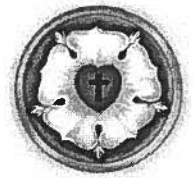


Eden Lutheran Church
Council Meeting Minutes



May 8, 2013

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 6:30 p.m.

Members Present: Pastor Linda Brown, Steve Anderson, Harvey Clark, Larry Subriar, Mary Lou Ludwig, James Sansom, Rene Martin, Emily Done, Marge Steinbrinck, Katie Williams and Derek Adkins.

Lyle Hodgerson excused

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 April 10th, 2013 council minutes as amended, MSC.

II. Presentation

- A. President's Report – Accepted as given
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry reports
 - 1. Finance – Accepted as presented.
Motion: To buy 10 more tables for the Fellowship Hall. Cost not to exceed \$1000, money to come from the Memorial Fund. Toni to make out a check to Helping Hands for Staples Cards. This should be done ASAP so that the old tables can be sold at the June Rummage sale, 2nd by Harvey Clark, MSC.
 - 2. Learning – Accepted as given
 - 3. Evangelism – C, Motion by Harvey Clark to remove tree on the Brockton side of the church that he thinks is interfering with the lighted cross, 2nd by Derek Adkins, MSC
 - 4. Property – Accepted as given, Motion to have Hasco repair ovens in Fellowship Hall, cost no to exceed \$500, money to come from building maintenance fund, 2nd by Mary Lou Ludwig, MSC
 - 5. Service/Fellowship– Accepted as given.
 - 6. Stewardship – Accepted as given.
 - 7. Worship and Music – Accepted as given.
 - 8. Technology – Accepted as given.
 - 9. Policies and Procedures – No report
- D. Monthly reports from organizations
 - 1. ELCW- Accepted as given.
 - 2. Eden School – Accepted as given
 - 3. Helping Hands- Accepted as given.
 - 4. Brother's in Christ (B.I.C.) – Accepted as given.
- E. Coffee with Council – next meeting May 19th
- F. New Business

1. Kitchen Rental on 5-24-13, referred to Executive Committee
 2. Rethinking Evangelism seminar
 3. Sick Time for Toni
 4. Fellowship Hall rental-Catholic Charities – February 2014
 5. Nominating Committee, approval of candidate list, Motion by Harvey Clark to accept names as given, 2nd by Derek Adkins, MSC
 6. Youth Sunday –June 30th – change in format
 7. Scholarships
- G. Continuing Business
1. HVAC replacement – Unit to be Delivered on May 16th, security lights to be installed and security cage construction to be started on that date.
 2. DPR Construction - Steve Anderson to meet with DPR regarding written contract.
 3. Memorial Plaque
 4. 125th Anniversary Committee – Work in progress.
 5. Audit – Fixed Assets Inventory, done

III Information

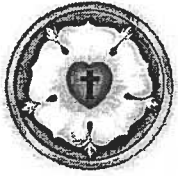
- A. Head Usher for June – Marge Steinbrinck
- B. Upcoming events
 1. New Council installation – June 9th
 2. Council meeting – June 12th, 6:30 pm. – Wednesday (Executive at 6pm)
 3. VBS July 29th – August 2nd

IV. Closing

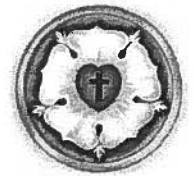
- A. Meeting adjourned at 8:28 p.m.
- B. Lord's Prayer

Respectfully Submitted,

James Sansom, Assistant Secretary



Eden Lutheran Church
Congregational Meeting Minutes



May 19, 2013

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 11:20 a.m.
 - There were no nominations from the floor.
 - Motion by Cathy Carlson to close nominations, 2nd by Joe Ludwig, MSC
 - The following people were elected to 2 year terms.
 - Derek Adkins, Lyle Hodgerson, Luke Williams, Michelle Larson, David Grefe, Paula Smith and Darrel Springer.
 - Schera Harner was elected to a one year term.
 - Zack Anderson is the designated alternate.
-
- Meeting adjourned at 11:46 a.m.

Respectfully Submitted,

James Sansom, Assistant Secretary

Pastor's Report for May-June 2013

This month I took on week's vacation in among all the rest of my duties here at church.

I attended: school board meeting, led 4 preschool chapel services, led 4 song and study bible studies, 4 staff meetings, 4 meetings with the quilters, helping hands, worship and music, outreach and learning ministry, finance, executive council and regular council, and attended 2 women's Monday lunches.

Worship Attendance: 5/12-9am-25, 10am-97, 5/19-9am-20, 10am-83, 5/26-9am-20, 10am-80, 6/2-9am-30, 10am-85, 6/9-9am-, 10am-,

1. Attended the ladies' Mother's Day luncheon.
2. Led 2 Confirmation classes.
3. Ministered to 6 parishioners in my office.
4. Met with 11 people who came into my office for food cards as well as ministering/praying with them.
5. Changed sign at the exit of the parking lot.
6. Attended 4 text studies with local Lutheran pastors.
7. Went to lunch with pastors from Trinity and Hope here in Riverside.
8. Met with Thrivent representatives about how we can partner more with them in community outreach.
9. Listened in on meeting regarding solar panels for the church.
10. While on vacation I met with pastors in Lake Havasu regarding their youth program as well as a pastor in 29 Palms and Joshua Tree regarding his ministry.
11. Met a second time with representatives of Thrivent regarding Eden's partnership with that organization.
12. Met with representative on IES solar company—along with Rene and James.
13. Composed one Messenger article.
14. Rewrote the verbiage for Homebound Communion givers.
15. Participated in wedding rehearsal.
16. Officiated 1 wedding.
17. Participated in the Trike-a-thon for preschool.
18. Met with preschool executive board for preschool budget meeting.
19. Wrote 4 sermons and led 4 Sunday worship services as well as installing new council members.
20. Wrote letter from Eden Lutheran Church for the preschool to include in their new students packet.
21. Did 3 home visits.
22. Gave communion to 4 members in their homes/care facilities.
23. Wrote letter for Harvest Crusade.
24. Led 3 youth bible study hours.

Community outreach for the month:

1. Met with faith based community organizer, Lucia, who regarding how Eden can become more of a presence in the Riverside community.
2. Attended a meeting sponsored by ICUC-Inland Congregations United for Change-meeting regarding the deportation of undocumented immigrants here in the I.E.
3. Fed the homeless at Calvary Presbyterian Church.
4. Attended a Gideon dinner for pastors.
5. Attended a meeting with female clergy from the Riverside area.
6. Worked with Thrivent to gain funding for activities at Eden.

Eden Lutheran Church

Finance Committee Meeting Minutes

June 10, 2013

Meeting was called to order at 9:30 a.m.

Attendees: Pastor Linda Brown, Pat Sinclair, Gene Maas and Marge Steinbrinck

Toni Douthitt attended to present the financial report. Bookkeeper's report - year to date shows that current income from offerings is still down over 2012.

Information items:

- The Jury Parking Agreement for the next year shows no change and has been signed by Council President, Steve Anderson. It will now be sent in.
- A billing letter will be sent to DPR charging the amount as set forth in the February agreement.
- The Riverside City Rebate Program has informed the church that it will receive the \$3000 rebate in one check rather than on a prorated basis.
- The inventory video has been completed by Bob Frey. One copy will be kept at the church in the fireproof cabinet and one copy will be kept off campus at the Pastor's home. The insurance company does not need to have a copy.
- Stewardship Ministry would like to see the financial status report in the Sunday bulletin again. This was discussed and Finance suggests that the following be reported:
 - The anticipated offering needed to meet budgeted expenses.
 - The actual offering for the previous week The attendance -- 9:00 and the 10:00.

Action item:

Secretary's Compensation Package -- After studying and discussing a previous secretary compensation package the following changes were unanimously agreed upon:

- Vacation days changed from 5 days to 10 days paid per calendar year
- Paid Holidays -- Add Memorial Day and Labor Day (Already was receiving Thanksgiving, Christmas, New Year's and the 4th of July)
- Sick days: 8 per year (No sick days were allowed in previous contract)

Submitted by Marge Steinbrinck

7:36 AM
 06/10/13
 Accrual Basis

Eden Lutheran Church
Balance Sheet
 As of May 31, 2013

	May 31, 13	Apr 30, 13	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Lutheran Credit Union	635.30	879.78	-244.48
Lutheran Credit Union CHECKI...	5,548.33	7,460.10	-1,911.77
Mission Term CD Endowment	17,791.59	17,791.59	0.00
Provident			
Anniversary Fund	408.88	508.88	-100.00
Brothers In Christ	17,105.00	23,000.00	-5,895.00
Building Fund	2,433.56	14,773.56	-12,340.00
Choir Fund	2,632.78	2,632.78	0.00
Christian Education	5,014.96	5,112.45	-97.49
Homeless	207.00	207.00	0.00
Member Assistance	1,856.74	1,856.74	0.00
Memorial Fund	7,655.08	8,655.08	-1,000.00
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	3,264.85	3,216.60	48.25
School Playground Fund	50.00	50.00	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	3,079.87	3,079.87	0.00
Provident - Other	482.00	164.01	317.99
Total Provident	50,952.60	70,018.85	-19,066.25
ProvidentCD Scholarship	23,411.90	23,411.90	0.00
Total Checking/Savings	98,339.72	119,562.22	-21,222.50
Total Current Assets	98,339.72	119,562.22	-21,222.50
Fixed Assets			
Furniture and Equipment	4,194.21	3,194.21	1,000.00
Total Fixed Assets	4,194.21	3,194.21	1,000.00
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	105,784.57	126,007.07	-20,222.50
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	-612.57	19,609.93	-20,222.50
Total Equity	105,784.57	126,007.07	-20,222.50
TOTAL LIABILITIES & EQUITY	105,784.57	126,007.07	-20,222.50

7:42 AM

06/10/13

Accrual Basis

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

	May 13	Budget	Jan - May 13	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
Current Offerings					
Lent/Easter	0.00		1,904.21	2,000.00	2,000.00
Loose Plate Offering	147.25	166.67	782.65	833.31	2,000.00
Simply Giving	1,390.00		7,100.00		
Current Offerings - Other	10,380.00	14,583.33	59,799.00	72,916.69	175,000.00
Total Current Offerings	11,917.25	14,750.00	69,585.86	75,750.00	179,000.00
Facility Fees	171.56		123.31		
Designated Income					
Brothers In Christ	0.00	1,600.00	0.00	8,000.00	19,200.00
CODA	39.00	50.00	148.00	250.00	600.00
Fellowship Hall Rental	0.00	0.00	100.00	0.00	0.00
Parsonage Rent	1,450.00	1,450.00	7,250.00	7,250.00	17,400.00
Pre-School	0.00	250.00	750.00	1,250.00	3,000.00
Riverside County Parking	1,373.33	1,373.25	6,866.65	6,866.25	16,479.00
Salvation Army	100.00	100.00	500.00	500.00	1,200.00
Saturday AA	0.00	50.00	500.00	250.00	600.00
T-Mobile	1,435.25	1,313.50	7,176.25	6,567.50	15,762.00
Wedding Deposits	920.00		930.00		
Womens AA	40.00	50.00	201.00	250.00	600.00
Facility Fees - Other	261.05		750.00		
Total Facility Fees	5,618.63	6,236.75	25,171.90	31,183.75	74,841.00
Interest Earned	0.47		2.73		
Misc. Income	1,195.05	195.00	4,333.19	975.00	2,340.00
Sunday School Offering	0.00	2.50	0.00	12.50	30.00
Thanksgiving	0.00		0.00		300.00
Thrivent Choice Dollars	26.00		193.00		
VBS	178.44		178.44		
Total Income	19,107.40	21,184.25	99,588.43	107,921.25	256,511.00
Gross Profit	19,107.40	21,184.25	99,588.43	107,921.25	256,511.00
Expense					
Bank Fees					
Return Check Bank Charge	0.00		40.00		
Return Check Bank Fee	0.00		15.00		
Vanco Processing Fees	4.40		18.90		
Total Bank Fees	4.40		73.90		

7:42 AM
06/10/13
Accrual Basis

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

	May 13	Budget	Jan - May 13	YTD Budget	Annual Budget
Benevolence					
Synod	375.00	375.00	1,875.00	1,875.00	4,500.00
World Hunger ELCA	375.00	375.00	1,875.00	1,875.00	4,500.00
Total Benevolence	<u>750.00</u>	<u>750.00</u>	<u>3,750.00</u>	<u>3,750.00</u>	<u>9,000.00</u>
Christian Education					
Continuing Education	-49.49		49.99		
Airfare	0.00	83.33	0.00	416.69	1,000.00
Continuing Education - Other	0.00	83.33	35.00	416.69	1,000.00
Total Continuing Education	<u>0.00</u>	<u>166.66</u>	<u>35.00</u>	<u>833.38</u>	<u>2,000.00</u>
Education and Learning Supplies					
Adult Education	0.00	4.17	9.69	20.81	50.00
Confirmation Materials	0.00				
Gift Bibles	0.00		51.96		
Confirmation Materials - Other	0.00	8.33	0.00	41.69	100.00
Total Confirmation Materials	<u>0.00</u>	<u>8.33</u>	<u>51.96</u>	<u>41.69</u>	<u>100.00</u>
Fall Festival/Rally Day					
Fall Festival/Rally Day	0.00	4.17	0.00	20.81	50.00
Recognition/Appreciation	0.00	8.33	0.00	41.69	100.00
Seasonal Activities	0.00	8.33	0.00	41.69	100.00
Sunday School	0.00	12.50	0.00	62.50	150.00
Vacation Bible School	178.44	18.75	178.44	93.75	225.00
Youth Activities	0.00	41.67	0.00	208.31	500.00
Total Education and Learning Supplies	<u>178.44</u>	<u>106.25</u>	<u>240.09</u>	<u>531.25</u>	<u>1,275.00</u>
Employer Payroll Tax Insurance					
Employer Payroll Tax Insurance	0.00	516.67	0.00	2,583.31	6,200.00
Dental Insurance					
Dental Insurance	0.00		8.55		
Health Insurance					
Health Insurance	0.00		110.98		
Master Insurance					
Master Insurance	0.00	800.00	1,554.24	4,000.00	9,600.00
Vision Insurance					
Vision Insurance	0.00		4.24		
Workers Comp					
Workers Comp	0.00	150.00	2,182.79	750.00	1,800.00
Total Insurance	<u>0.00</u>	<u>950.00</u>	<u>3,860.80</u>	<u>4,750.00</u>	<u>11,400.00</u>
Operations					
Postage, Mailing Service					
Shipping and Handling	0.00		18.14		
Stamp Machine Lease Payment	0.00		223.95		
Postage, Mailing Service - Other	157.99	83.33	473.97	416.69	1,000.00
Total Postage, Mailing Service	<u>157.99</u>	<u>83.33</u>	<u>716.06</u>	<u>416.69</u>	<u>1,000.00</u>

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

	May 13	Budget	Jan - May 13	YTD Budget	Annual Budget
Printing and Copying					
Lease Payment	1,451.53	1,000.00	5,646.70	5,000.00	12,000.00
Total Printing and Copying	<u>1,451.53</u>	<u>1,000.00</u>	<u>5,646.70</u>	<u>5,000.00</u>	<u>12,000.00</u>
Property Alarm					
False Alarm Fees	450.00		450.00		
Alarm - Other	0.00	33.33	95.70	166.69	400.00
Total Alarm	<u>450.00</u>	<u>33.33</u>	<u>545.70</u>	<u>166.69</u>	<u>400.00</u>
Building Maintenance and Repair					
Church Building Maintenance	194.86	291.67	588.64	1,458.31	3,500.00
Equipment Maintenance	0.00	166.67	504.51	833.31	2,000.00
Equipment Rental	0.00		383.16		
Grounds Maintenance	0.00	83.33	0.00	416.69	1,000.00
Inside Custodian	0.00				
Janitorial Supplies	0.00		738.65		
Inside Custodian - Other	1,150.00	575.00	3,450.00	2,875.00	6,900.00
Total Inside Custodian	<u>1,150.00</u>	<u>575.00</u>	<u>4,188.65</u>	<u>2,875.00</u>	<u>6,900.00</u>
Lawn Care	700.00	700.00	3,801.06	3,500.00	8,400.00
Parking Lot Repair	0.00	125.00	0.00	625.00	1,500.00
Parsonage Maintenance	0.00	25.00	0.00	125.00	300.00
Total Property	<u>2,494.86</u>	<u>2,000.00</u>	<u>10,011.72</u>	<u>10,000.00</u>	<u>24,000.00</u>
Telephone, Telecommunications					
Cell Phone	25.00	25.00	125.00	125.00	300.00
Telephone, Telecommunications - Other	192.82	191.66	991.74	958.38	2,300.00
Total Telephone, Telecommunications	<u>217.82</u>	<u>216.66</u>	<u>1,116.74</u>	<u>1,083.38</u>	<u>2,600.00</u>
Utilities					
City Services	363.50	295.58	1,409.45	1,477.94	3,547.00
Electricity	746.62	958.33	3,857.65	4,791.69	11,500.00
Gas	134.67	250.00	1,772.71	1,250.00	3,000.00
Trash and Pickup	252.29	258.33	1,261.45	1,291.69	3,100.00
Water	352.28	400.00	1,308.42	2,000.00	4,800.00
Total Utilities	<u>1,849.36</u>	<u>2,162.24</u>	<u>9,609.68</u>	<u>10,811.32</u>	<u>25,947.00</u>
Total Operations	<u>6,171.56</u>	<u>5,462.23</u>	<u>27,100.90</u>	<u>27,311.39</u>	<u>65,547.00</u>

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

	May 13	Budget	Jan - May 13	YTD Budget	Annual Budget
Other Types of Expenses					
Other Costs	10.00		79.52		
Staff Development	0.00		156.00		
Total Other Types of Expenses	10.00		235.52		
Outreach					
Advertising					
Newspaper Ad	0.00	50.00	720.00	250.00	600.00
Total Advertising	0.00	50.00	720.00	250.00	600.00
Outreach - Other	0.00	16.67	0.00	83.31	200.00
Total Outreach	0.00	66.67	720.00	333.31	800.00
Payroll Expenses					
Payroll Processing Fees	60.02	66.66	300.10	333.38	800.00
Total Payroll Expenses	60.02	66.66	300.10	333.38	800.00
Property Taxes	0.00				
Service/Fellowship					
Homeless Meals Mission	190.60	83.33	373.87	416.69	1,000.00
Service/Fellowship - Other	0.00	25.00	0.00	125.00	300.00
Total Service/Fellowship	190.60	108.33	373.87	541.69	1,300.00
Staff Salaries and Benefits					
Babysitting Services	60.00	130.00	540.00	650.00	1,560.00
Bookkeeper	300.00	300.00	1,500.00	1,500.00	3,600.00
Disability, Survivor and Retire	136.65	181.50	707.07	907.50	2,178.00
Mileage Reimbursement	367.26	125.00	1,036.22	625.00	1,500.00
Organist					
Organist - Medical Insurance	223.00	223.00	1,115.00	1,115.00	2,676.00
Organist - Salary	1,644.53	1,644.50	8,262.76	8,222.50	19,734.00
Organist - Other	0.00	0.00	0.00	0.00	0.00
Total Organist	1,867.53	1,867.50	9,377.76	9,337.50	22,410.00
Pastor Salary, Housing & Other					
First Call expenses					
Airfare	0.00		221.30		
First Call expenses - Other	0.00	100.00	509.95	500.00	1,200.00
Total First Call expenses	0.00	100.00	731.25	500.00	1,200.00

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

	May 13	Budget	Jan - May 13	YTD Budget	Annual Budget
Pastor Brown Housing	3,166.68	3,166.67	15,833.40	15,833.31	38,000.00
Pastor Brown Salary	2,987.30	3,032.50	14,916.38	15,162.50	36,390.00
Total Pastor Salary, Housing & Other	6,153.98	6,299.17	31,481.03	31,495.81	75,590.00
Retirement Secretary	594.17	604.17	3,697.53	3,020.81	7,250.00
Secretary Insurance	223.00		780.50		
Secretary - Other	2,160.00	2,080.00	10,440.00	10,400.00	24,960.00
Total Secretary	2,383.00	2,080.00	11,220.50	10,400.00	24,960.00
Supply Pastor	175.00	87.50	350.00	437.50	1,050.00
Vacation Organist	0.00	33.33	0.00	166.69	400.00
Total Staff Salaries and Benefits	12,037.59	11,708.17	59,910.11	58,540.81	140,498.00
Stewardship Supplies	0.00	83.33	0.00	416.69	1,000.00
Office Supplies	600.78	191.66	1,455.13	958.38	2,300.00
Misc. Office Supplies					
Total Office Supplies	600.78	191.66	1,455.13	958.38	2,300.00
Total Supplies	600.78	191.66	1,455.13	958.38	2,300.00
Technology	118.99	222.92	118.99	1,114.56	2,675.00
Travel and Meetings					
Conference, Convention, Meeting	0.00	75.00	495.00	375.00	900.00
Food and Drinks	151.61	66.66	151.61	333.38	800.00
Hotel Room	418.78	66.66	697.04	333.38	800.00
Parking Fees	20.00	8.33	20.00	41.69	100.00
Total Travel and Meetings	590.39	216.65	1,363.65	1,083.45	2,600.00
Worship and Music					
Altar Flowers					
Easter Lilies	0.00		248.16		
Poinsettia	0.00		215.70		
Altar Flowers - Other	172.80	195.00	906.65	975.00	2,340.00
Total Altar Flowers	172.80	195.00	1,370.51	975.00	2,340.00

7:42 AM

06/10/13

Accrual Basis

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

	May 13	Budget	Jan - May 13	YTD Budget	Annual Budget
Altar Supplies					
Ashes	0.00		3.50		
Candle Oil	0.00		158.50		
Communion Cups	0.00		66.91		
Communion Wafers	0.00		99.21		
Communion Wine	0.00		97.20		
Eternal Candles	0.00		76.98		
Altar Supplies - Other	0.00	100.00	0.00	500.00	1,200.00
Total Altar Supplies	0.00	100.00	502.30	500.00	1,200.00
Bell Choir					
Choir Supplies	0.00	4.17	0.00	20.81	50.00
Computer Software - Worship	0.00	6.25	0.00	31.25	75.00
Copyright Licensing	0.00		0.00	665.00	665.00
General Worship and Music	0.00		185.00		
Books					
Devotionals	95.43		190.86		
Total Books	95.43		190.86		
General Worship and Music - Other					
General Worship and Music	0.00	39.59	0.00	197.87	475.00
Total General Worship and Music	95.43	39.59	190.86	197.87	475.00
Organ Maintenance					
Organ Maintenance	0.00	43.75	0.00	218.75	525.00
Piano Maintenance	0.00	25.00	0.00	125.00	300.00
Robe Replacement and Maintenance	0.00	2.09	0.00	10.37	25.00
Special Service Supplies					
Palm Strips	0.00		36.00		
Seder Meal	0.00		51.94		
Special Service Supplies - Other	0.00	18.75	0.00	93.75	225.00
Total Special Service Supplies	0.00	18.75	87.94	93.75	225.00
Total Worship and Music	268.23	434.60	2,336.61	2,837.80	5,880.00
Total Expense	20,931.51	21,050.80	102,565.24	106,569.40	254,575.00
Net Ordinary Income	-1,824.11	133.45	-2,976.81	1,351.85	1,936.00

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

	May 13	Budget	Jan - May 13	YTD Budget	Annual Budget
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	-1,824.11	133.45	-2,976.81	1,351.85	1,936.00

Property Committee
June 2013

Property committee workday was June 2, worked on pepper trees behind school and trimmed around Handicapped Parking signs on South side of parking lot. Kelly Kersten, David Grefe, Joe Ludwig and James Sansom. Still awaiting paperwork from electrician (Matt) for the installation of the lights at the AC unit.

SERVICE AND FELLOWSHIP MINISTRY

JUNE 3, 2013

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

Members absent: Barbara Walters

Pat Sinclair brought the meeting to order at 11:45 at Tin Lizzie's Restaurant. The minutes of the previous meeting were approved as written.

Continuing Business:

June 23 -- Choir Recognition Potluck. The set-up will take place at 9:00 a.m. on that day. Pat will ask the new President of Council and the Pastor to express gratitude to the choir and to David Christensen for their continued musical contribution to our worship services.

July 4 -- BBQ and Fireworks

Trinity and Hope have been invited. Parking passes and flyers were delivered. Set-up will be at 10:00 on July 3

Meet at the fellowship hall at 4:00 p.m. on July 4 Betty Jean and Marge will shop for meat and buns at 1:00 on July 3 Expenditures for the following items were o.k.ed by the committee -- Table cloths, \$55; Bingo cards, \$80; Meat and buns, \$150.

New Business:

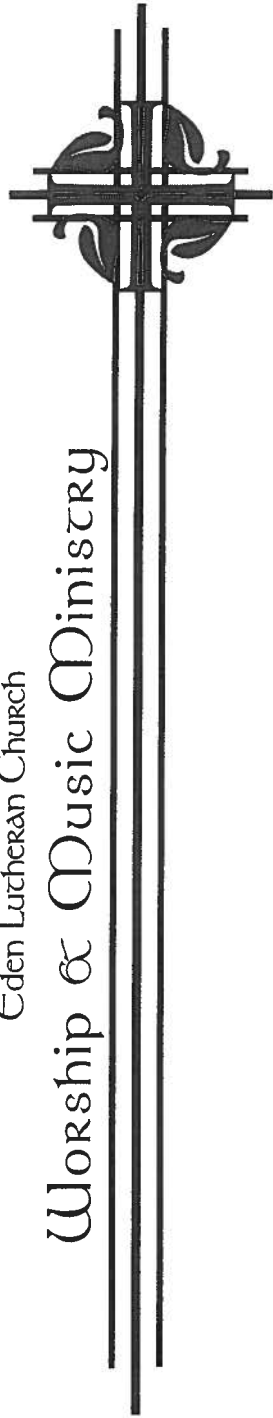
June 15 -- Have a flyer ready for the neighborhood canvass team. Discussion was held as to what should be on the flyer. Marge will see that it gets done.

August 18 -- Suggested date for the Ice Cream Social

September 23 -- Decorate for the Anniversary Luncheon

Next meeting: July 3

Submitted by Marge Steinbrinck



Mission

Statement



The Mission of the
Worship & Music Ministry
shall be to assist in,
and encourage
the development of,
the worship life of the
congregation;
and to see that the
services of God's house
are conducted
regularly in accordance
with the teachings of the
Evangelical Lutheran
Church in America.

MINUTES

May 21, 2013

Present: Chair, Susan Downer; Steve Anderson; Pr. Linda Brown;
Cathy Carlson; Carol McAnern

The meeting was called to order at 7:08 p.m.

Devotions were provided by Susan Downer.

Motion: Approval of the Agenda for May 21, 2013 (M/S/C)

Motion: Approval of the Minutes for April 17, 2013 (M/S/C)

Pastor's Report: Pr. Linda reported that she is receiving positive feedback on Setting 8.

Council Representative's Report: None.

OLD BUSINESS

1. Father's Day - Debbie Harris will have the youth pass out the Father's Day gifts to all the men.

NEW BUSINESS

1. Usher training - Cathy will provide usher training to the Council members. Training will take place at 6:30 p.m. prior to the Council meeting on July 10.
2. Pr. Linda will be doing a class for communion assistants and homebound communion volunteers. Date/time to be announced.
3. Youth Sunday - Pastor would like the youth to participate in the sermon. The youth would talk about how their faith impacts their lives. Several youth have requested to do this. The sermon will be structured.
4. Quilts for the graduates will be presented on Youth Sunday, June 30, 2013.
5. Susan Downer asked if any of the members of the Worship & Music Committee would like to take on the secretary duties on a regular basis.
6. Devotions and secretarial duties for June will be handled by Dick Anderson.

NEXT MEETING: Wednesday, June 19, 2013, at 7:00 p.m.

Meeting adjourned at 7:50 p.m.

Respectfully submitted by Cathy Carlson, Recording Secretary

ELCW council report
June 2013

Board met on June 2 to finalize plans for rummage sale, discussed flier for walking packet (info to Susan for final layout already) and approved to buy 3 beverage dispensers for kitchen.

Rummage sale June 8 was a great success, \$1,625 was sold plus \$24 in t-shirts, and \$24 in Ester's 125 anniversary items. Thrivent is matching us \$3 to \$1, Yeah!! Setup was Tuesday to Friday. Sale was 7am to 12pm. We collected and donated items for Pine Ridge (to be delivered by Pastor), Calvary Presbyterian homeless shelter, Shoe Bank, Trinity Electronic recycling event and Lighthouse for Blind picked up rest at 2:30. 4 tables left from starting with over 24 tables of stuff. Fellowship hall was reset for coffee Sunday morning.

DRAFT

EDEN LUTHERAN SCHOOL BOARD MEETING

May 9, 2013

Members Present: D. Keaneman, P. Sinclair, K. Williams, L. Subriar, C. Wilson, Pastor Linda, M. Jenkins, L. Harris

Members Absent: E. Seidel (excused), L. Hodgerson (excused)

Staff: T. Douthitt

Meeting is called to order at 6:03pm

Pastor opened with a prayer.

Approval for the Agenda:

- Chuck moved to approve the agenda, Michael 2nd- MSC

Bookkeeper's Report:

- All the bookkeeping records have been inputted into Quick Books.
- We have 3 payrolls this month.
- 96% percent current on payroll, not too bad.
- Toni has sent out invoices and outstanding balance reports to parents, and will handle any disputes that conflict with our records.
- Chuck moved to accept the bookkeepers report as presented, Michael 2nd- MSC

Approval of Minutes:

- Chuck moved to accept the minutes as amended- Katie 2nd- MSC

Director's Report:

- FTE is at 21.69, 34 students enrolled.
- Teacher Appreciation week was this week- all teacher's received their Target gift cards! ☺
- 4th visit in a row from safety analyst- no violations, no citations.
- Trike-a-thon is scheduled for May 31, 2013 Sponsor sheets went out at the beginning of May.
- Katie moved to accept the Director's Report as presented, Pat 2nd- MSC

Church Relations/Pastor's Report:

- February –April of 2014- Catholic Charities have asked to use the fellowship hall- about 15 -20 people from 9:30-11:30 (2 hours in the morning-once a week)...would this interfere with running and caring of school?
- Dar stated that as long as she will let the staff know and plan to use the bathroom in the Choir room as a "sick" bathroom it shouldn't be a problem. We need to makes sure that the people know that there is an active school and that people are not to exit through the doors to the school grounds.
- Also, Friday, June 21, 3-5pm- Catholic Charities have asked to have an alumni meeting 40-50 people would like to rent the space for a stipend paid to the church. These are caregivers.

- Pat moved that we set aside Friday, June 21, 3-5pm for 40-50 people for Call-to Care alumni meeting, Chuck 2nd- MSC
- Pat also moved that in February 2014, Call-to-Care 15-20 people may use the Fellowship Hall for 2 hours in the morning, Katie 2nd- MSC.
- Kitchen Rental for Chili Cook-off- Kitchen is free after 1:30pm- there needs to be a council person-someone to supervise the cook until 6pm when the school is closed and who can set the alarm after the chili has been cooked. (Has requested for May 24, 2013)

Continuing Business:

- Sand-no need to purchase sand
- Chuck is looking into the cover for the sand box.
- Playground screening- waiting for Erv to come back with an update.
- Budget committee has been appointed- will report back in June.
- New phone- we need a phone that will allow transfers between the school and church. PBX is the phone that we need.
- Both At&t and Charter said that we need to hire outside people.
- We will wait to get our money back on the previous phone system before moving forward with a new system.

New Business:

- No new business.

Comments/Concerns:

-

Parent/ Grandparent Feedback: Lacreasha says "I like it down here!"

Katie moved to adjourn, Larry 2nd- MSC

Meeting adjourned at 7:20pm

Next Meeting: Thursday June 13, 2013