

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 Erv, 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

- Annual Mother's Day Salad Potluck Luncheon Saturday, May 13 at 11 am
- Annual Trike-a-thon Friday, May 19
- Annual Rummage Sale Saturday, June 3, 7-12
- 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