

**Eden Lutheran Church
Council Meeting Minutes
Sept 10, 2014**

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 6:29 PM

Members Present: Lyle Hodgerson, Michelle Larsen, Paula Smith, Zack Anderson, Pat Sinclair, James Sansom, Dave Greffe, and Schera Harner

Members Absent: Pastor Linda Brown, Joe Ludwig

I. Preparation

- A. Welcome Guests. Harvey Clark
- B. Personalization – Sharing of joys and concerns.
- C. Inspiration and Devotions: None
- D. Review/Approval of the agenda as amended, **MSC Lyle/Michelle**
- E. Review/Approval of the Aug 13th Council minutes as amended, **MSC Lyle/Zack**

II. Presentation

- A. Pastor's Report: Attached
- B. Presidents Report None

C. Monthly Ministry Reports: MSC Lyle/Paula

- 1. Finance:
 - a. Approval of moving \$2500 to the General Fund from the BIC to cover current bills MSC Lyle
 - b. Approval of \$550 bid from AIG for workman's comp for volunteer workers coverage MSC Lyle
 - c. Approval of renewing one year term investment for \$17,791.59 with the Mission Investment Fund at .9% rate MSC Lyle
- 2. Learning: Report Attached
- 3. Evangelism/Outreach: Report Attached with Learning
- 4. Property: Budget Report Attached
- 5. Worship/Music: Report Attached
- 6. Service/Fellowship Report Attached
- 7. Technology: No Report
 - a. Two Hearing Aids donated and two Hearing Aids repaired for church services
- 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

E. New Business:

1. Motion to accept with regret, the resignation of Don Eissfeldt MSC Pat/Lyle
2. Motion for Harvey Clark to install front Sanctuary lights MSD (Denied)
Lyle/Derek

F. Continuing Business:

1. Sept 16th, Charter to switch phones/internet; Victor Lopez to wire church campus

III. Information

A Head Usher for October, Lyle Hodgerson

B Upcoming Events:

1. Council Meeting Wed Oct 8th at 6:30 PM
Executive Committee Meeting at 6:00 PM
2. Sept 22nd 9:30 AM – 2015 Budget Meeting
3. October 5th Guest Speaker, Greg Sheppard (ELCA)
4. October 26th after church, Stewardship Lasagna Luncheon/Entertainment

IV. Closing

A Meeting adjourned at 8:30 PM, MSC Lyle/Zack

Respectfully Submitted,
Pat Sinclair, Church Secretary