

Draft

Eden Lutheran Church

Annual Congregational Meeting January 27, 2013

Meeting called to order by President Steve Anderson at 12:02 am

Motion: Accept agenda as presented, MSC.

Motion: Election of Synod Assembly Voting Delegates, Terry and Linda McClellan, assembly dates are May 2nd - 4th 2013, dates for 2014 will be April 30th to May 3rd in Hawaii, MSC.

Written reports from Pastor Brown and the various Eden organizations are in your packet.

Report details:

Pastor – Her emphasis in 2013 will be more outreach to the community

Audit – Updated campus property evaluation and fiscal controls needed

Council – Communicate any needs and concerns to Council

ELCW – Busy year, great new tables

Quilting Club – Over 200 quilts, core group, but fresh faces welcome

Outreach and Evangelism – Members needed, 125 Anniversary help

Financials – With giving down, greater financial Stewardship needed

Membership – New membership up 13 over 2011

Service – Need for more helpers at setup and cleanup

Learning/Youth – Support for Sunday School, Youth planning needed

Worship and Music – Active group, long needed organ repair

Policies and Procedures – Additional guidelines still needed

Helping Hands – More activity support with greater gift card sales

Eden Pre-school – Great Director and staff, operating in the black

Property – Aging campus, volunteers finished many needed projects

Discussion and questions on reports, acknowledgements – Toni spoke to need for better communications to her about Church events. Irv questioned why no advance copies of annual reports for review; per Toni they will be online after Wednesday. Terry spoke to treatment of David who was set by BIC to play for a wedding service; he was turned away with no performance and no payment. Susan reminded about online calendar that can be updated.

Presentation of the Stephen Award to Maggie Kimberly, Ron and Pat Sinclair for outstanding service to Eden and the community.

Motion to adjourn at 12:42 pm, MSC

Sincerely,

Lyle Hodgerson

Eden Church Council Secretary