



Eden Lutheran Church  
Council Meeting Minutes  
June 13, 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, Steve Anderson, Mary Lou Ludwig, , James Sansom, Derek Adkins, Emily Done, Larry Subriar, Marge Steinbrinck and Rene Martin

Excused Members: Lyle Hodgerson, Harvey Clark

### **I. Preparation**

- A. Accept Letter of resignation from Barbra Walters; appointed Rene Martin to fill out her remaining term.
- B. Pastor Linda Brown gave the devotion
- C. It was moved by Dmitry Altshuller, Seconded by Rene Martin, to approve the agenda. (Passed)
- D. It was moved by Dmitry Altshuller, Seconded by Larry Subriar, to accept the May Minutes as amended (Passed)

### **II. Action**

- A. Reorganizing of Council.
  - 1. Election of Officers  
The following people are the designated Bank Signers for Provident Bank and Lutheran Credit Union who will have the responsibility of signing checks:
    - Steve Anderson - President
    - Dmitry Altshuller - Vice President
    - Lyle Hodgerson - Secretary – Back up James Sansom
    - Marge Steinbrinck - Treasurer
  - 2. Ministry assignments
    - Finance - Dmitry Altshuller, Marge Steinbrinck
    - Learning
    - Evangelism - Rene Martin
    - Property - James Sansom
    - Service/Fellowship
    - Stewardship - Harvey Clark, Marge Steinbrinck
    - Worship and Music - Larry Subriar, Emily Done
    - Technology - Rene Martin
    - Policies and Procedures - Lyle Hodgerson
    - Brothers in Christ - Rene Martin
    - ELCW - Mary Lou Ludwig
    - Pre School - Lyle Hodgerson
    - Helping Hands - Derek Adkins, Larry Subriar, James Sansom
    - Youth - Emily Done

- B. Pastor's Report - Accepted as given
- C. Presidents report - Accepted as given
- D. Monthly Ministry reports
  - 1. Finance - Accepted as given
  - 2. Learning - Accepted as given
  - 3. Evangelism - No report
  - 4. Property - Accepted as given
  - 5. Service/Fellowship - Accepted as given
  - 6. Stewardship – Accepted as given
  - 7. Worship and Music – No Report
  - 8. Technology - Accepted as given
  - 9. Policies and Procedures – No Report
  - 10. Brothers in Christ – No Report
- E. Monthly reports from organizations
  - 1. ELCW- Accepted as given
  - 2. Preschool- Accepted as given
  - 3. Helping Hands- Accepted as given
- F. New Business
  - 1. Action items
    - a. Motion from Finance - When checks come in for designated funds - the counters who prepare the deposits will make a separate deposit sheet for Provident and make the deposit directly, 2<sup>nd</sup> by Dmitry Altshuller, MSC
    - b. Motion from Finance - Motion to allow a \$50 per diem for meals on official church travel, and to not reimburse for alcoholic beverages, Motion Tabled and sent back to Finance to be reworked.
    - c. Motion by Dmitry Altshuller to approve scholarship forms, 2<sup>nd</sup> by Marge Steinbrinck, MSC
    - d. Motion by Larry Subriar to charge Brothers in Christ \$250.00 for each false alarm, 2<sup>nd</sup> by Dmitry Altshuller, MSC
- G. Continuing Business
  - 1. Council Retreat set for 18<sup>th</sup> of August, meet at church at 8 a.m. to carpool to the Anderson cabin in Wrightwood.
  - 2. Pastor's Call Documents have been submitted to the Synod Office.

### III. Information

- A. Head Usher for July - Emily Done
- B. Upcoming events
  - 1. Property Committee meeting at Mr. T's at 8:30 – 6/16/2012
  - 2. July 4<sup>th</sup> Potluck and Fireworks
  - 3. Council Meeting – 7/11/12 – 6:30 p.m. (Executive Committee at 6:00)

### IV. Closing

- A. It was moved by Larry Subriar, Seconded by Dmitry Altshuller, to adjourn the meeting (Passed) the meeting adjourned at 8:30 p.m.
- B. Lord's Prayer

Respectfully Submitted,

James Sansom

Secretary