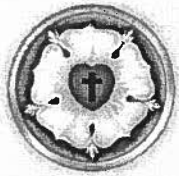
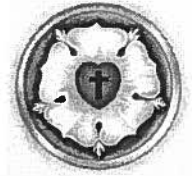


Draft



Eden Lutheran Church  
Council Meeting Minutes



February 12, 2013 – 6:30 pm

**Eden's Purpose:** *"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."*

The meeting was called to order by President Steve Anderson at 6:32 p.m.

Members Present: Pastor Linda Brown, Steve Anderson, Harvey Clark, Larry Subriar, Mary Lou Ludwig, James Sansom, and Lyle Hodgerson.

## I. Preparation

- A. Welcome guests: None
- B. Personalization – Sharing of joys and concerns
- C. Inspiration and Devotions: Pastor Brown
- D. Review/Approval of the agenda as amended, MSC.
- E. Review/Approval of the January 9<sup>th</sup>, 2013 council minutes as amended, MSC.

## II. Presentation

- A. President's Report – None
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry reports

- 1. Finance – Accepted as presented.

**Motion:** Authorize Toni to use current income from BIC as needed to pay monthly expenses when there is a shortfall in the checking account. Approval of the Treasurer or at least one member of Executive committee would be required for any usage of BIC funds, MSC.

**Motion:** Approval of the \$28,500 HASCO (our preferred vendor) proposal to repair/replace the vandalized air conditioner/heater for the church sanctuary. Per the property insurance contract there is a \$1000 deductible, funding to come from the property fund line item, MSC. The transaction is contingent upon replace approval from the insurance company. Since sales tax cost is not listed on the proposal; any other options will have to be addressed by the finance committee and the council including updated or additional replacement bids. Possible Executive vote may be needed to speed up installation. (Set for a possible 4- 6 weeks).

**Motion:** Keep the electronically processed checks from the weekly giving bank deposits secure for one year, old checks to be destroyed each April to allow time for annual giving statements review, MSC.

**Motion:** Establish a \$100 petty cash fund for Toni's use, MSC. Procedures needed for accountability.

- 2. Learning – Oral report. See new business

- 3. Evangelism – Oral report. Veterans parade April 21<sup>st</sup>, 10 am.

**Motion:** Approval of Press Enterprise \$320 ad for Good Friday and Easter Sunday services, funds to come from Evangelism budget, MSC.

- 4. Property – Accepted as given. Checking on possible new roll around moving supports for fellowship hall and choir room pianos.

- 5. Service/Fellowship– Accepted as given.

- 6. Stewardship – Accepted as given

7. Worship and Music – None given.
8. Technology – None given
9. Policies and Procedures – No report, no meeting

D. Monthly reports from organizations

1. ELCW- Accepted as given. Rene helped with memories recording.
2. Eden School – No meeting
3. Helping Hands- Accepted as given
4. Brother's in Christ (B.I.C.) –Oral report. Pastor Calderon's office door blind needs repair or replacement for security reasons.

E. Coffee with Council – next meeting March 21<sup>th</sup>

F. New Business

1. HVAC vandalism –see Finance report. **Motion:** Property committee to research cost of a security cage for new HVAD unit, report back in March, MSC.
2. Fellowship hall – Flooring replacements bids are between \$6000 to \$18000, final details to come.
3. Learning – Effort in progress to combine Learning, Outreach and Youth to make a stronger and more productive committee, report due in March.
4. Audit – Recommended corrections in progress.
5. Council nominations committee – Mary Lou to spearhead as Council VP.

G. Continuing Business

1. DPR Construction, Parking Lot rental –Still pending city approvals for hospital construction, March projection is space needed for 20 workers.
2. Anniversary, 125<sup>th</sup> - Harvey gathering volunteer signups, support groups meetings pending.
3. Organ tampering – No new problems reported, nightly roll top covering continuing.

### III Information

A. Head Usher for March – Derek Adkins

B. Upcoming events

1. Ash Wednesday, 7 pm program. Soup suppers starting February 20<sup>th</sup>.
2. Council meeting – March 12<sup>th</sup>, 6:30 pm. - Tuesday (Executive at 6pm)

### IV. Closing

A. Meeting adjourned at 7:58 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary

*Draft*

## **Executive Committee**

### **Council Meeting**

**January 27, 2013**

Members voting: Pastor Linda Brown, Steve Anderson, Lyle Hodgerson, Marge Steinbrinck, Mary Lou Ludwig and Jim Sansom.

**Motion:** Approval of upgraded HVAC unit from HASCO to replace HVAC at a cost of \$28995, MSC. Motion from the Finance committee, new proposal from HASCO is an EER 12 unit that will qualify for the City of Riverside \$3000 rebate program. A 4-6 week window is required for ordering and receipt of the new unit. Toni will order the new unit and Marge will supply a purchase deposit from the \$14000 money we received as an advance insurance settlement.

**Motion:** Approval of up to \$300 for new security lights for the HVAC area on the side of the Church. Funds to come the Property line item fund, MSC. Jim and Matt will do an install of two light units with automatic sensors to deter lingering by authorized people by the HVAC area

Respectively,

Lyle Hodgerson

Church Secretary

## Pastor's Report for February to March 2013

Here we are in Lent. This looks like it will be another busy month. God is good!!! This month I have: attended an executive and council meeting, 4 staff meetings, 4 meetings with the quilters, 4 chapel services with the preschool kids, anniversary planning meeting, school board meeting, joint evangelism and learning meeting, 2 lunches with the ladies, finance, and helping hands meetings.

Worship attendance: Ash Wednesday-65, 2/17-9am—14, 10am—81, 2/20-33, 2/24-9am—7, 10am—75 approx., 2/27-42, 3/3-9am—9, 10am—70, 3/6—24, 3/10-9am—8, 10am—71.

1. Attended 2 special school board meetings regarding the cleaning crew here at Eden.
2. Made 2 hospital visits, 1 rehab center visits.
3. Attended 4 "A Call to Care" meetings to learn how to better serve this congregation.
4. Dropped off 2 loads of clothes, toys, and food at Genesis House and Amelia's Light.
5. Attended a daylong pastor conference with Bishop Mark Hanson in San Diego.
6. Led 3 bible studies.
7. Prepared 4 sermons and led 9 worship services.
8. Prepared for and led 2 memorial services.
9. Met with parishioners in my office for funeral planning.
10. Ministered to 9 people in my office and gave them food cards.
11. Led 2 Confirmation classes.
12. Met with Darrel from Hasco regarding air conditioner/heater.
13. Met with Garret one of the boy scouts regarding his Eagle Scout project.
14. Did 7 homebound communions.
15. Met with a couple to plan renewal of wedding vows.

*Draft*  
Eden Lutheran Church  
Finance Committee Meeting Minutes  
February 28, 2013

Meeting was called to order at 5:00 pm.

Attendees: Pastor Linda Brown, Pat Sinclair, Lyle Hodgerson, Gene Maas and Marge Steinbrinck. Guest – Jim Sansom, Daryl Salmon

**Information and action items:**

**Motion:** Approval of upgraded unit from HASCO to replace damaged HVAC at a cost of \$28995, MSC. New proposal from HASCO is an EER12 unit that will qualify for the City of Riverside \$3000 rebate program. We have received an upfront check payment of \$14000 from the insurance company; this will cover the 10 percent deposit required for ordering this unit. An Executive Committee meeting for review and approval is set for after the Sunday worship service. It seems a 4- 6 week window is required for ordering and receipt of the new unit. I have attached a copy of the new proposal.

Meeting adjourned at 6:00 pm.

Submitted,  
Lyle Hodgerson

*Draft*  
Eden Lutheran Church  
Finance Committee Meeting Minutes  
March 11, 2013

Meeting was called to order at 9:30 am.

Attendees: Pastor Linda Brown, Pat Sinclair, Lyle Hodgerson, Gene Maas and Marge Steinbrinck. Guest – Toni Douthitt

Bookkeepers report – Toni. Current income still down compared to budget.

**Information and action items:**

HAC unit replacement – New unit ordered with a \$2900 deposit, no units in stock, new build will be 6-8 weeks. Cost estimate for protective cage is still outstanding. Received copy of standard Lien form filed by HASCO to protect themselves, copy to be filed by Toni.

DPR parking lot rental – Final proposal still awaiting approval from the City of Riverside.

Facilities use policy – Current policy is to be updated by next Finance committee meeting.

Finance P&P – Updated policy to be presented at next Finance committee meeting.

125 Anniversary budget – Since there was no budget line item in the 2013 Church budget, this was referred back to the Anniversary committee for clarification about their needs. Possible options include self-funding via ticket sales, fund raising.

Church Mutual Insurance – Policy renewal will include a new \$120 charge for Terrorism coverage per change in insurance regulations

**Motion:** Approval of reduction in monthly usage fee for AA group from the current \$50 down to \$25 because of their lack of income, MSC.

Meeting adjourned at 10:54 am.

Submitted,  
Lyle Hodgerson

8:40 AM  
03/11/13  
Accrual Basis

**Eden Lutheran Church**  
**Balance Sheet**  
As of February 28, 2013

	Feb 28, 13	Jan 31, 13	\$ Change
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
Lutheran Credit Union	550.10	550.10	0.00
Lutheran Credit Union CHECKI...	6,912.70	8,536.16	-1,623.46
Mission Term CD Endowment	17,791.59	17,791.59	0.00
<b>Provident</b>			
Anniversary Fund	-316.12	-316.12	0.00
Brothers In Christ	20,800.00	19,200.00	1,600.00
Building Fund	17,138.48	2,063.48	15,075.00
Choir Fund	2,632.78	2,632.78	0.00
Christian Education	5,187.45	5,187.45	0.00
Homeless	207.00	207.00	0.00
Member Assistance	1,856.74	1,856.74	0.00
Memorial Fund	8,660.08	8,385.08	275.00
New Call	25.00	25.00	0.00
New Missions Fund	26.06	26.06	0.00
Organ Fund	908.72	908.72	0.00
Outreach	969.36	969.36	0.00
Parking Lot Fund	3,521.95	3,521.95	0.00
Reserve Fund	768.89	768.89	0.00
Scholarship Funds	3,168.35	3,168.35	0.00
School Playground Fund	200.00	200.00	0.00
Sound System/Technology F...	100.00	100.00	0.00
Transportation Fund	332.99	332.99	0.00
VBS Fund	108.91	108.91	0.00
Youth Ministries	3,221.87	3,221.87	0.00
Provident - Other	139.52	129.75	9.77
<b>Total Provident</b>	<b>69,658.03</b>	<b>52,698.26</b>	<b>16,959.77</b>
<b>ProvidentCD Scholarship</b>	<b>23,403.25</b>	<b>23,403.25</b>	<b>0.00</b>
<b>Total Checking/Savings</b>	<b>118,315.67</b>	<b>102,979.36</b>	<b>15,336.31</b>
<b>Total Current Assets</b>	<b>118,315.67</b>	<b>102,979.36</b>	<b>15,336.31</b>
<b>Fixed Assets</b>			
Furniture and Equipment	3,194.21	3,194.21	0.00
<b>Total Fixed Assets</b>	<b>3,194.21</b>	<b>3,194.21</b>	<b>0.00</b>
<b>Other Assets</b>			
Other Assets	3,250.64	3,250.64	0.00
<b>Total Other Assets</b>	<b>3,250.64</b>	<b>3,250.64</b>	<b>0.00</b>
<b>TOTAL ASSETS</b>	<b>124,760.52</b>	<b>109,424.21</b>	<b>15,336.31</b>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Equity</b>			
Opening Balance Equity	103,895.02	103,895.02	0.00
Unrestricted Net Assets	2,502.12	2,502.12	0.00
Net Income	18,363.38	3,027.07	15,336.31
<b>Total Equity</b>	<b>124,760.52</b>	<b>109,424.21</b>	<b>15,336.31</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>124,760.52</b>	<b>109,424.21</b>	<b>15,336.31</b>

8:30 AM

03/11/13

Accrual Basis

**Eden Lutheran Church**  
**Undesignated Income and Expenses - Current and YTD**  
 February 2013

	Feb 13	Budget	Jan - Feb 13	YTD Budget	Annual Budget
<b>Ordinary Income/Expense</b>					
Income					
Current Offerings	1,390.00		2,780.00		
Simply Giving	11,251.00	14,583.34	25,511.00	29,166.68	175,000.00
Current Offerings - Other					
<b>Total Current Offerings</b>	<b>12,641.00</b>	<b>14,583.34</b>	<b>28,291.00</b>	<b>29,166.68</b>	<b>175,000.00</b>
Designated Income	0.00		0.00		
Facility Fees					
Brothers In Christ	0.00	1,600.00	0.00	3,200.00	19,200.00
CODA	50.00	50.00	50.00	100.00	600.00
Fellowship Hall Rental	100.00	0.00	100.00	0.00	0.00
Parsonage Rent	1,450.00	1,450.00	2,900.00	2,900.00	17,400.00
Pre-School	250.00	250.00	500.00	500.00	3,000.00
Riverside County Parking	1,373.33	1,373.25	2,746.66	2,746.50	16,479.00
Salvation Army	100.00	100.00	200.00	200.00	1,200.00
Saturday AA	0.00	50.00	200.00	100.00	600.00
T-Mobile	1,435.25	1,313.50	2,870.50	2,627.00	15,762.00
Womens AA	40.00	50.00	80.00	100.00	600.00
<b>Total Facility Fees</b>	<b>4,798.58</b>	<b>6,236.75</b>	<b>9,647.16</b>	<b>12,473.50</b>	<b>74,841.00</b>
Interest Earned	0.48		1.24		
Lent/Easter	578.00		578.00		2,000.00
Loose Plate Offering	78.00	166.66	192.15	333.32	2,000.00
Misc. Income	1,061.00	195.00	2,152.00	390.00	2,340.00
Sunday School Offering	0.00	2.50	0.00	5.00	30.00
Thanksgiving	0.00		0.00		300.00
Thrivent Choice Dollars	167.00		167.00		
<b>Total Income</b>	<b>19,324.06</b>	<b>21,184.25</b>	<b>41,028.55</b>	<b>42,368.50</b>	<b>256,511.00</b>
<b>Gross Profit</b>	<b>19,324.06</b>	<b>21,184.25</b>	<b>41,028.55</b>	<b>42,368.50</b>	<b>256,511.00</b>
Expense					
Advertising					
Newspaper Ad	0.00	50.00	320.00	100.00	600.00
<b>Total Advertising</b>	<b>0.00</b>	<b>50.00</b>	<b>320.00</b>	<b>100.00</b>	<b>600.00</b>



**Eden Lutheran Church**  
**Undesignated Income and Expenses - Current and YTD**  
February 2013

	Feb 13	Budget	Jan - Feb 13	YTD Budget	Annual Budget
<b>Bank Fees</b>					
Return Check Bank Charge	0.00		40.00		
Return Check Bank Fee	0.00		15.00		
Vanco Processing Fees	3.70		7.30		
<b>Total Bank Fees</b>	<b>3.70</b>		<b>62.30</b>		
<b>Benevolence</b>					
Synod	375.00	375.00	750.00	750.00	4,500.00
World Hunger ELCA	375.00	375.00	750.00	750.00	4,500.00
<b>Total Benevolence</b>	<b>750.00</b>	<b>750.00</b>	<b>1,500.00</b>	<b>1,500.00</b>	<b>9,000.00</b>
<b>Christian Education</b>					
Continuing Education	99.39		99.39		
Airfare	0.00	83.33	0.00	166.70	1,000.00
Continuing Education - Other	0.00	83.33	0.00	166.70	1,000.00
<b>Total Continuing Education</b>	<b>0.00</b>	<b>166.66</b>	<b>0.00</b>	<b>333.40</b>	<b>2,000.00</b>
<b>Education and Learning Supplies</b>					
Adult Education	9.69	4.17	9.69	8.30	50.00
Confirmation Materials					
Gift Bibles	0.00		51.96		
Confirmation Materials - Other	0.00	8.33	0.00	16.70	100.00
<b>Total Confirmation Materials</b>	<b>0.00</b>	<b>8.33</b>	<b>51.96</b>	<b>16.70</b>	<b>100.00</b>
<b>Fall Festival/Rally Day</b>					
Fall Festival/Rally Day	0.00	4.17	0.00	8.30	50.00
Recognition/Appreciation	0.00	8.33	0.00	16.70	100.00
Seasonal Activities	0.00	8.33	0.00	16.70	100.00
Sunday School	0.00	12.50	0.00	25.00	150.00
Vacation Bible School	0.00	18.75	0.00	37.50	225.00
Youth Activities	0.00	41.67	0.00	83.30	500.00
<b>Total Education and Learning Supplies</b>	<b>9.69</b>	<b>106.25</b>	<b>61.65</b>	<b>212.50</b>	<b>1,275.00</b>
<b>Employer Payroll Tax Insurance</b>					
Employer Payroll Tax Insurance	0.00	516.67	0.00	1,033.30	6,200.00
<b>Dental Insurance</b>					
Dental Insurance	-25.65		-25.65		
<b>Health Insurance</b>					
Health Insurance	-599.22		-599.22		
<b>Master Insurance</b>					
Master Insurance	777.12	800.00	1,554.24	1,600.00	9,600.00
<b>Vision Insurance</b>					
Vision Insurance	-12.80		-12.80		
<b>Workers Comp</b>					
Workers Comp	0.00	150.00	1,345.25	300.00	1,800.00
<b>Total Insurance</b>	<b>139.45</b>	<b>950.00</b>	<b>2,261.82</b>	<b>1,900.00</b>	<b>11,400.00</b>

**Eden Lutheran Church**  
**Undesignated Income and Expenses - Current and YTD**  
February 2013

	Feb 13	Budget	Jan - Feb 13	YTD Budget	Annual Budget
<b>Operations</b>					
Postage, Mailing Service	18.14				
Shipping and Handling	0.00		18.14		
Stamp Machine Lease Payment	0.00	83.33	112.49	166.70	1,000.00
Postage, Mailing Service - Other	0.00		157.99		
<b>Total Postage, Mailing Service</b>	<b>18.14</b>	<b>83.33</b>	<b>288.62</b>	<b>166.70</b>	<b>1,000.00</b>
Printing and Copying					
Lease Payment	1,055.93	1,000.00	2,046.69	2,000.00	12,000.00
<b>Total Printing and Copying</b>	<b>1,055.93</b>	<b>1,000.00</b>	<b>2,046.69</b>	<b>2,000.00</b>	<b>12,000.00</b>
<b>Property</b>					
Alarm	0.00	33.33	0.00	66.70	400.00
Building Maintenance and Repair	100.00	291.67	263.77	583.30	3,500.00
Church Building Maintenance	129.51		504.51		
Equipment Maintenance	0.00	166.67	0.00	333.30	2,000.00
Equipment Rental	0.00		383.16		
Grounds Maintenance	0.00	83.33	0.00	166.70	1,000.00
Inside Custodian					
Janitorial Supplies	432.75		444.73		
Inside Custodian - Other	575.00	575.00	1,150.00	1,150.00	6,900.00
<b>Total Inside Custodian</b>	<b>1,007.75</b>	<b>575.00</b>	<b>1,594.73</b>	<b>1,150.00</b>	<b>6,900.00</b>
Lawn Care	1,400.00	700.00	2,100.00	1,400.00	8,400.00
Parking Lot Repair	0.00	125.00	0.00	250.00	1,500.00
Personage Maintenance	0.00	25.00	0.00	50.00	300.00
<b>Total Property</b>	<b>2,637.26</b>	<b>2,000.00</b>	<b>4,846.17</b>	<b>4,000.00</b>	<b>24,000.00</b>
<b>Telephone, Telecommunications</b>					
Cell Phone	25.00	25.00	50.00	50.00	300.00
Telephone, Telecommunications - Other	181.17	191.70	385.58	383.40	2,300.00
<b>Total Telephone, Telecommunications</b>	<b>206.17</b>	<b>216.70</b>	<b>435.58</b>	<b>433.40</b>	<b>2,600.00</b>
<b>Utilities</b>					
City Services	225.46	295.58	563.35	591.20	3,547.00
Electricity	789.94	958.33	1,628.62	1,916.70	11,500.00
Gas	496.80	250.00	1,082.48	500.00	3,000.00

**Eden Lutheran Church**  
**Undesignated Income and Expenses - Current and YTD**  
February 2013

	Feb 13	Budget	Jan - Feb 13	YTD Budget	Annual Budget
Trash and Pickup	252.29	258.33	504.58	516.70	3,100.00
Water	198.92	400.00	514.28	800.00	4,800.00
<b>Total Utilities</b>	<b>1,963.41</b>	<b>2,162.24</b>	<b>4,293.31</b>	<b>4,324.60</b>	<b>25,947.00</b>
<b>Total Operations</b>	<b>5,880.91</b>	<b>5,462.27</b>	<b>11,910.37</b>	<b>10,924.70</b>	<b>65,547.00</b>
<b>Other Types of Expenses</b>					
Staff Development	0.00		78.00		
<b>Total Other Types of Expenses</b>	<b>0.00</b>		<b>78.00</b>		
Outreach	0.00	16.67	0.00	33.30	200.00
Payroll Expenses					
Payroll Processing Fees	60.02	66.70	120.04	133.40	800.00
<b>Total Payroll Expenses</b>	<b>60.02</b>	<b>66.70</b>	<b>120.04</b>	<b>133.40</b>	<b>800.00</b>
Property Taxes	0.00		640.67	650.00	1,300.00
Service/Fellowship					
Homeless Meals Mission	183.27	83.33	183.27	166.70	1,000.00
Service/Fellowship - Other	0.00	25.00	0.00	50.00	300.00
<b>Total Service/Fellowship</b>	<b>183.27</b>	<b>108.33</b>	<b>183.27</b>	<b>216.70</b>	<b>1,300.00</b>
<b>Staff Salaries and Benefits</b>					
Babysitting Services	120.00	130.00	240.00	260.00	1,560.00
Bookkeeper	300.00	300.00	600.00	600.00	3,600.00
Disability, Survivor and Retire	136.65	181.50	297.12	363.00	2,178.00
Mileage Reimbursement	589.86	125.00	589.86	250.00	1,500.00
Organist					
Organist - Medical Insurance	223.00	223.00	446.00	446.00	2,676.00
Organist - Salary	1,644.53	1,644.50	3,329.17	3,289.00	19,734.00
Organist - Other	0.00	0.00	0.00	0.00	0.00
<b>Total Organist</b>	<b>1,867.53</b>	<b>1,867.50</b>	<b>3,775.17</b>	<b>3,735.00</b>	<b>22,410.00</b>
<b>Pastor Salary, Housing &amp; Other</b>					
First Call expenses	0.00	100.00	0.00	200.00	1,200.00
Pastor Brown Housing	3,166.68	3,166.66	6,333.36	6,333.32	38,000.00
Pastor Brown Salary	2,987.30	3,032.50	5,954.48	6,065.00	36,390.00
<b>Total Pastor Salary, Housing &amp; Other</b>	<b>6,153.98</b>	<b>6,299.16</b>	<b>12,287.84</b>	<b>12,598.32</b>	<b>75,590.00</b>
Retirement	770.85	604.16	1,915.02	1,208.32	7,250.00

**Eden Lutheran Church**  
**Undesignated Income and Expenses - Current and YTD**  
February 2013

	Feb 13	Budget	Jan - Feb 13	YTD Budget	Annual Budget
<b>Secretary</b>					
Secretary Insurance	111.50		111.50		
Secretary - Other	1,920.00	2,080.00	4,200.00	4,160.00	24,960.00
<b>Total Secretary</b>	<u>2,031.50</u>	<u>2,080.00</u>	<u>4,311.50</u>	<u>4,160.00</u>	<u>24,960.00</u>
<b>Supply Pastor</b>	0.00	87.50	175.00	175.00	1,050.00
<b>Vacation Organist</b>	0.00	33.33	0.00	66.70	400.00
<b>Total Staff Salaries and Benefits</b>	<u>11,970.37</u>	<u>11,708.15</u>	<u>24,191.51</u>	<u>23,416.34</u>	<u>140,498.00</u>
<b>Stewardship</b>	0.00	83.33	0.00	166.70	1,000.00
<b>Supplies</b>					
Office Supplies		191.70	627.50	383.40	2,300.00
Misc. Office Supplies	376.68				
<b>Total Office Supplies</b>	<u>376.68</u>	<u>191.70</u>	<u>627.50</u>	<u>383.40</u>	<u>2,300.00</u>
<b>Total Supplies</b>	<u>376.68</u>	<u>191.70</u>	<u>627.50</u>	<u>383.40</u>	<u>2,300.00</u>
<b>Technology</b>	0.00	222.92	0.00	445.80	2,675.00
<b>Travel and Meetings</b>					
Conference, Convention, Meeting	495.00	75.00	495.00	150.00	900.00
Food and Drinks	0.00	66.70	0.00	133.40	800.00
Hotel Room	0.00	66.70	0.00	133.40	800.00
Parking Fees	0.00	8.33	0.00	16.70	100.00
<b>Total Travel and Meetings</b>	<u>495.00</u>	<u>216.73</u>	<u>495.00</u>	<u>433.50</u>	<u>2,600.00</u>
<b>Worship and Music</b>					
Altar Flowers			215.70		
Poinsettia	0.00		315.02	390.00	2,340.00
Altar Flowers - Other	172.80	195.00			
<b>Total Altar Flowers</b>	<u>172.80</u>	<u>195.00</u>	<u>530.72</u>	<u>390.00</u>	<u>2,340.00</u>
<b>Altar Supplies</b>					
Ashes	3.50		3.50		
Candle Oil	0.00		158.50		
Communion Cups	0.00		66.91		
Communion Wine	0.00		97.20		
Eternal Candles	76.98		76.98		
Altar Supplies - Other	0.00	100.00	0.00	200.00	1,200.00
<b>Total Altar Supplies</b>	<u>80.48</u>	<u>100.00</u>	<u>403.09</u>	<u>200.00</u>	<u>1,200.00</u>

**Eden Lutheran Church**  
**Undesignated Income and Expenses - Current and YTD**  
February 2013

	Feb 13	Budget	Jan - Feb 13	YTD Budget	Annual Budget
Bell Choir	0.00	4.17	0.00	8.30	50.00
Choir Supplies	0.00	6.25	0.00	12.50	75.00
Computer Software - Worship	0.00		0.00	665.00	665.00
Copyright Licensing	0.00		185.00		
General Worship and Music Books					
Devotionals	95.43		95.43		
Total Books	95.43		95.43		
General Worship and Music - Other	0.00	39.59	0.00	79.10	475.00
Total General Worship and Music	95.43	39.59	95.43	79.10	475.00
Organ Maintenance	0.00	43.75	0.00	87.50	525.00
Piano Maintenance	0.00	25.00	0.00	50.00	300.00
Robe Replacement and Maintenance	0.00	2.09	0.00	4.10	25.00
Special Service Supplies					
Palm Strips	36.00		36.00		
Special Service Supplies - Other	0.00	18.75	0.00	37.50	225.00
Total Special Service Supplies	36.00	18.75	36.00	37.50	225.00
Total Worship and Music	384.71	434.60	1,250.24	1,534.00	5,880.00
Total Expense	20,353.19	21,050.98	43,801.76	43,417.04	254,575.00
Net Ordinary Income	-1,029.13	133.27	-2,773.21	-1,048.54	1,936.00
Other Income/Expense					
Other Income	0.00		0.00		
Pass Thru Gifts	0.00		0.00		
Total Other Income	0.00	0.00	0.00	0.00	0.00
Net Other Income	-1,029.13	133.27	-2,773.21	-1,048.54	1,936.00

## SERVICE AND FELLOWSHIP COMMITTEE

MINUTES MARCH 6, 2013

Members present: Pat Sinclair, Betty Jean Denham, Gloria Youngerman, Esther D'Aguiar, Nancy Liverman, Ardyce La Porte, Marge Steinbrinck

Members absent: Rodger Liverman, Barbara Walters

Pat called the meeting to order at 12:00 at Tin Lizzies' Restaurant.

The only old business to discuss was our responsibilities for the Meatball Madness. It was decided that only one coffee would be made because the outlets would be needed for the meatball crock pots. The table set up was undecided because the worship service might be in the Fellowship Hall. We have to wait and see. The whole committee will help with the clean-up except for a certain Red Hatter who has other plans for the day.

Easter breakfast -- S & F will set up and decorate the tables on Saturday at 10:00. Ardyce will purchase foil wrapped chocolate eggs to be placed in the grass on the tables for decoration.

Pictorial Directory -- Nancy Svete is in charge of getting a cadre of greeters for the April 2nd and 3rd picture days. S&F stepped up to the plate and all volunteered to be on Nancy's roster. Their job will be to sign in the people when they arrive for their pictures to be taken.

They will ensure that their personal information is correct before they proceed to the photographer. Marge will give Nancy this information.

Next meeting: April 3, 2013

Submitted by Marge Steinbrinck

**Eden Lutheran Church**  
**Stewardship Meeting Minutes**  
**March 7, 2013**

**Members Present:** Nancy Svete, Larry Subriar, Ron Smith

**Action Items:** None

**Discussion Items:**

1. **Chili Cook-off-** It has been determined that due to other events, the chili cook-off should be later in the year.
2. **Tithing envelopes-** Dispersal of remaining envelopes to be made by mail or personally delivered by Stewardship members.
3. **2013- New Comsecration Sunday/Eden 125<sup>th</sup> anniversary** was not discussed due to insufficient members present.

**Next Meeting:** April 4th at 5 p.m.

ELCW Report  
March 2013

The ELCW did not have a general or Board meeting since last council.

Circle bible studies were held

Next Board meeting is March 17, General meeting March 23.



## DRAFT

### EDEN LUTHERAN SCHOOL BOARD MEETING February 28th, 2013

**Members Present:** P. Sinclair, K. Williams, L. Subriar, L. Hodgerson, E. Seidel,  
Pastor L. Brown, D. Keaneman, M. Jenkins, C. Wilson

**Members Absent:** L. Harris

**Guests:** Ron Sinclair

**Meeting is called to order at 6:02pm**

**Pastor opened with a prayer.**

**Approval of Agenda and Minutes from last month:**

- Lyle moved to accept the agenda as amended, Lyle- 2<sup>nd</sup>- MSC

**Bookkeeper's Report:**

- All checks have been cleared, account balances appear to be in order
- Ron suggested getting a new computer and add Quick books as a new system for the school.
- Ron also suggested Toni step in and help in the bookkeeping department in Melinda's absence.
- Pat moved to hire Toni to become the bookkeeper for the preschool at \$300/month starting March 1, 2013, Lyle 2<sup>nd</sup>- MSC with 1 opposition
- Pastor Linda will call synod office to check on the bookkeeper policy.
- Pat moved to purchase a new computer, Monitor and Quick Books Pro 2013 and current software to be taken from the \$1,000 donation to the school from Melinda's brother, Tim- Chuck 2<sup>nd</sup>- MSC
- Chuck moved to express sincere gratitude to Ron for stepping into help in Melinda's absence through Pat- Lyle 2<sup>nd</sup>- MSC

**Director's Report:**

- FTE went down, but will be back up to 32 tomorrow
- We are starting See's Candy Fundraiser Feb 28-Mar. 12. We need a minimum of 186 orders to get profit.
- We had three homeless men sleeping in front of the fellowship hall doors, some changes in enforce directives were made
  - Trespassing signs posted, Arrest form was completed and files, deadbolts, and lights outside and in bathrooms will be left on.
- In memory of Melinda, Erv and the teachers purchased a cat statue for the garden, with a plaque pending.
- Trike-a-thon has been rescheduled for May 31, 2013 so that Pastor Linda can attend.
- Katie moved to accept the Director's Report as presented, Lyle 2<sup>nd</sup>-MSC

**Church Relations/Pastor's Report**

- Pastor signed the paperwork as the new Licensee!

**Continuing Business:**

- Grasshopper will continue to be worked on.

- Sand- Thompsons's Supplies can provide washed sand in the needed amount for - \$435.88 + tax
- It cost \$353 + tax for the sandbox alone.
- Katie moved to purchase WASHED sand type for the sandbox for the price of \$353 + tax, Chuck 2<sup>nd</sup>- MSC
- Privacy Screen- Erv brought a sample from Lowe's- 1 roll 6 ft x 40 ft= \$46.88 = \$375.04 + tax or \$404.11 TOTAL for the WHOLE fence.
- We need to come up with a plan as to how to fasten it before we decide on the purchase of the privacy screen.

**New Business**

- Custodial Contract- (in process)- to be discussed at a future meeting.

**Comments or Concerns**

- Larry will not be here for next meeting, he will be out of state.
- Katie moved to adjourn the meeting, Chuck 2<sup>nd</sup>- MSC

**Meeting adjourned at 7:18pm**

**Next Meeting: Thursday, March 14, 2013**