

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**

Wednesday, September 14, 2016 – 7:00 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 | Joe Ludwig |
| 3. Monthly Ministry Reports | |
| A. Finance | Marge Steinbrinck |
| B. Learning | Zachary Anderson |
| C. Evangelism | |
| D. Property | David Grefe |
| E. Service/Fellowship | Pat Sinclair |
| F. Stewardship | |
| G. Worship and Music | Paula Smith |
| H. Technology | James Sansom & Zachary Anderson |
| I. Brothers in Christ (B.I.C) | Pastor Linda |
| 5. Monthly reports from organizations | |
| A. ELCW | Paula Smith |
| B. EL Preschool | Pat Sinclair |
| C. Helping Hands | James Sansom |

III. New Business

- 1:
- 2:
- 3:

IV. Continuing Business

1. Storage Containers
2. Scholarships
3. Helen Crum Trust
4. Reformation-500th Anniversary

V. Information

1. Head Usher for October: James Sansom
2. Upcoming events
 - A. Council Meeting – Wednesday, October 12, 2016 7:00 p.m. (Executive Committee at 6:30)
 - B.
 - C.

VI. Closing

1. Adjournment & Lord's Prayer

Go in Peace to love and serve the Lord!

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."

Draft
**EDEN LUTHERAN EVANGELICAL CHURCH
COUNCIL MEETING
Wednesday, August 10, 2016 – 7:00 p.m.**

MINUTES

Meeting was called to order at 7:01 pm by Joe Ludwig.

Attendees: Don Eissfledt, Joe Ludwig, Nicolette Rohr, James Sansom, Pat Sinclair, Paula Smith, Jo Thompson

Absent: Pastor Linda Brown (with her father), Zach Anderson, Jay Fiene, David Grefe, Oliver Silveira, Marge Steinbrinck,

I. Preparation

1. Welcome Guests: Lyle Hodgerson; Matt Rommel; Harvey Clark
Harvey wanted to discuss the Evangelism float which was removed with the sheds earlier this summer
2. Sharing of joys and concerns
3. Review / Approval of the Agenda, as amended **(MSC)**
4. Review / Approval of Minutes from July Council Meeting (as corrected) and 8/7 Executive Council Meeting **(MSC)**
5. Review / Approval of Minutes from 7/31 Executive Council minutes **(MSC)**
Matt Rommel reported this project came in under budget
6. Review / Approval of Minutes from 7/17 Executive Council minutes; correction—the amount should be \$15,756 not \$15,766 **(MSC)**
Pat noted that in the future Property needs to send expenditures to Finance before they come to Council (discussion to be continued in ministry reports)

II. Action

1. Pastor's Report (written report in packet)
2. President's Report: Joe mentioned upcoming Messenger article
3. Monthly Ministry Reports
 - A. Finance: Lyle reviewed finance minutes (see written report in packet)
\$80,000+ spent from Helen Crum trust plus almost \$20,000 from reserve; will perform updated audit after Toni leaves; contract for county parking renewed; need names for scholarship recipients from Pastor; Finance committee recommendation on Messenger article related to stewardship—What will Eden's future look like in ten years?
Lyle also reported from the Steering Committee for the Crum Trust; committee will meet again in October
Motion: Set a \$1000 ceiling level for all committee expenditure recommendations to Council without Finance committee in conjunction with current mandate for the Finance committee to review all contracts; Joe clarified that even with a negative from Finance, council can still review requests **(MSC)**
Motion: Council needs a written breakdown of all expenses for the cargo containers purchase, placement, and interior finishing **(MSC)**; Finance should have these figures in advance of project; Council thanks Jim Sansom for his work on the cargo project
 - B. Learning (no report)
 - C. Evangelism (no report)
 - D. Property: Jim (see written report and bids for trimming hedges/shrubs in packet)
Pat discussed cutting hedges (to two feet) vs. removing and replacing (bids do not reflect removal/replacement) but Council is interested in bids for both possibilities for church/school area (not along Brockton Ave.); Council would like two bids; Joe asked Property to look into damage to slab; Pat brought up current storage for ELCW being used by Boy Scouts once ELCW stuff is moved
Motion: To allow Boy Scout Troop 8 to make use of the storage container (newly named container #4) currently used by ELCW for storage **(MSC)**
Pat requested bids for parking lot—one needs to be updated to reflect stump removal plus 1-2 additional bids; bids need to be presented to Finance committee; suggestion for revised estimate

for resurfacing; Pat brought up overhangs on school looking bad since tree removal; debris needs to be removed and boards inspected for termite damage; Property will make recommendations for new trees in the future; Jim gave Dar estimate for doors for school board and Finance to review; school board will review

E. Service/Fellowship: Pat announced the ice cream social is this Sunday; ELCW asked to provide toppings; Teacher Appreciation luncheon Sept. 1 at 11 am; council members are invited to attend

Motion: To provide \$100 from Council for gift cards for teachers, to be purchased through Helping Hands (MSC)

Sept. 11: Rally Day, Stewardship Sunday, Choir Appreciation, 128th Anniversary Celebration

Oct. 16: tentative date for Toni's farewell potluck party; money tree in lieu of gifts

Nov. 13: Veterans Sunday; baked potato luncheon; quilters will provide quilts

Note that minutes were submitted but are not included in packet

F. Stewardship (no report)

G. Worship and Music (no report)

H. Technology (no report) hearing devices have arrived

I. Brothers in Christ (B.I.C) (no report); Jim would like BIC to move bus

5. Monthly reports from organizations

A. ELCW (no report)

B. EL Preschool: Pat reviewed written report in packet; summer is always low enrollment/funds; new signage installed; will address need for more playground equipment; proposed budget will be discussed at tomorrow's meeting

C. Helping Hands: Jim reported slow month and drops due to summer travel; hygiene pack supply is good but short on Stater Bros. cards

Motion: Approve all reports as noted and amended (MSC)

III. New Business

1: Reformation-500th Anniversary: Nicolette brought up plans to commemorate the 500th anniversary of the Protestant Reformation in October of 2017, to be discussed further at next meeting

V. Information

1. Head Usher for September: Zach Anderson

2. Upcoming events

A. Council Meeting – Wednesday, September 14, 2016 7:00 p.m.; no executive committee (6:30) unless otherwise announced

B. Sunday, August 14: Ice Cream Social

C. Sunday, September 11: Rally Sunday

D. Sunday, October 16: Farewell Potluck for Toni (tentative)

E. Sunday, November 14: Veterans Sunday

Meeting was adjourned by Joe Ludwig at 9:23 pm.

Respectfully submitted,

Nicolette Rohr, Council Secretary

Pastor's Report for August/September 2016

These are the things that I have done this month administratively and pastorally. First and foremost, it has been another rather short month again for me here at church primarily because I was at the hospital in Las Vegas with my dad for 9 days. I am grateful for the support of the congregation and the council during this time.

So other than the normal meetings I attended during the course of the month I: attended 2 Stewardship team meetings since the Stewardship kickoff is beginning, attended 2 text studies with local pastors, I did prewedding counseling with a couple 2 times, I oversaw their rehearsal as well as officiated their wedding, wrote 2 Messenger articles, attended an all day dean's meeting at the synod office, attended the CPR training class for the preschool, went through a number of applications for the Admin Assistant job which I will be interviewing for with Toni, Toni and I did 12 interviews with people for the Executive Assistant position, gave a parishioner a ride home from church, among other things too numerous to mention.

Pastoral duties that I performed were: prepared for and led 3 worship services and 2 Song and Study hours, took communion to 6 of our homebound parishioners, gave out 2 Stater Bros food cards and hygiene packs, among other things too numerous to mention.

I spent a week in Albuquerque where I finished my 2-year course as the Center for Action and Contemplation. We had a ceremony for our class where we were sent out to spread God's light and love to the world in whatever ways we felt called to do. It was a very meaningful program and an uplifting event to be a part of.

Eden Lutheran Church
Balance Sheet
 As of August 31, 2016

	Aug 31, 16	Jul 31, 16	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Debit Account Provident	482.71	502.58	-19.87
General Checking Provident	2,747.22	134.17	2,613.05
Mission Term CD Endowment Provident	17,993.42	17,993.42	0.00
Altar Supplies	11.60	11.60	0.00
Anniversary Fund	160.00	160.00	0.00
Brothers In Christ	9,863.51	15,638.36	-5,774.85
Building Fund	1,344.49	1,319.49	25.00
Choir Fund	2,098.03	2,098.03	0.00
Christian Education	3,753.89	3,753.89	0.00
Crum Trust Funds	715,000.00	715,000.00	0.00
Helping Hands			
Great Lakes Scrip	-59.23	-196.44	137.21
Marie Callendars/Ralphs Rewa...	632.57	595.08	37.49
Total Helping Hands	573.34	398.64	174.70
Homeless			
Hygiene Packs			
Candy Sales	80.00	80.00	0.00
Hygiene Packs - Other	347.18	347.18	0.00
Total Hygiene Packs	427.18	427.18	0.00
Homeless - Other	20.00	20.00	0.00
Total Homeless	447.18	447.18	0.00
Member Assistance	731.40	681.40	50.00
Memorial Fund	5,910.31	5,910.31	0.00
Mission Trips	455.00	25.00	430.00
Organ Fund	324.72	324.72	0.00
Outreach	4.48	4.48	0.00
Parking Lot Fund	17,721.95	17,721.95	0.00
Pastors Discretionary Fund	73.81	73.81	0.00
Reserve Fund	5,679.08	23,180.88	-17,501.80
Scholarship Funds	7,280.15	11,780.15	-4,500.00
Sound System/Technology Fund	975.00	975.00	0.00
Stewardship	664.55	664.55	0.00
VBS Fund	100.47	100.47	0.00
Youth Ministries	2,285.43	2,285.43	0.00
Provident - Other	122.38	0.00	122.38
Total Provident	775,580.77	802,555.34	-26,974.57
ProvidentCD Scholarship	25,614.65	25,614.65	0.00
Total Checking/Savings	822,418.77	846,800.16	-24,381.39
Total Current Assets	822,418.77	846,800.16	-24,381.39
Fixed Assets			
Furniture and Equipment			
Storage Containers			
Purchase	10,200.00	10,200.00	0.00
Storage Containers - Other	15,899.96	15,801.52	98.44
Total Storage Containers	26,099.96	26,001.52	98.44

Eden Lutheran Church
Balance Sheet
 As of August 31, 2016

	Aug 31, 16	Jul 31, 16	\$ Change
Furniture and Equipment - Other	8,330.48	8,330.48	0.00
Total Furniture and Equipment	34,430.44	34,332.00	98.44
Total Fixed Assets	34,430.44	34,332.00	98.44
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	860,099.85	884,382.80	-24,282.95
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
Accounts Payable	-1,248.13	-1,060.58	-187.55
Total Accounts Payable	-1,248.13	-1,060.58	-187.55
Total Current Liabilities	-1,248.13	-1,060.58	-187.55
Total Liabilities	-1,248.13	-1,060.58	-187.55
Equity			
Opening Balance Equity	103,895.02	103,895.02	0.00
Unrestricted Net Assets	30,226.11	30,226.11	0.00
Net Income	727,226.85	751,322.25	-24,095.40
Total Equity	861,347.98	885,443.38	-24,095.40
TOTAL LIABILITIES & EQUITY	860,099.85	884,382.80	-24,282.95

Eden Lutheran Church
All Income and Expenses - Current and YTD
August 2016

	Aug 16	Budget	Jan - Aug 16	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
Altar Flowers	185.00	195.00	1,492.19	1,560.00	2,340.00
Anniversary	0.00		45.00		
Building	20.00		160.00		
Christmas Offering	0.00		10.00		
Current Offerings					
Lent/Easter	0.00		4,936.96	2,000.00	2,000.00
Loose Plate Offering	97.00	141.67	1,047.05	1,133.32	1,700.00
Simply Giving	1,670.00	1,250.00	12,620.00	10,000.00	15,000.00
Current Offerings - Other	9,724.00	13,083.33	85,440.00	104,666.68	157,000.00
Total Current Offerings	11,491.00	14,475.00	104,044.01	117,800.00	175,700.00
Designated Income	0.00		0.00		
Employee Deductions	450.00	300.00	2,700.00	2,400.00	3,600.00
Endowment Funds	0.00		3,601.50		
Facility Fees					
Brothers In Christ	1,750.00		14,250.00		
CODA	36.50	37.50	322.50	300.00	450.00
Parsonage Rent	1,015.00	1,087.50	8,120.00	8,700.00	13,050.00
Pre-School	0.00	200.00	1,000.00	1,600.00	2,400.00
Riverside County Parking	1,500.00	1,373.25	11,239.98	10,986.00	16,479.00
Saturday AA	0.00	83.33	450.00	666.68	1,000.00
T-Mobile	1,568.34	1,641.67	12,546.72	13,133.32	19,700.00
Wedding Deposits	-600.00		300.00		
Womens AA	90.00		390.00		
Facility Fees - Other	200.00	1,750.00	600.00	14,000.00	21,000.00
Total Facility Fees	5,559.84	6,173.25	49,219.20	49,386.00	74,079.00
Helping Hands					
Candy Donations	0.00		80.00		
Marie Callender	37.49		539.24		
Scrip Program	2,393.00		19,885.95		
Total Helping Hands	2,430.49		20,505.19		
Hygiene Packs	0.00		49.00		
Interest Earned	123.60		928.81		
Member Assistance Fund	50.00		325.00		
Memorial Fund	0.00		1,595.00		

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09/09/16

Accrual Basis

Eden Lutheran Church
All Income and Expenses - Current and YTD
 August 2016

	Aug 16	Budget	Jan - Aug 16	YTD Budget	Annual Budget
Misc. Income					
Crum Trust Funds	0.00		780,000.00		
Misc. Income - Other	131.26	416.67	4,541.34	3,333.32	5,000.00
Total Misc. Income	131.26	416.67	784,541.34	3,333.32	5,000.00
Pastor Discretionary Fund	0.00		115.00		
Scholarship Fund	0.00		20.00		
Stewardship Fund	0.00		138.00		
Technology Fund	0.00		50.00		
Thrivent Choice Dollars	133.00	166.67	1,744.00	1,333.32	2,000.00
Total Income	20,574.19	21,726.59	971,283.24	175,812.64	262,719.00
Gross Profit	20,574.19	21,726.59	971,283.24	175,812.64	262,719.00
Expense					
Bank Fees					
Vanco Processing Fees	3.60		28.25		
Bank Fees - Other	0.00		15.00		
Total Bank Fees	3.60		43.25		
Benevolence					
Synod	0.00	375.00	4,881.00	3,000.00	4,500.00
World Hunger ELCA	0.00	375.00	4,120.00	3,000.00	4,500.00
Benevolence - Other	0.00		11,077.00		
Total Benevolence	0.00	750.00	20,078.00	6,000.00	9,000.00
Christian Education					
Books	0.00		63.15		
Christian Education - Other	0.00		204.04		
Total Christian Education	0.00		267.19		
Continuing Education					
Travel Expenses	275.00		500.00		
Continuing Education - Other	0.00	125.00	1,000.00	1,000.00	1,500.00
Total Continuing Education	275.00	125.00	1,500.00	1,000.00	1,500.00
Designated Expenses					
Scholarships	4,500.00		4,500.00		
Total Designated Expenses	4,500.00		4,500.00		

Eden Lutheran Church
All Income and Expenses - Current and YTD
August 2016

	Aug 16	Budget	Jan - Aug 16	YTD Budget	Annual Budget
Education and Learning Supplies					
Adult Education	0.00		0.00	100.00	100.00
Confirmation Materials	0.00		0.00	100.00	100.00
Vacation Bible School	0.00		0.00	225.00	225.00
Youth Activities	0.00	41.67	64.54	333.32	500.00
Total Education and Learning Supplies	0.00	41.67	64.54	758.32	925.00
Employer Payroll Tax					
Helping Hands Expenses	352.71	433.33	3,194.66	3,466.68	5,200.00
Candy Supplies	0.00		118.23		
Hygiene Pack Supplies	0.00		87.59		
Scrip Inventory/Sales	2,455.29		19,158.00		
Scrip Monthly Fee	7.75		31.00		
Total Helping Hands Expenses	2,463.04		19,394.82		
Insurance					
Master Insurance	864.52	808.33	6,578.65	6,466.68	9,700.00
Workers Comp	-329.43	125.00	228.86	1,000.00	1,500.00
Total Insurance	535.09	933.33	6,807.51	7,466.68	11,200.00
Member Assistance					
Operations	0.00		500.00		
Postage, Mailing Service					
Postage, Mailing Service	0.00	66.67	400.00	533.32	800.00
Printing and Copying					
Lease Payment	1,120.16	916.67	7,916.57	7,333.32	11,000.00
Total Printing and Copying	1,120.16	916.67	7,916.57	7,333.32	11,000.00
Property					
Alarm	95.70		287.10	400.00	400.00
Building Maintenance and Repair					
Equipment Maintenance	166.10	333.33	5,539.38	2,666.68	4,000.00
Grounds Maintenance	216.60	250.00	3,853.88	2,000.00	3,000.00
Inside Custodian	16,735.00		16,870.80	500.00	500.00
Janitorial Supplies	500.52		1,634.36		
Inside Custodian - Other	550.00	166.67	3,422.79	1,333.32	2,000.00
Total Inside Custodian	1,050.52	166.67	5,057.15	1,333.32	2,000.00

Eden Lutheran Church

All Income and Expenses - Current and YTD

August 2016

	Aug 16	Budget	Jan - Aug 16	YTD Budget	Annual Budget
Lawn Care	700.00	700.00	4,910.00	5,600.00	8,400.00
Total Property	18,963.92	1,450.00	36,518.31	12,500.00	18,300.00
Telephone, Telecommunications					
Cell Phone	25.00	25.00	200.00	200.00	300.00
Land Line	0.00	170.83	0.00	1,366.68	2,050.00
Telephone, Telecommunications - Other	204.97		1,634.54		
Total Telephone, Telecommunications	229.97	195.83	1,834.54	1,566.68	2,350.00
Utilities					
City Services	484.92	375.00	2,567.81	3,000.00	4,500.00
Electricity	1,450.64	958.34	7,345.08	7,666.68	11,500.00
Gas	82.30	250.00	1,516.45	2,000.00	3,000.00
Trash and Pickup	536.24	266.67	2,112.74	2,133.32	3,200.00
Water	374.76	400.00	2,000.39	3,200.00	4,800.00
Total Utilities	2,928.86	2,250.01	15,542.47	18,000.00	27,000.00
Total Operations	23,242.91	4,879.18	62,211.89	39,933.32	59,450.00
Other Types of Expenses					
Other Costs	-100.00		2,206.68		
Web Page	0.00		135.30	150.00	150.00
Total Other Types of Expenses	-100.00		2,341.98	150.00	150.00
Outreach	0.00	83.33	0.00	666.68	1,000.00
Pastor Professional Expense					
Payroll Expenses	19.95		154.33		
Payroll Processing Fees	15.75	25.00	166.55	200.00	300.00
Total Payroll Expenses	15.75	25.00	166.55	200.00	300.00
Property Taxes					
Service/Fellowship	0.00		996.53	1,000.00	2,000.00
Homeless Meals Mission	0.00	83.33	187.14	666.68	1,000.00
Service/Fellowship - Other	-161.00		-325.24	200.00	200.00
Total Service/Fellowship	-161.00	83.33	-138.10	866.68	1,200.00

Eden Lutheran Church
All Income and Expenses - Current and YTD
 August 2016

	Aug 16	Budget	Jan - Aug 16	YTD Budget	Annual Budget
Staff Salaries and Benefits					
Babysitting Services	90.00	130.00	900.00	1,040.00	1,560.00
Bookkeeper	300.00	300.00	2,400.00	2,400.00	3,600.00
Disability, Survivor and Retire	267.38	181.50	2,139.04	1,452.00	2,178.00
Mileage Reimbursement	123.12	100.00	1,471.80	800.00	1,200.00
Organist					
Organist - Medical Insurance	0.00	223.00	1,561.00	1,784.00	2,676.00
Organist - Salary	1,867.53	1,644.50	13,379.27	13,156.00	19,734.00
Total Organist	1,867.53	1,867.50	14,940.27	14,940.00	22,410.00
Pastor Salary, Housing & Other					
Pastor Brown Housing	3,166.68	3,166.67	25,333.44	25,333.32	38,000.00
Pastor Brown Salary	2,987.28	3,032.50	23,898.24	24,260.00	36,390.00
Total Pastor Salary, Housing & Other	6,153.96	6,199.17	49,231.68	49,593.32	74,390.00
Retirement					
Secretary	1,044.17	604.17	7,428.36	4,833.32	7,250.00
Secretary Insurance	223.00	223.00	1,884.00	1,784.00	2,676.00
Secretary - Other	2,220.00	2,080.00	16,680.00	16,640.00	24,960.00
Total Secretary	2,443.00	2,303.00	18,564.00	18,424.00	27,636.00
Staff Appreciation					
Supply Pastor	0.00	91.67	11,800.00	733.32	1,100.00
Vacation Organist	0.00	16.67	300.00	133.32	200.00
Total Staff Salaries and Benefits	12,289.16	11,793.68	110,093.83	94,349.28	141,524.00
Stewardship					
Supplies	0.00		0.00	600.00	600.00
Office Supplies					
Misc. Office Supplies	138.08	216.67	2,290.70	1,733.32	2,600.00
Office Supplies - Other	0.00		89.65		
Total Office Supplies	138.08	216.67	2,380.35	1,733.32	2,600.00
Total Supplies	138.08	216.67	2,380.35	1,733.32	2,600.00
Technology					
	0.00		1,960.68	450.00	450.00

Eden Lutheran Church

All Income and Expenses - Current and YTD

August 2016

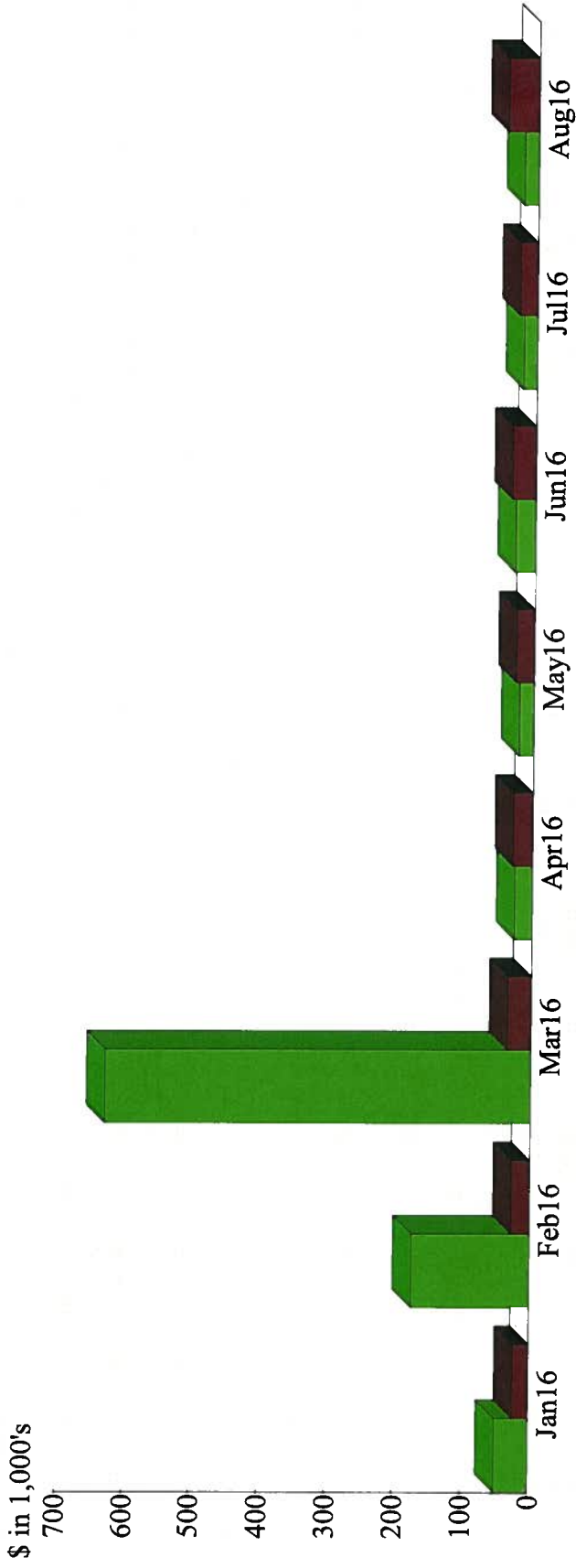
	Aug 16	Budget	Jan - Aug 16	YTD Budget	Annual Budget
Travel and Meetings					
Conference, Convention, Meeting	0.00		670.00	700.00	700.00
Food and Drinks	0.00		251.04	150.00	150.00
Hotel Room	450.00		1,416.80	600.00	600.00
Mission Trip	320.00		320.00		
Parking Fees	0.00		24.00	50.00	50.00
Travel	50.00		50.00		
Total Travel and Meetings	820.00		2,731.84	1,500.00	1,500.00
Worship and Music					
Altar Flowers					
Easter Lilies	0.00		206.36		
Altar Flowers - Other	216.00	200.00	1,209.60	1,600.00	2,400.00
Total Altar Flowers	216.00	200.00	1,415.96	1,600.00	2,400.00
Altar Supplies					
Baptismal Shells	0.00		13.00		
Candle Oil	0.00		103.03		
Communion Cups	0.00		113.91		
Communion Wafers	59.30		59.30		
Communion Wine	0.00		103.68		
Altar Supplies - Other	0.00	50.00	0.00	400.00	600.00
Total Altar Supplies	59.30	50.00	392.92	400.00	600.00
Computer Software - Worship	0.00		0.00		
General Worship and Music Books					
Devotionals	0.00		190.86		
Total Books	0.00		190.86		
General Worship and Music - Other	0.00	33.33	2,729.20	266.68	400.00
Total General Worship and Music	0.00	33.33	2,920.06	266.68	400.00
Organ Maintenance	0.00		0.00	500.00	500.00
Piano Maintenance	0.00		0.00	350.00	350.00

Eden Lutheran Church
All Income and Expenses - Current and YTD
 August 2016

	Aug 16	Budget	Jan - Aug 16	YTD Budget	Annual Budget
Special Service Supplies					
Palm Strips	0.00		29.90		
Seder Meal	0.00		47.70		
Special Service Supplies - Other	0.00		0.00	100.00	100.00
Total Special Service Supplies	0.00		77.60	100.00	100.00
Total Worship and Music	275.30	283.33	4,806.54	3,216.68	5,050.00
Total Expense	44,669.59	19,647.85	244,056.39	163,357.64	243,649.00
Net Ordinary Income	-24,095.40	2,078.74	727,226.85	12,455.00	19,070.00
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	0.00	0.00	0.00	0.00	0.00
Net Income	-24,095.40	2,078.74	727,226.85	12,455.00	19,070.00

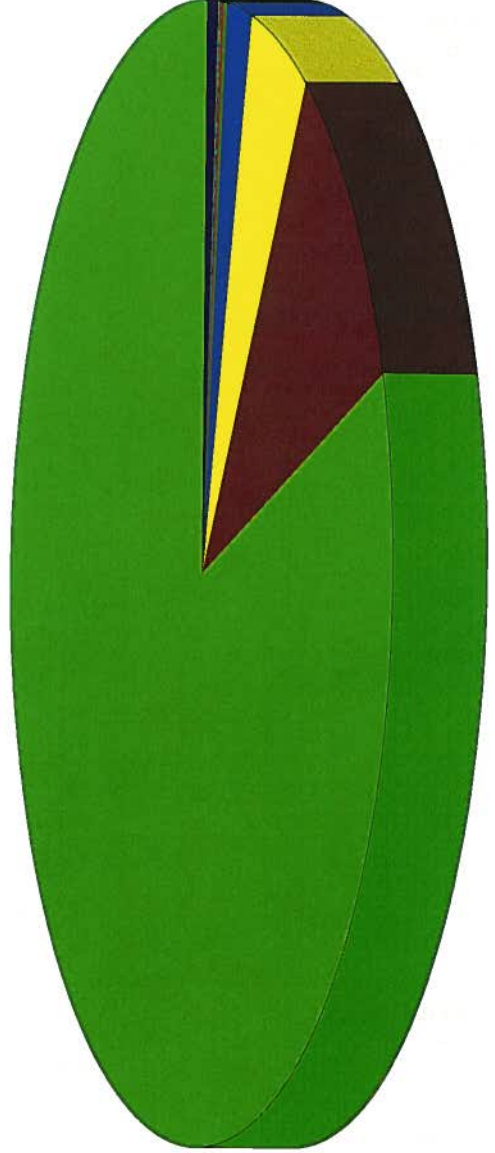
Income and Expense by Month
January through August 2016

Income
Expense



Income Summary
January through August 2016

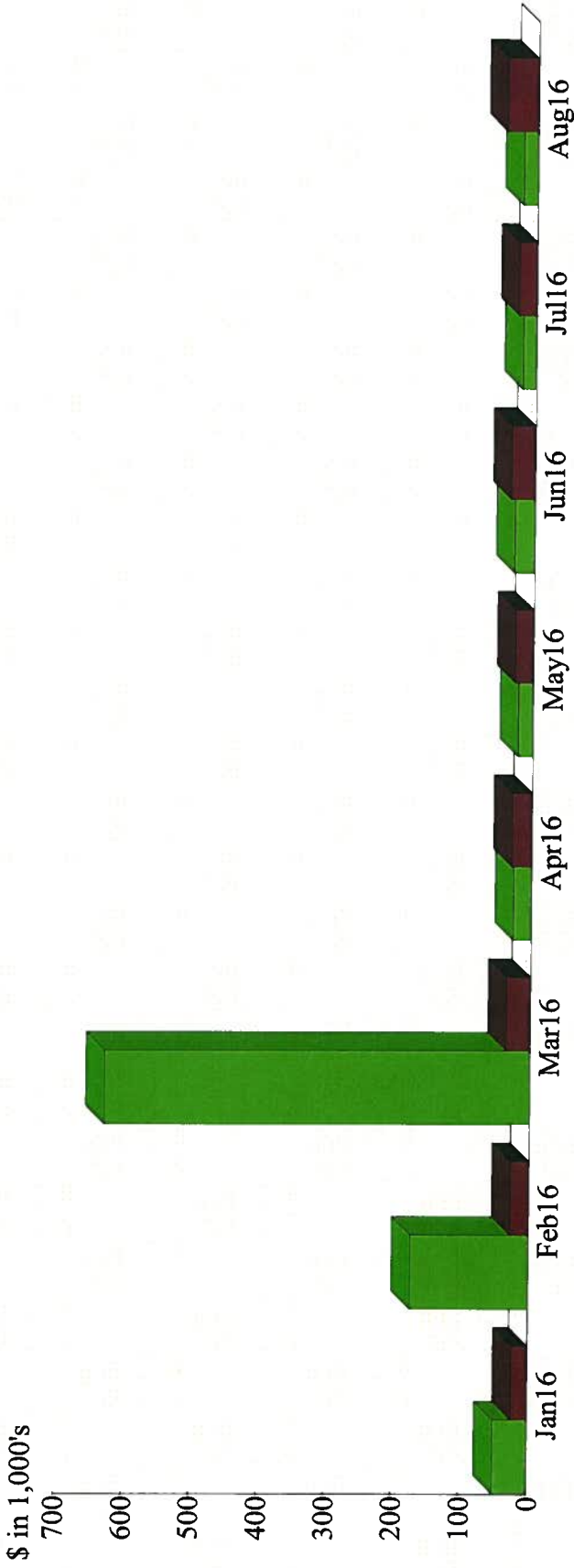
Misc. Income	80.77%
Current Offerings	10.71
Facility Fees	5.07
Helping Hands	2.11
Endowment Funds	0.37
Employee Deductions	0.28
Thrivent Choice Dollars	0.18
Memorial Fund	0.16
Altar Flowers	0.15
Interest Earned	0.10
Other	0.09
Total	\$971,283.24



By Account

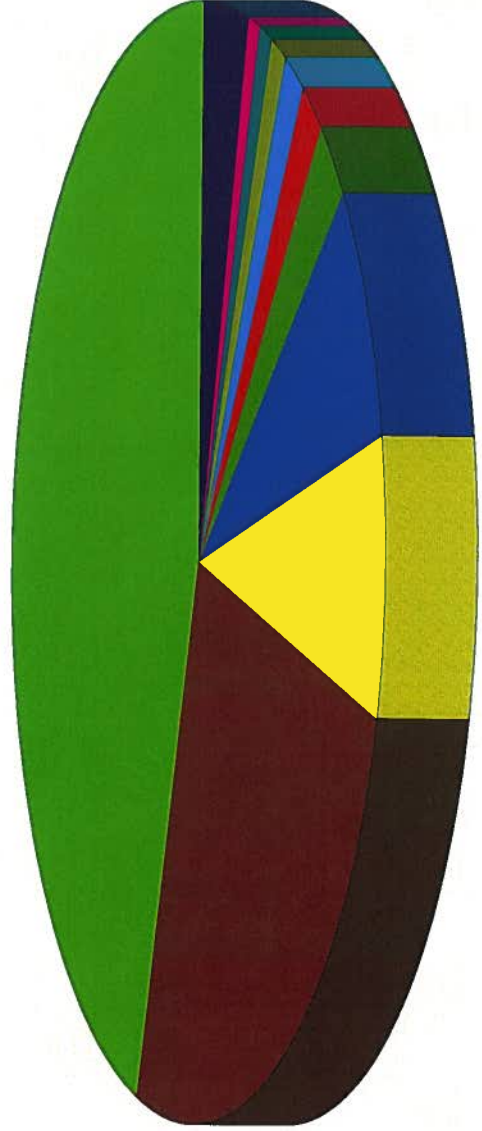
Income and Expense by Month
January through August 2016

Income
Expense



Expense Summary
January through August 2016

Staff Salaries and Benefits	45.11%
Operations	25.49
Benevolence	8.23
Helping Hands Expenses	7.95
Insurance	2.79
Worship and Music	1.97
Designated Expenses	1.84
Employer Payroll Tax	1.31
Travel and Meetings	1.12
Supplies	0.98
Other	3.22
Total	\$244,056.39



By Account

Service and Fellowship Ministry Meeting

September 7, 2016

Members Present: Pat Sinclair, Esther D'Aguiar, Gloria Youngerman, Nancy Liverman

Members Absent: Marge Steinbrinck, Sandra Boyum

Pat brought the meeting to order at 11:45 a.m. at Applebee's restaurant.

Discussion:

Sept. 1— "Preschool Staff Welcome Back Luncheon" Food was provided by the Quilting ladies, Preschool School Board, and members of Service and Fellowship. Esther decorated the tables in a fall theme of school and apples. Each staff member was given a \$25 gift card. (\$100 from Eden and \$75 from the School Board) A receipt for \$55.27 was submitted to cover the cost of the cake and paper goods.

Sept. 11 – Celebration Sunday A potluck is planned to welcome back the choir and thank David. In addition, we are celebrating Eden's 128th anniversary and Stewardship is kicking off its annual drive. We will set-up Sunday morning at 9:00 am with help from Esther, Sandra, Shannon, Katie, and Nancy.

Oct. 16 or 23 – Toni's Goodbye Party We are checking the church calendar for any conflicts, but would prefer the 23rd because it is the closest Sunday to Toni's departure. We are planning a potluck and are collecting donations for a money tree to show our appreciation for all of Toni's contributions to our Eden family and to help Toni with expenses in setting up her new home. An announcement about the money tree will be put in the October Messenger and October 2 bulletin, as well as an announcement made in church. Donations will be accepted through Sunday, October 16 and can be put in an envelope with Toni's name that is being provided

Next Meeting: October 5 at 11:30 a.m. at Applebee's.

Submitted by:

Nancy Liverman



Stewardship Minutes
Jul 27, 2016
Theme for 2016 Stewardship Program
Eden's Garden



Present: Toni Douthitt, Marge Steinbrinck, Larry Subriar and Ron Sinclair

Our discussion included;

The committee discussed possible methods for creating a tree that could be used to hold leaves and apples that will represent monetary contributions and or visitors (maybe) for this year's Stewardship race.

1. We selected the leaf from several choices, but no decision was reached on what to do or whether to pursue trying to represent visitors with an apple symbol.
2. Ron and Larry agreed to tackle the tree and its branches before the next meeting Aug 10th
3. Marge expressed concerns that our committee needs to get the word out to educate Eden's members regarding the need for continued giving to the general fund.

There are concerns that some members feel the Helen Crum donation has solved all of Eden's financial issues.

Our committee will gather the information necessary for a presentation or temple talk designed to inform the congregation exactly how much we need to contribute to maintain Eden's ongoing expenses. We plan to reach out to several members for help with the presentations.

4. Stewardship announcements will begin Sept 4th and continue thru Oct 16th
5. The fund raising race between the Pulpit and the Lectern sides will begin Sept 11th with a potluck luncheon.
6. Major Temple Talk will take place on Sept 18th

The program will end with a Potluck on October 23rd **Toni's last Sunday with Eden**

Next Meeting Aug 10th at 9:00 AM in the Work Room



Stewardship Minutes
Aug 10, 2016
Theme for 2016 Stewardship Program
Eden's Garden



Present: Toni Douthitt, Marge Steinbrinck, Larry Subriar and Ron Sinclair

Our discussion included;

Ron delivered the Apple Tree Sample to be used in the sanctuary. We agreed it looks OK

Toni and Ron will meet and work on graphs and trends.

We will approach Jay Feine about a stewardship temple talk, regarding Tithing and our future

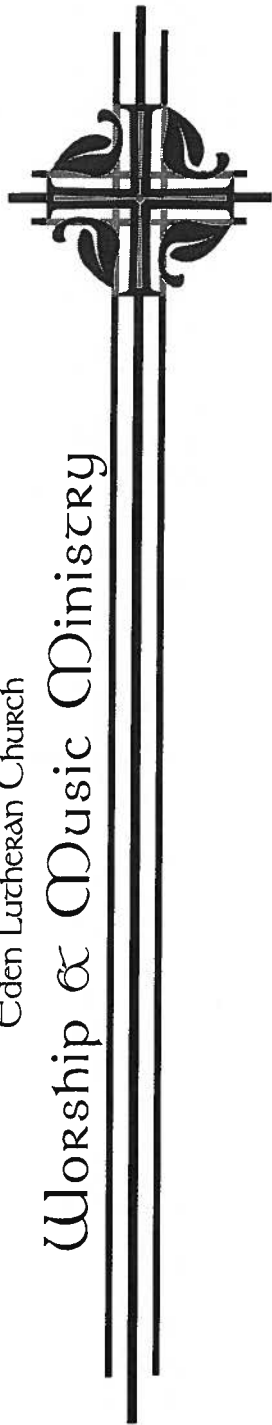
Sept 4th Toni will introduce the Stewardship Program for this year. Ron will have the trees installed.

Sept 11th We will place a Stewardship Flyer on the Placemats at the Potluck Luncheon

Sept 18th Presentation by Toni and (Jay?)

We will review data and finalize reports at the next meeting

Next Meeting Aug 31st at 9:00 AM in the Work Room



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

August 17, 2016

Present: Acting Chair, Cathy Carlson; Denise Olsen; Paula Smith,
Council Representative

The meeting was called to order at 6:30 PM by Acting Chair, Cathy Carlson

Devotions were given by Pr Linda Brown

The Agenda was approved M/S/C

The Minutes were approved M/S/C

Pastor's Report: Pastors Report: It has been requested that the Children's Sermon be scheduled after the gift of music in order to allow time for parents to get back in time for Sermon.

Pastor is working with Jo Thompson to schedule a Women's Retreat in November at the Lutheran Retreat Conference Center (LRCC).

Council Report: None

OLD BUSINESS:

1. Jensen has submitted their estimate. Reviewing ideas for fundraisers. OPEN
2. Hymnals in pews are continuing to be defaced. Broken pencils in pencil holders need to be removed, Rachel Circle has taken care of this in the past. OPEN
3. Cathy will set-up a time for usher training for new Council members. OPEN

NEW BUSINESS:

(Continued on page 2)

(Continued from page 1)

1. New communion ware has been received and will be dedicated on Rally Sunday; September 11, 2016
2. Committee Sign Up sheets will be provided on Rally Sunday for anyone interested in serving on a Committee.

Devotions and Secretarial duties for September: Jo Thompson

NEXT MEETING : Wednesday September 21, 2016 at: 6:30 pm

MEETING ADJOURNED AT 7:10 PM

DRAFT

**Eden Lutheran School Board Meeting
August 11, 2016**

Members present: Pat Sinclair, Darlene (Dar) Keaneman, Lyle Hodgerson, Chuck Wilson, Larry Subriar, Erv Seidel, Veronica Garcia and Jennifer Stites.

Staff: Toni Douthitt, bookkeeper.

Meeting called to order at 6:00 by President Pat Sinclair

Agenda - Approval, **MSC**.

Bookkeepers report – Approval, **MSC**. Financials showing bills current, payroll covered. **Motion:** Approval of a \$100 Yelp ad. **MSC**. A new debit card account with Provident Bank will be needed since we can only pay with online debit card.

Motion: Open a new bank account for debit card use at Provident Bank. Limit \$500. Signers for new account to be Linda Brown. Darlene Keaneman, Pat Sinclair and Lyle Hodgerson, Only 2 debit cards to be distributed in the names of Linda Brown and Darlene Keaneman. **MSC**.

School Board Minutes - Approval of May 12 and July 14, 2016 minutes as amended, **MSC**.

Director's Report – Approval as presented, **MSC**.

Church relations/Pastors report – OK

Continuing business -

Staffing for fall – Possible addition of a sub.

Shop Riverside Cards – new card sales starting

Staff Luncheon – Gift cards. **Motion:** Approval of gift cards for the staff, six times \$25 (\$150), **MSC**.

New business –

Back to school night – Friday September 23th, 5:30 pm.

Parent feedback – Veronica Garcia is leaving the board after this month because her child will be moving to a different school. Dar to search for a replacement.

Next meeting: Thursday, September 8, 2016 at 6:00 PM.

Meeting adjourned at 7:15 PM.

Lyle Hodgerson, Secretary

Draft
Eden Lutheran School Board Meeting
September 8, 2016

Members present: Pat Sinclair, Dar Keaneman, Ervin Seidel, Jennifer Stites, Larry Subriar, Cynthia Welle, Katie Williams and Chuck Wilson.

Excused absents: Pastor Linda Brown and Toni Douthitt, Bookkeeper

Unexcused absents: Lyle Hodgerson

Meeting called to order at 6:00pm by President Pat Sinclair. Chuck Wilson opened the meeting with a prayer.

Agenda: Approved **MSC**.

Bookkeeper's Report: Tabled until next month because of questions and Bookkeeper's absence.

School Board Minutes: Minutes of August 11, 2016, meeting not available because of Secretary's absence. Will review for approval next month.

Director's Report: Approved , **MSC**. Dar distributed copies of the following:

- a. Approval letter from City of Riverside Fire Department on our annual Fire Inspection Report .
- b. California Senate Bill #792 Day Care Facilities: Immunizations: Exemptions.
- c. Healthy Schools Act Annual Training on Pesticides.

Additional information:

1. Fascia board at entrance to the Preschool has been cleaned and painted by Eric Doss, Eden's gardener. The total cost was \$137.00 with left over paint that was used for touch up in the classrooms.
2. Bid for replacement of Church/Preschool doors to be sent back for more details and then sent to Church Property Ministry for approval.

Church Relations/Pastor's Report: No report because of Pastor Linda's absence.

Continuing Business:

Shop Riverside Cards are presently available and Dar will be selling them at Eden's Rally Day, Sunday, September 11.

Gift for Doris – still continuing business

Back to School Night – Friday, September 23, 2016

New Business:

Copies of Eden Lutheran Preschool New Tuition Rates were distributed.

Comments and Concerns:

Information on the Church Council's ideas for shrub removal and the Preschool inner courtyard landscaping.

Parents Feedback:

Playground play house update– Privacy screening for playground–Gate to Preschool

Action items:

1. Dar will contact Boy Scouts regarding the play house repairs for definite dates.
2. Ervin to get prices for new privacy screening for the south side of the playground.
3. Pat will check on gate repair.

Next Meeting: Thursday, October 13, 2016. Meeting adjourned at 7:00pm.

Submitted by Ervin Seidel

July 2016 Scrip Summary

	Total Sales	Discount Cost	Shipping and Monthly Fee	Gross Profit	Purchases	Net Profit
Jul-16	\$ 2,525.00	\$ 2,396.65	\$ 59.75	\$ 68.60	\$ -	\$ 68.60

100% of Profit for July Pastor's office cards: \$ 68.60

2 Cards ordered 8/22/16 for a total of \$50.00

Respectfully Submitted,

Toni Douthitt

August 2016 Scrip Summary

	Total Sales	Discount Cost	Shipping and Monthly Fee	Gross Profit	Purchases	Net Profit
Aug-16	\$ 1,745.00	\$ 1,669.77	\$ 46.75	\$ 28.48	\$ -	\$ 28.48

100% of Profit for August Pastor's office cards: \$ 28.48
Ordered 1 card for Pastor 9.19.16

Respectfully Submitted,

Toni Douthitt