

Draft

**EDEN LUTHERAN CHURCH
COUNCIL MEETING**

Tuesday, April 5, 2017 – 7:00PM

MINUTES

Meeting was called to order at 7:08 pm by Joe Ludwig

Members present: Oliver Silvera, Pat Sinclair, Jay Fiene, Don Eissfeldt, James Samson, Zahary Anderson, Marge Steinbrinck, Jo Thompson, Joe Ludwig, Pastor Linda

Absent: Nicolette Rohr, Dave Grefe, Paula Smith

Guests: Lyle Hodgerson

I. Preparation:

- Welcome guest.
- Sharing of joys and concerns: Jay's heart is just fine. Joe is having a stress test. Baby Aubrina turns 1. Isaac (Oliver's brother) is going to be a father.
- Inspiration by pastor: What binds us? Meaningful discussion followed.
- Review/ approval of Agenda: No corrections. MSC Jay/Don.
- Review/ approval of minutes from March: No corrections. MSC Marge/Jay

II. Reports/ action:

- Pastor's report. Included in packet. No action.
- President's report: Verbal report, Unsure of moving day. No action.
- Finance: Written report.
 - MOTION: to approval of a \$1030 bid from Mr. Patio Cover.com for replacement/repair of vandalized downspouts, funds to come from the general fund. MSC.
 - MOTION: Approval of purchase of in gift cards from WalMart/ Black Angus for Gary as thanks for his efforts. (\$100 for Church and \$100 from the school). Funds to come from the general fund. MSC.
 - MOTION: Approval to move the funds received from the community foundation (\$1970) to the reserve fund.
 - MOTION: Approval of a proposal of \$288.41 (funds to come from the general fund) for materials to install the fellowship hall projector as a permanent ceiling fixture. Install by the Anderson Family. MSC.
- Learning: Verbal report. Concern expressed over continued lack of attendance.
- Evangelism: Verbal report: Holy Week ad in progress.
- Property: Doors in progress, shelving in progress, security in progress.
- Service and fellowship: written report. Various potlucks and events are being planned and conducted, including those of Holy Week.

-Stewardship: No report. Jay raised concerns about lack of giving and suggested a more forceful method of enticing greater giving. Idea deferred to appropriate committee.

-Worship and Music: Written report. Discussion had on window and organ maintenance. First communion lessons to be taught to what children are eligible.

- MOTION: Purchase Mother and Father's day gifts at a cost not to exceed \$250 using monies from Memorial Fund. Motion Failed.

-technology: Verbal report. Nothing is broken. Sound system upgrades in progress with formal proposal in the future. Concerns raised over costs, necessity of upgrades, and time frame.

-BIC- No report. Question was raised about removing balloons in Sanctuary. Location of their bus discussed.

-Preschool: Verbal report. Damage to fence being repaired. Enrollment growing.

-Helping Hands: Nothing.

III. New Business

(nothing)

IV: Continuing Business

-Video Cameras – tabled. Opinion generally against.

-Landscaping committee: Work is in progress, bids are included. There is a sick tree that should be removed.

-Lighting: Bids included, plans in progress.

V: Information

-Jay Head Usher for May

-April 5th Soup supper provided by choir.

-Holy Week Usherial duties to be discharged by Joe.

-Easter: cleanup help needed.

-

VI: Closing

- meeting adjourned with the Lord's prayer at 8:11 PM.

Respectfully submitted:

~Zachary Anderson, substitute secretary in Nicolette's absence.

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Commented [JF1]:

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Commented [JF2]: Do we need to note Rohr and Grefe - were excused?

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Commented [JF3]: Audrina

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Commented [JF4]: Actually confirmed it was amended as requested and will be distributed.

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Respectfully submitted:

~Zachary Anderson, substitute secretary in Nicolette's absence.

Commented [JF5]: Would say I suggested a more visual or experiential than more forceful

Commented [JF6]: