

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 EVANGELICAL CHURCH
COUNCIL MEETING
Wednesday, August 12, 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 6:30 pm by Derek Adkins

Members Absent: Zack Anderson, Paula Smith

I. Preparation

1. Welcome Guests: Steve Anderson. Further details under "New Business"
2. Personalization – Sharing of joys and concerns
3. Inspiration – Opening Devotions: Pastor Linda Brown
4. Review / Approval of the Agenda as amended, **MSC Lyle/Zachary**
5. Review / Approval of the July council meeting minutes as amended, **MSC Joe Ludwig/Lyle Hodgerson**

II. Action

1. President's Report: Oral Report Given
2. Pastor's Report: Report included
3. Monthly Ministry Reports Motion: Approval as presented, **MSC Joe/Lyle**
 - A. Finance: Report Attached
 - B. Learning: No Report
 - C. Evangelism: No Report
 - D. Property: No written Report
Discussion Removal of shrubs on Brockton side of building is incomplete. One set of bushes remains which is allowing homeless the ability to camp. Removal of the bushes to be done as soon as possible.
 - E. Service/Fellowship: Report Attached
 - F. Stewardship: Report Attached
 - G. Worship and Music: No written report
 - H. Technology: No report
 - I. Policies and Procedures: No report
 - J. Brother's in Christ (B.I.C): No report
4. Monthly reports from organizations
 - A. ELCW: No report
 - B. EL Preschool: Reports attached
 - C. Helping Hands: No report
5. New Business
 - A: Guest Steven Anderson brought two items of concern before Council:
 - a. Friday night and Saturday night usage of choir room by outside organizations. Members of those organizations do not leave the choir room in an acceptable condition when they leave. Further, they don't clean up spills of water or coffee often times damaging pages of music which belong to Eden.
MOTION: Toni is going to discuss these matters with offending organizations **MSC Pat/Joe**
 - b. Electronic guitar music provided by Terry McClellan has become difficult and distracting.
MOTION: Pastor will communicate this concern with Terry and request he use an acoustical guitar only. **MSC Derek/Lyle**

III. Continuing Business

1. Lyle is in the process of presenting the parsonage residents with a formal letter requesting a properly stated request for kitchen improvements.
2. Scholarships – **MOTION:** Available funds to be dispersed as \$300.00 to each of the six applicants. **MSC Lyle/Don; Zachary abstained.**

IV. Information

1. Head Usher for September: Council members at large
2. Upcoming events
 - A. Council Meeting – Wednesday, September 9, 2015 6:30 p.m. (Executive Committee at 6:00)
 - B.
 - C.

V. Closing

1. Meeting adjourned at 7:56 pm
2. Lord's Prayer

Respectfully Submitted,
Don Eissfeldt, Council Secretary