

Draft



Eden Lutheran Church
Council Meeting Minutes



October 10, 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 Vice-President Mary Lou Ludwig at 6:30 p.m.

Members Present: Pastor Linda Brown, Marge Steinbrinck, Harvey Clark, Larry Subriar, Emily Done, Mary Lou Ludwig, James Sansom, Derek Adkins 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 September 12, 2012 council minutes as amended, MSC.

II. Presentation –

- A. President's Report – None
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry reports
 - 1. Finance – Accepted as presented. **Motion:** Start an ongoing monthly contribution to the Reserve Fund to cover the months of lower giving income. Starting January 2013, up to a maximum of 5% of end of the month current giving would be transferred to the Reserve Fund. This transfer would be waived if funds were not available. Approval of the funds transfer and use of the funds for current expenses would be needed from the Executive committee, MSC. **Motion:** Transfer current funds received from outside endowment fund source into the Scholarship Fund and place all future funds received into the Scholarship Fund, MSC. Update needed for current Scholarship procedures .
 - 2. Learning – Oral report. **Motion:** Approval of up to \$1500 for the Youth to attend the Lutheran Junior High Youth gathering in Anaheim on November 16, 17,18th. Funds to come from Youth Ministries Fund to cover registration and travel expenses, parents to provide deposit funds, MSC.
 - 3. Evangelism – Oral report
 - 4. Property – Oral report. **Motion:** Approval of \$663 bid for replacement and repair of rain gutters for the fellowship hall and Church campus, funds to come from the Building Fund, MSC. The bid from AC Superior Rain Gutters was selected because it was the only complete bid to include repair and replacement of rain gutters ready to install.
 - 5. Service/Fellowship– Accepted as given.
 - 6. Stewardship – No report

7. Worship and Music – No report, no meeting. **Motion:** Approval of 2.5 percent raise for David Christensen effective January 2013, MSC. This raise is reflected in the 2013 budget.
 8. Technology – No report
 9. Policies and Procedures – No report, no meeting
- D. Monthly reports from organizations
1. ELCW- Accepted as given
 2. Eden Preschool – Accepted as given. Bylaw changes still pending current corrected copy
 3. Helping Hands- Accepted as given
- E. Coffee with Council – next meeting October 21th
- F. New Business
1. Pastor’s Evaluation – Date and time to be set at Mutual Ministries meeting on Oct 14th. Steve to check with synod for guidelines, final call papers still outstanding.
 2. Chairperson for 125th Anniversary celebration – Agreement to approach Erla Roberts. Tentative meeting date set for September 15th 2012, Bishop Fink to be available.
 3. Review and approval of 2013 Church budget. **Motion:** Approval of balanced 2013 Church Budget, MSC.
- G. Continuing Business
1. BIC Monthly income – Discussion about use of these funds for special events only.
 2. Church and Fellowship outside doors - repair discussion. Property to contact the Scoutmaster about the cost of major door repairs needed.
 3. Memorials – Announcement to be made that all current Memorial Funds will be used under current Church guidelines with no other restrictions.

III. Information

- A. Head Usher for October – Rene Martin
- B. Upcoming events
1. Annual congregational meeting – **Motion:** Meeting on November 18th for approval of 2013 Church Budget and approval of bylaw changes for Eden School. 1
 2. Eden’s 124th Anniversary and Potluck - September 16th
 3. Stewardship Sunday - October 23th
 4. Pound 4 Pound program - Events continuing, check their calendar
 5. Oktoberfest (Brats plus) - October 13th
 6. Council meeting – October 10th - 6:30 pm (Executive Committee at 6:00)

IV. Closing

- A. Meeting adjourned at 8:39 p.m.
- B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary