



Eden Lutheran Church
Council Meeting Minutes



March 11, 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."*

The meeting was called to order by President Mary Lou Ludwig at 6:30 p.m.

Members Present: Pastor Brown, James Sansom, Paula Smith, Michelle Larsen, Derek Adkins, Schera Harner and Lyle Hodgerson.

I. Preparation

- A. Welcome guests - None
- B. Personalization – Sharing of joys and concerns
- C. Inspiration and Devotions: Pastor Brown
- D. Review/Approval of the agenda as amended, **MSC.**
- E. Review/Approval of the February 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: Financials attached. **Motion:** Approval to move \$4000 from the scholarship line item to add to the current Provident CD to make the new account balance \$27438.35 (\$23438.35 plus \$4000), **MSC. MSC.** If the account balance is over \$25000 we would qualify for a higher interest rate of .065 with a 17 month CD term with no penalty for switching CD's before current maturity date.
 2. Learning: No written report.
 3. Evangelism: Accepted as given.
 4. Property: Accepted as given.
 5. Worship/ Music: Accepted as given
 6. Service/Fellowship: No written report.
 7. Technology: No written report.
 8. Stewardship: No written report.
 9. Policies and Procedures: No meeting
 10. Brothers in Christ: Contract renewal in process.
- D. Monthly reports from organizations
 1. ELCW: Accepted as given.
 2. ELC Pre School: Accepted as given,
 3. Helping Hands: Accepted as given.
- E. New Business
 1. **Motion:** Approval of proposal by Harvey Clark to install new lights to better illuminate the altar area, Harvey to provide all materials. He will work with the property committee to make sure the installation meets code regulations, **MSC.**
 2. **Motion:** Approval of an order of an additional 48 copies (\$48) of the Lutheran Message Magazine, funds to come from Christian Education, **MSC.** We will be featured on the cover of this yearly publication with great exposure for Eden. We will receive 100 copies free.
- F. Continuing Business
 1. May Eden Council election – Nominations pending
 2. May 2014 Synod Assembly – Pastor attending, no delegate volunteers.

3. Campus security – upgrade details pending
4. Phones – still awaiting ATT actions.
5. Preschool yard trees – Lift rental pending April 5th tree trimming work party.

III. Information

A. April usher, Mary Lou Ludwig.

B. Upcoming events

1. Lenten Soup Suppers – Council supplying soup on March 19th.
2. Coffee with Council – March 16th.
3. Council meeting –Tuesday, April 8, 2014 - 6:30 pm. (Moved because of Lent soup suppers)- (Executive at 6pm).
4. Meatball Madness – March 23nd. Store bought meatballs allowed, only homemade sauce.
5. Veterans parade April 19th.
6. Prayer vigil on April 19th – Holy Saturday.

IV. Closing

- A. Meeting adjourned at 7:30 p.m.
- B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Church Secretary