



Eden Lutheran Church
Council Meeting Minutes



July 10, 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 Mary Lou Ludwig (Taylor) at 6:30 p.m.

Members Present: Pastor Linda Brown, Larry Subriar, Mary Lou Ludwig, James Sansom, Derek Adkins, Michelle Larson, David Grefe, Darrel Springer, Lyle Hodgerson and Schera Harner.

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 June 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 – No report, no meeting. Financials attached.
 - 1. Learning: No report
 - 2. Evangelism: No report.
 - 3. Property: HVAC cage painting, Parsonage repairs in progress.
 - 4. Worship and Music: Accepted as given.
 - 5. Service/Fellowship: Great July 4th turnout
 - 6. Technology: Steve Anderson to head, campus phone redo in progress.
 - 7. Stewardship: Accepted as given.
 - 8. Policies and Procedures: no meeting
 - 9. Brothers in Christ: Event trash problems to be resolved.
- D. Monthly reports from organizations
 - 1. ELCW: Accepted as given.
 - 2. ELC Pre School: Accepted as given.
 - 3. Helping Hands: Accepted as given.
 - 4. Scouts – Derek is Church representative
- F. New Business
 - 1. Preschool AC theft damage, cages – Police report submitted, possible split of deductible with Preschool. Property to check option to install protective cages.
 - 2. Kitchen HVAC, ice maker, oven – Repair bids from Hasco pending.
 - 3. HVAC – maintenance program for Church campus units. Checking with Hasco for pricing.
 - 4. E recycling event – **Motion:** approve event for January 11, 2014, MSC.
 - 5. Campus cleaning – **Motion:** Give the Ad hoc Committee (Pastor, Pat, Dar and Lyle) authority to determine future status of cleaning company after meeting with Corey, MSC.

G. Continuing Business

1. Fellowship door repair – Kick plates yet to be replaced
2. Scholarships - Six applications, Funds availability to be determined by the Executive Committee.
3. Anniversary, 125th – Work in progress.
4. Parsonage – termite treatment bids to be reviewed by the property committee for approval action.
5. DPR – Toni will billing monthly instead of quarterly.
6. Salvation Army container – Ongoing problems with the homeless, trash and unlocked locker. Derek to contact them to resolve problems, possible removal option.
7. Folding tables – **Motion:** ELCW to sell old fellowship tables and keep proceeds, MSC.

III. Information

A. Head Usher for August – Lyle Hodgerson

B. Upcoming events

1. Coffee with Council – August 28th.
2. Council meeting –Wednesday August 14 the, 6:30 pm. - (Executive at 6pm)
3. VBS - July 29th- to August 2nd.
4. Recognition of 125th Anniversary at City Council meeting September 11th.

IV. Closing

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

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Church Secretary