

Eden's Mission: "... 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."

**EDEN LUTHERAN EVANGELICAL CHURCH
COUNCIL MEETING**

Wednesday, June 14, 2017 – 7:00 p.m.

AGENDA

I. Preparation

1. Welcome Guests
2. Personalization – Sharing of joys and concerns
3. Inspiration – Opening Devotions
4. Review / Approval of the Agenda
5. Review / Approval of Minutes from May with any corrections

II. Action

1. Pastor's Report Linda Brown
2. President's Report Pat Sinclair
3. Election of New Officers
4. Monthly Ministry Reports
 - A. Finance
 - B. Learning Zachary Anderson
 - C. Evangelism
 - D. Property David Grefe
 - E. Service/Fellowship Pat Sinclair
 - F. Stewardship
 - G. Worship and Music Paula Smith
 - H. Technology James Sansom & Zachary Anderson
 - I. Brother's in Christ (B.I.C) Pastor Linda
5. Monthly reports from organizations
 - A. ELCW Nicolette Rohr
 - B. EL Preschool Pat Sinclair
 - C. Helping Hands James Sansom

III. New Business

- 1: T-Mobile Re-Negotiation of Contract
- 2: Scheduling of Head Usher Schedule (2017-2018)
- 3:

IV. Continuing Business

1. Scholarships
2. Review / Approval of Minutes from Council Election meeting on May 21st
- 3.

V. Information

1. Head Usher for July: Council
2. Upcoming events
 - A. Tuesday- 4th of July BBQ 5pm
 - B. Council Meeting – Wednesday, July 12, 2017
 - C.
 - D.

VI. Closing

1. Adjournment & Lord's Prayer

Go in Peace to love and serve the Lord!

Eden's Mission: "... 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."

Draft
**EDEN LUTHERAN CHURCH
COUNCIL MEETING
Wednesday, May 10, 2017 – 7:00 p.m.**

MINUTES

Meeting was called to order at 7:06 pm by Joe Ludwig.

Members Present: Pastor Linda Brown, Zach Anderson, Don Eissfeldt, Jay Fiene, Nicolette Rohr, James Sansom, Olliver Silveira, Pat Sinclair, Paula Smith, Marge Steinbrinck, Jo Thompson

Absent: Dave Grefe

I. Preparation

1. Welcome Guests (no guests)
2. Sharing of joys and concerns
3. Inspiration: Pastor
 - Pastor shared scripture from Isaiah and invited discussion related to Mother's Day
4. Review / Approval of the Agenda, with corrections **(MSC)**
 - Move new business and audit (continuing business) to discussion under finance
5. Review / Approval of Minutes from April Council Meeting **(MSC)**
 - Nicolette noted that the minutes printed in the Messenger stated that she would be looking into parking lot bids and should have read Nicole instead.

II. Action

1. Pastor's Report: Pastor Linda Brown
 - written report in packet
2. President's Report: Joe Ludwig
 - moving plans still in the works
 - thanks to Council for help this year
3. Monthly Ministry Reports
 - A. Finance: Marge Steinbrinck
 - see written report in packet
 - audit report in packet; mostly shows good standing; Finance has chosen not to change payroll dates and not to change payroll status for Sunday babysitter
 - ELCA Endowment Fund statement in packet; Marge recommends moving \$95k into Endowment Fund (not Finance recommendation)
 - Church Mutual info in packet: premiums have gone down
 - B. Learning : Zach Anderson
 - attendance improving
 - C. Evangelism (no report)
 - D. Property: Jim Sansom
 - eight new lights installed (thanks to Ery, Ron, and Larry); new lighted ordered

- Pat shared information on parking lot lighting and bids
- Ron bought two cameras and installed on his own and Dar and Nicole can look on their phones
- Landscaping Subcommittee: request for \$500 from General Funds for plants, soil additives, and sprinkler system updates; **Motion:** approve request for \$500 from General Fund, pending approval from Finance (email discussion), **MSC**.
E. Service/Fellowship: Pat Sinclair
- see written report in packet (wrong month)
- Volunteer Appreciation Potluck moved to June 11
- July 4: hope for fireworks
F. Stewardship: (no report)
- G. Worship and Music: Paula Smith
- see written report in packet
- stained glass window repairs: Nicolette brought up looking into city and preservation grants
H. Technology: no report
- I. Brothers in Christ (B.I.C): Pastor
- Pastor is in regular contact with Pr. Calderon about goings-on at church

5. Monthly reports from organizations

- A. ELCW: Nicolette Rohr
 - Mother's Day luncheon Saturday, May 13, program from Jo Thompson
 - Rummage Sale June 3 (thanks to Sandra Boyum for taking this on!)
- B. EL Preschool: Pat Sinclair
 - playground installation in the works
- C. Helping Hands: Jim Sansom
 - hygiene packs being assembled now

Motion: Approve all reports (**MSC**)

III. New Business (no new business – discussed in Finance)

IV. Continuing Business

1. Amazon Smile: Jay Fiene
 - up and running!
2. Reformation 500
 - Doors Open Riverside May 11, 6-9; thanks to Susan Downer for the beautiful handout
 - planning meeting for fall to be scheduled next week
 - concert Oct. 21; including Raincross Master Chorale

V. Information

1. Head Usher for June: Council
2. Upcoming events
 - A. Annual Mother's Day Salad Potluck Luncheon Saturday, May 13 at 11 am
 - B. Annual Trike-a-thon Friday, May 19
 - C. Annual Rummage Sale Saturday, June 3, 7-12
 - D. Potluck to honor volunteers Sunday, June 11

D. Next council meeting: Wednesday, June 14 at 7 pm (Executive Council at 6:30)

Meeting was adjourned by Joe Ludwig at 8:02 pm.

Respectfully submitted,
Nicolette Rohr, Council Secretary

Pastor's Report for May/June 2017

In addition to the meetings that I attended during the course of the month administration wise I: delivered food to LSS, attended a going away dinner for some of our congregation, filled out a reference form for one of our members, attended the 3 day synod assembly, attended a meeting to plan our 500th anniversary events, met with ministry team leader to discuss ministry events, Nicole and I put up a new bulletin board in the breezeway to announce events at Eden and in the community, attended the all day Homeless: Helping Without Hurting conference, wrote 3 Messenger articles, did numerous activities as the dean of the Raincross conference, changed the sign at the end of the parking lot, and the list goes on.

As to pastoral duties that I performed this month: met with the quilters 3 times, met with local pastors for text study 3 times, met with a pastor for lunch which included conversation about the status of their church, prepared for and led 4 worship services, had several conversations with parishioners regarding their personal issues, gave out 7 food cards for the needy who came into the office, went to dinner with parishioners, made numerous calls to parishioners who are in need, did funeral planning with one of the congregation members, did 2 hospital visits, and so on with too many items to mention.

Took 1-week continuing education time to go to a 6-day silent retreat at the Mercy Center in St. Louis. More information to come, as I will be writing an article for the July Messenger in keeping with a suggestion from the executive team in my appraisal. Took a couple of additional vacation days also.

Helen Crum Trust Fund

Date	Payee	Description	Amount Received	Amount Disbursed	Balance	Source
wk of 1/18/16	Rec'd from Helen Crum Estate		30,000.00		30,000.00	
2/29/2016	Rec'd from Helen Crum Estate		150,000.00		180,000.00	
3/7/2016	Rec'd from Helen Crum Estate		600,000.00		780,000.00	
3/11/2016	LRRC	Benevolence		5,000.00	775,000.00	WP9.xlsx & email 3/11/16
3/11/2016	Pastor Linda Brown	Pastor's bonus		2,000.00	773,000.00	WP9
3/11/2016	Toni Douthitt	Toni's bonus		2,000.00	771,000.00	WP9
3/11/2016	David Christenson	David's bonus		2,000.00	769,000.00	WP9
7/7/2016	AAA Container Sales	Steel cargo containers		10,200.00	758,800.00	WP25
7/15/2016	Pine Ridge Retreat Center	Benevolence		5,000.00	753,800.00	WP26
7/15/2016	WCCR Construction	Grade & pour concrete slab		15,756.00	738,044.00	WP26
8/5/2016	DNC Landscape	Tree trimming & removal		16,735.00	721,309.00	WP27
9/2/2016	Vision Maintenance	Storage container elec & shelving		1,686.21	719,622.79	WP31
9/29/2016	KH Metals	Steel shelving materials		4,120.58	715,502.21	WP35
9/29/2016	Vision Maintenance	Fellowship Hall electrical upgrade		1,750.00	713,752.21	WP36
10/14/2016	Foundation Building			3,735.99	710,016.22	
10/21/2016	Tr to General Fund			10,000.00	700,016.22	WP38.xlsx (see Note 1)
10/28/2017	Vision Maintenance	Parking lot lighting		11,686.63	688,329.59	WP39
1/3/2017	Rec'd from Helen Crum Estate		95,000.00		783,329.59	
1/13/2017	Riteway Flooring	Office and Fellowship Hall carpets		31,877.00	751,452.59	WP 1.13.17.pdf
1/30/2017	Pacific Synod	2017 benevolence		10,000.00	741,452.59	WP 2.3.17.pdf
2/15/2017	Pablo Tomas	Bush removal		3,100.00	738,352.59	WP 2.24.17.pdf
Totals			875,000.00	136,647.41	738,352.59	

Notes: 1) was this ever authorized and did it get transferred back? See Toni's 10/21/16 email

Helen Crum Trust Fund

Tracking Receipts, Disbursements & Transfers of Crum Estate Funds among the Various Funds Shown on Balance Sheet

Date	Payee	Description	Checking Account	Reserve Fund	Crum Fund	Prov Invest Fund	ELCA Fund A	Total	Balance
wk of Jan 18	Rec'd from Helen Crum Estate								
1/25/2016	Tr from Checking to Reserve Fund		30,000.00					30,000.00	\$ 30,000.00
2/29/2016	Rec'd from Helen Crum Estate		(30,000.00)	30,000.00				-	\$ 30,000.00
3/4/2016	Tr from Checking to Reserve Fund		150,000.00					150,000.00	\$ 180,000.00
3/7/2016	Rec'd from Helen Crum Estate		(150,000.00)	150,000.00				-	\$ 180,000.00
3/7/2016	Tr from Reserve to Crum Fund				600,000.00			600,000.00	\$ 780,000.00
3/11/2016	LLRC	Benevolence		(150,000.00)	150,000.00			-	\$ 780,000.00
3/11/2016	Pastor Linda Brown	Pastor's bonus		(5,000.00)				(5,000.00)	\$ 775,000.00
3/11/2016	Toni Douthitt	Toni's bonus		(2,000.00)				(2,000.00)	\$ 773,000.00
3/11/2016	David Christenson	David's bonus		(2,000.00)				(2,000.00)	\$ 771,000.00
5/27/2016	Tr to Prov. Savings Reserve			(2,000.00)				(2,000.00)	\$ 769,000.00
7/7/2016	AAA Container Sales	Steel cargo containers		30,000.00	(30,000.00)			-	\$ 769,000.00
7/15/2016	WCCR Retreat Center	Benevolence		(10,200.00)				(10,200.00)	\$ 758,800.00
7/15/2016	WCCR Construction	Grade & pour concrete slab		(15,756.00)	(5,000.00)			(20,756.00)	\$ 753,800.00
8/5/2016	DNC Landscape	Tree trimming & removal		(16,735.00)				(16,735.00)	\$ 738,044.00
9/2/2016	Vision Maintenance	Storage container elec & shelving		(1,686.21)				(1,686.21)	\$ 721,309.00
9/29/2016	KH Metals	Steel shelving materials		(4,120.58)				(4,120.58)	\$ 719,522.79
9/29/2016	Vision Maintenance	Fellowship Hall electrical upgrade		(1,750.00)				(1,750.00)	\$ 715,502.21
Oct 2016	Vision Maintenance	Parking lot lighting		(11,686.63)				(11,686.63)	\$ 702,065.58
10/12/2016	Tr to Prov. Investment Fund				(500,000.00)			(500,000.00)	\$ 702,065.58
10/14/2016	Foundation Building				(3,735.99)			(3,735.99)	\$ 698,329.59
10/21/2016	Tr to General Fund	To pay bills & cover payroll			(10,000.00)			(10,000.00)	\$ 698,329.59
1/10/2017	Tr to ELCA Investment Fund				(31,877.00)			(31,877.00)	\$ 666,452.59
1/30/2017	Riteway Flooring	Office and Fellowship Hall carpets			(10,000.00)			(10,000.00)	\$ 656,452.59
1/3/2017	Pacific Synod	2017 benevolence				95,000.00		95,000.00	\$ 751,452.59
2/15/2017	Rec'd from Helen Crum Estate				(3,100.00)			(3,100.00)	\$ 748,352.59
	Pablo Tomas	Bush removal							\$ 748,352.59
		Totals	10,000.00	502.21	142,850.38	95,000.00	500,000.00	748,352.59	

Questions:

\$10,200 reserve fund money spent 7/7/16 (CK 1284 to AAA Container) see WP25 was this Crum funds?
 WP 35 & 36 appear to be the same. Is there a week missing?

C:\MY STUFF\Worksheets\Eden\Helen Crum fund.xlsx
 6/12/2017
 Gene Maas

Eden Income and Expense Report -- May 2017

INCOME		Income	Monthly	Income	YTD	Annual	Notes
Current Offering		May 2017	Budget	Jan-May 2017	Budget	Budget	
	Altar Flowers	225.00	195.00	934.00	975.00	2,340.00	
	Anniversary		-	50.00	-	-	
	Christmas		-		-	-	
	Envelopes/Checks	10,471.00	12,083.33	48,011.00	60,416.67	145,000.00	
	Lent/Easter		416.67	3,650.62	2,083.33	5,000.00	
	Loose Plate	114.71	125.00	549.07	625.00	1,500.00	
	Simply Giving	1,670.00	1,666.67	6,740.00	8,333.33	20,000.00	
	Total Current Offering	12,480.71	14,486.67	59,934.69	72,433.33	173,840.00	
Designated Offering							
	Building Fund	75.00	-	160.00	-	-	
	Memorial Fund	250.00	-	250.00	-	-	
	Member Assistance Fund		-	250.00	-	-	
	Parking Lot		-		-	-	
	Pastor Discretionary Fund		-		-	-	
	Petty Cash		-	150.00	-	-	
	Scholarship Fund		-	40.00	-	-	
	Stewardship Fund		-		-	-	
	Technology Fund		-		-	-	
	Total Designated Offering	325.00	-	850.00	-	-	
Facility Fees							
	BIC	1,750.00	1,775.00	8,711.22	8,875.00	21,300.00	
	CODA	40.00	41.67	240.00	208.33	500.00	
	Parsonage Rent	1,450.00	1,083.33	7,250.00	5,416.67	13,000.00	
	Pre-School	200.00	500.00	1,300.00	2,500.00	6,000.00	
	Riverside Co. Parking		1,500.00	7,500.00	7,500.00	18,000.00	
	T-Mobile	1,615.39	1,641.67	8,076.95	8,208.33	19,700.00	
	Fellowship Hall Rental		83.33		416.67	1,000.00	
	Saturday AA		-	300.00	-	-	
	Women's AA	55.00	-	215.00	-	-	
	Total Facility Fees	5,110.39	6,625.00	33,593.17	33,125.00	79,500.00	
Helping Hands							
	Marie Callender		-	(16.64)	-	-	1
	Scrip Program	2,105.00	-	9,094.50	-	-	
	Other		-	173.10	-	-	
	Total Helping Hands	2,105.00	-	9,250.96	-	-	

Eden Income and Expense Report -- May 2017

EXPENSES	May 2017	Monthly Budget	Expenses Jan -May 2017	YTD Budget	Annual Budget	Notes
Benevolence						
	Synod	416.67	8,000.00	2,083.33	5,000.00	
	World Hunger	416.67	2,000.00	2,083.33	5,000.00	
	Benevolence - ISS		871.02		-	
	Total Benevolence	833.33	10,871.02	4,166.67	10,000.00	
Christian Education						
	Books		18.00		-	
	Christian Education - Other		105.45		-	
	Total Christian Education	-	123.45	-	-	
Continuing Education						
	Food and Drinks		23.29			
	Travel Expense		1,056.81			
	Continuing Education - Retreats	435.00	879.00			5
	Total Continuing Education	435.00	1,959.10	-	-	
Designated Expenses						
	Scholarships	900.00	-	-	-	
	Total Designated Expenses	900.00	-	-	-	
Education and Learning Supplies						
	Adult Education	8.33	75.00	41.67	100.00	
	Youth Activities	20.83	17.45	104.17	250.00	
	Education and Learning Supplies - VBS - Other	18.75	92.45	93.75	225.00	
	Total Education and Learning Supplies	47.92	92.45	239.58	575.00	
Helping Hands Expenses						
	Candy Supplies		54.89		-	
	Hygiene Pack Supplies		10,534.05		-	
	Scrip Inventory/Sales	1,150.60	31.00		-	
	Scrip Monthly Fee	7.75	10,619.94		-	
	Total Helping Hands Expenses	1,158.35	10,619.94	-	-	
Insurance						
	Master Insurance	1,000.00	2,729.04	4,583.33	11,000.00	
	Workers' Comp Insurance	1,702.14	1,702.14	625.00	1,500.00	
	Volunteer Accident Insurance					
	Total Insurance	2,702.14	4,431.18	5,208.33	12,500.00	

Eden Income and Expense Report -- May 2017		Expenses	Monthly	Expenses	YTD	Annual	Notes
Operations	May 2017	Budget	Jan -May 2017	Budget	Budget	Budget	
Administration/Operations							
	Bank fees						
	Vanco Processing Fees	22.00	69.95	-	-	-	
	Kitchen Supplies		100.39	-	-	-	
	Postage, Mailing Service		209.75	270.83	650.00		
	Printing and Copying						
	Lease Agreement	847.52	4,146.54	4,583.33	11,000.00		
	Printing and Copying - Other		310.00	-	-	-	
	Check Re-order		181.98	-	-	-	
	Office Supplies	30.00					
	Misc. Office Supplies		1,385.92	1,083.33	2,600.00		
	Office Supplies - Other		316.04	-	-	-	
	Total Administration/Operations	899.52	6,720.57	5,997.50	14,250.00		
Property							
	Alarm - Safe-T-Security		239.25	-	-	-	
	False Alarm Fees	100.00	250.00	166.67	400.00		
	Building Maintenance and Repair	1,401.84	39,081.60	1,666.67	4,000.00		
	Church Building Maintenance	300.00	406.79	-	-	-	
	Equipment Maintenance			1,250.00	3,000.00		
	Grounds Maintenance		4,575.00	208.33	500.00		
	Inside Custodian						
	Altura Commercial Cleaning	925.00	4,250.00	2,750.00	6,600.00		
	Janitorial Supplies	582.03	2,134.19	833.33	2,000.00		
	Lawn Care - Eric Doss	700.00	2,800.00	3,500.00	8,400.00		
	Parking Lot Repair						
	Parsonage Maintenance						
	Total Property	4,008.87	53,736.83	10,375.00	24,900.00		
Telephone, Telecommunications							
	Cell Phone	25.00	125.00	125.00	300.00		
	Telephone, Telecommunications - Other	208.25	1,235.27	1,041.67	2,500.00		
	Total Telephone, Telecommunications				2,800.00		
Utilities							
	City Services	377.73	1,496.28	1,875.00	4,500.00		
	Electricity	762.86	3,554.36	5,416.67	13,000.00		
	Gas	88.06	2,564.53	833.33	2,000.00		
	Trash & Pickup	268.12	1,608.72	1,333.33	3,200.00		
	Water	278.44	1,101.10	1,458.33	3,500.00		
	Total Utilities	1,775.21	10,324.99	10,916.67	26,200.00		

Eden Income and Expense Report -- May 2017

	Expenses May 2017	Monthly Budget	Expenses Jan -May 2017	YTD Budget	Annual Budget	Notes
Staff Salaries and Benefits						
Pastor Salary, Housing & Other						
Pastor Brown - Housing	1,583.34	3,166.67	7,916.70	15,833.33	38,000.00	
Pastor Brown - Salary	1,535.31	2,858.33	13,817.99	14,291.67	34,300.00	
Pastor Brown - Other		291.67	6,333.36	1,458.33	3,500.00	6
Pastor Brown - Continuing Education		83.33		416.67	1,000.00	
Pastor Brown Retirement/Pension	326.79	604.17	1,576.80	3,020.83	7,250.00	
Total Pastor Salary, Housing & Other	3,445.44	7,004.17	29,644.85	35,020.83	84,050.00	
Secretary						
Secretary Salary	1,110.00	1,625.00	7,425.20	8,125.00	19,500.00	6
Secretary Benefits			1,117.50	1,117.50		6
Total Secretary Salary & Benefits	1,110.00	1,625.00	8,542.70	8,125.00	19,500.00	
Organist						
David's Salary	1,923.53	1,693.83	8,209.68	8,469.17	20,326.00	6
David's Benefits		223.00	1,571.54	1,115.00	2,676.00	6
Total Organist's Salary & Benefits	-	1,916.83	9,781.22	9,584.17	23,002.00	
Substitute Organist		25.00	100.00	125.00	300.00	
Supply Pastor		91.67	175.00	458.33	1,100.00	
Babysitting Services	120.00	130.00	600.00	650.00	1,560.00	
Background Check		-		-	-	
Bookkeeper		-	1,609.21	-	-	
Disability, Survivor and Retirement	831.84	291.67	3,327.36	1,458.33	3,500.00	
Mileage Reimbursement		166.67	692.82	833.33	2,000.00	
Staff Appreciation		-		-	-	
Total Staff Salaries and Benefits	5,507.28	11,251.00	54,473.16	56,255.00	135,012.00	
Payroll Expenses						
Payroll Processing Fees		37.50	172.60	187.50	450.00	
Payroll Expenses - Other			3.40			
Total Payroll Expenses	-	37.50	176.00	187.50	450.00	
Taxes						
Employer Payroll Tax		375.00	4,452.05	1,875.00	4,500.00	7
Property Taxes		183.33	1,019.08	916.67	2,200.00	
Sales Tax			32.00			
Total Taxes	-	558.33	5,503.13	2,791.67	6,700.00	

Eden Income and Expense Report -- May 2017

	Expenses May 2017	Monthly Budget	Expenses Jan - May 2017	YTD Budget	Annual Budget	Notes
Evangalism/Outreach						
Advertising	41.67			208.33	500.00	
Evangalism/Outreach Activities	166.67			833.33	2,000.00	
Total Evangalism/Outreach	-	208.33	-	1,041.67	2,500.00	
Service/Fellowship						
Homeless Meals Mission	83.33		17.65	416.67	1,000.00	
Service/Fellowship - Other	16.67			83.33	200.00	
Total Service/Fellowship	-	100.00	17.65	500.00	1,200.00	
Stewardship						
Offering Envelopes	50.00			250.00	600.00	
Stewardship - Other	50.00		-	250.00	600.00	
Total Stewardship	-	50.00	-	250.00	600.00	
General Worship and Music						
Alter Flowers	200.00		(219.00)	1,000.00	2,400.00	
Easter Lillies			995.48		-	
Alter Flowers - Other	217.50			250.00	600.00	
Alter Supplies	50.00				-	
Baptismal Shells					-	
Candle Oil					-	
Communion Supplies	53.40		173.05		-	
Choir Supplies			202.93		-	
Computer Software - Worship	41.67			208.33	500.00	
Copyright Licensing	12.50		124.00	62.50	150.00	
Devotionals	61.50		496.34	166.67	400.00	
Organ Maintenance	41.67		79.50	208.33	500.00	
Piano Maintenance	29.17			145.83	350.00	
Robe Replacement and Maintenance					-	
Worship and Music - Other	16.67		143.67	83.33	200.00	
Total General Worship and Music	332.40	425.00	1,995.97	2,125.00	5,100.00	
Special Service Supplies						
Palm Strips			57.63		-	
Seder Meal		8.33		41.67	100.00	
Special Service Supplies - Other		8.33	57.63	41.67	100.00	
Total Special Service Supplies	-	433.33	2,053.60	2,166.67	5,200.00	
Total Worship and Music Expenses	332.40					

Eden Income and Expense Report -- May 2017						
Technology	Expenses May 2017	Monthly Budget	Expenses Jan - May 2017	YTD Budget	Annual Budget	Notes
	Software	50.00		250.00	600.00	
	iCloud Back-up	8.33	99.00	41.67	100.00	
	Infrastructure Improvements	25.00		125.00	300.00	
	Professional Training	54.17		270.83	650.00	
	Website	12.50		62.50	150.00	
	Total Technology	150.00	99.00	750.00	1,800.00	
	Travel and Meetings					
	Conference, Convention, Meeting	75.00		375.00	900.00	
	Food and Drinks	29.17		145.83	350.00	
	Hotel Room/Lodging	150.00	327.98	750.00	1,800.00	
	Mission Trip	29.17		145.83	350.00	
	Parking Fees	8.33	40.00	41.67	100.00	
	Travel					
	Total Travel and Meetings	291.67	367.98	770.14	3,500.00	
	Other Types of Expenses					
	Decorations				42.64	
	Other Costs				18.00	
	Staff Development				549.00	
	Web Page				102.17	
	Pastoral Professional Expense				711.81	
	Total Other Types of Expenses				164,679.99	
	TOTAL EXPENSES		18,518.15		103,411.25	
	TOTAL EXPENSE BUDGET			20,682.25	248,187.00	

SERVICE AND FELLOWSHIP MINISTRY MINUTES
MAY 3, 2017

Members present: Chairperson Pat Sinclair, Esther D'Aguiar, Marge Steinbrinck, Sandra Boyum, and Nancy Liverman

Member absent: Gloria Youngerman

Meeting was held at Applebee's Restaurant.

Discussion:

April 16 -- Easter Breakfast -- All went well. However, Arlea fell after church and dislocated her ankle. With the Anderson family busy with taking care of her, many people stepped up to clean up the kitchen.

June 11 -- Potluck to Honor All the Volunteers

(note: Date changed from May 21 due to the congregational council voting)

The theme will be Spring. Set up will be 9:00 Sunday morning.

Pat will ask the Pastor to be in charge of recognizing the various volunteer groups.

July 4 -- Marge will take information to Trinity and Hope in June. The Anderson family will be in charge of cooking. S & F will set up tables at 10:00 on July 4.

August 13 -- Ice Cream Social after worship service. Pat will purchase the ice cream. Nancy will make a sign-up sheet for toppings.

August 31 -- Back to School Luncheon for Preschool Staff -- Esther is in charge of getting a cake and doing the decorating. S&F and the Quilters will provide the food. \$25 gift cards will be given to each member of the staff.

Reminder: October 21 at 4:00 p.m. -- Reformation Music Organ Concert -- S&F in charge of reception.

Submitted by

Marge Steinbrinck

Minutes

May 18, 2017

Present: Chair, Marilyn Anderson; Dick Anderson; Pr. Linda Brown; Cathy Carlson; Denise Olsen; Paula Smith, Council Representative

The meeting was called to order at 6:30 PM by Chair, Marilyn Anderson

Devotions were given by Denise Olsen

The Agenda was approved M/S/C

The Minutes were approved M/S/C

Pastor's Report: The flooring in the Sacristy will be a hard floor, not carpet. This is to make it easier to clean.

Council Report: None

OLD BUSINESS:

1. Mothers and Fathers Day gifts have been ordered, there were 5 leftover Mothers Day gifts that were given to the Preschool teachers.
2. Communion trays have been ordered, Altar Guild responsible for upkeep of Communion ware which will need to be polished at least once a year.
3. Marilyn will contact Jensen regarding repair costs of stained glass windows.

NEW BUSINESS:

1. Cathy Carlson will schedule usher training for new Council

(Continued on page 2)

(Continued from page 1)

members and anyone else interested in serving as an usher.

2. Harvey Clark has expressed interest in leading the next study for the Song and Study hour, if he or no one else steps up to lead the study during summer months, Song and Study hour will resume in September.

Devotions and Secretarial duties for June: Jo Thompson

NEXT MEETING : Wednesday June 21, 2017 at: 6:30 pm

MEETING ADJOURDED AT 7:05 PM

Draft
Eden Lutheran School Board Meeting
May 11, 2017

Members Present: Pat Sinclair, Dar Keaneman, Katie Williams, Ervin Seidel, Cynthia Welle and Jennifer Stites.

Excused Absents: Pastor Linda Brown, Chuck Wilson and Lyle Hodgerson.

Unexcused Absents: Larry Subriar

Staff Present: Nicole Torres, Bookkeeper

Meeting was called to order at 6:08pm by President Pat Sinclair. Katie Williams gave an opening prayer.

Agenda: Approved **MSC**

Bookkeepers Report: Approved **MSC**

School Board Minutes from April 20, 2017, meeting: Approved **MSC**

Director's Report: Approved **MSC**

Church Relations/ Pastor's Report: No report because of Pastor Linda's absence.

Continuing Business:

New Playground Equipment: Installation should be complete by next week.

Doors: It has been reported that the doors are finished and ready to be installed.

Doris's Gift: Dar will make another contact with Doris and tell her the School Board has a gift for her.

Cement Repair: Ervin will contact Ron Sinclair and David Grefe to have this item be a higher priority since we had a recent injury because of the uneven sidewalks.

Teacher Appreciation Week: Extra treats this week were very appreciative by staff. Pat will present gift cards to staff tomorrow at their appreciation luncheon.

Trike-a-thon, May 19, 2017: Pat has received over \$800.00 in pledges from Eden Congregation.

Ervin will contact Ian Foreman, Thrivent Representative, to see if any matching funds are available for this fundraiser.

New Business:

Approval for the purchase of two security cameras not to exceed \$500.00. **MSC**

Approval for the purchase of a \$20.00 gift card for Shannon Barkley for her volunteer work at the Preschool. **MSC**

Comments and Concerns:

Parent Feedback: Recommendation for the new playground equipment to be dedicated on May 19, 2017, along with the Trike-a-thon fundraiser.

Next Meeting: 6:00 pm, Thursday, June 8, 2017.

Meeting Adjourned at 6:55pm

Minutes submitted by Ervin Seidel

Eden's Mission: "... 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."

Draft
EDEN LUTHERAN CHURCH

Congregational Election Meeting

Minutes

May 21, 2017

The meeting was called to order by Council President Joe Ludwig at 11:21 am, following worship.

1. Welcome

2. Introduction of Council members continuing to serve for 2017-18

- Jay Fiene
- Nicolette Rohr
- James Sansom
- Olliver Silveira
- Pat Sinclair
- Marge Steinbrinck
- Jo Thompson

3. Introduction of Council members standing for election or re-election

- Zach Anderson
- Shannon Barkley
- Harvey Clark
- Don Eissfeldt
- Dave Grefe
- Lyle Hodgerson
- Paula Smith
- Chuck Wilson

4. Joe Ludwig noted his term is expiring and expressed his thanks to the Congregation for their well wishes and to the Council for their support.

5. Joe Ludwig appointed James Sansom and Olliver Silveira to be responsible for distributing and collecting ballots and Jay Fiene and Marge Steinbrinck to be responsible for tallying ballots.

6. Joe Ludwig called for nominations from the floor. Jesse Angle nominated him, but as stated his term expired.

7. James Sansom and Olliver Silveira distributed and collected ballots and delivered to Jay Fiene and Marge Steinbrinck.

8. Mary Lou Ludwig made a motion to recess to the Fellowship Hall for coffee hour while awaiting the results, seconded Steve Anderson, MSC.

9. Joe Ludwig resumed the meeting at 11:47 am in the Fellowship Hall and announced the results. The five Council spots for 2017-18 will be filled by:

- Dave Grefe
- Paula Smith
- Shannon Barkley
- Harvey Clark
- Chuck Wilson

10. James Sansom and Olliver Silveira will oversee the destruction of the ballots.

Meeting adjourned 11:48 am.

Respectfully Submitted,
Nicolette Rohr, Council Secretary