

Eden's Mission: "... 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."

Eden Lutheran Church

COUNCIL MEETING

Wednesday, July 8, 2015 – 6:30 p.m.

Council Meeting Minutes

Attendees: Pat Sinclair, Joe Ludwig, Pastor Linda Brown, Lyle Hodgerson, James Sansom, David Grefe, and Don Eissfeldt.

Meeting was called to order at 6:31 pm by Derek Adkins

Members Absent: Zack Anderson, Paula Smith

I. Preparation

1. Welcome Guests: None
2. Personalization – Sharing of joys and concerns
3. Inspiration – Opening Devotions: Pastor Linda Brown
4. Review / Approval of the Agenda, **MSC Lyle/Pat**
5. Review / Approval of Minutes from May with any corrections (June council meeting had been canceled). **MSC Don/James**

II. Action

1. Pastor's Report: Report Attached
2. President's Report: None
3. Election of new officers
 - A. Election of the Executive Committee are as follows: **MSC Derek Adkins/Lyle Hodgerson**
President: Derek Adkins
Vice President: Joe Ludwig
Treasurer: Lyle Hodgerson
Secretary: Don Eissfeldt
Member-At-Large: Pat Sinclair
 - B. The following Representatives of the Executive Committee have the responsibility to sign checks at Provident Bank for account numbers: 37083835 and 5173471. Derek Adkins, Lyle Hodgerson, Joe Ludwig, and Don Eissfeldt.
4. Monthly Ministry Reports
 - A. Finance: Report Attached
 - B. Learning: No Report
 - C. Evangelism: No Report
 - D. Property: No Report
Discussion regarding removal of shrubs on Brockton side, up against the church. Local homeless have been camping behind these shrubs. Proposal to have shrubs removed by Property: **MSC Pat/Joe**
 - E. Service/Fellowship: Report Attached
 - F. Stewardship: Report Attached
 - G. Worship and Music: Report Attached
 - H. Technology: No report
 - I. Policies and Procedures: No report
 - J. Brother's in Christ (B.I.C): No report
5. Monthly reports from organizations
 - A. ELCW: No report
 - B. EL Preschool: Reports attached
 - C. Helping Hands: No report
6. New Business

A: Assignment of Ministries

B: Assignment of Ushers

C: Proposal to accept parsonage remodel to be based upon a written agreement from Independent Options, since Council can't proceed without a formal contract which includes all costs as previously discussed remaining the same. **MSC Joe/James**

III. Continuing Business

1. None

IV. Information

1. Head Usher for August:

2. Upcoming events

- A. Council Meeting – Wednesday, August 12, 2015 6:30 p.m. (Executive Committee at 6:00)

V. Closing

1. Meeting adjourned at 8:5pm **MSC Joe/James**

Respectfully Submitted,

Don Eissfeldt, Council Secretary