

**Eden Lutheran Church**  
**Council Meeting Minutes**  
*June 11, 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."

**Call to order:** President Mary Lou Ludwig at 6:30 PM

**Members Present:** Pastor Linda Brown, Paula Smith, Derek Adkins, Zack Anderson, Pat Sinclair

**Members Absent:** James Sansom, Michelle Larson, Lyle Hodgerson, Dave Greffe, Schera Harner, Darrell Springer

**I. Preparation**

- A. Welcome Guests. Steve Anderson and Joe Ludwig
- B. Personalization – Sharing of joys and concerns.
- C. Inspiration and Devotions: Pastor Linda Brown
- D. Review/Approval of the agenda as amended, **MSC** Paula/Pat
- E. Review/Approval of the May Council minutes as amended, **MSC** Derek/Paula

**II. Presentation**

- A. Pastor's Report – Accepted as Given
- B. Presidents Report
  - 1. Letter of Resignation from Mary Lou Ludwig
- C. Joe Ludwig was elected to fill the council position vacated by Mary Lou Ludwig **MSC** Pat/Zak
- D. Election of Officers
  - President: Derek Adkins **MSC** Joe/Paula
  - Vice President: Joe Ludwig **MSC** Derek/Pat
  - Treasurer: Lyle Hodgerson **MSC** Pat/Paula
  - Secretary: Pat Sinclair **MSC** Joe/Pastor Linda
  - Member at Large: Zack Anderson **MSC** Joe/Derek
- E. Monthly Ministry Reports: Approved as presented. **MSC** Joe/Paula
  - 1. Finance: Financials attached.
  - 2. Learning: No Report
  - 3. Evangelism: No Report
  - 4. Property: No Report
  - 5. Worship/Music: No Report
  - 6. Service/Fellowship Report attached – July 4<sup>th</sup> picnic with Hope and Trinity churches in process; ice cream social planned for August
  - 7. Technology: No Report, Steve Anderson discussed the needs of the sound system; will return next month with cost information
  - 8. Stewardship: Report Attached from joint meeting with Finance; Theme for the year, "Family Fun and Fellowship"; planning a yearly agenda beginning with a fall pledge campaign
  - 9. Policies and Procedures: No Report

F. Monthly Reports from Organizations:

1. Brothers in Christ:
2. ELCW
3. Helping Hands
4. ELC Pre-School

G. New Business:

1. Karate School – Pastor Linda will invite a representative of the group to come to our next meeting to give us more information.
2. Motion to eliminate the delineation between paid sick leave and paid vacation for our secretary Toni Douthitt, and reclassify it as PTO, (Paid Time Off) **MSC** Joe/Paula
3. Motion to cover the money needed for Pastor Linda and five church members going on a mission trip to South Dakota this summer. Total cost - \$1050; pledges- \$825; difference about \$225 (if people meet their pledges). The difference will be taken from BIC savings. **MSC** Derek/Pat

H. Continuing Business:

1. Council meetings will return to the second Wednesday
2. Phones – Still awaiting AT&T actions

**III. Information**

A. Head Usher for July – Dave Grefe

B. Upcoming Events

1. July 4<sup>th</sup> picnic with Eden Hope and Trinity participating at 5:00 PM
2. Council meeting Wed July 9, 2014 at 6:30 PM ( Executive Committee at 6:00 PM)

**IV. Closing**

- A. Meeting Adjourned at 8:24 PM **MSC** Paula/Zak
- B. Lords Prayer

Respectfully Submitted,  
Pat Sinclair, Church Secretary