

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, December 9, 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, Paula Smith, Derek Adkins, Pat Sinclair, James Sansom, Dave Grefe and Zach Anderson.

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 November 14th 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. **Motion:** Approval of bathroom lock covers up to \$100, funds to come from property line item, **MSC.**
 - 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.
 - B. EL Preschool: report on file
 - C. Helping Hands: Oral report

III. New business

- A. Water leak repair – lawn sprinkler repair in process
- B. Clean up for boys bathrooms by cleaning crew – split cost with school.
- C. Envelopes to be given to congregation for any special giving for Pastor, David or Toni.
- C. Christmas – staff bonus for outstanding service. **Motion:** Approval of \$100 cash bonus (\$400) for each, Pastor Brown, Toni Douthitt, Erv Seidel and David Christensen, **MSC.** Funds to come from the general fund.
- D. Toni, **Motion:** Approval of a \$50 Stater Bros gift card as a reward for the extra effort resolving the situation with campus water leak and the portable bathrooms, **MSC.** Funds to come from the general fund.

IV. Continuing business - None

IV. Information

- 1. Head Usher for January – Jim Sansom
- 2. Upcoming events
Council Meeting – January 12th, 2015 (Executive meeting at 6pm), Christmas Eve services 7 pm and 10:30pm. Annual congregational meeting –January 17th following worship service, committee annual reports due to Toni.

V. Closing

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

Respectfully Submitted,
Lyle Hodgerson for Don Eissfeldt, Council Secretary