

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."

EDEN LUTHERAN EVANGELICAL CHURCH

June 8, 2016 – 7:00 p.m.

Council Meeting Minutes

Meeting was called to order at 7:00 pm by Joe Ludwig (for Derek Adkins)

Attendees: Pastor Linda Brown, Zach Anderson, David Grefe, Joe Ludwig, Nicolette Rohr, James Sansom, Oliver Silveira, Martin Silveira, Pat Sinclair, Marge Steinbrinck

I. Preparation

1. Welcome Guests: Marin Silveira
2. Personalization: Sharing of joys and concerns
3. Inspiration – Opening Devotions: Pastor shared scripture and devotions for the new council.
4. Review / Approval of the Agenda, **MSC.**
5. Review / Approval of May minutes, **MSC.**
6. Review / Approval of Minutes from Council Election meeting on May 15. Pat Sinclair noted that Don Eissfeldt should be listed as a continuing council member, **MSC.**

II. Action

1. Pastor's Report: Pastor Linda; see written report
2. President's Report: no report
3. Election of Officers: Election of the Executive Committee are as follows (MSC):
President: Joe Ludwig
Vice President: Pat Sinclair
Treasurer: Marge Steinbrinck
Secretary: Nicolette Rohr
Member-At-Large: James Sansom
The following representatives of the Executive Committee have the responsibility to sign checks at Provident Bank for account numbers: 37083835 and 5173471. Joe Ludwig, Pat Sinclair, Marge Steinbrinck, and Nicolette Rohr. (MSC).
4. Monthly Ministry Reports (Motion: Approval of reports, MSC)
 - A. Finance: see written report; Marge Steinbrinck commented that Sunday giving is down and asked if the Helen Crum trust may be impacting people's giving; ways to let the congregation know how the trust money is being spent were discussed
 - B. Learning: oral report from Zach Anderson; Sunday school is over for the summer; will evaluate and plan for next year as fall approaches
 - C. Evangelism: no report
 - D. Property: oral report from David Grefe and James Sansom; the partition was removed from the men's restroom
 - E. Service and Fellowship: oral report from Pat Sinclair; the Andersons are leading the 4th of July BBQ; ELCW and Helping Hands do not have the \$200 to donate for the meat this year; Pat will use approx. \$160 in Scrip (already approved) to purchase meat
 - F. Stewardship: see written report; Marge discussed planning for next year
 - G. Worship and Music: see written report; Pastor announced that new communion trays have arrived
 - H. Technology: Zach Anderson announced that new assistive listening devices have been ordered
 - I. Brothers in Christ: no report

5. Monthly Reports from Organizations

- A. ELCW: Joe Ludwig announced that ELCW raised a total of \$1660 at the rummage sale
- B. Preschool: Pat Sinclair said membership is holding and all is well with the school
- C. Helping Hands: James Sansom said they are working on hygiene packs

III. New business

- 1. Pad for Storage Containers: Martin Silveira brought two bids to the council; **Motion:** to accept bid from WCCR and make payment from Helen Crum Trust out of reserve funds, **MSC.**
- 2. Church Mutual: risk assessment (see packet) identified need to trim trees to prevent roof damage with a targeted completion date of July 30; issue tabled to July meeting

IV. Continuing business

- 1. Scholarships: review in July
- 2. Helen Crum Trust
- 3. funding for Toni's training: Pat explained that since announcing her resignation Toni is no longer planning to attend the QuickBooks class in June, which council previously voted to pay for on her behalf; council agreed that she should still attend and this expense will benefit the church as Toni will have time to implement what she learns and to train her replacement with these skills.

V. Information

- 1. Head Usher for July – Marge Steinbrinck
- 2. Upcoming events
 - A. Council Meeting – Wednesday, July 13, 2016 at 7 pm (Executive Committee at 6:30)
Nicolette Rohr and Marge Steinbrinck will be out of town and unable to attend; James Sansom will fill in as secretary
 - B. 4th of July BBQ (5 pm)

VI. Closing

- 1. Meeting adjourned at 8:50 pm
- 2. Lord's Prayer

Respectfully Submitted,

Nicolette Rohr, Council Secretary