



Eden Lutheran Church
Council Meeting Minutes



July 13, 2016

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 Joe Ludwig at 7:00 p.m.

Attendees: Pastor Linda Brown, David Grefe, Paula Smith, James Sansom, Oliver Silveira, Joe Ludwig, Pat Sinclair, Don Eissfeldt, Jo Thompson and Jay Fiene

Absent: Zack Anderson, Marge Steinbrinck, Nicolette Rohr

I. Preparation

- A. Welcome guests: Mary Ann Van Stockum and family
- 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 June 8th, 2016 council minutes and June 8th, June 19th, 2016 Executive Committee minutes as amended, MSC.

II. Presentation

- A. President's Report: Accepted as presented
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry reports
 1. Finance – Accepted as amended, tree trimming moved to new business.
 2. Learning – No Report
 3. Evangelism – No Report
 4. Property – Motion to Purchase 12 ea., 4' florescent light fixtures with bulbs for the container project, cost not to exceed \$850

1. Labor to install lights Bid #1214 - \$700

Purchase of material for 590 LF of shelving in the containers, Steel from KH \$4400 includes all cutting charges

½" Plywood 37pcs @ \$18 ea. \$670

Paint – plywood \$161.24

Paint – primer for steel \$112.70

Paint – finish for steel (gloss white) \$219.50

Total for paint \$493.44 plus tax of \$41.94 =535.38 (\$550)

Misc. \$200 (welding wire, sanding & grinding disc's, soap, drill bits)

Funds for all the above to come from Reserve Funds not to exceed \$7200

Motion by David Grefe, 2nd by Paula Smith to accept Bid #1210 from Vision Maintenance for kitchen electrical work, amount not to exceed \$1900, funds to come from BIC, MSC

Motion by David Grefe, 2nd by Paula Smith to accept Bid #1211 from Vision Maintenance for Fellowship Hall electrical work, amount not to exceed \$850, funds to come from BIC, MSC

Motion by David Grefe, 2nd by Don Eissfeldt to accept Bid #1213 from Vision Maintenance for installation of security flood lights in front of Parsonage parking lot area, amount not to exceed \$2000, funds to come from BIC

Motion to table Bid #1212 from Vision Maintenance until August meeting pending more information from contractor.

5. Service/Fellowship– Accepted as presented.
6. Stewardship – No Report
7. Worship and Music – Accepted as presented.
8. Technology – No report
9. Policies and Procedures – No report

D. Monthly reports from organizations

1. ELCW- Accepted as presented.
2. Eden School – Accepted as presented.
3. Helping Hands- Accepted as presented.
4. Brother's in Christ (B.I.C.) – Accepted as presented.

Motion by Don Eissfeldt, 2nd by Jo Thompson to accept Ministry reports as presented. MSC

E. New Business

1. Tree trimming and removal, Motion by Paula Smith, 2nd by David Grefe to accept bid from DNC Landscape Services as amended, in the amount of \$15,835, pending sale of canary palm, money to come from the reserve fund. MSC
2. Request from Registrar of Voters for use of Fellowship Hall, Motion to approve by Paula Smith, 2nd by Oliver Silveira, MSC

III Information

A. Head Usher for August – Pat Sinclair

B. Upcoming events

1. Council meeting –Wednesday August 10th, 7:00 pm. - (Executive at 6:30pm)
2. Coffee with Council –July 24rd

IV. Closing

- A. Meeting adjourned at 9:00 p.m.
- B. Lord's Prayer

Respectfully Submitted,

James Sansom, Assistant Secretary