

Draft



Eden Lutheran Church
Council Meeting Minutes
May 9th, 2012 – 6:30 pm



Eden's Purpose: *"To love God and all people in Jesus Christ, drawing others into a relationship with Him, working together to expand his reign of hope, justice and peace in our community and the world."*

The meeting was called to order by President Steve Anderson at 6:30 p.m.

Members Present: Pastor Linda Brown, Dmitry Altshuller, Harvey Clark, Betty Jean Denham, Joe Ludwig, Nancy Svete, Derek Adkins and Lyle Hodgerson.

Members Absent: Michelle Larsen and Barbara Walters

I. Preparation

- A. Welcome guests: None
- B. Personalization – Sharing of joys and concerns
- C. Inspiration and Devotions: Pastor Brown
- D. Approval of the agenda as amended. **MSC**
- E. Approval of the council minutes as amended. **MSC**

II. Action

- A. President's Report – none given
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry reports
 - 3. Finance – Accepted
Motion: Move Eden's checking account to the Lutheran Credit Union. **MSC**
Our account to be moved when new signature cards for new council members are signed.
 - 2. Learning – Accepted
 - 3. Evangelism – Accepted
 - 4. Property – Oral
 - 5. Service/Fellowship– Accepted
 - 6. Stewardship – Accepted
 - 7. Worship and Music – Accepted
 - 8. Technology – Oral report
 - 9. Policies and Procedures – Accepted
 - 10. Brother's in Christ (BIC) Issues with altar placement after use continue.

D. Monthly reports from organizations

1. ELCW- Oral

Mother's Day luncheon, Rummage Sale planning in process.

2. Eden Preschool- Accepted

Finances still in the black, good See's candy fundraiser.

3. Helping Hands- Accepted

E. Coffee with Council: Concerns addressed – Beast Blessing for pets, BIC altar placement, Adult forum for fall, Greeters doing bulletin handouts, Visitor baskets, Creed change, Lack of supplies in women's bathroom.

F. New Business

1. Action items – handled under committee reports

2. Policies and Procedures for Council

Approval pending review and vote at next council meeting

3. Council Retreat

Date and locale is to be reviewed with new council, possibly at Anderson cabin in September

4. Fall Festival (Rally Day)

Date set for September 9th with presentations by all ministries, potluck to follow.

5. VBS Budget

Motion: Approval to spend no more than \$700, funds to come from BIC line item. **MSC**

G. Continuing Business

1. Nomination committee – **Motion:** Approval of ballot for new council members - Derek Atkins, Steve Anderson, Emily Done, Mary Lou Ludwig, James Sansom and Larry Subriar.

MSC. Installation will be on June 10th.

2. Consecration Sunday

Details still pending - Seven leaders needed to spearhead agenda, lead speaker and catered meal details.

III

Closed Session

A. Pastor Linda Brown's compensation – pending congregational approval

Motion: Approval of new call salary figures to be released at congregational meeting. **MSC.**

Motion: Approval of up to \$1000 for Pastor Linda's moving expenses. **MSC.**

III

Information

A. Head Usher for April – Derek Adkins

Head ushers to be responsible for future Sunday collections to be dropped in floor safe.

B. Upcoming events

1. Council Meeting – June 13, 2012 - 6:30 pm (Executive Committee at 6:00 pm).

IV. Closing

A. Meeting adjourned at 8:38 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary