

**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

Tuesday May 13, 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 April 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. Phones

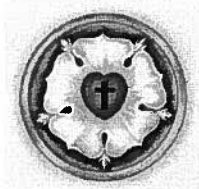
#### IV. Information

1. Head Usher for June
2. Upcoming events
  - A. Council Meeting – Tuesday, June 10– 6:30 p.m. (Executive Committee at 6:00)
  - B. Council Election May 11
  - C. Rummage Sale June 7

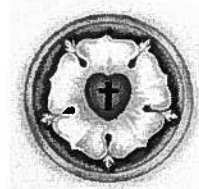
#### V. Closing

- A. Adjournment & Lord's Prayer

**Go in Peace to love and serve the Lord!**



Eden Lutheran Church  
Council Meeting Minutes



April 8, 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, Larry Subriar, Michelle Larsen, Derek Adkins, Schera Harner 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 April council minutes as amended, **MSC.**

### **II. Presentation**

- A. President's Report: Oral report given, false alarm on Sunday School wing.
- B. Pastor's Report – Accepted as given.
- C. Monthly Ministry Reports – Approval as presented, **MSC.**
  - 1. Finance: Financials attached.
  - 2. Learning: Oral report – Scholarship guidelines still pending, seeking more youth participation.
  - 3. Evangelism: Vets Parade April 19<sup>th</sup>, help needed for float assembly.
  - 4. Property: Accepted as given.
  - 5. Worship/ Music: Accepted as given
  - 6. Service/Fellowship: Accepted as given.
  - 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. Facilities use request form - **Motion:** Approval of new revised form as presented, **MSC.**
- F. Continuing Business
  - 1. May 18<sup>th</sup> Eden Council election– Nominations pending.
  - 2. May 2014 Synod Assembly – Pastor attending, no delegate volunteers.
  - 3. Campus security – Security guard bids presented, very pricey. Dar prefers having a teacher arriving on campus early to be able to open the school with two people, paying the additional hourly rate for the teacher.
  - 4. Phones – still awaiting ATT actions.

### **III. Information**

A. Head usher – May, Derek Adkins.

B. Upcoming events

1. Veterans parade April 19th.

2. Coffee with Council – May 18th.

3. Council meeting –Wednesday May 14, 2014 - 6:30 pm. (Executive at 6pm).

### **IV. Closing**

A. Meeting adjourned at 8:03 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Church Secretary

## SERVICE AND FELLOWSHIP MINUTES

MAY 7, 2014

Members present: Pat Sinclair, Betty Jean Denham, Gloria Youngerman, Esther D'Aguiar, Barbara Walters, and Marge Steinbrinck

Members absent: Nancy Liverman and Ardyce LaPorte

The meeting was called to order at 11:45 by Chairperson Pat Sinclair. The minutes of the previous meeting were accepted.

### Old business:

The Easter Breakfast was prepared by the Anderson family. They do a great job. A discussion brought out a problem with cleaning the grill. Since the Andersons do all the prep work it would be a good idea to designate someone ahead of time to do the clean-up of the grill so that Dar does not have to do this on Monday morning. Pat says she will follow-up on this for next year.

### New business:

Pat brought up some ideas that she will be presenting to the joint meeting of Stewardship and Finance next week. Among her ideas were having more money raising events during the church year, i.e. charging for Meatball Madness, Easter Breakfast, 4th of July, Ice Cream Social, etc. She also had ideas of some other fundraising opportunities such as having an auction, Bingo, Dinner Theatre, etc.

Choir Recognition Potluck -- June 8. Tables will be set with place mats early on Sunday due to the June 7 rummage sale. A cake will be picked up by Esther. Bob Frey will be asked to say a few words.

The meeting was adjourned at 12:25.

Next meeting will be June 4.

Submitted by Marge Steinbrinck



# MINUTES

April 22, 2014

Present: Chair, Susan Downer; Dick Anderson; Marilyn Anderson;  
Cathy Carlson; Debbie Harris; Paula Smith

- ✧ MEETING CALLED TO ORDER AT 7:00 P.M.
- ✧ DEVOTIONS WERE PROVIDED BY DEBBIE HARRIS
- ✧ THE AGENDA WAS APPROVED by Debbie Harris/Cathy Carlson (M/S/C)
- ✧ THE MINUTES FOR MARCH 18, 2014 were approved by Cathy Carlson/  
Dick Anderson. (M/S/C)
- ✧ PASTOR'S REPORT: Not present/No report
- ✧ COUNCIL REPRESENTATIVES REPORT: Nothing to report.
- ✧ OLD BUSINESS:
  1. Everyone who helped with the Maundy Thursday Meal in the  
Upper Room were thanked. About 50 people attended.
    - a. Leftovers were reported as follows:
      - i. Hard-Boiled Eggs - 13 eggs left over
      - ii. Walnut Halves - 1 12 oz bag of walnuts and one bowl
      - iii. Dates - A few were left--some had pits
      - iv. Grape Juice - one 96 oz bottle was used
      - v. Apples - lots of apples were left --way too many!
      - vi. Matzos - very few were left -2 boxes were more than  
sufficient--one salted and one unsalted.
      - vii. Lamb - one plate was left (9 lbs is adequate)
      - viii. Grapes - leftovers given to the homeless
    - b. A lot of people helped with the clean up
    - c. It was suggested that next year the readers be instructed  
not to announce the book, chapter, and verse of their  
reading as that information is provided in the program.
  2. Now that Easter is over, Cathy will begin researching florist al-  
ternatives and will work to obtain samples.
  3. The Mother's Day and Father's Day gifts have arrived. The  
Mother's Day gift is a purple tape measure and the Father's  
Day gift is a precision screwdriver.

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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.

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4. Other Old Business: *The sanctuary is not being properly cleaned up after services. The Ushers need to be made aware that they are responsible for cleaning the pews and picking up the Sanctuary. They need to do a more thorough job of walking through after service. Cathy asked if Paula could mention this to Council.*

✧ NEW BUSINESS:

1. Ryan Ballantyne sent out a card asking if we needed to get the organ tuned.
  - a. *David felt that we did not need a full tuning but do need some things taken care of.*
  - b. *Susan e-mailed Ryan with David's suggestions and he called back a couple of weeks before Easter. His quote was no more than \$600, possibly less. David said the repairs/tuning that needed to be done were not that critical.*
  - c. *The tuning should be done however; it is just a matter of timing and budget.*
  - d. *We will need to check to see if there is money in the Organ Fund. If it exists, we can use this instead, otherwise, it will need to come from the General Fund.*
  - e. *Debbie suggested having a limited time fundraiser (e.g. a money jar available in the Narthex for donations) to raise money for organ repairs, the money to be placed in the Organ Fund.*

ACTION ITEM f. *Cathy made a motion to get the organ tuned before the summer, not to exceed \$600. Dick seconded. (M/S/C)*

2. Other New Business:
  - a. *Cathy has heard a lot of great comments regarding the Easter Sunday service.*
  - b. *Cathy mentioned that the sanctuary was too cold at the Good Friday service and that the air conditioning drowned out the Choir.*
    - i. *Susan suggested having the Technology Ministry look at the mikes above the Choir loft to see if they can possibly become operational again.*
3. Devotions & Secretarial Duties for May will be provided by Dick Anderson.

NEXT MEETING: Wednesday, May 21, 2014 at 7 p.m.

Meeting adjourns with prayer.

Respectfully Submitted by Debbie Harris



866  
657  
5017

PROPOSAL AND CONTRACT



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SCH. DATE  
DATE 4-11-2014

NAME <u>Eden Lutheran Church + School</u>		FOOTAGE	DESCRIPTION	HEIGHT
ADDRESS <u>4725 Brockton</u>				
CITY <u>Riverside</u> ZIP				
HOME PHONE	WORK PHONE <u>684 3336</u>	<u>68'</u>	<u>CHAIN link</u>	<u>6</u>
CELL PHONE <u>246-6310</u>	FAX			
EMAIL	School# <u>683-1001</u>			
JOB ADDRESS			<u>Stub up 4' to 6'</u>	
<u>14th</u>			<u>Haul away old</u>	
C/S <u>1/4</u>			<u>FENCE</u>	
CHAIN LINK		WOOD		WROUGHT IRON
TERMINALS <u>2 3/8 - 2 3/8</u>	FOOTINGS	TYPE	STYLE	TYPE
GATE POSTS	POINTS UP	STYLE	FRAME OD	STYLE
LINE POSTS <u>1 3/8</u>	KNUCKLES UP	COVER BOARD	PICKET OD	COVER BOARD
TOP RAIL	BRACING <u>1 5/8</u>	POST	PICKET OC	POST
FABRIC <u>1 1/2</u>	BIAS	RAIL	POST OD	RAIL
WIRE OUTSIDE	WIRE INSIDE	GAP	GATE POST OD	GAP
BARB WIRE	VINYL	TRIM	COLOR	COLOR

CUSTOMER RESPONSIBLE FOR PROPERTY LINES, UNDERGROUNDS UTILITIES, AND SPRINKLER LINES

