



Eden Lutheran Church
Council Meeting Minutes
May 8, 2013



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 6:30 p.m.

Members Present: Pastor Linda Brown, Steve Anderson, Harvey Clark, Larry Subriar, Mary Lou Ludwig, James Sansom, Rene Martin, Emily Done, Marge Steinbrinck, Katie Williams and Derek Adkins.

Lyle Hodgerson excused

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 10th, 2013 council minutes as amended, MSC.

II. Presentation

- A. President's Report – Accepted as given
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry reports
 1. Finance – Accepted as presented.
Motion: To buy 10 more tables for the Fellowship Hall. Cost not to exceed \$1000, money to come from the Memorial Fund. Toni to make out a check to Helping Hands for Staples Cards. This should be done ASAP so that the old tables can be sold at the June Rummage sale, 2nd by Harvey Clark, MSC.
 2. Learning – Accepted as given
 3. Evangelism – C, Motion by Harvey Clark to remove tree on the Brockton side of the church that he thinks is interfering with the lighted cross, 2nd by Derek Adkins, MSC
 4. Property – Accepted as given, Motion to have Hasco repair ovens in Fellowship Hall, cost no to exceed \$500, money to come from building maintenance fund, 2nd by Mary Lou Ludwig, MSC
 5. Service/Fellowship– Accepted as given.
 6. Stewardship – Accepted as given.
 7. Worship and Music – Accepted as given.
 8. Technology – Accepted as given.
 9. Policies and Procedures – No report
- D. Monthly reports from organizations
 1. ELCW- Accepted as given.
 2. Eden School – Accepted as given
 3. Helping Hands- Accepted as given.
 4. Brother's in Christ (B.I.C.) – Accepted as given.
- E. Coffee with Council – next meeting May 19th
- F. New Business

1. Kitchen Rental on 5-24-13, referred to Executive Committee
 2. Rethinking Evangelism seminar
 3. Sick Time for Toni
 4. Fellowship Hall rental-Catholic Charities – February 2014
 5. Nominating Committee, approval of candidate list, Motion by Harvey Clark to accept names as given, 2nd by Derek Adkins, MSC
 6. Youth Sunday –June 30th – change in format
 7. Scholarships
- G. Continuing Business
1. HVAC replacement – Unit to be Delivered on May 16th, security lights to be installed and security cage construction to be started on that date.
 2. DPR Construction - Steve Anderson to meet with DPR regarding written contract.
 3. Memorial Plaque
 4. 125th Anniversary Committee – Work in progress.
 5. Audit – Fixed Assets Inventory, done

III Information

- A. Head Usher for June – Marge Steinbrinck
- B. Upcoming events
 1. New Council installation – June 9th
 2. Council meeting – June 12th, 6:30 pm. – Wednesday (Executive at 6pm)
 3. VBS July 29th – August 2nd

IV. Closing

- A. Meeting adjourned at 8:28 p.m.
- B. Lord's Prayer

Respectfully Submitted,

James Sansom, Assistant Secretary