

Draft



Eden Lutheran Church
Council Meeting Minutes



September 12, 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, Marge Steinbrinck, Harvey Clark, Larry Subriar, Emily Done, Mary Lou Ludwig, James Sansom, Rene Martin, Derek Atkins and Lyle Hodgerson.

I. Preparation

- A. Welcome guests: Linda Woodbury, Katie Williams
- B. Council Vacancy – **Motion:** Approval of Katie Williams as our new council member, MSC. She is the Learning committee chair, School board secretary and is very involved with the youth group, MSC.
- C. Personalization – Sharing of joys and concerns
- D. Inspiration and Devotions: Pastor Brown
- E. Approval of the agenda as amended. MSC
- F. Approval of the council minutes. MSC

II. Presentation – Follow-Up and feedback by Linda Woodbury on the council retreat.

Linda gave a review of the stats from the surveys and discussions completed by the council members during the retreat. Linda felt that the Council had a great working relationship and a positive outlook for the future of Eden.

II. Action

- A. President's Report – Good reception for Rally Day
- B. Pastor's Report – Accepted as given
- C. Monthly Ministry reports
 - 1. Finance – Accepted as given. **Motion:** Roll over CD's due in September from Provident and Mission Fund for another one year term, MSC. **Motion:** Create an additional scholarship from the balance of interest income available (roughly \$207) plus funds from the Christian Education Fund. This would be a \$265 scholarship to cover a misplaced scholarship application from Michael Harris, MSC.
 - 2. Learning – Accepted
 - 3. Evangelism – Accepted
 - 4. Property – Accepted
 - 5. Service/Fellowship– Accepted
 - 6. Stewardship – No report
 - 7. Worship and Music – Accepted as given. **Motion:** Expand the childcare hours one hour to 8:45-11:30 and increase the fee paid to Madison from \$20 to \$30, MSC.

8. Technology – Oral report
9. Policies and Procedures – Accepted as given.
10. Brother's in Christ (BIC). Oral

D. Monthly reports from organizations

1. ELCW- Accepted as given
2. Eden Preschool – Accepted as given
3. Helping Hands- Accepted as given. **Motion:** Purchase Smart & Final scrip gift cards for \$300 to purchase food for the Central City Mission. Funds to come from the Outreach Fund line item, MSC. They seem to have a continual short fall of food and ongoing contributions would be very helpful. We will review future possible contributions on a quarterly basis.

E. Coffee with Council – next meeting October 21th

F. New Business

1. Boy Scouts – Eagle Scout project is in the works to refinish/resurface Fellowship Hall doors. Eagle Scout candidate to seek financial support/fund raising for materials needed. Possible fellowship doorway reskinning by Scout leader who is an experienced woodworker.
2. Pastors office – Pastor to work with property committee to review need for new furniture for her office, details to be presented for review and approval at next council meeting. Pastor is weighting choices of rocking chairs and work table and chairs for meetings or counseling sessions.
3. Native American presentation – **Motion:** Approval of use of the fellowship hall on September 29th at 5pm for a presentation on Native American traditions by Kelly Looking Horse, MSC. He will make a prior presentation at Sherman Indian School on the 28th. A potluck is planned; there is interest from local congregations and the Preschool children.
4. Memorial Funds – Finance to review church policy on use of donations
5. Endowment Fund – Finance to review current fund balance
6. Pastoral review –Annual review due. Steve to check with synod for guidelines.

G. Continuing Business

1. BIC – Monthly usage fees – No decision on use of these funds.

III Information

- A. Head Usher for October – Rene Martin
- B. Upcoming events
 1. Eden's 124th Anniversary and Potluck - September 16th
 2. Stewardship Sunday - October 23th
 3. Pound 4 Pound program - Events continuing, check their calendar
 4. Oktoberfest (Brats plus) - October 13th
 5. Council meeting – October 10th - 6:30 pm (Executive Committee at 6:00)

IV. Closing

- A. Meeting adjourned at 8:39 p.m.
- B. Lord's Prayer

Respectfully Submitted,

Lyle Hodgerson, Secretary