



Eden Lutheran Church
Council Meeting Minutes



August 14, 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: Larry Subriar, Mary Lou Ludwig, James Sansom, Derek Adkins, Michelle Larson, Darrel Springer, Lyle Hodgerson and Schera Harner.

I. Preparation

- A. Welcome guests - None
- B. Personalization – Sharing of joys and concerns
- C. Inspiration and Devotions: Mary Lou
- D. Review/Approval of the agenda as amended, MSC.
- E. Review/Approval of the July 2013 council minutes as amended, MSC. Approval of the August 4th Executive meeting minutes, MSC.

II. Presentation

- A. President's Report: Oral report given
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry Reports – Motion to approve as presented, MSC.
 - 1. Finance – Report and Financials attached. Committee budgets for 2014 due by September council meeting.
 - 1. Learning: Oral report - Youth room cleanup, Scholarships
 - 2. Evangelism: No report.
 - 3. Property: Accepted as given
 - 4. Worship and Music: Accepted as given.
 - 5. Service/Fellowship: Accepted as given
 - 6. Technology: Phone redo in process.
 - 7. Stewardship: Constructing chart to show current giving versus expenses.
 - 8. Policies and Procedures: Accepted as given.
 - 9. Brothers in Christ: No report.
- D. Monthly reports from organizations
 - 1. ELCW: Accepted as given.
 - 2. ELC Pre School: Accepted as given, 2014 Budget presented.
 - 3. Helping Hands: Accepted as given.
 - 4. Scouts – Derek is Church representative
- F. New Business
 - 1. Council retreat – October 26th at a local park, informal agenda, and deli food.
 - 2. Fellowship Hall carpet – Bill Darwin to donate some repair services. Two bids to be collected for carpet and chair cleaning. Separate bid request for Church carpet in office, workroom and Choir room.
 - 3. Kiosk– Mary Lou to check with the USO about possible donation to them after the 125th Anniversary.
 - 4. Life Screening – free use of fellowship Hall, **Motion:** No, MSC. Profit making group.

G. Continuing Business

1. Anniversary – Rose window tiles selling as fund raiser, much work in progress.
2. Fellowship Hall – Door repair almost complete. Scout thank you letter pending.
3. Scholarships – Executive committee approved 6 applicants, see Finance minutes.
4. Parsonage – Termite treatment pending approval of times for treatment.
5. AC maintenance – Hasco bid pending price/type of filters to be used.
6. Ice maker – Bids pending more details. Referral to Exec committee.
7. Phones – Per property committee report, new phones and wiring not to exceed \$800.

Motion: Get bid for professional install of new equipment, property committee to do inquires, MSC.

8. Salvation Army box – **Motion:** Removal, MSC. There have been many problems with the homeless, excess items littering the parking lot, broken locks and graffie. Derek to check with contact person.

9. Cleaning crew – Ad Hoc committee meeting with Corey when Pastor returns.

10. Chamber of Commerce membership – Pastor is doing follow up.

III. Information

A. Ushers – September, Michelle Larson. New member baskets to given out by ushers and Narthex needs to be kept neat and clean.

B. Upcoming events

1. Coffee with Council –September 18th.
2. Council meeting –Wednesday, September 11th, 6:30 pm. - (Executive at 6pm)
3. City Council meeting – September 10th, recognition of the 125th Church Anniversary. 6:30pm.
4. Cleaning day – Church campus cleaning, September 7th and 8th for 125th Anniversary.

IV. Closing

A. Meeting adjourned at 8:26 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Church Secretary