

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

February 8, 2012 – 6:30 p.m.

AGENDA

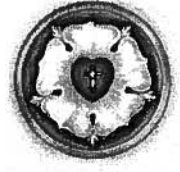
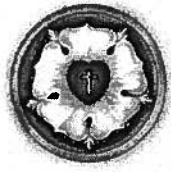
- I. Preparation
 - A. Welcome Guests
 - B. Personalization – Sharing of joys and concerns
 - C. Inspiration – Opening Devotions
 - D. Review / Approval of the Agenda
 - E. Review / Approval of Minutes from January 11th, with any corrections
- II. Action
 - A. President's Report Steve Anderson
 - B. Pastor's Report Pastor Linda
 - C. Monthly reports from standing committees
 - 1. Finance Betty Jean Denham
 - 2. Learning Dmitry Altshuller
 - 3. Evangelism Harvey Clark
 - 4. Property Joe Ludwig
 - 5. Service/Fellowship Betty Jean Denham
 - 6. Stewardship Michelle Larsen
 - 7. Worship and Music Barbara Walters
 - 8. Technology Bob Frey/Steve Anderson
 - 9. Policies and Procedures Lyle Hodgerson
 - D. Monthly reports from organizations
 - 1. ELCW Nancy Svete
 - 2. EL Preschool Lyle Hodgerson
 - 3. Helping Hands ?
 - E. New Business
 - 1. Action Items
 - F. Continuing Business
- III. Information
 - A. Head Usher for March
 - B. Upcoming events
 - 1. Council Meeting – 3/14/12 – 6:30 p.m. (Executive Committee at 6:00)
- IV. Closing
 - A. Adjournment & Lord's Prayer

Go in Peace to love and serve the Lord!

Draft

Eden Lutheran Church
Council Meeting Minutes

January 11, 2012



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, Michelle Larsen, Derek Adkins and Lyle Hodgerson.

I. Preparation

- A. Welcome guests: Lino Castro
- B. Inspiration and Devotions: Opening Devotions from Pastor Brown
- C. Approval of the agenda as amended. MSC
- D. Approval of the council minutes as amended. MSC

II. Action

- A. President's Report – none given
- B. Pastor's Report – Accepted as given
Gave reading from guidebook for church leaders, copies will be ordered for council.
Handout given comparing church centered life in the 50's and current church life becoming a minority family actively.
- C. Monthly reports from standing committees
 - 1. Finance – Accepted as given
 - 2. Learning – Accepted as given
 - 3. Evangelism – Accepted (No motions approved)
Harvey discussed a need for advertisements for church events. Options included business card sized newspaper ad for \$450 and double business card sized for \$900, also use of Facebook page discussed. Harvey to follow-up with more information at February council meeting.
 - 4. Property – Accepted
Work day January 14. New sign for BIC church in process.
 - 5. Service/Fellowship– Accepted
 - 6. Stewardship – Accepted as given
Election of Synod Assembly voting delegates at January 15th congressional meeting.
 - 7. Worship and Music – Accepted as given
 - 8. Technology – oral report
 - 9. Policies and Procedures – oral report

D. Monthly reports from organizations

1. ELCW- Accepted
2. Eden Preschool- oral report
Pre-school alarm system is set for install on January 15 because the school will closed for Martin Luther King holiday. New office computer system will replace old system.
3. Helping Hands- Accepted as given

E. New Business

1. Alarm – Contract signed, fellowship alarm system has been installed. Balance of system install for school and choir room in process.
2. Newsletter – **Motion:** As of the February Messenger newsletter, 50 hardcopies will be produced, 25 to members requesting to continue receiving copies, 25 to be available in the narthex or church office. A link will be on our web site to download additional copies. MSC
3. Onsite records – a letter was received from Norma Mass concerning some difficulties she is having finding time to keep church records current with the limited time she has available on the church office computer. Pastor Linda and Steve will review the systems in place and work with Norma to keep church records current.
4. Synod Assembly Delegates – Election at the January 15th congressional meeting, agreement to increase pool of possible delegates to four church members.
5. Stephen Award – Discussion about increasing number of awards, agreement to stick with the original one award choice, Erv Seidel.
6. Registrar of Voters – Agreement to continue offering fellowship hall for elections
7. Evangelism & Learning – Items under their report
8. Constitution/Bylaws – Dmitry discussed possible Bylaw changes to allow email voting.
9. Mutual Ministry – Pastor Linda has appointed Steve Anderson, Ron Sinclair, Lyle Hodgerson, Cathy_Carlson, and_Emily Done as a support team to help her in her ministry.
10. Helping Hands gift cards – **Motion:** Purchase \$200 in Staples cards for Toni to have available for office /janitorial supplies and purchase \$200 in Home Depot cards for Erv/property use, to be replaced as needed. Money for gift cards to come from the general fund. Toni has a system in place to track and document card usage.

F. Continuing Business –

1. Memorials – Matching memorials given with donors and the original purpose of the gift.
Discussions about rules about letting donors pick a particular project for their donation.

III

Information

1. Head Usher for February – Barbara Walters
2. Council Meeting – 2/08/2012 – 6:30 pm (Executive Committee at 6:00 pm)

IV. Closing

A. Meeting adjourned at 8:13 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary

Draft

Eden Lutheran Church

Annual Congregational Meeting January 15, 2012

Meeting called to order by President Steve Anderson at 11:02 am

Motion to accept agenda as presented, MSC

Election of Synod Assembly Voting Delegates, assembly date is for May 17-19 in Irvine. Council approved opening up the option for four possible delegates. Several purposed candidates, no acceptances. Steve will approach Ron and Pam Smith, Terry and Linda McClellan as possible candidates.

Audit committee project is in process, will be done by the end of January, copy to be mailed to the congregation.

Written reports from Pastor Brown and the various Eden organizations are in your packet.

Presentation of the Stephen Award to Erv Siedel for outstanding service to Eden and the community.

Motion to adjourn at 12:01 am, MSC

Sincerely,

Lyle Hodgerson

Eden Church Council Secretary

Pastor's Report for January to February 2012

This is my report for the month between January 11th until February ---. I attended these meetings: council, school board, 4 staff meetings, met with quilters 4 times, worship and music, evangelism, learning ministry, stewardship, had lunch with the women of Eden 3 times, mutual ministry team meeting, finance, and council executive committee.

In addition I:

1. Met with parishioners regarding a baptism.
2. Led 4 preschool chapel services.
3. Attended 3 text studies with local pastors.
4. Taught 2 Confirmation classes.
5. Met with family for funeral preparation, attended visitation, did committal service, and funeral.
6. Went to lunch with pastors from area in San Bernardino.
7. Led Youth Bible study 2 times.
8. Had new member's class.
9. Attended 3-day synodical conference in Ariz.
10. Led 5 worship services.
11. Attended a "Day of Theological Reflection" at Hope Lutheran, Temecula.
12. Wrote article for the Messenger.
13. Met with new member in my office.
14. Talked with a walk in person who needed some counseling.
15. Did a home visit.
16. Gave food to and counseled someone in need who came to the church.
17. Contacted local women's agency about possible partnership with them via donations, etc.

Draft

Eden Lutheran Church

Finance Committee Meeting Minutes

January 10, 2012

Attendees: Betty Jean Denham, Lyle Hodgerson, Gene Maas, Pastor Linda Brown, Steve Anderson, Pat Sinclair and Dmitry Altshuller. Absent: Steve Done. Toni Douthitt attended to present the financial report.

Meeting was called to order at 6:30 pm with Pastor Linda leading us in prayer.

Bookkeepers report – negative values on some ~~negative~~-line items showing on financials, reflect designated income that hasn't been transferred to designated line item accounts at Provident.movement between line items. Yearend giving much higher than normal and exceeds budgeted amount. BIC line item income is to show on 1/2012 financials. Tracking form for Helping Hands gift cards kept in church office to pay minor expenses will need to be completed as cards are used, receipts will be required for all transactions.

Steve to sign corrected contract for Safe-T security installation which will begin on Tuesday 1/11/2012 starting with the fellowship hall. Original approved amount did not include sales tax on installed equipment, which we will own. Correct contract amount will be \$4136.52: \$1000 from the preschool, \$1000 from the Building fund, \$2136.52 from the Reserve fund. False alarms could be an issue on new system, will work with Riverside Police as needed. New alarm codes will be used on new system.

Income breakout details for church bulletin are still in discussion.

Policies and Procedures report is still a work in progress, per Betty Jean.

Audit committee – work in process, will not be done before January 15th congregational meeting.

Petty cash fund (\$500) was approved by church council. Paperwork for Lutheran Credit Union is in process.

Contract for the Eden Cleaning Service effective January 1, 2012 signed off by Cori and Steve.

Next meeting is 2/14/12 at 6:30 pm.

Respectfully submitted,

Lyle Hodgerson

Draft

Eden Lutheran Church

Finance Committee Meeting Minutes

February 7, 2012

Attendees: Betty Jean Denham, Lyle Hodgerson, Gene Maas, Pastor Linda Brown, Pat Sinclair and Dmitry Altshuller. Absent: Steve Done. Toni Douthitt attended to present the financial report.

Meeting was called to order at 6:30 pm with Pastor Linda leading us in prayer.

Bookkeeper's report – year to date income remains in the black.

Discussion about staff salary adjustment options.

Received notice from the city about possible future billing for false alarm. The city policy for false alarm billing is not known, Kelly to check with the city.

Audit committee is still processing the audit, should be done by end of February. One concern raised was our history of filing tax returns for Eden. The nonprofit status renewal filing is due in March.

The custodial fees have not been paid because Cori has not presented a billing statement. BIC rent payment is current.

Policies and Procedures report is still a work in progress, checking with Synod for guidelines. We should have this report finalized by March meeting.

Concerns discussed about Youth event costs exceeding the \$200 spending cap. Betty Jean to check with Debbie Harris to clarify need to have proper lead time for approval on expenditures exceeding the \$200 limit. We have the funds available to enable the Youth to broaden their activity options.

Gene and Norma Maas to be gone on vacations from May to October 2012, we will need to make plans to cover for Norma while she is gone. One option is to split the workload, have one person cover membership giving and one person cover membership rolls. Possibly Melinda for giving and Toni to handle the membership rolls.

Next meeting is 3/08/12 at 6:30 pm.

Respectfully submitted,

Lyle Hodgerson

4:12 PM
02/07/12
Accrual Basis

Eden Lutheran Church
Balance Sheet
As of January 31, 2012

	Jan 31, 12	Dec 31, 11	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Bank of America	37,840.41	34,754.81	3,085.60
Mission Term CD	17,791.59	17,791.59	0.00
Provident			
Anniversary Fund	-436.12	-436.12	0.00
Brothers In Christ	1,200.00	0.00	1,200.00
Building Fund	2,132.54	2,132.54	0.00
Choir Fund	2,632.78	2,632.78	0.00
Christian Education	5,837.71	5,837.71	0.00
Member Assistance	641.74	1,041.74	-400.00
Memorial Fund	9,435.31	9,435.31	0.00
New Call	25.00	25.00	0.00
New Missions Fund	26.06	26.06	0.00
Organ Fund	1,186.22	1,186.22	0.00
Outreach	225.00	225.00	0.00
Parking Lot Fund	2,236.95	2,236.95	0.00
Reserve Fund	4,509.51	4,907.97	-398.46
School Playground Fund	200.00	200.00	0.00
Sound System/Technology Fund	100.00	100.00	0.00
Transportation Fund	332.99	332.99	0.00
VBS Fund	279.14	279.14	0.00
Youth Ministries	5,116.89	5,186.89	-70.00
Provident - Other	210.59	199.03	11.56
Total Provident	35,892.31	35,549.21	343.10
ProvidentCD Scholarship	23,359.50	23,359.50	0.00
Total Checking/Savings	114,883.81	111,455.11	3,428.70
Total Current Assets	114,883.81	111,455.11	3,428.70
Fixed Assets			
Furniture and Equipment	1,225.00	1,225.00	0.00
Total Fixed Assets	1,225.00	1,225.00	0.00
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	119,359.45	115,930.75	3,428.70
LIABILITIES & EQUITY			
Equity			
Opening Balance Equity	103,895.02	103,895.02	0.00
Unrestricted Net Assets	12,035.73	0.00	12,035.73
Net Income	3,428.70	12,035.73	-8,607.03
Total Equity	119,359.45	115,930.75	3,428.70
TOTAL LIABILITIES & EQUITY	119,359.45	115,930.75	3,428.70

5:32 PM

02/07/12

Accrual Basis

Eden Lutheran Church
Income and Expenses - Current and YTD
 January 2012

	Jan 12	Budget	Jan 12	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
Current Offerings	14,547.00	14,455.50	14,547.00	14,455.50	173,466.00
Designated Income	-1,090.00		-1,090.00		
Facility Fees					
Brothers In Christ	1,200.00		1,200.00		
CODA	50.00	50.00	50.00	50.00	600.00
Fellowship Hall Rental					
ACA 12 Step	0.00	0.00	0.00	0.00	0.00
Fellowship Hall Rental - Other	0.00	40.00	0.00	40.00	480.00
Total Fellowship Hall Rental	0.00	40.00	0.00	40.00	480.00
Parsonage Rent	1,250.00	1,250.00	1,250.00	1,250.00	15,000.00
Pre-School	250.00	250.00	250.00	250.00	3,000.00
Riverside County Parking	1,373.33	1,373.00	1,373.33	1,373.00	16,476.00
Salvation Army	100.00	100.00	100.00	100.00	1,200.00
Saturday AA	0.00	30.00	0.00	30.00	360.00
T-Mobile	1,393.45	1,313.50	1,393.45	1,313.50	15,762.00
Wedding Deposits	300.00		300.00		
Womens AA	110.00	20.00	110.00	20.00	240.00
Total Facility Fees	6,026.78	4,426.50	6,026.78	4,426.50	53,118.00
Interest Earned	69.41		69.41		
Lent/Easter	0.00		0.00		1,412.00
Loose Plate Offering	78.18	199.68	78.18	199.68	2,396.00
Member Assistance Fund	-400.00		-400.00		
Sunday School Offering	0.00	5.84	0.00	5.84	70.00
Thanksgiving	0.00		0.00		210.00
Total Income	19,231.37	19,087.52	19,231.37	19,087.52	230,672.00
Gross Profit	19,231.37	19,087.52	19,231.37	19,087.52	230,672.00
Expense					
Benevolence					
Synod	375.00	500.00	375.00	500.00	6,000.00
World Hunger ELCA	375.00	250.00	375.00	250.00	3,000.00
Total Benevolence	750.00	750.00	750.00	750.00	9,000.00
Christian Education	112.09		112.09		
Continuing Education	0.00	83.34	0.00	83.34	1,000.00

Eden Lutheran Church
Income and Expenses - Current and YTD
 January 2012

	Jan 12	Budget	Jan 12	YTD Budget	Annual Budget
Education and Learning Supplies					
Adult Education	0.00	8.33	0.00	8.33	100.00
Confirmation Materials	0.00	25.00	0.00	25.00	300.00
Fall Festival/Rally Day	0.00	8.33	0.00	8.33	100.00
Recognition/Appreciation	0.00	16.66	0.00	16.66	200.00
Seasonal Activities	0.00	16.66	0.00	16.66	200.00
Sunday School	0.00	25.00	0.00	25.00	300.00
Vacation Bible School	0.00	50.00	0.00	50.00	600.00
Youth Activities	70.00	83.33	70.00	83.33	1,000.00
Total Education and Learning Supplies	70.00	233.31	70.00	233.31	2,800.00
Employer Payroll Tax Insurance	483.76	500.00	483.76	500.00	6,000.00
Master Insurance	784.92	916.66	784.92	916.66	11,000.00
Workers Comp	0.00	150.00	0.00	150.00	1,800.00
Total Insurance	784.92	1,066.66	784.92	1,066.66	12,800.00
Operations	0.00	125.00	0.00	125.00	1,500.00
Postage, Mailing Service	0.00	125.00	0.00	125.00	1,500.00
Printing and Copying	1,471.98	1,200.00	1,471.98	1,200.00	14,400.00
Lease Payment	1,471.98	1,200.00	1,471.98	1,200.00	14,400.00
Total Printing and Copying	1,471.98	1,200.00	1,471.98	1,200.00	14,400.00
Property	-420.00	20.83	-420.00	20.83	250.00
Alarm	122.63	416.66	122.63	416.66	5,000.00
Building Maintenance and Repair	151.00	250.00	151.00	250.00	3,000.00
Equipment Maintenance	0.00	125.00	0.00	125.00	1,500.00
Grounds Maintenance	0.00	575.00	0.00	575.00	6,900.00
Inside Custodian	700.00	700.00	700.00	700.00	8,400.00
Lawn Care	0.00	166.66	0.00	166.66	2,000.00
Parking Lot Repair	0.00	41.66	0.00	41.66	500.00
Parsonage Maintenance	0.00	41.66	0.00	41.66	500.00
Property - Other	200.00	200.00	200.00	200.00	500.00
Total Property	753.63	2,295.81	753.63	2,295.81	27,550.00
Telephone, Telecommunications	25.00	25.00	25.00	25.00	300.00
Cell Phone	0.00	208.33	0.00	208.33	2,500.00
Land Line	194.01	194.01	194.01	194.01	2,500.00
Telephone, Telecommunications - Other	219.01	233.33	219.01	233.33	2,800.00
Total Telephone, Telecommunications	219.01	233.33	219.01	233.33	2,800.00

Eden Lutheran Church
Income and Expenses - Current and YTD
 January 2012

	Jan 12	Budget	Jan 12	YTD Budget	Annual Budget
Utilities					
City Services	332.85	295.58	332.85	295.58	3,547.00
Electricity	865.76	1,000.00	865.76	1,000.00	12,000.00
Gas	483.44	250.00	483.44	250.00	3,000.00
Trash and Pickup	246.93	250.00	246.93	250.00	3,000.00
Water	336.66	416.66	336.66	416.66	5,000.00
Total Utilities	<u>2,265.64</u>	<u>2,212.24</u>	<u>2,265.64</u>	<u>2,212.24</u>	<u>26,547.00</u>
Total Operations	4,710.26	6,066.38	4,710.26	6,066.38	72,797.00
Other Types of Expenses					
Other Costs	28.00		28.00		
Total Other Types of Expenses	<u>28.00</u>		<u>28.00</u>		
Outreach	-200.00	41.66	-200.00	41.66	500.00
Payroll Expenses					
Payroll Processing Fees	30.80	116.66	30.80	116.66	1,400.00
Total Payroll Expenses	<u>30.80</u>	<u>116.66</u>	<u>30.80</u>	<u>116.66</u>	<u>1,400.00</u>
Service/Fellowship					
Homeless Meals Mission	172.94	83.33	172.94	83.33	1,000.00
Service/Fellowship - Other	0.00	41.66	0.00	41.66	500.00
Total Service/Fellowship	<u>172.94</u>	<u>124.99</u>	<u>172.94</u>	<u>124.99</u>	<u>1,500.00</u>
Staff Salaries and Benefits					
Bookkeeper	150.00	300.00	150.00	300.00	3,600.00
Mileage Reimbursement	0.00	125.00	0.00	125.00	1,500.00
Organist					
Organist - Medical Insurance	223.00	223.00	223.00	223.00	2,676.00
Organist - Salary	1,604.42	1,604.42	1,604.42	1,604.42	19,253.04
Total Organist	<u>1,827.42</u>	<u>1,827.42</u>	<u>1,827.42</u>	<u>1,827.42</u>	<u>21,929.04</u>
Pastor Salary, Housing & Other					
First Call expenses	0.00	100.00	0.00	100.00	1,200.00
Pastor Brown Housing	1,375.00	2,750.00	1,375.00	2,750.00	33,000.00
Pastor Brown Salary	1,375.00	2,750.00	1,375.00	2,750.00	33,000.00
Total Pastor Salary, Housing & Other	<u>2,750.00</u>	<u>5,600.00</u>	<u>2,750.00</u>	<u>5,600.00</u>	<u>67,200.00</u>

Eden Lutheran Church
Income and Expenses - Current and YTD
January 2012

	Jan 12	Budget	Jan 12	YTD Budget	Annual Budget
Retirement	0.00	550.00	0.00	550.00	6,600.00
Secretary	2,422.50	1,386.68	2,422.50	1,386.68	16,640.00
Supply Pastor	0.00	87.50	0.00	87.50	1,050.00
Vacation Organist	0.00	25.00	0.00	25.00	300.00
Total Staff Salaries and Benefits	7,149.92	9,901.60	7,149.92	9,901.60	118,819.04
Stewardship	0.00	166.66	0.00	166.66	2,000.00
Supplies					
Office Supplies					
Misc. Office Supplies	539.86		539.86		
Office Supplies - Other	0.00	208.34	0.00	208.34	2,500.00
Total Office Supplies	539.86	208.34	539.86	208.34	2,500.00
Total Supplies	539.86	208.34	539.86	208.34	2,500.00
Technology	0.00	33.33	0.00	33.33	400.00
Travel and Meetings					
Airfare	208.60		208.60		
Conference, Convention, Meeting	25.00	100.00	25.00	100.00	1,200.00
Hotel Room	227.44		227.44		
Total Travel and Meetings	461.04	100.00	461.04	100.00	1,200.00
Worship and Music					
Altar Flowers					
Poinsettia	222.89		222.89		
Altar Flowers - Other	-210.68	195.00	-210.68	195.00	2,340.00
Total Altar Flowers	12.21	195.00	12.21	195.00	2,340.00
Altar Supplies					
Baptismal Shells	21.54		21.54		
Candle Oil	290.20		290.20		
Communion Wafers	65.90		65.90		
Communion Wine	90.51		90.51		
Altar Supplies - Other	0.00	58.33	0.00	58.33	700.00
Total Altar Supplies	468.15	58.33	468.15	58.33	700.00
Bell Choir	0.00	8.33	0.00	8.33	100.00
Choir Supplies	0.00	33.33	0.00	33.33	400.00
Computer Software - Worship	0.00	55.41	0.00	55.41	665.00
Copyright Licensing	185.00		185.00		
General Worship and Music	0.00	62.50	0.00	62.50	750.00

5:32 PM

02/07/12

Accrual Basis

Eden Lutheran Church
Income and Expenses - Current and YTD
January 2012

	Jan 12	Budget	Jan 12	YTD Budget	Annual Budget
Organ Maintenance	43.72	91.66	43.72	91.66	1,100.00
Piano Maintenance	0.00	16.66	0.00	16.66	200.00
Robe Replacement and Maintenananc	0.00	4.16	0.00	4.16	50.00
Special Service Supplies	0.00	29.16	0.00	29.16	350.00
Total Worship and Music	709.08	554.54	709.08	554.54	6,655.00
Total Expense	15,802.67	19,947.47	15,802.67	19,947.47	239,371.04
Net Ordinary Income	3,428.70	-859.95	3,428.70	-859.95	-8,699.04
Net Income	3,428.70	-859.95	3,428.70	-859.95	-8,699.04

MINUTES

LEARNING MINISTRY

Wednesday, February 1, 2012

DRAFT

Present: Dr. Dmitry Altshuller, Chair; Mary Altshuller, Secretary; Arlea Anderson, Steve Anderson, Pastor Linda Brown, Michelle Larsen, Katie Williams, and Harvey Clark (guest).

Absent: Luke Williams

Called to order at 7:05 p.m. with prayer offered by Pastor Linda.

Old Business: Review of January meeting minutes; approved unanimously.

New Business:

Sunday School: Arlea reported that she's only had one child (Noah Baranowski) and a bonding has been set between herself, her son Zach, and Noah. She tried talking to the Kuhnast clan but they stated they would rather Sunday school take place during service. Dmitry asked her what to do for reaching out to get people to bring their kids.

Harvey was asked to step in and give us an idea on what to do since he's on the Outreach Committee. He stated families don't want to have to bring their children in later; they liked it when it took place during the Praise Worship Service. It was suggested that since we don't have a severe budget shortage anymore to reinstate the Praise Worship Service and have Sunday school take place during that time. This idea will be taken to the Council and voted on. Steve said it also has to have approval by the Music and Worship Committee.

Pastor Linda is worried that an additional service will add extra hours to her schedule since she's already working 60 hours a week and doesn't want to increase it to 75.

Youth Bible Study: Katie reported that the first one went very well – they had 10 kids. Everybody had so much to share. She and Luke have switched roles off and on.

Youth Activities: There was a rock-climbing event and there were 15 kids in attendance. Cosmic Bowl is coming up soon as well as delivering Valentine's to the shut-ins.

Confirmation Class: Pastor reported that it's going really well. She talked to Erin Done about the Confirmation ceremony. This normally takes place on Pentecost Sunday; she might hold it the weekend before Memorial Day. She might not hold the classes during Lent and the first

Thursday in March she's going to be gone. The kids are also required to take two sermon notes per month.

VBS: Arlea said she asked Michelle about helping but Michelle doesn't have time. Other volunteers are also not available. A date needs to be set as well as a curriculum; and she's considering the week of June 25th – June 29th or July 9th – 13th.

An organization called Group has produced two programs: one is called "Sky" and the other one is "Babylon". She's in flux as to which one to use. Her preference is "Sky" because she likes that it's easy to follow, the rotations are easy to work with, and it's well-laid out. "Babylon's" plan of rotation is more chaotic.

Dmitry stated he might be able to produce pictures of airplanes and cockpits for the kids. Steve will print up the banner.

Arlea wants to hold a fundraiser to off-set the costs and promote it; she's thinking of a bar-be-que; perhaps the weekend of Memorial Day. Katie Williams suggested that when it's nailed down to send letters to the pre-school kids. Michelle suggested that we buy snacks ahead of time.

Steve said he thinks he can get the Council to approve a budget. It's estimated that 25 kids will show up as that's what we had last year. Supplies ordered through Oriental Trading Company's catalog are in bulk supply – one dozen of everything. Katie suggested Arlea order three dozen items.

Michelle suggested we contact Hope and Trinity to involve their kids. Arlea will reach out to them.

Meeting adjourned at 7:45 p.m. with the Lord's Prayer.

Respectfully submitted,

Mary Altshuller, Secretary <>

Evangelism and Outreach Minutes February 4, 2012

Present: Pastor Linda Brown, Steve Anderson & Harvey Clark

Need to re-establish the in-reach program with Erv checking attendance rosters and identifying absent members and then passing this on to Pastor Brown.

Plans to redo the color card that is in pew racks is on hold until the current supply is used up. Steve has been sent some pictures but may need more.

24 new adult Bibles for handing out to visitors have been received.

The Eden Ministries Board was reviewed for some updates due to the pastoral changes.

A paste over of Pastor Brown's name versus Pastor Ray on the remaining Post Cards is done.

It was decided to participate in Veterans Parade again this year.

The new Eden brochure needs to be updated to reflect the pastoral changes.

The Colombo outreach technique has been located and is a CD. Pastor Linda needs to review it.

A new prospective members class was held.

More 2012 calendar cards have been printed.

Action items:

Asking council to authorize an ad in the newspaper for Holy Week. It would consist of two ads, one for Palm Sunday on March 31st and one for Easter on Good Friday. A double business card size would cost \$640.

SERVICE AND FELLOWSHIP COMMITTEE

MINUTES FOR FEBRUARY 2, 2012

Members present: Pat Sinclair, chair, Betty Jean Denham, Ardyce La Porte, Marge Steinbrinck, Rodger and Nancy Liverman and Esther D'Aguiar

Members absent: Barbara Walters and Gloria Youngerman

The meeting was brought to order by Pat Sinclair at 11:40 at the Tin Lizzy Restaurant. The minutes of the January meeting were approved as written.

Old Business:

Valentines: Pat reminded the committee that we will meet at church at 9:00 a.m. on February 13 to sort the cards. Packets will be mailed to 4 of the shut-ins. Ardyce and Gloria (in absentia) volunteered to do that. Rebecca Circle will deliver 4. Pat will deliver Barbara Marshall's to her and Ardyce will see that Erroll Geske will get her packet. Pat will make an announcement in church on the next two Sunday's.

Meatball Madness: This committee will be in charge of the clean-up on March 25.

New Business:

Dinners for Eight: Pat would like to start this up again for March through May. She will distribute a flyer to the congregation to see if people are interested. Past problems were discussed. It was voted unanimously to restore this activity if there is enough interest. Pat will tell the congregation about this on Sunday morning.

Steven's Award: The question was raised about whose responsibility is it to recommend recipients of the award. According to Pastor Wade, it was first given in 2006. It was suggested by the Pastor to the Council. However, in 2009, the Service and Fellowship made the choices for the awards. In 2010 none was given. In 2011 the Council did this. It appears that it is the Pastor and Council's activity. The 2009 award was perhaps due to a lack of Pastoral guidance.

Web Page : We can now submit committee information to Toni at any time. The secretary of this committee will be responsible.

The meeting was adjourned at 12:10.
Submitted by Marge Steinbrinck, Secretary

Eden Lutheran Church
Stewardship Meeting Minutes

February 2, 2012

Members Present: Nancy Svete, Michelle Larsen, Pastor Linda, Ron Smith

Action Items: None

Discussion Items:

1. Bingo

While continuing to check costs, stewardship will continue this item to March for discussion regarding the best way to invite members to actively participate in the operation of bingo sessions. There must be a commitment from members, at least 30, to effectively have weekly bingo sessions.

2. Giving Envelope Dispersal

The listed members who have not picked up their envelopes will be called by Ron Smith to determine whether they want their envelopes or not.

3. New Consecration Sunday

Pastor Heidi Hestor, Pastor Jan Womer and Pastor Paul (Banning) will be contacted regarding being the guest leader. Stewardship members have copies of the overview of the NCS program to review. Stewardship will put forth 100% effort in the NCS program starting in April.

Next Meeting: Thursday, March 1 at 6PM.

MINUTES

January 18, 2012

Present: Chair, Susan Downer; Dick Anderson; Steve Anderson; Pr. Linda Brown; Cathy Carlson; Debbie Harris; Carol McAnern; Barbara Walters

The meeting was called to order at 7:00 p.m. by Chair, Susan Downer

Devotions were given by Barbara Walters

Motion was made by Dick Anderson to accept the agenda as amended. Seconded by Cathy Carlson.

Motion was made by Cathy Carlson to approve the minutes for November 15, 2011 (no meeting was held in December). Seconded by Dick Anderson.

Council Representative, Barbara Walters stated that since we had no action item (s) for the council to vote on, no oral report was given. Our written report was accepted.

Old Business

1. Pastor Linda would like a nice shell to use for baptisms, and so far she hasn't been able to find one that she likes. Susan will check catalogs on different sizes and prices. It was decided not to spend more than \$75.00

New Business

1. CCLI is now due at a cost of \$185.00 Cathy Carlson made a motion to pay this amount. Seconded by Carol McAnern.
2. We might be ordering the ashes needed for Ash Wednesday and palm strips for Palm Sunday from Anthem Church Supply. This is tabled until our February meeting.
3. Lenten Service Suppers will be provided by the following:
 - a. February 29th Choir
 - b. March 7th Rebecca/Rachel Circle
 - c. March 14th Council
 - d. March 21st Deborah Circle
 - e. March 28th Ruth/Martha Circle
4. For Lenten services, Pastor Linda would like to have dramatic

(Continued on page 2)

Mission

Statement

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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.

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readings. Since Lori Frey has a background for this, she will be contacted by Pastor Linda.

5. Pastor Linda is also interested in purchasing special Lenten devotionals to use for the Lenten services. Steve Anderson made a motion to purchase 75 devotionals. Seconded by Dick Anderson.
6. Communion assistants on Youth Sundays
7. Pastor would like the youth assisting in the communion positions on Youth Sundays. Debbie Harris will check and see if any of the youth are interested, and if they are a schedule for them could be made
8. Carol McAnern has volunteered for devotions and secretarial duty for February.

The date for our next meeting is February 15th at 7:00 p.m.

Meeting adjourned with the Lord's Prayer

Respectfully submitted Barbara Walters

DRAFT

**Eden Lutheran School Board Meeting
January 12, 2012**

Members present: Pastor L. Brown, D. Keaneman, C. Wilson, L. Hodgerson, L. Harris, M. Jenkins, L. Subriar, E. Seidel, and P. Sinclair
Excused absence: K. Williams
Guests: M. Eissfeldt

Called to order at 6:02. Pastor Linda opened with prayer.

Approval of agenda and minutes as amended: MSC

Director's Report approval: MSC

Bookkeepers report approval: MSC

Chairman's report: none

Church relations/Pastor: Larry suggested we have a special event program involving the school and Eden, possibly on Mother's Day. Dar to pursue possible options.

Continuing Business: Security system for Eden school wing approved by Eden school Executive committee and Eden church council because of ongoing problems on the church campus and the need to expedite the system install time frame. The Eden School share of the cost (\$1000) toward the install will come from contributions and the school general fund.

Motion: Eden Preschool will evenly split the cost of the monthly security service (up to \$150 total) with Eden Church. MSC

New Business:

Motion: Approval of \$600 for a new Eden Preschool office computer, monitor and software. Computer system will be paid for by donations and up to \$400 from the school general fund. Copy of specs for the new system will be emailed to the board. Unless a negative feedback is received by Sunday, the Executive committee has final approval. MSC

Comments and Concerns – Annual report due for congressional meeting January 15, 2012.

Parent feedback – Positive comments from L. Harris on school performance

Next meeting: Thursday, February 9, 2012 at 6:00PM

Adjourned at 7:07 PM

Submitted: Lyle Hodgerson

2012 Helping Hands Scrip Program

Date	Notes	# of Cards	Retail Value	Discount Value	Shipping Costs	Monthly Charge	Total Charge	Gift Card Profit	Deposit 1	Deposit 2	Misc. Purchase Helping Hands	Total Deposit	Presto Pay	Difference
Total Jan		126	\$4,790.00	\$4,567.55	\$67.50	\$9.95	\$4,645.00	\$145.00	\$3,455.00	\$1,035.00	\$75.00	\$4,565.00	\$225.00	\$0.00
Total Feb		28	\$950.00	\$900.90	\$13.50	\$9.95	\$924.35	\$25.65	\$820.00	\$0.00	\$0.00	\$820.00	\$0.00	\$130.00
Total Mar		0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Apr		0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total May		0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Jun		0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Jul		0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Aug		0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Sep		0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Oct		0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Nov		0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Dec		0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total YTD		154	\$5,740.00	\$5,468.45	\$81.00	\$19.90	\$5,569.35	\$170.65	\$4,275.00	\$1,035.00	\$75.00	\$5,385.00	\$225.00	\$130.00

*1 - Purchase of 2 \$25 Albertson's gift cards for purchase of valentine's bud vase fundraiser. Money was already in the account so no check written.

*2 - Extra \$500 Deposit from Alice Jensen for 5 ea \$100 sears cards

*3 - \$25 credit from GLScript. Ordered replacement card.