

Draft



Eden Lutheran Church
Council Meeting Minutes
July 11, 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, Harvey Clark, Larry Subriar, Emily Done, Mary Lou Ludwig, James Sansom, Rene Martin, Derek Adkins and Lyle Hodgerson.

Members Absent: Dmitry Altshuller

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 as given. **Motion:** Approval to borrow up to \$4000 from the BIC fund by the end of July if current giving for July fall short of amount to keep checking account funds at the \$10000 level. Funds to be replenished from the general fund as soon as possible. MSC
 - 2. Learning – Accepted
 - 3. Evangelism – Accepted
 - 4. Property – **Motion:** Approval of purchase of six permanent air conditioner filters for \$323.98 effective 8/1/2012; breakeven point for use of permanent filters is 21 months. Funds to come from building fund. MSC. Possible Eagle Scout project to refinish or reskin fellowship and Church doors.
 - 5. Service/Fellowship– Accepted
 - 6. Stewardship – No report
 - 7. Worship and Music – Accepted
 - 8. Technology – Oral report
 - 9. Policies and Procedures – Accepted
 - 10. Brother's in Christ (BIC). Oral

D. Monthly reports from organizations

1. ELCW- Accepted
2. Eden Preschool - Accepted
3. Helping Hands- Accepted

E. Coffee With Council

F. New Business

1. Action items – handled under committee reports
2. Member at large – **Motion:** Approval of Mary Lou Ludwig as Church Council member at large. MSC
3. BIC – monthly usage fee income. Discussion for use of income tabled for further study.
4. Council Retreat – **Motion:** Approval of using Linda Woodbury as program speaker for retreat. Budget up to \$480 (will vary depending upon number of attendees), funds to come from Christian Education.
5. Pound for Pound weight control program – **Motion:** Approval to support Toni with program starting September 1st, funds to come from general fund. Ad hoc committee with possible volunteers co-chairs. MSC.

G. Continuing Business

1. Learning Survey – Action pending joint Learning and Worship/Music committee meeting.
2. Youth events – Amtrak trip to the beach. **Motion:** Approval of up to \$300 to for train tickets. Funds to come from youth fund. MSC. More participation need for Youth events, funds are available and have been underutilized.

III Information

A. Head Usher for August – Steve Anderson

B. Upcoming events

1. Council Meeting – August 8, 2012 - 6:30 pm (Executive Committee at 6:00 pm).
2. Council Retreat – August 18, 2012 meet at church parking lot at 8am to carpool to Anderson cabin in Wrightwood.
3. Fall Festival & Rally Day – September 9, 2012

IV. Closing

A. Meeting adjourned at 8:09 p.m.

B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary