

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
April 13, 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, Dave Grefe, Joe Ludwig, Zack Anderson, 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 March 8, 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 of motion to have Pastor Brown get 100% of the scrip profits to use for gift card giving to the needy. Funds to come from the general fund, **MSC.** **Motion:** Approval of motion to update the Quick Books accounting program, the cost to be split between the Church and the preschool, funds to come the general fund, **MSC.** **Motion:** Approval of staff bonuses for the preschool teachers and Dar. Funds to come the reserve fund, **MSC.** Break out of bonus cost - \$2000 for Dar, \$1000 each for three teachers (Vicki, Jeanette and Deborah), for Doris, \$400 for Mary and \$100 for Lizzy (Target gift card). The total bonus is \$5900, with Eden providing \$3900 and the preschool providing \$2000, **MSC.** **Motion:** Approval to pay the balance of the 2016 Synod commitment of \$7500, funds to come the reserve fund, **MSC.** **Motion:** Approval of the purchase of up to 150 new beige vinyl seating folding chairs for the fellowship hall – Flash furniture stock #201081 from Staples for a cost of up to \$4000, funds to come from the reserve fund, **MSC.** Old chairs to be donated to charity. **Motion:** Approve up to \$4000 for LED lamp replacements for parking lot lighting, funds to come from the reserve fund, **MSC.** Erv to do replacements as needed, possible need to work around future parking lot rehab.
 - B. Learning: No Report
 - C. Evangelism: Oral Report
 - D. Property: No written Report.
 - E. Service/Fellowship: Report on file.
 - F. Stewardship: No report
 - G. Worship and Music: No report.
 - 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: No report

III. New business

1. Steering committee: Approval of a steering committee to oversee the distribution and allocation of the Helen Crumb Trust funds received. Membership is Joe Ludwig, Pat Sinclair, Lyle Hodgerson, Bob Schrader, Gene Maas and Marge Steinbrink. They will review the council input, committee input and congregational input to make recommendations to the Church council for future actions. The committee will have a life span of one year and can be renewed or changed at the end of that time.
2. Scholarships – Applicants pending review next month.
3. Cargo containers – **Motion:** Approval of \$11000 for a purchase from AAA container sales and rentals of three cargo containers (two 45 foot, one 40 foot), to replace current storage on the preschool playground, **MSC**. These units will be refurbished with personal door access, painted and vented, includes delivery to campus site. A landing pad will need to be constructed for permanent placement.

IV. Continuing business

1. Council nominations – Nominations for 2016-2017 still pending, nomination request forms were distributed and voting will be held on May 15.
2. Helen Crum Trust – Investment options and large expenditures still pending.

IV. Information

1. Head Usher for May – Dave Grefe
2. Upcoming events
 - A. Council Meeting – May 11, 2016, 6:30, Exec committee at 6:00 pm.
 - B. Council elections/congressional meeting, May 15, 2016 following worship service.

V. Closing

1. Meeting adjourned at 8:22 pm
2. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson for Don Eissfeldt, Council Secretary