

Draft



Eden Lutheran Church  
Council Meeting Minutes



October 12, 2011

***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 Dmitry Altshuller at 6:30 p.m.

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

Absent: Steve Anderson, Barbara Walters

## **I. Preparation**

- A. Welcome guests: Pat Sinclair, Katie Williams and Bob Frey, Leno Castro
- B. Inspiration: Opening Devotions from Pastor Brown
- C. Approval of the agenda as amended. MSC
- D. Approval of the September 6<sup>th</sup> and 15<sup>th</sup> council Minutes as amended. MSC

Missing the August 30<sup>th</sup> council minutes. Approval of the September 25<sup>th</sup> congressional meeting minutes. MSC

## **II. Action**

- A. President's Report – none given
- B. Pastor's Report – Accepted as given  
**Motion:** Pursue interest from the Brothers in Christ Spanish Baptist Church in renting our facilities for their church services, Pastor Brown to meet with Lyle, Betty Jean and Pastor Calderon to review options. They need facilities on Fridays 5-10 pm, Sundays 3-9 pm.
- C. Monthly reports from standing committees
  - 1. Finance – Accepted as given  
**Motion:** Pay \$223.38 for emergency repairs to the church's kitchen refrigerator. MSC  
**Motion:** Indefinitely pay the \$223 month medical insurance for David Christensen. MSC  
**Motion:** Add Lyle Hodgerson (Church Secretary), remove James (Jim) Sansom and retain Steve Anderson (President), Dmitry Altshuller (Vice-President) and Betty Jean Denham (Treasurer) on the Bank of America, Provident bank accounts. MSC
  - 2. Learning – Accepted as given
  - 3. Evangelism – Accepted as given
  - 4. Property – Accepted as given
  - 5. Service/Fellowship– Accepted as given
  - 6. Stewardship – Accepted as given

7. Worship and Music – Accepted as given  
**Motion:** Give David Christensen \$250 from the Member Assistance Fund. MSC  
Temple Talk to be given for congregational contributions for David.
  8. Technology – Accepted as given  
**Motion:** Bob Frey to review our options for offsite Eden Church computer records backup in the cloud. Possible record backup solutions to be presented at the November 2011 council meeting. MSC
  9. Policies and Procedures – Oral report given, need balance of committee reports
- D. Monthly reports from organizations
1. ELCW- Oral report given, Church bazaar needs craft items.
  2. EL Preschool- Oral report given, good back to school night and budget is in the black.
  3. Helping Hands- Accepted as given
- E. New Business
- Motion:** Toni to carry over her 2011 vacation time to 2012. MSC
- Motion:** Linda Brown to meet with the Executive Committee to create some guidelines for her Eden Call objectives and timely status reviews. MSC
- F. Continuing Business
- Motion:** Derek Atkins added as new Church Council member. MSC

### III. Information

- A. Head Usher for November – Lyle
- B. Council Meeting – 11/9/11 – 6:30 pm (Executive Committee at 6:00 pm)

### IV. Closing

- A. Meeting adjourned at 8:05 p.m.
- B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson

Secretary