

**Eden Lutheran Church  
Council Meeting Minutes  
Aug 13<sup>th</sup> 2014 6:30 PM**

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:** Derek Adkins at 6:30 PM

**Members Present:** Pastor Linda Brown, Lyle Hodgerson, Michelle Larson, Joe Ludwig, Paula Smith, Zack Anderson, Pat Sinclair, James Sansom, Dave Greffe, Schera Harner,

**Members Absent:** None

**I. Preparation**

- A. Welcome Guests. Don Eissfeldt, Victor Lopez (Communications) Joe Zichichi, and Nancy Castellanos (Charter Business)
- B. Personalization – Sharing of joys and concerns.
- C. Inspiration and Devotions: Pastor Linda Brown
- D. Review/Approval of the agenda as amended, MSC Lyle/Joe
- E. Review/Approval of the July Council minutes and the August 3<sup>rd</sup> 2014 Executive Committee Minutes MSC Joe/Lyle

**II. Presentation**

- A. Pastor's Report: Report Attached
- B. Presidents Report
  1. Resignation from Darrell Springer Accepted MSC Lyle/Pat
  2. Motion to accept Don Eissfeldt as replacement for Darrell Springer MSC Lyle/Pat

**C. Monthly Ministry Reports:**

1. Finance: Financials Attached
  - a. Motion to approve the list of 11 applicants for \$250 scholarships to be paid from the Scholarship Fund. MSC Lyle/Pat
  - b. Motion to approve catch-up payment (\$1200) to Portico Benefits for overdue retirement payments due to Pastor Brown's account. Payments to come from the Brothers in Christ line item. MSC Lyle/Pat
  - c. Motion to approve a payment of \$50 from the \$100 contribution Eden received to Toni for her expedited work on the Service for Ardyce Laport MSC Lyle/Pat
  - d. Ministry Budgets due at September Council Meeting
2. Learning: No Report
  - a. As the Learning Committee did not meet during the Summer, the Executive Committee of the Council was called in to approve and recommend the 11 scholarship applicants for 2014 to the Finance Committee. From there, \$250 was recommended for each applicant from the Scholarship Fund to be approved by the Council. Applicants Names: Derek Adkins, Josh Anderson, Steve Anderson, Zack Anderson, Leno Castro, Marissa Clark, Emily Done, Toni Douthitt, Rachael Greffe, Tina Matsalia and Jeffrey Morgan
3. Evangelism: No Report
4. Property: No Report

5. Worship/Music: No Report
6. Service/Fellowship Report Attached
7. Technology: No Report
  - a. Zack will bring information about new hearing devices to our September Meeting
  - b. After discussions with our expert guests, the Council agreed to sign a contract with Charter to do a survey of our existing phone system to see how they might be able to better meet our needs
8. Stewardship: Report attached
9. Policies and Procedures: No Report

**D. Monthly Reports from Organizations:**

1. Brothers in Christ:
2. ELCW
3. Helping Hands
4. ELC Pre-School
  - a. June Pre-School minutes were passed out, no quorum for a July meeting
  - b. Annual Audit for Pre-School presented by Joe Ludwig

**E. New Business:**

**F. Continuing Business:**

**III. Information**

- A Head Usher for September, Zack Anderson
- B Upcoming Events
- 1 Council Meeting Wednesday Sept 10<sup>th</sup> at 6:30 PM  
(Executive Committee Meeting at 6:00 PM)
  - 2 Sept 14<sup>th</sup> Rally Sunday, Guest Speaker Tim Phillips ( Synod Office)  
Baked Potato Luncheon \$1 Donation requested
  - 3 October 5<sup>th</sup> Guest Speaker, Greg Sheppard (ELCA)

**IV. Closing**

A. Meeting Adjourned at 8:30 PM MSC Don/James  
Respectfully Submitted,  
Pat Sinclair, Church Secretary