

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 EVANGELICAL CHURCH
COUNCIL MEETING
Wednesday, January 11, 2017 – 7:00 p.m.**

MINUTES

Meeting was called to order at 7:10 pm by Joe Ludwig.

Attendees: Pastor Linda Brown, Zach Anderson, Jay Fiene, David Grefe, Joe Ludwig, Nicolette Rohr, James Sansom, Paula Smith, Pat Sinclair, Olliver Silveira, Marge Steinbrinck, Lyle Hodgerson

I. Preparation

1. Welcome Guests: Lyle Hodgerson
2. Sharing of joys and concerns: Prayers for Martin Silveira
3. Inspiration: Pastor invited discussion
4. Review / Approval of the Agenda, with corrections (**MSC**)
 - remove Accountant and Sales and Use Tax from New Business
 - add lighting, sidewalks, and bush removal to New Business
 - add Reformation 500 to Continuing Business
 - replace Paula Smith with Nicolette Rohr for ELCW report
5. Review / Approval of Minutes from December Council Meeting (**MSC**)
 - Lyle noted that \$100 did not need to be moved from Crum Trust to Provident Account as indicated in Dec. minutes due to interest income

II. Action

1. Pastor's Report: Pastor Linda Brown (see written report in packet)
2. President's Report: Joe Ludwig
 - Joe shared that he and Mary Lou are planning to move to Henderson, NV this spring
3. Monthly Ministry Reports
 - A. Finance: Marge Steinbrinck and Lyle Hodgerson/see written report in packet
 - Marge shared the issues regarding Nicole's access to Provident online banking; Marge will note that this needs to be addressed with a change of secretary in the future
 - Finance discussed campus security and lights and costs of video surveillance
 - The audit has been completed for the church; will probably wait until next year for the school
 - B. Learning: Zach Anderson
 - Sunday School attendance is up
 - C. Evangelism (no report)
 - D. Property: Dave Grefe
 - James and Dave have worked on shelving and doors
 - Parking lot lighting problem has been isolated
 - Pat brought up granting graffiti removal people access to use their own locks so they can work Eden in more often; agreed

- fences need to be addressed for preschool to be in compliance with state law
- E. Service/Fellowship: Pat Sinclair/see written report in packet
- Potluck for annual meeting Jan. 15
- Baked potato luncheon Feb. 12/Valentines for shut-ins
- Meatball Madness potluck in March (no contest this year)
- need more help with clean up before and after events and coffee hour
- F. Stewardship: (no report)
- G. Worship and Music: (no report)
- H. Technology: Zach Anderson
- everything working
- Jay asked about choir loft mics; Pastor suggested wireless equipment
- I. Brothers in Christ (B.I.C): Pastor
- Pastor and Pastor Calderon discussed campus security
- 5. Monthly reports from organizations
 - A. ELCW: Nicolette Rohr
 - \$178 earned from Dessert Auction
 - Planning meeting was held Jan. 8; budget and dates set for 2017
 - B. EL Preschool: Pat Sinclair
 - written report in packet is from last month
 - C. Helping Hands: no report

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

III. New Business

1. Lighting: Pat Sinclair
 - complaints from parents about lighting in the quad; ELS would like to hire lighting company to fix this particular issue; Pat distributed ELS Executive School Board Meeting Minutes with motion to approve having Inland Electrical complete the repair of the non-operating light tower in the courtyard by the preschool, up to \$300. Matt will return to take a look at it Saturday, weather permitting; the company will come out if Matt is unable to fix it
2. Sidewalks: Pat Sinclair
 - one of the preschooler's grandmother tripped on the campus; property is working on fixing; Matt will contact Executive Council with estimate if exceeds \$200
3. Stephen Awards: Pastor

IV. Continuing Business

1. Storage Containers: James Sansom
 - work delayed due to weather
2. Helen Crum Trust: see Finance
3. Reformation 500 : Nicolette Rohr
 - David has agreed to do an organ concert; he will pick the date, likely in October
 - possibility of a film screening of Luther, date TBD (suggestions welcome)
 - Nicolette reached out to the City about participating in Doors Open Riverside during May (Historic Preservation Month) to showcase Eden's architecture and stained glass windows and reach out to the community
 - Pastor Bob Odden will lead a study of Luther's Small Catechism

- Pastor will focus on Reformation in sermons
- Chuck Wilson is interested in helping plan public events and outreach
- Marge shared that the Reformation will be this year's carol fest theme
- ELCW Fall Gathering will focus on Reformation and Katharina Von Bora Luther
- Nicolette asked about posting events to Facebook and increasing Eden's social media presence

4. Bush Removal

- Removal of most bushes along walls, some will be left at half
- Motion: to approve \$3100 for Pablo Tomas bid for bush removal, and send to Finance for approval and recommendation of funding source, **MSC, one abstention.**

V. Information

1. Head Usher for February: David Grefe
2. Upcoming events
 - A. Potluck: Jan. 15 for annual meeting following worship
 - B. ELS closed on Monday, Jan. 16 in observance of Martin Luther King Day
 - C. Riverside City Mission event Saturday, Jan. 28 at 7:30 am
 - D. Baked Potato Luncheon: Feb. 12, 2017

Meeting was adjourned by Joe Ludwig at 8:47 pm.

Respectfully submitted,
Nicolette Rohr, Council Secretary