

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

March 11, 2014 – 6:30 p.m.

AGENDA

I. Preparation

1. Welcome Guests
2. Personalization – Sharing of joys and concerns
3. Inspiration – Opening Devotions
4. Review / Approval of the Agenda
5. Review / Approval of Minutes from February with any corrections

II. Action

1. Pastor's Report Linda Brown
2. President's Report Mary Lou Ludwig
3. Monthly Ministry Reports
 - A. Finance Marge Steinbrinck
 - B. Learning Derek Adkins
 - C. Evangelism Michele Larsen
 - D. Property David Grefe
 - E. Service/Fellowship Marge Steinbrinck
 - F. Stewardship Larry Subriar
 - G. Worship and Music Paula Smith
 - H. Technology James Samson
 - I. Policies and Procedures Lyle Hodgerson
 - J. Brother's in Christ (B.I.C) Pastor Linda
4. Monthly reports from organizations
 - A. ELCW Mary Lou Ludwig
 - B. EL Preschool Lyle Hodgerson
 - C. Helping Hands Larry Subriar & James Sansom
5. New Business
6. Continuing Business
 - A. Nominations for May elections
 - B. Security
 - C. Synod Assembly in May
 - D. Trees In preschool yard
 - E. Phones

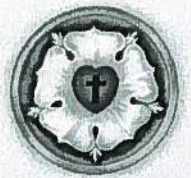
IV. Information

1. Head Usher for April, Marylou Ludwig
2. Upcoming events
 - A. Lenten soup suppers March 19th council
 - B. Council Meeting – Tuesday, April 8 – 6:30 p.m. (Executive Committee at 6:00)

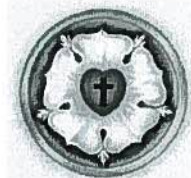
V. Closing

- A. Adjournment & Lord's Prayer

Go in Peace to love and serve the Lord!



Eden Lutheran Church
Council Meeting Minutes



February 12, 2014

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 Mary Lou Ludwig at 6:30 p.m.

Members Present: Pastor Brown, James Sansom, Paula Smith, Dave Grefe, Michelle Larsen, Derek Adkins, Schera Harner Marjorie Steinbrinck 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 council and the January 2014 Annual Congregational meeting minutes as amended, **MSC.**

II. Presentation

- A. President's Report: Oral report given
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry Reports – **Motion:** Approval as presented, **MSC.**
 - 1. Finance: Financials attached. **Motion:** Approval to split the monthly 2014 Pacifica Synod Benevolence giving, \$416 to the Synod and \$417 to World Hunger, **MSC.**
 - 2. Learning: No written report. Valentines delivered to shut-ins. They will pursue any future interest in a Sunday school class.
 - 3. Evangelism: Accepted as given. **Motion:** Approval of \$700 for business card size ads in the Press Enterprise newspaper for Holy Week, funds to come the Outreach line item. Ads would run one for Palm Sunday and one for Easter, **Motion failed**, 5 no votes, 3 yes votes.
 - 4. Property: Accepted as given. **Motion:** Approval of renting a 30x53 foot lift from Ahearn Rental for tree trimming in the school year area for up to \$550. Funds to come the BIC line item, to be repaid as soon as possible, **MSC.**
 - 5. Worship/ Music: Accepted as given. Anniversary funds were returned to the general fund in repayment of advanced funds for expenses.
 - 6. Service/Fellowship: No written report.
 - 7. Technology: No written report.
 - 8. Stewardship: No written report.
 - 9. Policies and Procedures: No meeting
 - 10. Brothers in Christ: Contract renewal in process.
- D. Monthly reports from organizations
 - 1. ELCW: Accepted as given.
 - 2. ELC Pre School: Accepted as given,
 - 3. Helping Hands: Accepted as given.
- E. New Business
 - 1. Campus security - Report due by next council meeting per Property committee suggestions, Schera and the property committee will research and cost out an additional to the top of the fence/gate between the office and the fellowship hall, plus some additional Homeless

barrier fencing to the top of the parapet wall over the choir room and a campus video surveillance system.

2. May council Election – Derek to head nominating committee and will seek additional members.

3. Executive committee – **Motion:** Approval of up to \$300 for tuning of all 4 campus pianos, service work to be completed by John Voss whom we have used in the past. Funds to come from the Choir fund line item, **MSC**.

F. Continuing Business

1. May 2014 Synod Assembly – No delegate volunteers. Pastor is working on the most cost effective flight and room options.

2. Trees in Preschool yard – see property motion.

3. Phones – still awaiting ATT actions.

4. Community garden – Per research by Schera, we cannot presently set up a community garden. Among the issues are the homeless population that jumps our current fencing, incomplete boundary fencing by the rear street property line, unknown boundary lines and the cost of any additional fencing.

III. Information

A. February usher, Derek Adkins.

B. Upcoming events

1. Lenten Soup Suppers – Council supplying soup on March 19th.

2. Coffee with Council – March 16th.

3. Council meeting – Tuesday, March 11, 2014 - 6:30 pm. (Moved because of Lent soup suppers)-

(Executive at 6pm).

4. Meatball Madness – March 23rd. Store bought meatballs allowed, only homemade sauce.

IV. Closing

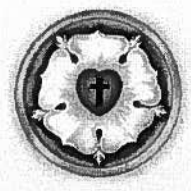
A. Meeting adjourned at 7:56 p.m.

B. Lord's Prayer

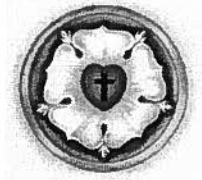
Respectfully Submitted,

Lyle Hodgerson

Church Secretary



Eden Lutheran Church
Executive Council Meeting Minutes



February 19, 2014

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 online vote meeting was called by President Mary Lou Ludwig.

Members voting: Pastor Brown, Derick Atkins, Marge Steinbrinck, Jim Sansom and Lyle Hodgerson.

Motion: Replacement of Dar's office door in the Sunday School wing for \$507.23, funds to come from the BIC (Brothers in Christ) line item. There will be a cost split with the Preschool who will contribute \$250, MSC. Property committee bid will be attached to the Email.

Lyle Hodgerson

Secretary

Pastor's Report for February/March 2014

Here we go—Lent is upon us. Another busy time for many of us here at Eden.

Meetings I attended: 3 chapel services with preschool kids, 3 staff meetings, 3 meetings with the quilters, executive and church council, school board, worship and music, and finance.

Worship attendance: 2/2-9am-10, 10am-92, 2/9-9am-12, 10am-92, 2/16-9am-12, 10am-82, 2/23 9am-9, 10am-86, 3/2 9am-8, 10am-72, 3/5-Ash Weds. 40.

Offering: 2/2-\$2,431, 2/9-\$3,041, 2/16-\$2,819, 2/23-\$1,346, 3/2-\$2,040
Simply giving average for the month: \$390

Additional events/meetings I attended during the month:

1. Wrote 8 *'thank you for worshipping with us'* cards and sent them out to visitors.
2. Gave out 14 Stater Bros. cards and ministered to people who came into my office.
3. Wrote 4 Messenger articles for the March Messenger.
4. Taught 2 Confirmation classes.
5. Attended a synodical day of Theological Reflection in Temecula.
6. Made 2 hospital visits.
7. Prepared and preached 5 sermons as well as taught 4 Song and Study hours.
8. Attended a women's clergy meeting.
9. Went to sign up Eden and the preschool at the Riverside Chambers of Commerce as well as attend a new member's meeting.
10. Met with a couple in my office regarding some personal issues of theirs.
11. Attended Garrett Hoffman's Eagle Court of Honor as a pastoral presence to give the invocation and benediction.
12. Attended my last 4 day first call education event.
13. Attended a Cursillo weekend as one of the Spiritual Directors.
14. Did 1 session of premarital counseling for a couple who are being married here in May.
15. Held acolyte training for 2 youth after worship one Sunday.
16. Attended text studies with local pastors 3 times during the month.
17. Met with Pa. Kent from Trinity regarding the Lenten mid-week services.
18. Changed the sign at the exit from church parking lot.
19. Ministered to 15 people in my office during the course of the month.
20. Did 1 visit to Community care facility.
21. There are many more things that I did during the month that are too numerous to mention. Thanks be to God.

Eden Lutheran Church
Finance Committee Meeting Minutes
February 10, 2014

Meeting was called to order at 9:30 am.

Attendees: Pastor Brown, Gene Maas, Lyle Hodgerson and Marjorie Steinbrinck.

Opening prayer by Pastor Brown.

Toni Douthitt presented Financial/Bookkeeper's report – started the year in the black.

Motion: Approval to split the 2014 Pacifica Synod Benevolence giving with \$416 to the Synod and \$417 to World Hunger, MSC. This increase to a \$10000 contribution was in the 2014 Church budget.

Information and discussion:

Exemption filing – This exemption filing will remain as a reported nonprofit on outside income.

Viking Cleaning Services – New agreement starts on February 15th, with a walk thru on February 12 to clarify duties and times of service.

Needy giving procedures – Guide lines were presented by Pastor in the Messenger and we are seeking input toward making this a formal policy.

Recycling campaign – funds to go to the Reserve Fund.

Audit results - Marge and Lyle to review all contracts and agreements on Wednesday, February 12 at 11am. School audit still pending, seeking volunteer. Pastor Brown to contact BIC for current info on insurance and signed contract.

Provident CD – Reviewing the current 12 month CD interest rates options. Gene to check with Thrivent for their rates, report at next Finance meeting.

Meeting adjourned at 10:30 am. Next meeting will be 3/12/2014 at 9:30 am.

Submitted,

Lyle Hodgerson

Draft
Eden Lutheran Church
Finance Committee Meeting Minutes
March 10, 2014

Meeting was called to order at 9:30 am.

Attendees: Pastor Brown, Pat Sinclair, Lyle Hodgerson and Marjorie Steinbrinck.

Opening prayer - Pastor Brown.

Toni Douthitt presented Financial/Bookkeeper's report – \$339.87 shortfall year to date. Current giving still down year to date.

Motion: Approval to move \$4000 from the scholarship line item to add to the current Provident CD to make the new account balance \$27438.35 (\$23438.35 plus \$4000), MSC. If the account balance is over \$25000 we would qualify for a higher interest rate of .065 with a 17 month CD term with no penalty for switching CD's before current maturity date.

Information and discussion:

Payroll service – Checking the possible cost savings of switching from Surepay to Ministry Works payroll services. Toni has had ongoing problems with Surepay.

Viking Cleaning Services – The preschool had an issue with a classroom floor not getting cleaned, working with the Viking to solve problem.

Audit - School audit still pending a volunteer. Updated contract details spreadsheet still in the works.

BIC - Pastor Brown to contact again for current info on insurance and a signed contract.

Provident CD – Reviewing the current CD interest rates options. Per Gene's contact with Thrivent for their rates, Provident still better rates.

Organ – Vendor currently will not commit to an annual maintenance contract, Marge to try contacting him again for a contract commitment.

Meeting adjourned at 10:30 am. Next meeting will be 4/08/2014 at 9:30 am.

Submitted,

Lyle Hodgerson

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 03/07/14
 Accrual Basis

Eden Lutheran Church
Balance Sheet
 As of February 28, 2014

	Feb 28, 14	Jan 31, 14	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Debit Account Provident	493.31	493.23	0.08
General Checking Provident	1,424.93	1,394.37	30.56
Mission Term CD Endowment	17,791.59	17,791.59	0.00
Provident			
Altar Supplies	590.51	753.62	-163.11
Anniversary Fund	25.00	25.00	0.00
Brothers In Christ	14,509.61	12,909.61	1,600.00
Building Fund	976.28	851.28	125.00
Choir Fund	2,341.78	3,255.28	-913.50
Christian Education	3,868.33	3,868.33	0.00
Member Assistance	1,331.40	1,331.40	0.00
Memorial Fund	8,908.01	8,908.01	0.00
Organ Fund	672.22	338.72	333.50
Outreach	1,019.36	1,019.36	0.00
Parking Lot Fund	16,921.95	16,121.95	800.00
Reserve Fund	634.08	268.89	365.19
Scholarship Funds	5,257.89	5,165.89	92.00
Sound System/Technology F...	100.00	100.00	0.00
VBS Fund	65.47	65.47	0.00
Youth Ministries	2,705.17	2,705.17	0.00
Provident - Other	2,190.62	2,179.31	11.31
Total Provident	62,117.68	59,867.29	2,250.39
ProvidentCD Scholarship	23,438.35	23,438.35	0.00
Total Checking/Savings	105,265.86	102,984.83	2,281.03
Total Current Assets	105,265.86	102,984.83	2,281.03
Fixed Assets			
Furniture and Equipment	3,942.28	3,942.28	0.00
Total Fixed Assets	3,942.28	3,942.28	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	112,458.78	110,177.75	2,281.03
LIABILITIES & EQUITY			
Equity			
Opening Balance Equity	103,895.02	103,895.02	0.00
Unrestricted Net Assets	8,903.63	8,903.63	0.00
Net Income	-339.87	-2,620.90	2,281.03
Total Equity	112,458.78	110,177.75	2,281.03
TOTAL LIABILITIES & EQUITY	112,458.78	110,177.75	2,281.03

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03/07/14

Accrual Basis

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
 February 2014

	Feb 14	Budget	Jan - Feb 14	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
Anniversary	0.00		25.00		
Building	125.00		335.00		
Current Offerings					
Lent/Easter	0.00		0.00		2,000.00
Loose Plate Offering	140.00	166.67	293.00	333.34	2,000.00
Simply Giving	1,570.00		3,030.00		
Current Offerings - Other	9,497.00	14,583.34	22,207.00	29,166.68	175,000.00
Total Current Offerings	11,207.00	14,750.01	25,530.00	29,500.02	179,000.00
Designated Income	-291.00		-251.08		
Employee Deductions	0.00	761.42	0.00	1,522.84	9,137.00
Facility Fees					
Brothers In Christ	1,600.00	1,600.00	3,200.00	3,200.00	19,200.00
CODA	50.00	50.00	50.00	100.00	600.00
Fellowship Hall Rental	50.00		50.00		
Parsonage Rent	1,450.00	1,450.00	2,900.00	2,900.00	17,400.00
Pre-School	250.00	250.00	1,250.00	500.00	3,000.00
Riverside County Parking	5,493.32	1,373.25	5,493.32	2,746.50	16,479.00
Saturday AA	0.00	50.00	0.00	100.00	600.00
T-Mobile	1,478.31	1,478.25	2,956.62	2,956.50	17,739.00
Wedding Deposits	100.00		100.00		
Womens AA	40.00	50.00	40.00	100.00	600.00
Total Facility Fees	10,511.63	6,301.50	16,039.94	12,603.00	75,618.00
Interest Earned	2.01		4.54		
Misc. Income	575.91	195.00	1,786.68	390.00	2,340.00
Parking Lot	800.00		4,200.00		
Scholarship Fund	40.00		70.00		
Sunday School Offering	0.00	2.50	0.00	5.00	30.00
Thanksgiving	0.00		0.00		300.00
Thrivent Choice Dollars	52.00		52.00		
Total Income	23,022.55	22,010.43	47,792.08	44,020.86	266,425.00
Gross Profit	23,022.55	22,010.43	47,792.08	44,020.86	266,425.00

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Accrual Basis

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
 February 2014

	Feb 14	Budget	Jan - Feb 14	YTD Budget	Annual Budget
Expense					
Bank Fees					
Return Check Bank Fee	0.00		13.05		
Vanco Processing Fees	3.20		7.25		
Total Bank Fees	3.20		20.30		
Benevolence					
Synod	833.00	541.67	1,208.00	1,083.30	6,500.00
World Hunger ELCA	833.00	291.67	1,208.00	583.30	3,500.00
Benevolence - Other	750.00		750.00		
Total Benevolence	2,416.00	833.34	3,166.00	1,666.60	10,000.00
Christian Education					
Continuing Education	0.00		40.95		
Airfare	0.00	83.34	0.00	166.68	1,000.00
Continuing Education - Other	0.00	83.34	0.00	166.68	1,000.00
Total Continuing Education	0.00	166.68	0.00	333.36	2,000.00
Education and Learning Supplies					
Adult Education	0.00		0.00	50.00	50.00
Confirmation Materials	0.00		0.00	150.00	150.00
Seasonal Activities	0.00		0.00	50.00	50.00
Vacation Bible School	0.00		0.00	225.00	225.00
Youth Activities	0.00	41.67	0.00	83.30	500.00
Total Education and Learning Supplies	0.00	41.67	0.00	333.30	975.00
Employer Payroll Tax					
Insurance	0.00	257.50	0.00	515.00	3,090.00
Dental Insurance	-8.55	34.16	-8.55	68.32	410.00
Health Insurance	112.05	710.16	112.06	1,420.32	8,522.00
Master Insurance	755.26	800.00	1,510.52	1,600.00	9,600.00
Vision Insurance	-4.27	17.09	-4.28	34.18	205.00
Workers Comp	0.00	83.34	1,546.50	166.68	1,000.00
Total Insurance	854.49	1,644.75	3,156.25	3,289.50	19,737.00
Operations					
Postage, Mailing Service					
Stamp Machine Lease Payment	0.00		111.46		
Postage, Mailing Service - Other	0.00	83.34	0.00	166.68	1,000.00
Total Postage, Mailing Service	0.00	83.34	111.46	166.68	1,000.00

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
 February 2014

	Feb 14	Budget	Jan - Feb 14	YTD Budget	Annual Budget
Printing and Copying					
Lease Payment	144.01	1,000.00	1,946.94	2,000.00	12,000.00
Total Printing and Copying	144.01	1,000.00	1,946.94	2,000.00	12,000.00
Property					
Alarm	0.00	33.33	0.00	66.70	400.00
Building Maintenance and Repair	10.74	333.33	264.74	666.70	4,000.00
Equipment Maintenance	39.95	250.00	78.81	500.00	3,000.00
Grounds Maintenance	0.00	166.67	0.00	333.30	2,000.00
Inside Custodian					
Janitorial Supplies	0.00		113.38		
Inside Custodian - Other	287.00	575.00	1,437.00	1,150.00	6,900.00
Total Inside Custodian	287.00	575.00	1,550.38	1,150.00	6,900.00
Lawn Care	0.00	700.00	1,400.00	1,400.00	8,400.00
Parking Lot Repair	0.00	125.00	0.00	250.00	1,500.00
Parsonage Maintenance	0.00	25.00	0.00	50.00	300.00
Total Property	337.69	2,208.33	3,293.93	4,416.70	26,500.00
Telephone, Telecommunications					
Cell Phone	25.00	25.00	50.00	50.00	300.00
Telephone, Telecommunications - Other	179.81	191.67	431.91	383.30	2,300.00
Total Telephone, Telecommunications	204.81	216.67	481.91	433.30	2,600.00
Utilities					
City Services	476.90	295.58	1,426.11	591.20	3,547.00
Electricity	784.53	958.33	2,440.23	1,916.70	11,500.00
Gas	595.00	250.00	893.39	500.00	3,000.00
Trash and Pickup	257.88	258.33	515.76	516.70	3,100.00
Water	443.16	400.00	1,316.70	800.00	4,800.00
Total Utilities	2,557.47	2,162.24	6,592.19	4,324.60	25,947.00
Total Operations	3,243.98	5,670.58	12,426.43	11,341.28	68,047.00
Other Types of Expenses					
Other Costs	255.00		293.82		
Total Other Types of Expenses	255.00		293.82		
Outreach	0.00	41.67	0.00	83.30	500.00

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03/07/14

Accrual Basis

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
 February 2014

	Feb 14	Budget	Jan - Feb 14	YTD Budget	Annual Budget
Payroll Expenses					
Payroll Processing Fees	31.76	66.66	93.69	133.32	800.00
Payroll Expenses - Other	30.17		30.17		
Total Payroll Expenses	<u>61.93</u>	<u>66.66</u>	<u>123.86</u>	<u>133.32</u>	<u>800.00</u>
Property Taxes					
Service/Fellowship	0.00		693.33	600.00	1,200.00
Homeless Meals Mission	0.00	83.33	0.00	166.70	1,000.00
Service/Fellowship - Other	0.00	25.00	0.00	50.00	300.00
Total Service/Fellowship	<u>0.00</u>	<u>108.33</u>	<u>0.00</u>	<u>216.70</u>	<u>1,300.00</u>
Staff Salaries and Benefits					
Babysitting Services	60.00	130.00	210.00	260.00	1,560.00
Bookkeeper	300.00	300.00	600.00	600.00	3,600.00
Disability, Survivor and Retire	89.12	181.50	178.24	363.00	2,178.00
Mileage Reimbursement	0.00	125.00	117.50	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	1,644.53	3,289.06	3,289.06	19,734.36
Total Organist	<u>1,867.53</u>	<u>1,867.53</u>	<u>3,735.06</u>	<u>3,735.06</u>	<u>22,410.36</u>
Pastor Salary, Housing & Other					
First Call expenses					
Airfare	50.00		328.49		
First Call expenses - Other	543.93	83.34	543.93	166.68	1,000.00
Total First Call expenses	<u>593.93</u>	<u>83.34</u>	<u>872.42</u>	<u>166.68</u>	<u>1,000.00</u>
Pastor Brown Housing	3,166.68	3,166.66	6,333.36	6,333.32	38,000.00
Pastor Brown Salary	2,903.74	2,775.00	5,807.48	5,550.00	33,300.00
Total Pastor Salary, Housing & Other	<u>6,664.35</u>	<u>6,025.00</u>	<u>13,013.26</u>	<u>12,050.00</u>	<u>72,300.00</u>
Retirement					
Secretary	444.17	604.16	888.34	1,208.32	7,250.00
Secretary Insurance	0.00		223.00		
Secretary - Other	1,920.00	2,080.00	4,140.00	4,160.00	24,960.00
Total Secretary	<u>1,920.00</u>	<u>2,080.00</u>	<u>4,363.00</u>	<u>4,160.00</u>	<u>24,960.00</u>
Supply Pastor					
Vacation Organist	175.00	87.50	175.00	175.00	1,050.00
	0.00	33.34	0.00	66.68	400.00
Total Staff Salaries and Benefits	<u>11,520.17</u>	<u>11,434.03</u>	<u>23,280.40</u>	<u>22,868.06</u>	<u>137,208.36</u>

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03/07/14

Accrual Basis

Eden Lutheran Church
Undesignated Income and Expenses - Current and YTD
 February 2014

	Feb 14	Budget	Jan - Feb 14	YTD Budget	Annual Budget
Stewardship					
Christmas Wreaths	0.00	0.00	0.00	0.00	0.00
Stewardship - Other	0.00	83.33	0.00	166.70	1,000.00
Total Stewardship	0.00	83.33	0.00	166.70	1,000.00
Supplies					
Check Re-order	0.00		49.57		
Office Supplies		216.66	538.52	433.32	2,600.00
Misc. Office Supplies					
Total Office Supplies	312.02	216.66	538.52	433.32	2,600.00
Total Supplies	312.02	216.66	588.09	433.32	2,600.00
Technology					
Travel and Meetings	0.00	89.58	0.00	179.20	1,075.00
Airfare	356.00		356.00		
Conference, Convention, Meeting	495.00		495.00		900.00
Food and Drinks	0.00	75.00	0.00	150.00	800.00
Hotel Room	0.00	66.66	0.00	133.32	800.00
Parking Fees	0.00	66.66	0.00	133.32	800.00
	0.00	8.34	0.00	16.68	100.00
Total Travel and Meetings	851.00	216.66	851.00	433.32	2,600.00
Worship and Music					
Altar Flowers	0.00	195.00	216.00	390.00	2,340.00
Altar Supplies	0.00	66.67	0.00	133.30	800.00
Bell Choir	0.00	4.17	0.00	8.30	50.00
Choir Supplies	0.00	6.25	0.00	12.50	75.00
Copyright Licensing	0.00	58.33	196.00	116.70	700.00
General Worship and Music	0.00	41.67	0.00	83.30	500.00
Organ Maintenance	0.00	41.67	0.00	83.30	500.00
Piano Maintenance	0.00	29.17	0.00	58.30	350.00
Robe Replacement and Maintenan	0.00	8.33	0.00	16.70	100.00
Special Service Supplies	0.00		0.00		
Total Worship and Music	0.00	451.26	412.00	927.40	5,440.00
Total Expense	19,517.79	21,322.70	45,052.43	43,520.36	257,572.36
Net Ordinary Income	3,504.76	687.73	2,739.65	500.50	8,852.64
Net Income	3,504.76	687.73	2,739.65	500.50	8,852.64

Evangelism and Outreach Minutes
March, 2014

While a formal meeting still has not been held, informal discussions resulted in the following report for council:

Outreach has submitted an application to participate in the 2014 Salute to Veterans Parade which will be held on Saturday, April 19th which is the day before Easter. We also made an application to display our model at Wal-Mart on Saturday, April 12th which is the day before Palm Sunday.

Property Committee Meeting

February 8, 2014

Members present, Joe Ludwig, David Grefe and James Sansom

Discussion was held regarding security issues with school grounds and Church property.

Recommendations are:

1. Raising the existing chain-link fence at the north side of the olive garden from 4 feet to 6 feet.
2. Installing a 6 foot chain link fence around school building behind hedge with one way gates and buzzer/keypad entry.
3. Adding 2 feet to the top of the fence/gate between the office and the fellowship hall.
4. Installing key pad entry on #2.
5. Contacting T Mobile regarding modifying their A/C cage to help keep the Homeless from using it to climb up on to the roof of the choir room.
6. Installing 4 foot extension to top of parapet wall over the choir room to keep the Homeless from using that area for overnight camping.
7. Installing a security cage over the choir room roof area to keep out the Homeless campers and protect A/C units from theft.
8. Cost of renting a 30x53 foot lift from Ahearn Rentals for tree trimming in the school area is, \$520.00 includes delivery and pickup charge of \$170.00

Property Committee

February 18, 2014

Cost of replacing Door on School office is as follows,

Door, 1-3/4 solid oak paintable grade \$145.00

24x42 Tempered glass window installed in door \$185.00

Remove old door and install new door \$150.00 labor, work to be performed by Tad Baranowski

Door \$330.00

Tax \$27.23

Sub Total \$357.23

Labor \$150.00

Total \$507.23

School to cover \$250.00, Church to cover \$257.23 funds to come from BIC

DRAFT

**Eden Lutheran School Executive Board Meeting
February 16, 2014**

Members present: Lyle. Hodgerson, Katie Williams and Pat Sinclair.

Motion: Contribute \$250 toward the Sunday School wing door replacement cost. We will split the total door cost of \$507.23 with Eden Church. This is a replacement of Dar's office door with a new door with larger window for security reasons, **MSC**. Funds to come from a \$250 ELCW contribution.

Submitted:

Lyle Hodgerson, Secretary