

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
May 11, 2016 – 6:30 p.m.

Council Meeting Minutes

Meeting was called to order at 6:30 pm by Derek in Adkins

Attendees: Pastor Brown, Lyle Hodgerson, Paula Smith, Derek Adkins, Pat Sinclair, Joe Ludwig, Dave Grefe, James Sansom, Don Eissfeldt, Zack Anderson

I. Preparation

1. Welcome Guests: None
2. Personalization – Sharing of joys and concerns
3. Inspiration – Opening Devotions: Pastor Brown brought us background on Tithing.
4. Review / Approval of the Agenda as presented **MSC** Approved
5. Review / Approval of the April 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: No Report
 - C. Evangelism: Oral Report
 - D. Property: Discussion regarding removal of Eden model to make room for storage units. **Motion:** to have Harvey Clark remove the model before June 1, 2016 **MSC** Approved. **Motion:** to approved a temporary fence, for the safety of the preschoolers around area designated for the future storage unit at a cost of \$450.00 to come from the Reserve Fund **MSC** Approved.
 - E. Service/Fellowship: Report on file.
 - F. Stewardship: No report
 - G. Worship and Music: Susan Downer presented Council with research regarding either the resurfacing of the 84 yr. old Communion trays, or the purchase of replacements. **Motion:** to approved \$2729.10 for purchase of new trays to come from Memorial Fund **MSC** Approved.
 - 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. Parking Lot Signs: **Motion:** for 2 signs; one to read: Jury Parking Riverside Country Courts; second sign to read: No RCC Student Parking; to cost \$120 coming from the Reserve Fund. **MSC:** Approved.
2. Old Chairs. No motion was made; however, it was agreed member of the congregation could purchase the chairs at \$5.00 each. This money going to the Reserve Fund. Those chairs remaining would then be given to Mike the Carpet man, for Kelly Kersten's friend.
3. Intern: **Motion:** Approval of \$1,500.00 from Reserve Fund to cover paperwork costs involved in acquiring an intern. **MSC:** Approved.

IV. Continuing business

1. Steering Committee to meet: Sunday, May 15, 2016.
2. Council nominations: **Motion:** Approved election ballot with corrections. **MSC:** Approved.
3. Helen Crum Trust. **Motion:** Approved transfer of \$30,000.00 to Reserve Fund. **MSC:** Approved.
4. Scholarships: No motion. Scholarship requests to be made in June. Amount of funding based upon number of acceptable applicants estimated between \$200 - \$300 each.
5. Audit: A business audit of church books is due. Pastor has 2 possible auditors.

V. Information

1. Head Usher for June – Pat Sinclair, Zack Anderson, James Sansom, Derek Adkins
2. Upcoming events
3. **Motion:** Council Meeting – June 15, 2016, 7:00pm; Exec committee at 6:30 pm. **MSC:** Approved.

VI. Closing

1. Meeting adjourned at 8:43 pm
2. Lord's Prayer

Respectfully Submitted,

Don Eissfeldt, Council Secretary