Accepted as given.  
**Motion:** Approval of the proposal by Steve Hollingsworth (Steve's Welding) to build an iron cage to enclose the new HVAC unit. The proposed cage price is \$4000, funds to come from the BIC funds line item, MSC.  
**Motion:** Approval to spend up to \$1000 for paint and labor to have new HVAC security cage painted. Funds to come from the BIC line item funds, MSC.  
**Motion:** Approval of Patty Grefe as the backup person for Norma Maas to cover vacations and other times as needed. Norma to provide training on report systems, MSC.  
**Motion:** Approval to move \$150 from the School Playground Fund line item to the Preschool to help fund the proposed fence privacy covering, MSC.
  - 2. Learning – Oral report. Youth to combine projects with Trinity. Possible member support of Youth team sports. Use listing of former members to get them involved again.
  - 3. Evangelism – Oral report. Veterans parade April 21<sup>st</sup>, 10 am. Help is needed to assemble float on Friday evening April 19<sup>th</sup>.
  - 4. Property – Accepted as given. Will check with Service Company to have convection oven rewired and connected properly.  
**Motion:** Approval of up to \$300 to install security lights for HVAC area. Funds to come from the building fund, MSC.
  - 5. Service/Fellowship– Accepted as given.
  - 6. Stewardship – Accepted as given.
  - 7. Worship and Music – Accepted as given.
  - 8. Technology – Oral. New telephones a work in process.
  - 9. Policies and Procedures – Accepted as given.

D. Monthly reports from organizations

1. ELCW- Accepted as given. Mother's Day Luncheon May 11<sup>th</sup>, Rummage Sale June 8<sup>th</sup>.
2. Eden School – Accepted as given
3. Helping Hands- Accepted as given.
4. Brother's in Christ (B.I.C.) – Oral report, missing new signed contract and insurance renewal.

E. Coffee with Council – next meeting May 19<sup>th</sup>

F. New Business

1. HVAC cage – See Finance report and motion
2. Members memorial plaque – Check with Pastor Brown and Eloise for more detailed proposal for qualifications rules.

G. Continuing Business

1. HVAC replacement – Unit ordered, security cage construction contract pending.
2. DPR Construction - Parking lot rental still pending written contract. Parking sign in bad spot, needs to be moved.
3. Audit – Fixed Assets Inventory video, half completed.
4. Nominating committee – New Slate is a work in process.
5. Anniversary – 125<sup>th</sup>, September 15<sup>th</sup>. **Motion:** Approval of an \$800 transfer from the Memorial Fund to the Anniversary Fund for seed money to cover startup costs. Possible repayment from fund raising efforts and ticket sales, MSC. Pictorials available in June.

**III**

**Information**

A. Head Usher for May – Larry Subriar

B. Upcoming events

1. Veterans parade April 20<sup>th</sup>, 10am, RCC parking lot.
2. Council meeting – May 8<sup>th</sup>, 6:30 pm. - (Executive at 6pm)
3. Property work day May 4<sup>th</sup>, 8am.
4. Cursillo, Open Ultreya, September 22<sup>th</sup>.

**IV.**

**Closing**

A. Meeting adjourned at 8:15 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary