

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, March 8, 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, Don Eissfeldt, Pat Sinclair and Jim Sampson.

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 February 9, 2015 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. **Motion:** Approval to pay the February 2016 Synod commitment of \$750, funds to come the general fund, **MSC.**
 - B. Learning: No Report
 - C. Evangelism: Oral Report
 - D. Property: No written Report. **Motion:** Approval to purchase replacement light fixtures (Up to \$150) for the back fellowship walkway that are energy effective and vandalism resistant, **MSC.** **Motion:** Approval of up to \$250 for materials and labor to repair and paint the fascia board around the fellowship hall overhang, **MSC.** **Motion:** Approval of up to \$300 for replacement security lights for the front door area of the Church, **MSC.**
 - E. Service/Fellowship: Report on file.
 - F. Stewardship: No report
 - G. Worship and Music: Report on file. Proposal to replace communion trays pending, possible choice between silver plate and stainless.
 - 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: report on file.

III. New business

Nominating committee for 2017 Council members, Joe Ludwig to chair, members needed.

Staff bonus – **Motion:** Approve Performance bonuses of \$2000 each to Toni, Pastor Brown and David, funds to come from the reserve fund, **MSC.**

Camp Yolijwa/Luther Glen – **Motion:** Approval of \$5000 award for their use to rehab their facilities, funds to come from the reserve fund, **MSC.**

Congregational meeting – **Motion:** Announcement of a special meeting on April 10, 2016 to get additional input for use of the Helen Crum Trust funds received, **MSC.** Potluck to be announced.

IV. Continuing business

Helen Crum Trust – Funds received, placed in the reserve fund. Results of congregational survey to be placed in the monthly Messenger.

IV. Information

1. Head Usher for April – Joe Ludwig

2. Upcoming events

Council Meeting – April 13, 2016, 6:30, Exec committee at 6:00 pm.

Congregational Meeting, April 10th - Helen Crum Trust, review priorities and options on how best to use this windfall.

V. Closing

1. Meeting adjourned at 8:22 pm

2. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson for Don Eissfeldt, Council Secretary