



Eden Lutheran Church
Council Meeting Minutes
November 06, 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 6:27 p.m.

Members Present: Pastor Brown, Mary Lou Ludwig, James Sansom, Derek Adkins, Marge Steinbrink, Paula Smith, 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 October 2013 council and Executive Committee 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: Financials attached. **Motion:** Approval of a new five year lease for Xerox 7855PT copy machine replacement, with a \$75 transfer fee coming from the general fund. **Motion:** Reduce number of line items used in the Provident account by transferring funds. Move \$50 in Playground Fund to Preschool Fund. Funds from Homeless \$40.73, Transportation \$332.99, New Missions \$26.06, New Call \$25 and Anniversary \$700.86 to the General Fund. Transfer \$800 from the Anniversary Fund back to the Memorial Fund to repay temporary funding.
 - 2. Learning: No written report.
 - 3. Evangelism: No written report.
 - 4. Property: Accepted as given.
 - 5. Worship/ Music: Accepted as given.
 - 6. Service/Fellowship: Accepted as given
 - 7. Technology: Phone redo in process.
 - 8. Stewardship: Accepted as given
 - 9. Policies and Procedures: No meeting
 - 10. Brothers in Christ: No problems
- 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. New member class – Set for December 17th at 4:00 pm.
 - 2. Council member replacement – **Motion:** Accept resignation of Luke Williams to be replaced by Zake Anderson, MSC.
- F. Continuing Business
 - 1. Budget – Congregational meeting on November 17th.

2. Gutters, overhangs and doors – Work in progress
3. Tree in Preschool yard - work in progress
4. Council retreat – We had fun sharing personal worship history
5. HVAC system maintenance program – work in progress
6. Phone system - Property working with contractor for install

III. Information

- A. Usher, December – Schera Harner,
- B. Upcoming events
 1. Coffee with Council – November 18th.
 2. Council meeting –Wednesday, December 11, 2013 - 6:30 pm. - (Executive at 6pm)
 3. Congregational Budget meeting – November 17th after services.
 4. Carol Fest – December 8th.
 5. Organ Concert – 125th Anniversary Christmas Celebration with Dale Wood music, December 21th at 4:00 pm.

IV. Closing

- A. Meeting adjourned at 7:39 p.m.
- B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Church Secretary