



Eden Lutheran Church
Council Meeting Minutes
October 09, 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: Mary Lou Ludwig, James Sansom, Derek Adkins, Marge Steinbrink, Paula Smith, Darrell Springer, Schera Harner, Larry Subriar and Lyle Hodgerson.

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 September 2013 council minutes as amended, MSC.

II. Presentation

- A. President's Report: Oral report given
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry Reports – **Motion:** Approval as presented, MSC.
 - 1. Finance: No meeting, Financials attached.
 - 1. Learning: Oral report. Youth had good turnout for Knott's.
 - 2. Evangelism: No report.
 - 3. Property: Accepted as given. **Motion:** Approval of fellowship repairs up to \$900 total, funds to come from BIC line item, to be repaid as soon as possible. Proposed repairs by Tad are kitchen door replacement (\$501.99) and exterior fascia on Fellowship Hall walkway (\$135.19). Exterior wall sealer by Chem-Dry (\$200).
 - 4. Worship and Music: No meeting
 - 5. Service/Fellowship: Accepted as given
 - 6. Technology: Phone redo in process.
 - 7. Stewardship: Accepted as given
 - 8. Policies and Procedures: No meeting
 - 9. Brothers in Christ: Conflict times resolved
- D. Monthly reports from organizations
 - 1. ELCW: Accepted as given.
 - 2. ELC Pre School: Accepted as given,
 - 3. Helping Hands: Accepted as given.
 - 4. Scouts: Derek is Church representative
- E. New Business
 - 1. 2014 Budget – **Motion:** Approval of Eden's proposed 2014 budget, Income \$255,311 and Expenses \$254,575.
 - 2. Financial procedures – Proposed expenditure requests need to be completed timely for processing and have proper signatures and funding sources.
 - 3. Provident Savings Community Partnership – Rewards program presentation by their representative on November 9th.
 - 4. Audit committee - Members include Derek Adkins, Betty Jean Denham and Arlea Anderson
 - 5. Church projector – Installing new drivers to solve malfunction.

F. Continuing Business

1. Gutters, overhangs and doors – See property motions
2. Back slope – Code enforcement violation on drainage issue, possible drain repair, Erv to pursue. Possible source of soil from the city to refill hole in the slope.
3. Preschool yard tree – Researching bids for removal.
4. HVAC cages – Cages installed for school and Fellowship Hall.
5. Anniversary – Bishop Fink had many good things to say about Eden. 125th Anniversary luncheon had good turnout. Program touched on past accomplishments, recognized many outstanding individuals, great music and projected a bright future for Eden.
6. Council retreat – Meet at Fairmount Park near Rose garden on October 26th at 11:30 am. Shared cost chicken lunch, bring your own drinks. Planning session set for 2014 Council year.
7. Parsonage – Termite tenting complete.
8. AC maintenance program – Still researching filter options
9. Campus phone system – **Motion:** Approval of up to \$1000 to redo campus phone system, funds to come from the BIC line item, to be repaid as soon as possible. The technology committee proposal includes switching out all phones to match current AT&T phones in the Church. The technology crew will rewire system so the Preschool and Church can forward and answer all calls. Work to begin as soon as possible. Outside companies never responded to requests for bids.
10. Chem-dry – See property motions.

III. Information

- A. Usher, November – Darrell Springer. Visitor baskets to be given out by ushers, Narthex needs to be kept neat and clean.
- B. Upcoming events
 1. Coffee with Council – November 18th.
 2. Council meeting –Wednesday, November 13th, 6:30 pm. - (Executive at 6pm)

IV. Closing

- A. Meeting adjourned at 8:19 p.m.
- B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Church Secretary