

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 Wednesday, October 14, 2015 – 6:30 p.m.

Council Meeting Minutes

Meeting was called to order at 6:30 pm by Derek Adkins

Attendees: Pastor Brown, Lyle Hodgerson, Derek Adkins, Joe Ludwig, Pat Sinclair, James Sansom, David Grefe, Zack Anderson, Paula Smith and Don Eissfeldt.

I. Preparation

1. Welcome Guests: None
2. Personalization – Sharing of joys and concerns
3. Inspiration – Opening Devotions: Pastor Brown
4. Review / Approval of the Agenda as amended,
5. Review / Approval of the September 9th council meeting minutes as amended,

II. Action

1. President's Report: Oral Report Given
2. Pastor's Report: Written report on file
3. Monthly Ministry Reports **Motion:** Approval as presented, **MSC.**
 - A. Finance: Report on file
 - B. Learning: No Report
 - C. Evangelism: Oral Report
 - D. Property: No written Report. Rain damage drain control -costs to be determined
 - E. Service/Fellowship: Report on file.
 - F. Stewardship: Report on file.
 - G. Worship and Music: Report on file. David concerned about unauthorized organ access, cover cannot be locked down.
 - H. Technology: No written report
 - I. Policies and Procedures: No report
 - J. Brother's in Christ (B.I.C): No report
4. Monthly reports from organizations
 - A. ELCW: Oral report
 - B. EL Preschool: Report on file
 - C. Helping Hands: Oral report

III. New business

- A. 2016 Budget - **Motion:** Approval of 2016 budget as presented by the finance committee, **MSC.** Budget on file.
- B. Office air conditioner - Roof air over church office was vandalized, Hasco to give replacement quote, cage cover needed.
- C. Policy and procedures - **Motion:** Have policy and procedures committee review and recommend current procedures for member assistance fund, **MSC.**
- D. Synod giving - **Motion:** Approval to pay \$2250 (3 x \$750) toward arrears on our Synod giving commitment. Funds to come from BIC, **MSC.**
- E. Parsonage remodel - **Motion:** Approval of \$10440 for parsonage kitchen remodel expenses. Per agreement on file, cost to be split with Independent Options who will deduct \$435 from their monthly lease payments for 12 months (\$435 x 12 - \$ 5220), **MSC.**
- F. Helen Crum Trust - Eden Lutheran is named as one of many beneficiaries in her trust, settlement will take roughly 18 months.

IV. Continuing business

IV. Information

1. Head Usher for November: Joe
2. Upcoming events
 - A. Council Meeting – Wednesday, November 11, 2015 6:30 p.m. (Executive Committee at 6:00)
 - B. Organ Concert by David on October 24, 2015
 - C. Lasagna Luncheon on October 25, 2015, winner of the Butterfly Race to be announced.
 - D. Christmas Bazaar - November 14 th., 9-12 pm.
 - E. Congregational Budget Meeting - November 15th following worship service.

V. Closing

1. Meeting adjourned at 7:30 pm
2. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson for Don Eissfeldt, Council Secretary