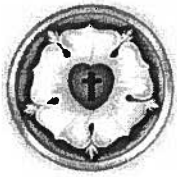
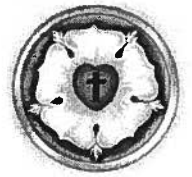


Draft



Eden Lutheran Church  
Council Meeting Minutes



April 11<sup>th</sup>, 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.

Members Absent: Barbara Walters

## I. Preparation

- A. Welcome guests: None
- B. Personalization – Sharing of joys and concerns
- C. Inspiration and Devotions: Pastor Brown
- D. Approval of the agenda as amended. **MSC**
- E. Approval of the council minutes as amended. **MSC**

## II. Action

- A. President's Report – none given
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry reports
  - 1. Finance – Accepted  
**Motion:** Direct the Finance committee to find an alternative banking source besides Bank of America. **MSC**  
The banking policies of Bank of America seem to be at odds with the best interests of their customers.
  - 2. Learning – Accepted
  - 3. Evangelism – Oral  
Veteran's parade April 20<sup>th</sup>, Harvest Crusade August 25-26<sup>th</sup>, Mother's Day ad.  
**Motion:** Offer to sponsor the Cursillo Grand Ultreya for September 2012. **MSC**  
Steve to check date for possible availability.
  - 4. Property – Oral
  - 5. Service/Fellowship– Accepted
  - 6. Stewardship – Accepted
  - 7. Worship and Music – Accepted
  - 8. Technology – Oral report

9. Policies and Procedures – Accepted

10. Brother's in Christ (BIC) - Steve to send a reminder letter about their facilities fee increase in July.

D. Monthly reports from organizations

1. ELCW- Oral

Mother's Day luncheon, Rummage Sale planning in process.

2. Eden Preschool- Oral

Finances still in the black, good See's candy fundraiser.

3. Helping Hands- Accepted

E. New Business

1. Action items – handled under committee reports

F. Continuing Business

1. Pastoral call – Steve is sending out a letter about the congregational meeting in May.

A separate agenda item will be presented to address the permanent call and compensation package for Pastor Brown.

2. Nomination committee – an updated ballot will be available for insert in the Sunday bulletin.

**III Information**

A. Head Usher for April – Joe Ludwig

B. Upcoming events

1. Council Meeting – May 9<sup>th</sup>, 2012 - 6:30 pm (Executive Committee at 6:00 pm).

**IV. Closing**

A. Meeting adjourned at 7:53 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary