

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

COUNCIL MEETING

~~April 10th, 2012~~ – 6:30 p.m.

MARCH 2013

AGENDA

- I. Preparation
 - A. Welcome Guests
 - B. Personalization – Sharing of joys and concerns
 - C. Inspiration – Opening Devotions
 - D. Review / Approval of the Agenda
 - E. Review / Approval of Minutes from February 12th with any corrections
- II. Action
 - A. Pastor's Report
 - B. President's Report
 - C. Monthly Ministry Reports
 - 1. Finance
 - 2. Learning
 - 3. Evangelism
 - 4. Property
 - 5. Worship and Music
 - 6. Service/Fellowship
 - 7. Technology
 - 8. Stewardship
 - 9. Policies and Procedures
 - 10. Brother's in Christ (B.I.C)
 - D. Monthly reports from organizations
 - 1. ELCW
 - 2. EL Preschool
 - 3. Helping Hands
 - E. New Business
 - 1. HVAC cage
 - 2. Members memorial plaque
 - 3.
 - F. Continuing Business
 - 1. HVAC replacement
 - 2. DPR construction – Parking Lot rental
 - 3. Audit – Fixed assets inventory
 - 4. Nominating committee
 - 5. Anniversary committee – 125th
 - 6.
- III. Information
 - A. Head Usher for May
 - B. Upcoming events
 - 1. Council Meeting – May 12, 2013– 6:30 p.m. (Executive Committee at 6:00)
- IV. Closing
 - A. Adjournment & Lord's Prayer

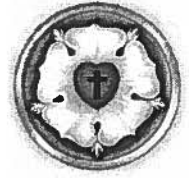
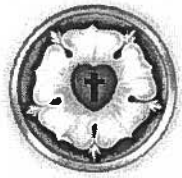
Go in Peace to love and serve the Lord!

Draft

Eden Lutheran Church

Council Meeting Minutes

March 12, 2013 – 6:32 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, Rene Martin 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 February 12th, 2013 council minutes and February 27th, 2013 Executive Committee 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: Approval of reduction in monthly facility usage fee for AA group from the current \$50 down to \$25 because of insignificant group income, MSC.
 - 2. Learning – Oral report. Youth still a work in progress
 - 3. Evangelism – Oral report. Veterans parade April 21st, 10 am.
Motion: Approval of revised Press Enterprise ad price to \$400 for Good Friday and Easter Sunday services, funds to come from Evangelism budget, MSC.
 - 4. Property – Checking on security lights for HVAC area.
 - 5. Service/Fellowship– Accepted as given.
 - 6. Stewardship – Accepted as given.
 - 7. Worship and Music – Accepted as given.
 - 8. Technology – Oral. Web site now has Pastors sermons.
 - 9. Policies and Procedures – No report, no meeting
- D. Monthly reports from organizations
 - 1. ELCW- Accepted as given.
 - 2. Eden School – Accepted as given
 - 3. Helping Hands- Accepted as given. **Motion:** Approval of \$300 for Smart and Final gift card purchase from balance of Christmas offering due CCLM, MSC.
 - 4. Brother's in Christ (B.I.C.) – Oral report, no new changes.
- E. Coffee with Council – next meeting April 21th
- F. New Business

1. Boy Scouts – **Motion:** Approval of use of Church grassy area for Scout camp out before early morning Easter Sunday project on Mount Rubidoux, MSC. Info about event to go to police watch commander.

2. Inactive members – Per report, 24 members' scheduled for removal from Church roster.

3. Pine Ridge - Mission trip to the Pine Ridge retreat center spearheaded by Pastor Brown. Trip set for July 27th to August 2nd. 2013, \$30 per night accommodations.

G. Continuing Business

1. HVAC replacement – Unit ordered, security cage construction contract pending.

2. DPR Construction - Parking lot rental still pending written contract..

3. Anniversary, 125th – Photo sessions set for April 2, 3 and 9th. Pictorials available in June.

4. Nominating Committee – Work in progress.

5. Audit – still pending completed Fixed Assets Inventory.

III Information

A. Head Usher for April – Lyle Hodgerson

B. Upcoming events

1. Holy Week, Easter and Easter breakfast.

2. Council meeting – March 12th, 6:30 pm. - Tuesday (Executive at 6pm)

IV. Closing

A. Meeting adjourned at 8:13 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary

Pastor's Report for March-April 2013

Sorry I am not with you this evening. I am at a First Call Theological Event in Las Vegas where we are going out to the various economically depressed and challenging areas in the city who are being serviced by the churches in Vegas.

This is my report for the month. Meetings that I have attended include: executive council and council, preschool board, 3 chapel services for the preschool, 4 ladies' lunches, 4 meetings with the quilters, 4 staff meetings, worship and music, stewardship, youth planning meeting, and finance.

Worship attendance: 3/13—26, 3/17—9am-4, 10am-84, 3/20—36, 3/24—9am-15, 10am-109, 3/31—187, 4/7—9am-14, 10am-91.

- 1. Attended 4 "A Call to Care" meetings.**
- 2. Went to a meeting with the preschool board regarding the custodian's duties to clarify some information and some job duties that were not being done.**
- 3. Officiated 1 graveside service and 2 memorial services.**
- 4. Participated in the Habitat for Humanity event where we painted a mobile home.**
- 5. Led 2 Bible studies.**
- 6. Prepared 7 sermons and led 10 worship services.**
- 7. Met with 2 families for funeral planning.**
- 8. Ministered to 8 people in my office.**
- 9. 7 people came in for food cards.**
- 10. Did 2 hospital visits.**
- 11. Did 3 homebound communion visits.**

And there are many more things that I know I have forgotten to add to this list.....

Draft
Eden Lutheran Church
Finance Committee Meeting Minutes
April 8, 2013

Meeting was called to order at 9:30 am.

Attendees: Pastor Linda Brown, Pat Sinclair, Lyle Hodgerson, Gene Maas and Marge Steinbrinck. Guest – Steve’s Welding

Toni Douthitt attended to present the financial report. Bookkeeper’s report – year to date current income is still down over 2012. Weak Holy week giving.

Information and action items:

Motion: Approval of the proposal by Steve’s Welding to build an iron cage to enclose the new HVAC unit. The proposed cage price is \$4000, funds to come from the BIC funds line item, MSC.

He proposed three options for the cage build - \$3500 for basic cage without expanded mesh to cover the bar frame to prevent access, \$4000 for tubular steel frame with protective expanded mesh and the church would responsible for painting the unit, \$5000 for same unit as the \$4000 bid except Steve would handle painting the cage. He offered to provide a more detailed proposal including a diagram of the proposed cage to be reviewed at the council meeting. His proposed cage would look similar to the T-Mobile cage enclosure in front of the church.

Motion: Approval of Patty Grefe as the backup person for Norma Maas to cover vacations and other times as needed. Norma to provide training on report systems, MSC.

Motion: Move \$150 from the School Playground Fund line item to the Preschool to help fund the proposed fence privacy covering, MSC.

Discussion:

Facilities use form – policy still under review.

Parking lot – Final DPR rental contract is still pending a final proposal from DPR

Church Mutual Insurance – Their representative will be in the office on Friday, April 12th at 9:30am for June 2013 renewal policy review.

P&P review – Reviewed new P&P for finance committee, Marge to refine details and submit to P&P committee.

Meeting adjourned at 10:42 am.

Next meeting will be 5/13/13 at 9:30 AM.

Submitted, Lyle Hodgerson

8:03 AM
 04/08/13
 Accrual Basis

Eden Lutheran Church
Balance Sheet
 As of March 31, 2013

	Mar 31, 13	Feb 28, 13	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Lutheran Credit Union	550.10	550.10	0.00
Lutheran Credit Union CHECKI...	5,801.03	6,912.70	-1,111.67
Mission Term CD Endowment	17,791.59	17,791.59	0.00
Provident			
Anniversary Fund	-316.12	-316.12	0.00
Brothers In Christ	22,400.00	20,800.00	1,600.00
Building Fund	14,528.56	17,138.48	-2,609.92
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	9,235.08	8,660.08	575.00
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	3,113.87	3,221.87	-108.00
Provident - Other	150.72	139.52	11.20
Total Provident	69,126.31	69,658.03	-531.72
ProvidentCD Scholarship	23,411.90	23,403.25	8.65
Total Checking/Savings	116,680.93	118,315.67	-1,634.74
Total Current Assets	116,680.93	118,315.67	-1,634.74
Fixed Assets			
Furniture and Equipment	3,194.21	3,194.21	0.00
Total Fixed Assets	3,194.21	3,194.21	0.00
Other Assets			
Other Assets	3,250.64	3,250.64	0.00
Total Other Assets	3,250.64	3,250.64	0.00
TOTAL ASSETS	123,125.78	124,760.52	-1,634.74
LIABILITIES & EQUITY			
Equity			
Opening Balance Equity	103,895.02	103,895.02	0.00
Unrestricted Net Assets	2,502.12	2,502.12	0.00
Net Income	16,728.64	18,363.38	-1,634.74
Total Equity	123,125.78	124,760.52	-1,634.74
TOTAL LIABILITIES & EQUITY	123,125.78	124,760.52	-1,634.74

8:15 AM
04/08/13
Accrual Basis

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
March 2013

	Mar 13	Budget	Jan - Mar 13	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
Current Offerings					
Simply Giving	1,390.00		4,170.00		
Current Offerings - Other	10,663.00	14,583.34	36,174.00	43,750.02	175,000.00
Total Current Offerings	12,053.00	14,583.34	40,344.00	43,750.02	175,000.00
0.00	0.00		0.00		
Designated Income					
Facility Fees					
Brothers In Christ	0.00	1,600.00	0.00	4,800.00	19,200.00
CODA	29.00	50.00	79.00	150.00	600.00
Fellowship Hall Rental	0.00	0.00	100.00	0.00	0.00
Parsonage Rent	1,450.00	1,450.00	4,350.00	4,350.00	17,400.00
Pre-School	250.00	250.00	750.00	750.00	3,000.00
Riverside County Parking	1,373.33	1,373.25	4,119.99	4,119.75	16,479.00
Salvation Army	100.00	100.00	300.00	300.00	1,200.00
Saturday AA	0.00	50.00	200.00	150.00	600.00
T-Mobile	1,435.25	1,313.50	4,305.75	3,940.50	15,762.00
Wedding Deposits	10.00		10.00		
Womens AA	41.00	50.00	121.00	150.00	600.00
Total Facility Fees	4,688.58	6,236.75	14,335.74	18,710.25	74,841.00
Interest Earned	0.55		1.79		
Lent/Easter	941.50		1,519.50		2,000.00
Loose Plate Offering	97.25	166.66	289.40	499.98	2,000.00
Misc. Income	626.14	195.00	2,778.14	585.00	2,340.00
Sunday School Offering	0.00	2.50	0.00	7.50	30.00
Thanksgiving	0.00		0.00		300.00
Thrivent Choice Dollars	0.00		167.00		
Total Income	18,407.02	21,184.25	59,435.57	63,552.75	256,511.00
Gross Profit	18,407.02	21,184.25	59,435.57	63,552.75	256,511.00
Expense					
Advertising					
Newspaper Ad	0.00	50.00	320.00	150.00	600.00
Total Advertising	0.00	50.00	320.00	150.00	600.00

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
March 2013

	Mar 13	Budget	Jan - Mar 13	YTD Budget	Annual Budget
Bank Fees					
Return Check Bank Charge	0.00		40.00		
Return Check Bank Fee	0.00		15.00		
Vanco Processing Fees	3.60		10.90		
Total Bank Fees	3.60		65.90		
Benevolence					
Synod	0.00	375.00	750.00	1,125.00	4,500.00
World Hunger ELCA	0.00	375.00	750.00	1,125.00	4,500.00
Total Benevolence	0.00	750.00	1,500.00	2,250.00	9,000.00
Christian Education					
Continuing Education	0.00		99.39		
Airfare	0.00	83.33	0.00	250.03	1,000.00
Continuing Education - Other	0.00	83.33	35.00	250.03	1,000.00
Total Continuing Education	0.00	166.66	35.00	500.06	2,000.00
Education and Learning Supplies					
Adult Education	0.00	4.17	9.69	12.47	50.00
Confirmation Materials	0.00		51.96		
Gift Bibles	0.00		0.00	25.03	100.00
Confirmation Materials - Other		8.33			
Total Confirmation Materials	0.00	8.33	51.96	25.03	100.00
Fall Festival/Rally Day					
Fall Festival/Rally Day	0.00	4.17	0.00	12.47	50.00
Recognition/Appreciation	0.00	8.33	0.00	25.03	100.00
Seasonal Activities	0.00	8.33	0.00	25.03	100.00
Sunday School	0.00	12.50	0.00	37.50	150.00
Vacation Bible School	0.00	18.75	0.00	56.25	225.00
Youth Activities	0.00	41.67	0.00	124.97	500.00
Total Education and Learning Supplies	0.00	106.25	61.65	318.75	1,275.00
Employer Payroll Tax Insurance					
Employer Payroll Tax Insurance	0.00	516.67	0.00	1,549.97	6,200.00
Dental Insurance					
Dental Insurance	34.20		8.55		
Health Insurance	710.19		110.97		
Master Insurance	0.00	800.00	1,554.24	2,400.00	9,600.00
Vision Insurance	17.05		4.25		
Workers Comp	0.00	150.00	1,345.25	450.00	1,800.00
Total Insurance	761.44	950.00	3,023.26	2,850.00	11,400.00

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
March 2013

	Mar 13	Budget	Jan - Mar 13	YTD Budget	Annual Budget
Operations					
Postage, Mailing Service	0.00		18.14		
Shipping and Handling	0.00		112.49		
Stamp Machine Lease Payment	157.99	83.33	315.98	250.03	1,000.00
Postage, Mailing Service - Other					
Total Postage, Mailing Service	157.99	83.33	446.61	250.03	1,000.00
Printing and Copying					
Lease Payment	1,240.27	1,000.00	3,286.96	3,000.00	12,000.00
Total Printing and Copying	1,240.27	1,000.00	3,286.96	3,000.00	12,000.00
Property					
Alarm	95.70	33.33	95.70	100.03	400.00
Building Maintenance and Repair	130.01	291.67	393.78	874.97	3,500.00
Church Building Maintenance	0.00		504.51		
Equipment Maintenance	0.00	166.67	0.00	499.97	2,000.00
Equipment Rental	0.00		383.16		
Grounds Maintenance	0.00	83.33	0.00	250.03	1,000.00
Inside Custodian					
Janitorial Supplies	0.00		444.73		
Inside Custodian - Other	1,150.00	575.00	2,300.00	1,725.00	6,900.00
Total Inside Custodian	1,150.00	575.00	2,744.73	1,725.00	6,900.00
Lawn Care	1,001.06	700.00	3,101.06	2,100.00	8,400.00
Parking Lot Repair	0.00	125.00	0.00	375.00	1,500.00
Parsonage Maintenance	0.00	25.00	0.00	75.00	300.00
Total Property	2,376.77	2,000.00	7,222.94	6,000.00	24,000.00
Telephone, Telecommunications					
Cell Phone	25.00	25.00	75.00	75.00	300.00
Telephone, Telecommunications - Other	210.85	191.66	596.43	575.06	2,300.00
Total Telephone, Telecommunications	235.85	216.66	671.43	650.06	2,600.00
Utilities					
City Services	167.49	295.58	730.84	886.78	3,547.00
Electricity	676.22	958.33	2,304.84	2,875.03	11,500.00
Gas	377.48	250.00	1,459.96	750.00	3,000.00

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
March 2013

	Mar 13	Budget	Jan - Mar 13	YTD Budget	Annual Budget
Trash and Pickup	252.29	258.33	756.87	775.03	3,100.00
Water	147.80	400.00	662.08	1,200.00	4,800.00
Total Utilities	1,621.28	2,162.24	5,914.59	6,486.84	25,947.00
Total Operations	5,632.16	5,462.23	17,542.53	16,386.93	65,547.00
Other Types of Expenses					
Staff Development	0.00		78.00		
Total Other Types of Expenses	0.00		78.00		
Outreach	0.00	16.67	0.00	49.97	200.00
Payroll Expenses					
Payroll Processing Fees	60.02	66.66	180.06	200.06	800.00
Total Payroll Expenses	60.02	66.66	180.06	200.06	800.00
Property Taxes	0.00		640.67	650.00	1,300.00
Service/Fellowship					
Homeless Meals Mission	0.00	83.33	183.27	250.03	1,000.00
Service/Fellowship - Other	0.00	25.00	0.00	75.00	300.00
Total Service/Fellowship	0.00	108.33	183.27	325.03	1,300.00
Staff Salaries and Benefits					
Babysitting Services	120.00	130.00	360.00	390.00	1,560.00
Bookkeeper	300.00	300.00	900.00	900.00	3,600.00
Disability, Survivor and Retire	136.65	181.50	433.77	544.50	2,178.00
Mileage Reimbursement	79.10	125.00	668.96	375.00	1,500.00
Organist					
Organist - Medical Insurance	223.00	223.00	669.00	669.00	2,676.00
Organist - Salary	1,644.53	1,644.50	4,973.70	4,933.50	19,734.00
Organist - Other	0.00	0.00	0.00	0.00	0.00
Total Organist	1,867.53	1,867.50	5,642.70	5,602.50	22,410.00
Pastor Salary, Housing & Other					
First Call expenses					
Airfare	194.30		194.30		
First Call expenses - Other	509.94	100.00	509.94	300.00	1,200.00
Total First Call expenses	704.24	100.00	704.24	300.00	1,200.00
Pastor Brown Housing	3,166.68	3,166.66	9,500.04	9,499.98	38,000.00
Pastor Brown Salary	2,987.30	3,032.50	8,941.78	9,097.50	36,390.00
Total Pastor Salary, Housing & Other	6,858.22	6,299.16	19,146.06	18,997.48	75,590.00

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
March 2013

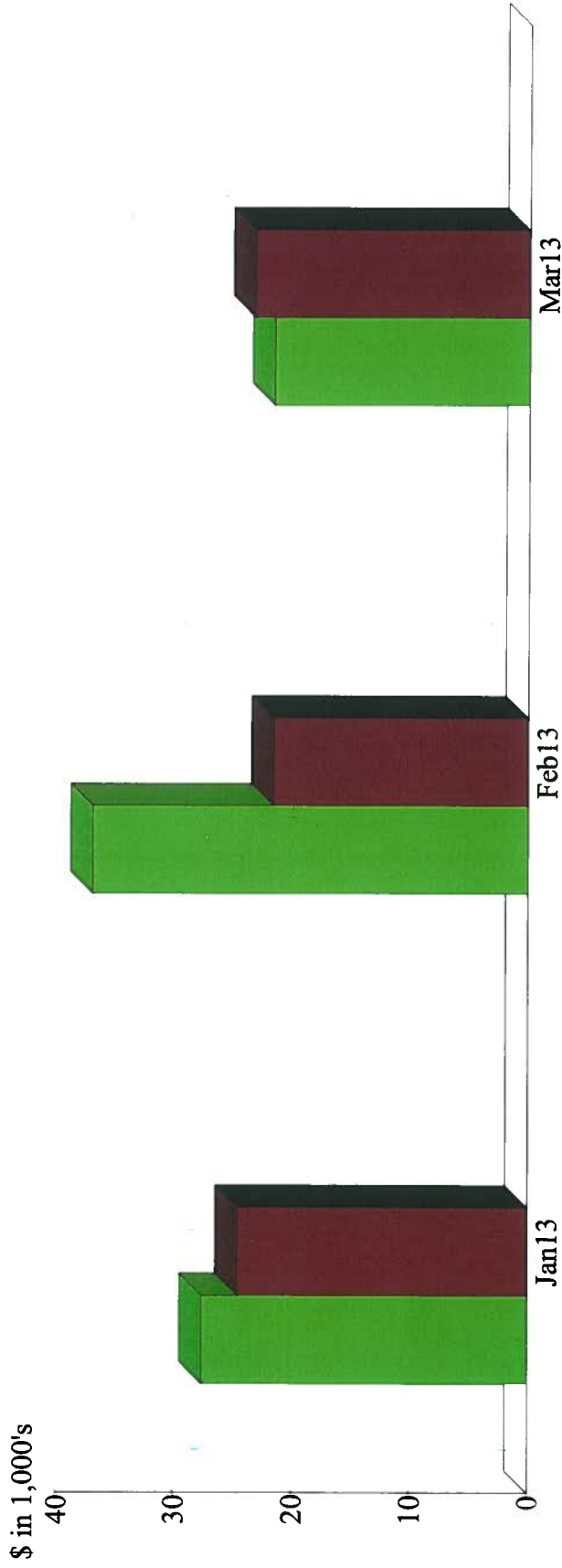
	Mar 13	Budget	Jan - Mar 13	YTD Budget	Annual Budget
Retirement Secretary	594.17	604.16	2,509.19	1,812.48	7,250.00
Secretary Insurance	223.00		334.50		
Secretary - Other	2,040.00	2,080.00	6,240.00	6,240.00	24,960.00
Total Secretary	2,263.00	2,080.00	6,574.50	6,240.00	24,960.00
Supply Pastor	0.00	87.50	175.00	262.50	1,050.00
Vacation Organist	0.00	33.33	0.00	100.03	400.00
Total Staff Salaries and Benefits	12,218.67	11,708.15	36,410.18	35,124.49	140,498.00
Stewardship Supplies	0.00	83.33	0.00	250.03	1,000.00
Office Supplies					
Misc. Office Supplies	90.74	191.66	718.24	575.06	2,300.00
Total Office Supplies	90.74	191.66	718.24	575.06	2,300.00
Total Supplies	90.74	191.66	718.24	575.06	2,300.00
Technology	0.00	222.92	0.00	668.72	2,675.00
Travel and Meetings					
Conference, Convention, Meeting	0.00	75.00	495.00	225.00	900.00
Food and Drinks	0.00	66.66	0.00	200.06	800.00
Hotel Room	0.00	66.66	0.00	200.06	800.00
Parking Fees	0.00	8.33	0.00	25.03	100.00
Total Travel and Meetings	0.00	216.65	495.00	650.15	2,600.00
Worship and Music					
Altar Flowers					
Poinsettia	0.00		215.70		
Altar Flowers - Other	210.60	195.00	525.62	585.00	2,340.00
Total Altar Flowers	210.60	195.00	741.32	585.00	2,340.00
Altar Supplies					
Ashes	0.00		3.50		
Candle Oil	0.00		158.50		
Communion Cups	0.00		66.91		
Communion Wafers	99.21		99.21		
Communion Wine	0.00		97.20		
Eternal Candles	0.00		76.98		
Altar Supplies - Other	0.00	100.00	0.00	300.00	1,200.00
Total Altar Supplies	99.21	100.00	502.30	300.00	1,200.00

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
March 2013

	Mar 13	Budget	Jan - Mar 13	YTD Budget	Annual Budget
Bell Choir	0.00	4.17	0.00	12.47	50.00
Choir Supplies	0.00	6.25	0.00	18.75	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	0.00		95.43		
Total Books	0.00		95.43		
General Worship and Music - Other	0.00	39.59	0.00	118.69	475.00
Total General Worship and Music	0.00	39.59	95.43	118.69	475.00
Organ Maintenance	0.00	43.75	0.00	131.25	525.00
Piano Maintenance	0.00	25.00	0.00	75.00	300.00
Robe Replacement and Maintenance	0.00	2.09	0.00	6.19	25.00
Special Service Supplies					
Palm Strips	0.00		36.00		
Special Service Supplies - Other	0.00	18.75	0.00	56.25	225.00
Total Special Service Supplies	0.00	18.75	36.00	56.25	225.00
Total Worship and Music	309.81	434.60	1,560.05	1,968.60	5,880.00
Total Expense	19,076.44	21,050.78	62,913.20	64,467.82	254,575.00
Net Ordinary Income	-669.42	133.47	-3,477.63	-915.07	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	-669.42	133.47	-3,477.63	-915.07	1,936.00

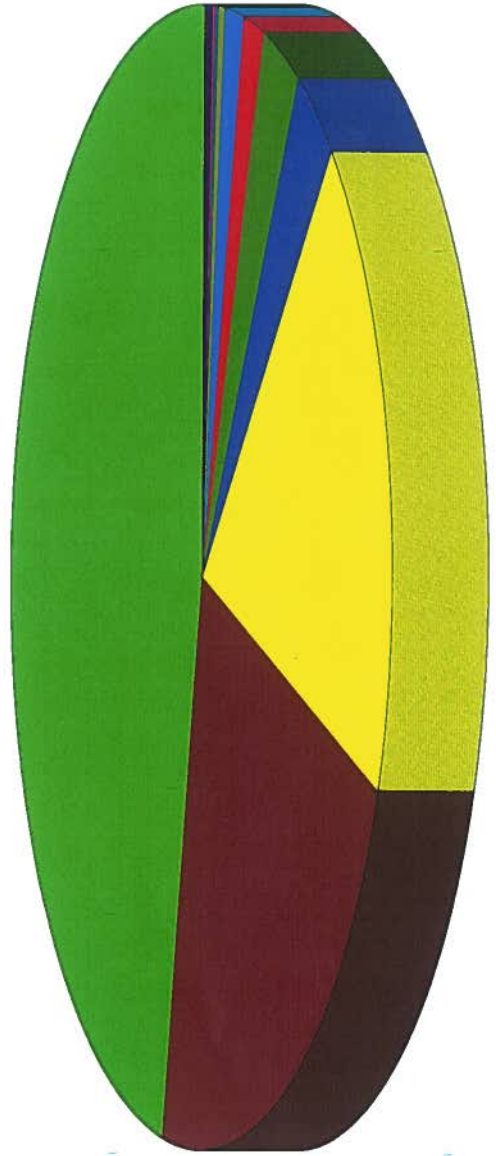
Income and Expense by Month
January through March 2013

Income
Expense



Current Offerings	%46.82
Facility Fees	22.21
Building	19.51
Memorial Fund	3.59
Misc. Income	3.22
Lent/Easter	1.76
Employee Deductions	1.62
Youth Ministries	0.58
Loose Plate Offering	0.34
Thrivent Choice Dollars	0.19
Other	0.15
Total	\$86,165.65

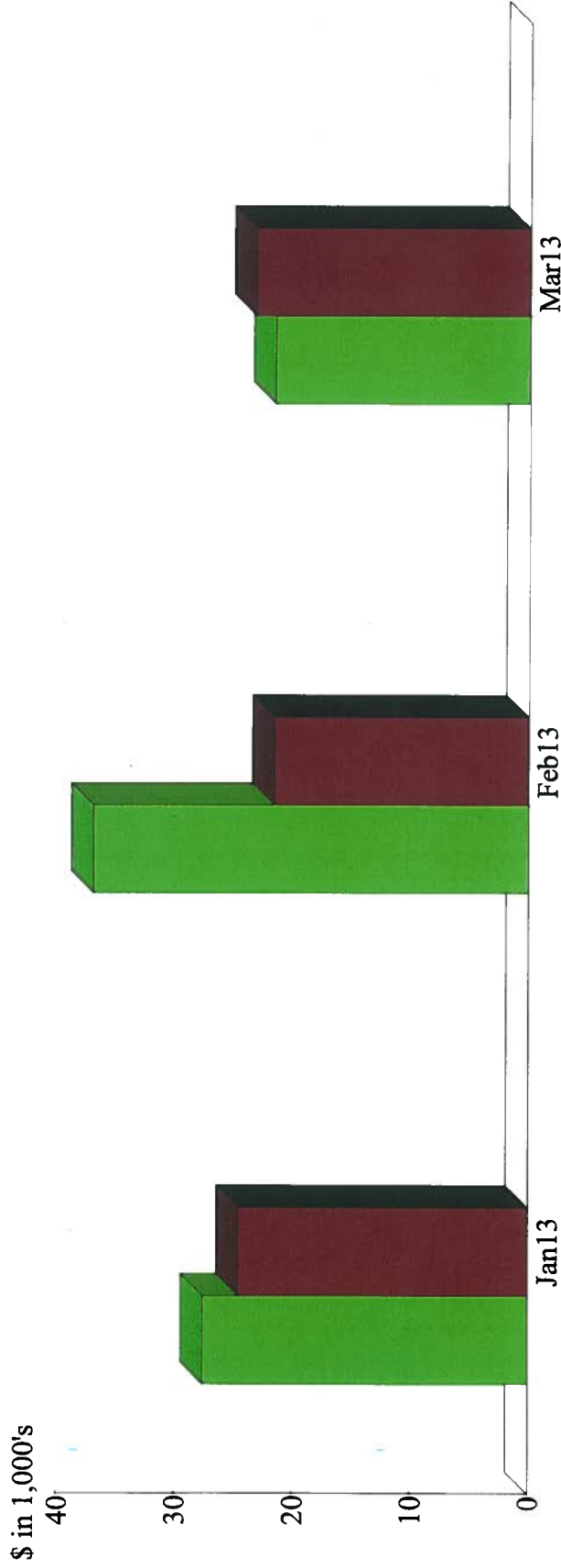
Income Summary
January through March 2013



By Account

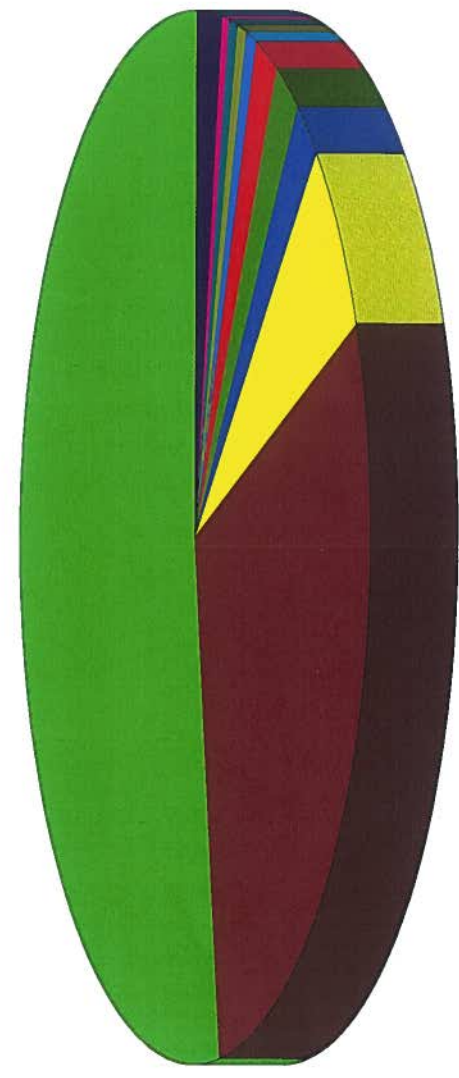
Income and Expense by Month
January through March 2013

Income
Expense



Expense Summary
January through March 2013

Staff Salaries and Benefits	%52.44
Operations	29.44
Insurance	6.37
Employer Payroll Tax	2.34
Worship and Music	2.25
Benevolence	2.16
Supplies	1.03
Education and Learning Supplies	0.95
Property Taxes	0.92
Travel and Meetings	0.71
Other	1.38
Total	\$69,437.01



By Account

Property Report

April 2013

Worked on Carob Tree and Pepper Tree on East end of school. Present were David Greffe, Kelly Kirsten and James Sansom. Next work day is 4 May 2013 starting at 8 am followed by lunch after.

Respectfully submitted,

James

SERVICE AND FELLOWSHIP MINISTRY

MINUTES APRIL 3, 2013

Members present: Pat Sinclair, Betty Jean Denham, Esther D'Aguiar, Nancy Liverman, Marge Steinbrinck

Members absent: Rodger Liverman, Gloria Youngerman, Barbara Walters, Ardyce LaPorte

Pat called the meeting to order at 11:35 at Tin Lizzy Restaurant.

Pat reported that the committee did a good job of clean-up for the Meatball Madness.

She also reported that the decorating at 10:00 on Saturday for the Easter breakfast went well. She will clear up a misunderstanding with the president of ELCW about who is in charge of the coffee and cookies after the service on Easter Sunday. It should be the responsibility of a Circle but somehow it became the responsibility of Service and Fellowship.

Marge thanked the committee for helping with the pictorial directory by helping people sign in.

Pat announced that she volunteered S & F to host the reception for Arlea's mother's funeral on April 4. Circles usually take care of these affairs, but she did not know this at the time and volunteered because the Anderson family has done so much for the church.

New Business:

Next event for the S & F will be the Choir Recognition Potluck on June 23. Only one cake will be ordered. It will be paid for by ELCW.

Next meeting: May 1. Betty Jean will be the boss since Pat will be out of town.

Submitted by Marge Steinbrinck

Eden Lutheran Church
Stewardship Meeting Minutes

April 4, 2013

Members Present: Nancy Svete, Larry Subriar, Ron Smith, Ron Sinclair, Pastor Linda

Action Items: Ron Sinclair to construct a graph showing undesignated monthly income versus expenses for the year to be displayed in the narthex. All committee members are in concurrence with this recommendation.

Discussion Items:

- 1. Chili cook-off postponed to a later date to be determined.**
- 2. Remaining tithing envelopes to be mailed.**
- 3. Stewardship ministry will co-ordinate the 2013 Fall Festival in conjunction with Eden's 125th anniversary per the request of Harvey Clark.**

Next Meeting: May 2, 2013, 5pm

Policy and Procedure Minutes

Mar 25th 2013

Present: Erla Roberts, Erv Seidel, Lyle Hodgerson and Ron Sinclair.

Discussion Items:

- *The current set of Policies and Procedures are nearly complete. Our committee continues to receive updates and additional information regarding ministries and congregational officers.*
- *The committee reviewed the first seven sections of the policies and procedures manual. Each section was evaluated against the constitution for potential conflict and accuracy in general.*

- *The Policies and Procedures currently consist of four sections:*

Administration

Congregational Officers

Ministries

Organizations

- *Other discussions included setting up a procedure for indexing and archive retrieval of council recommendations and actions*
- *Additions were made to Council Vice President Responsibilities concerning annual elections and Executive Committee responsibilities regarding the evaluation of the Pastor.*
- *The entire Policy and Procedure package will be turned over to council in the near future for review*

Submitted by Ron Sinclair

Our next meeting will be held May 27th, 2013 at 6:30 in the workroom

Board Meeting Minutes

March 17, 2013

Called to order after worship

Present was Marylou Ludwig, Pat Sinclair, Betty Jean Denham, Carol Hodge son, Susan Downer.

Prayer was led by Pat Sinclair

Minutes where approved as submitted

Treasurer report was \$794.25 Need to sell T-shirts to increase balance.

Banner was mention for anniversary. Carol is undertaking already.

Agenda for meeting was discussed and planned.

DRAFT

EDEN LUTHERAN SCHOOL BOARD MEETING

March 14, 2013

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

Members Absent: L. Subriar

Guests: Toni Douthitt and Cathy Carlson

Meeting is called to order at 6:02pm

Pastor opened with a prayer.

Approval of Agenda:

- Chuck moved to accept the agenda as amended, Lyle- 2nd- MSC

Bookkeeper's Report:

- We got the new computer all hooked, Toni is starting to input information into it already. This computer was paid for through Helping Hands! ☺
- We will be able to make payroll ☺
- Chuck moved to accept the bookkeepers report as present, Lyle 2nd- MSC

Approval of Minutes from last month:

- Chuck moved to accept the Executive Committee minutes as presented, Mike 2nd- MSC
- Chuck moved to accept the minutes as amended, Lyle 2nd- MSC

Director's Report:

- 31 students are currently enrolled, FTE is 19.88
- We are expecting two more new students.
- See's Candy was a success- our profit was \$789.25.
- Katie moved to get the Monkey room a new flat screen TV from the memorial fund, not to exceed \$350.00 total. Erv 2nd- MSC.
- Chuck moved to accept the Director's Report as presented, Lyle 2nd- MSC.

Continuing Business:

- Rene will be looking into the Grasshopper system this week!
- We are still discussing sand for the playground, perhaps we may not need as much as we thought?!
- A new Custodial Contract was signed with new checklist of daily, and weekly duties.
- Playground screen- Council approved the security screen for the playground. Erv brought in samples of possible pieces to use to book the screen to the fence. 24 for \$20.00. He will talk about it with property and report back to us next month.
- Chuck moved that is we do not have January minutes by next meeting we recreate them based on notes and agenda from our January meeting. Lyle- 2nd- MSC
- As a follow up, Pastor Linda checked with the synod office and there was confirmation that the having the same church and preschool bookkeeper was NOT a conflict of interest so long as all the books and accounts remain separate.
- Chuck suggested we form a budget committee to discuss next year's finances- Dar said it's a little early for that. Pat suggested we save that conversation for next month.

Comments or Concerns:

Life is great! Pastor Linda and Chuck will be gone for next month's meeting.
Katie moved to adjourn, Mike 2nd- MSC

-

Meeting adjourned at 7:27pm

Next Meeting: Thursday, April 11, 2013