



Eden Lutheran Church
Council Meeting Minutes



June 12, 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 6:31 p.m.

Members Present: Pastor Linda Brown, Steve Anderson, Larry Subriar, Mary Lou Ludwig, James Sansom, Luke Williams, Marge Steinbrinck, Derek Adkins, Michelle Larson, David Grefe, Paula Smith, Darrel Springer and Schera Harner.

Excused: Lyle Hodgerson.

I. Preparation

- A. Welcome guests: Katie Williams, Summer Pearson
- B. Welcome new Council Members
- C. Personalization – Sharing of joys and concerns
- D. Inspiration and Devotions: Pastor Brown
- E. Review/Approval of the agenda as amended, MSC.
- F. Review/Approval of the May 8th, 2013 council minutes and May 8th, 2013 Executive Committee minutes as amended, MSC.
- G. Accepted resignation of Emily Done.
- H. Motion by Marge Steinbrinck. 2nd by Larry Subriar, to accept Schera Harner to replace Emily Done. MSC

II. Presentation

- A. Election of Officers
 - 1. President: Mary Lou Ludwig (Taylor)
 - 2. Vice President: Derek Adkins
 - 3. Treasurer: Marge Steinbrinck
 - 4. Sectary: Lyle Hodgerson
 - 5. Member at Large: James Sansom
 - 6. Personnel authorized to sign checks at Lutheran Credit Union and Provident Bank are Mary Lou Taylor, Derek Adkins, Marge Steinbrinck, and Lyle Hodgerson.
- B. President's Report: Accepted as presented by Mary Lou Ludwig
- C. Pastor's Report – Accepted as given
- D. Ministry assignments.
 - 1. Learning: Luke Williams
 - 2. Evangelism: Schera Harner
 - 3. Property: David Grefe
 - 4. Worship and Music: Paula Smith
 - 5. Service/Fellowship: Marge Steinbrinck
 - 6. Technology: James Sansom
 - 7. Stewardship: Larry Subriar
 - 8. Policies and Procedures: Lyle Hodgerson
 - 9. Brothers in Christ: Pastor Linda Brown
 - 10. ELCW: Mary Lou Ludwig
 - 11. Pre School: Lyle Hodgerson
 - 12. Helping Hands: Schera Harner

13. Scout liaison: Derek Adkins

E. Monthly Ministry reports

1. Finance – Accepted as presented.

Motion: Secretary's Compensation Package -- After studying and discussing a previous secretary compensation package the following changed were unanimously agreed upon: Vacation days changed from 5 days to 10 days paid per calendar year
Paid Holidays -- Add Memorial Day and Labor Day (Already was receiving Thanksgiving, Christmas, New Year's and the 4th of July)
Sick days: 8 per year (No sick days were allowed in previous contract) 2nd by Mary Lou Ludwig. MSC

2. Learning – Accepted as given

3. Evangelism – No Report

4. Property – Accepted as given

5. Service/Fellowship– Accepted as given.

6. Stewardship – No Report

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 –June 23rd

F. New Business

1. Boy Scouts – Motion by Derek Adkins, 2nd by Larry Subriar to continue relationship with Troop 8. MSC

2. Sanctuary Cleanliness – paper and other debris was left in pews, ushers need to check pews after every service.

3. Motion by Derek Adkins, 2nd by Larry Subriar to approve Eden joining the Chamber of Commerce, cost not to exceed \$275.00. MSC

4. Pastor Linda is going to check into E-Cycling program and let Council know about what it is at July meeting.

5. Termites in Parsonage – referred to Property.

6. Ministry Night – Continued to July meeting.

7. Scholarships- Continued to July meeting.

8. Having Council Packets available ahead of time - Continued to July meeting.

G. Continuing Business

1. HVAC replacement – Unit has been installed and is working fine, security cage has been installed and is awaiting painting by Property Ministry.

2. DPR Construction - Parking lot rental will be billed on a Quarterly basis.

3. Anniversary, 125th – Work in progress.

4. Memorial Plaque, information has been submitted waiting to hear back from company.

5. Fellowship Hall rental by Catholic Charities in February 2014, Approved

6. Youth Sunday June 30th format change

A. Head Usher for July – David Grefe

B. Upcoming events

1. Father's Day June 16th

2. Coffee with Council –June 23rd

3. Youth Sunday – June 30th

4. Council meeting –Wednesday July 10th, 6:30 pm. - (Executive at 6pm)

5. VBS July 29th-August 2nd.

IV. Closing

A. Meeting adjourned at 8:45 p.m.

B. Lord's Prayer

Respectfully Submitted,

James Sansom, Assistant Secretary