

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, February 9, 2016 – 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, Joe Ludwig, Dave Grefe, Don Eissfeldt, James Sansom, 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 presented
5. Review / Approval of the January 13, 2016 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: Oral Report
 - C. Evangelism: Oral Report
 - D. Property: Oral Report
 - E. Service/Fellowship: Report on file.
 - F. Stewardship: No report
 - G. Worship and Music: Report on file.
 - H. Technology: No written report
 - I. 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. Motion by Finance Committee, to pay \$750.00 to Synod, 2nd by Lyle Hodgerson, MSC
- B. Motion by Finance Committee, to move \$100.00 to Pastors Discretionary Fund, 2nd by Lyle Hodgerson, MSC
- C. Motion by Lyle Hodgerson, to spend up to \$1500.00 for Synod Assembly expenses, 2nd by Joe Ludwig, MSC
- D. Approval of Annual Meeting Minutes, MSC

IV. Continuing business – None

IV. Information

1. Head Usher for March – Don Eissfeldt

V. Closing

1. Meeting adjourned at 7:25 pm
2. Lord's Prayer

Respectfully Submitted,

James Sansom for Don Eissfeldt, Council Secretary