



Eden Lutheran Church  
Council Meeting Minutes  
August 10, 2011



**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: Dmitry Altshuller, Steve Anderson, Harvey Clark, Betty Jean Denham, Michelle Larsen, Joe Ludwig, Pastor Joshua Martyn, James Sansom, Nancy Svete, Barbara Walters and Lyle Hodgerson

## **I. Preparation**

- A. Welcome guests, Pat Sinclair and Chuck Wilson
- B. Pastor Martyn gave the devotion – Mathew Chapter 15, verses 10 thru 20
- C. It was Moved by Dmitry Altshuller, Seconded by Pastor Joshua Martyn, to approve the agenda. (Passed)
- D. It was Moved by Harvey Clark, Seconded by Barbara Walters, to accept the May Minutes. (Passed)

## **II. Action**

- A. President's Report – Accepted as given
- B. Pastor's Report – Accepted as given
- C. Monthly reports from standing committees
  - 1. Finance – Motion by Betty Jean Denham, Seconded by Barbara Walters – Property to decide which contractor to go with for parking lot seal & stripping not to accede \$4000, money to come from parking lot fund, Executive Committee to give final approval, MSC
  - 2. Learning – Accepted as given
  - 3. Evangelism – No report
  - 4. Property – Motion by Steve Anderson, Seconded by Lyle Hodgerson, to approve \$500 for installation of fans in choir loft , building a pedestal for sound system and installing a door closer on West balcony door. Money to come from Building Fund, MSC
  - 5. Service/Fellowship– Motion by Harvey Clark, Seconded by Michelle Larsen, to have Anniversary Celebration on September 11 and Learning Hour to start on September 19<sup>th</sup>, MSC
  - 6. Stewardship – Accepted as given
  - 7. Worship and Music – Accepted as given

8. Technology – Motion by Harvey Clark, Seconded by Lyle Hodgerson, to approve \$500 for new Telephones. Money to come from Building Fund, MSC
9. Policies and Procedures – Accepted as given
- D. Monthly reports from organizations
  1. ELCW– Accepted as given
  2. EL Preschool– Accepted as given
  3. Helping Hands– Accepted as given
- E. New Business
  1. Action Items – see II.C. 1,4,5, 8 and II.E.4
  2. Ministry Budgets – All Ministry Budgets need to be sent to Finance before September 13<sup>th</sup>, 2011
  3. Scholarship Ad–Hoc – Steve Anderson, Michelle Larsen, Joe Ludwig, to form Ad–Hoc Committee to review Scholarships.
  4. Preschool By–Laws & Budget– Motion by Lyle Hodgerson, Seconded by Michelle Larsen, to approve the Preschool Budget for 2011–2012, MSC  
Motion by Lyle Hodgerson, Seconded by Michelle Larsen, to approve the By–Laws as presented. MSC
  5. Budgetary oversight/review
  6. Council “Office Hours” – Council members to be available in Fellowship Hall on Second Sunday after Regular Council meetings for Q&A sessions after Regular Worship service.
  7. Website
  8. Women’s daytime AA group – Request not granted due to conflict with Preschool.
  9. Thrivent Outreach Grant – Grant proposal to be submitted to Thrivent Outreach before September 13<sup>th</sup>, 2011.
- F. Continuing Business
  1. Education Hour – To start on September 19<sup>th</sup>.
  2. Constitution
  3. Bingo at Eden

### **III. Information**

- A. Head Usher for September – Harvey Clark
- B. Upcoming events
  1. Property Committee meeting at Mr. T’s at 8:30 – 8/13/2011
  2. Council Meeting – 9/14/11 – 6:30 p.m. (Executive Committee at 6:00)

### **IV. Closing**

- A. It was moved by Betty Jean Denham, Seconded by Joe Ludwig, to adjourn the meeting (Passed) the meeting adjourned at 8:30 p.m.
- B. Lord's Prayer

Respectfully Submitted,

James Sansom

Secretary