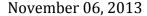


Eden Lutheran Church

Council Meeting Minutes





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 125^{th} 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