

Draft



Eden Lutheran Church  
Council Meeting Minutes



November 14, 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, Steve Anderson, Marge Steinbrinck, Harvey Clark, Larry Subriar, 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 October 10, 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:** Approval of overdue extensive organ repair needed and reviewed by Worship and Music. Work to be done by Ryan Ballentyne, our preferred organ maintenance service provider. The contract is for \$7320, funds to come from the Memorial Fund, MSC. **Motion:** Approval of a monthly \$223 medical insurance benefit for Toni Douthitt starting in November to match the benefit for David Christensen, MSC.
  - 2. Learning – Oral report. Christmas program set for December 16<sup>th</sup> with new materials
  - 3. Evangelism – Oral report. Harvey had to brave a snow storm to make badly needed delivery of warm clothing and quilts to the Pine Ridge Lutheran Retreat center. Grand Ultreya set for September 22<sup>nd</sup>, 2013. **Motion:** Approval of an ad in the Press Enterprise for Christmas Eve service, double business card ad is \$304, funds to come from Evangelism Advertising, MSC.
  - 4. Property – Accepted as presented
  - 5. Service/Fellowship– Accepted as given. Homes needed for African choir.
  - 6. Stewardship – Accepted as given
  - 7. Worship and Music – Oral report, new supplemental hymnals in the works.
  - 8. Technology – Oral report, checking on telephone system options
  - 9. Policies and Procedures – No report, no meeting
- D. Monthly reports from organizations
  - 1. ELCW- Accepted as given
  - 2. Eden School – Accepted as given. Bylaws change vote at congregational meeting.
  - 3. Helping Hands- Accepted as given

E. Coffee with Council – next meeting November 18<sup>th</sup>

F. New Business

1. Final 2013 Budget Review - No changes to approval of \$256,511 budget.
2. Organ repair and annual maintenance - Contract approval under finance.
3. Contract renewals for BIC, Custodian and Parsonage - Pastor Linda to make contact for face to face reviews of contract renewals.
4. Chairperson – 125<sup>th</sup> Anniversary. Cathy Carlson to be contacted.

G. Continuing Business

1. Pastor's Evaluation. Possible in January
2. Pastor Linda's permanent call papers. New signatures needed by Steve and Lyle.
3. Fellowship Hall Doors – Rene will contact Scouts for a repair update.
4. Chairperson – 125<sup>th</sup> Anniversary celebration, Steve to contact Cathy Carlson.
5. **Motion:** Approval of \$1000 toward preservation of the Mt Rubidoux cross if needed to prevent removal, lawsuit in progress, MSC.
6. Youth – Rene and Katie to spearhead a taskforce for creation of a separate Youth Ministry group, written report in January 2013.

**III Information**

A. Head Usher for December – Cathy Carlson, with help on Christmas Eve

B. Upcoming events

1. Annual congregational meeting – November 18, 2012, after worship
2. Asante Children's Choir – Saturday December 8<sup>th</sup>
3. Advent Bible Study – November 27, December 9,16,23. Noon to 1:30pm
4. Pound 4 Pound program – Final weight in and Potluck - November 30<sup>th</sup>, 4pm
5. Santa Lucia Carol Fest and Potluck – December 2<sup>nd</sup>
6. Council meeting – December 12<sup>th</sup> - 6:30 pm. Potluck at Pastors, bring snack to share.

**IV. Closing**

- A. Meeting adjourned at 8:26 p.m.
- B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary