

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 Tuesday November 10, 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, 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 October 14 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. Referral to property committee to explore alarming bathroom doors.
 - E. Service/Fellowship: Report on file.
 - F. Stewardship: No report
 - G. Worship and Music: Report on file.
 - H. Technology: No written report
 - I. Policies and Procedures: Report on file
 - J. Brother's in Christ (B.I.C): Oral report
4. Monthly reports from organizations
 - A. ELCW: Oral report. Christmas Bazaar reminder
 - B. EL Preschool: No report
 - C. Helping Hands: Oral report

III. New business

- A. Great Lakes Scrip program – **Motion:** Use the proceeds listed in the memo dated 11-9-2015 transferring the scrip program directly to Eden Lutheran, **MSC.**
- B. Holiday worship – offerings. **Motion:** Offerings from Thanksgiving Eve to go to Helping Hands/hygiene pack program. Christmas Eve offerings to be split between Riverside City Mission/CCLM, **MSC.**
- D. Kitchen – Motion: Approval to have Martin Silverira to remove the non-working convections ovens from the kitchen, MSC.
- E. P&P – **Motion:** Approval of the Policy and Procedure committee minutes and recommendation, dated 11-8-2015 for the Member Assistance Fund, as presented by the Policy and Procedures Committee, **MSC.** Pastor authorized for up to \$300 distributions, higher amounts need council approval.

IV. Continuing business

None

IV. Information

1. Head Usher for December – Council
2. Upcoming events
 - A. Council Meeting – Wednesday, December 9, 2015 6:30 p.m. (Executive Committee at 6:00) at Pastor Brown's home, light snacks.
 - B. Carol Fest – December 6th following worship service
 - C. Thanksgiving Eve service and Pie Social – November 25th at 7:00 pm.
 - D. Christmas Bazaar - November 14 TH., 9 am -12 pm.
 - E. Congregational Budget Meeting - November 15 Th. following worship service.

V. Closing

1. Meeting adjourned at 7:52 pm
2. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson for Don Eissfeldt, Council Secretary