



Eden Lutheran Church
Council Meeting Minutes



May 13, 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, Larry Subriar, Michelle Larsen, Derek Adkins, Schera Harner, Zake Anderson 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 April council minutes as amended, **MSC.**

II. Presentation

- A. President's Report: Oral report given
- B. Pastor's Report – Accepted as given.
- C. Monthly Ministry Reports – Approval as presented, **MSC.**
 1. Finance: Financials attached.
 2. Learning: Oral report – Scholarships pending applications.
 3. Evangelism: No report
 4. Property: Oral report. **Motion:** Approval of \$1498.93 rental bill (revised) from Ahern lift rental, used for Sunday school wing tree trimming, funds to come from BIC line item, **MSC.** There was an issue with the lift telephone quote that seemed to be based on the smaller lift we have used in the past, future transactions need to be in writing prior to approval. Harvey had another request to install new lighting on the altar area; we reviewed the need to have any wiring done to meet current city code which requires a licensed electrician. Prior and future unlicensed work puts the Church at too much risk.
 5. Worship/ Music: Accepted as given. **Motion:** Approval of up to \$600 to have the organ tuned, funds to come from the organ fund line item, **MSC.**
 6. Service/Fellowship: Accepted as given.
 7. Technology: Oral report. Choir loft door not being closed and locked, possibility BIC children playing with controls.
 8. Stewardship: Minutes from joint Finance/Stewardship attached, addressing giving income shortfall. More fund raisers and congregation events needed. Request form for congregational feedback and Temple talks in the works.
 9. Policies and Procedures: No meeting.
 10. Brothers in Christ: Copy of Liability insurance received.
- 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. **Motion:** Approval of new revised scholarship guidelines and application form as presented, **MSC.**

F. Continuing Business

1. May 18th Eden Council election– Nominations list pending.
2. Security – **Motion:** Approval of \$838 Elrod fencing proposal to raise side yard fence to full six foot to bar access, funds to come from the Brothers in Christ line item, (one no vote)**MSC. Motion:** Approval of Eden School proposal to reduce their faculties' usage fee by \$50 to cover cost sharing of extra hours pay for a teacher to arrive a half hour early at opening time in the morning so Dar does not open School alone.
3. Phones – still awaiting ATT actions.

III. Information

A. Head usher – June, Schera Harner.

B. Upcoming events

1. ELCW rummage sale – June 7.
2. Coffee with Council – June 15th.
3. Council meeting –Wednesday June 10, 2014 - 6:30 pm. (Executive at 6pm).

IV. Closing

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

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Church Secretary