

Draft



Eden Lutheran Church
Council Meeting Minutes
February 8, 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, Barbara Walters and Lyle Hodgerson.

I. Preparation

- A. Welcome guests: None
- 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
Pastor Linda's March 2012 Cursillo attendance will count as CE credits. Pastor Linda will be on vacation July 30th to August 12th, 2012. New members will be installed on February 19th, sponsors to be announced, reception in the fellowship hall.
- C. Monthly reports from standing committees
 - 1. Finance – Accepted
Motion: Establish a new \$500 petty cash account with the Lutheran Credit Union. The authorized signatures will be Pastor Linda Brown, Church Secretary Toni Douthitt, Council President Steve Anderson, and Treasurer Betty Jean Denham. A debit card will be requested for use when making transactions online and Church repairs. Toni will maintain a log of funds usage and request replenishment as need.
 - 2. Learning – Accepted
 - 3. Evangelism – Accepted
Motion: Approval of two Press Enterprise newspaper advertisements for Holy Week. A double business card sized ad for \$640 will run on Palm Sunday and for Easter Sunday on Good Friday.
 - 4. Property – Accepted
Received a letter from the City of Riverside about lack of fencing between parsonage and top of the slope property line, a fix is needed to control access from side street. Committee members to do a temporary fix to fence and check on a permanent repair. Unauthorized campus entry still seems to be a problem, unlocked doors standing open have been found. Committee to research cost numbers to have the campus rekeyed, to report back at March 2012 council meeting.

4. Service/Fellowship- Accepted

5. Stewardship – Accepted

6. Worship and Music – Accepted

Motion: Restart Praise service at 9:00 am, restart Regular 10:30 service. Details need to be worked out with David and committee members. Sunday school needs for the youth to have enough time to meet.

7. Technology – oral report

8. Policies and Procedures – Accepted

D. Monthly reports from organizations

1. ELCW- Accepted

2. Eden Preschool- oral report

3. Helping Hands- Accepted as given

E. New Business

Motion: Deposit the current yearly interest income from the Mission Investment Fund money into the Youth Scholarship fund.

F. Continuing Business –

1. Records retention continues to be an issue, work in progress to have all records at the church.

2. Synod Assembly Delegates – Acceptance from Terry and Linda McClellan

3. Audit committee to have annual audit finished by March council meeting.

4. Council office hours in the fellowship hall – Feedback included questions about why not using setting four. Lack of congressional participation in singing Hymns, possibility of more popular Hymn selections.

III Information

1. Head Usher for March – Steve Anderson

2. Council Meeting – 3/13/2012 (Moved because of Lenten Services) – 6:30 pm (Executive Committee at 6:00 pm). Council to provide Soup and bread for 3/28/12 Lenten service.

IV. Closing

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

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary