

**Eden's Mission:** "... 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."

**EDEN LUTHERAN EVANGELICAL CHURCH**

**COUNCIL MEETING**

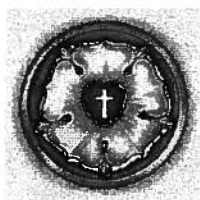
**August 8th, 2012 – 6:30 p.m.**

**AGENDA**

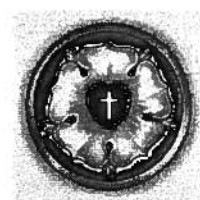
- I. Preparation
  - A. Welcome Guests
  - B. Personalization – Sharing of joys and concerns
  - C. Inspiration – Opening Devotions
  - D. Review / Approval of the Agenda
  - E. Review / Approval of Minutes from July with any corrections
- II. Action
  - A. Pastor's Report Linda Brown
  - B. President's Report Steve Anderson
  - C. Monthly Ministry Reports
    - 1. Finance Marge Steinbrinck
    - 2. Learning Dmitry Altshuller
    - 3. Evangelism Harvey Clark & Rene Martin
    - 4. Property James Sansom
    - 5. Service/Fellowship Marge Steinbrinck
    - 6. Stewardship Larry Subriar
    - 7. Worship and Music Emily Done
    - 8. Technology Rene Martin
    - 9. Policies and Procedures Lyle Hodgerson
    - 10. Brother's in Christ (B.I.C) Pastor Linda
  - D. Monthly reports from organizations
    - 1. ELCW Mary Lou Ludwig
    - 2. EL Preschool Lyle Hodgerson
    - 3. Helping Hands Larry Subriar & James Sansom
  - E. Coffee With Council
  - F. New Business
  - 1. Action Items
  - G. Continuing Business
- IV. Information
  - A. Head Usher for September –
  - B. Upcoming events
    - 1. Council Retreat – August 18<sup>th</sup> - Wrightwood
    - 2. Council Meeting – September 12th, 2012 – 6:30 p.m. (Executive Committee at 6:00)
    - 3. Fall Festival & Rally Day – September 9th
- V. Closing
  - A. Adjournment & Lord's Prayer

**Go in Peace to love and serve the Lord!**

*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

## Pastor's Report for July-August

During this month I have taken almost 2 week break from Eden. I went to a 3 day conference at Luther Seminary and then spent a week traveling around North and South Dakota which was a wonderful way to reconnect with old friends.

The meetings I did attend while I was here were: executive council and council, stewardship, school board, 3 ladies lunches on Monday, 3 staff meetings, 3 meetings with the quilters, evangelism, learning ministry, worship and music, and 3 text studies with local pastors.

I also:

1. Gave homebound communion to 6 people.
2. Met with 2 couples regarding weddings.
3. Went to lunch with 2 parishioners.
4. Attended a 3-day conference at Luther Sem. regarding "Rethinking Stewardship". While I was there as part of the Pacifica Synod staff we met with representatives from Chicago regarding the Macedonia Project which our synod is going to be a part of.
5. Planned and prepared liturgy for 2 pulpit supply pastors. i.e. chose hymns ahead of time for the 2 weeks so they would not have to do anything other than come and lead worship on those Sundays.
6. Presided over 1 funeral.
7. Officiated one Commitment Ceremony.
8. Wrote an article for the Messenger.
9. Assisted in setting up the new account at the Lutheran Credit Union by taking needed paperwork over to their office in Brea in my off time/way home from church.

*Draft*

Eden Lutheran Church

Finance Committee Meeting Minutes

August 7, 2012

Meeting was called to order at 6:00 pm.

Attendees: Steve Anderson, Lyle Hodgerson, Marge Steinbrinck, Melinda Eissfeldt

Toni Douthitt attended to present the financial report. Bookkeeper's report – year to date income still down over 2011, current giving still up during summer months.

**Discussion:**

Provident account – Dmitry off council, need new VP signature card.

Lutheran Credit Union – Still working out bugs with this account. Amy from CU to procure a free check direct deposit machine for our use. Check fees will refunded after they receive an Email of amount involved. Amy will schedule a class at Eden to explain new check deposit procedures. Toni to be added as a correspondence only contact person on account.

Church business - ~~Motion~~: Approval of up to \$50 per diem for meals for each delegate on official church business. No reimburse for alcoholic beverages or other nonfood related items, receipts required. MSC.

Scholarships –~~Motion~~: Approval of scholarships of \$350 for each of the three qualified candidates. There was some confusion about use of Endowment Funds received from Riverside County program; there was no authorization for use of these funds for use in scholarship funding. Currently we have \$1064.20 interest income available for scholarships.

Budget for 2013 – Requests where sent to all committees for 2013 budgets. Please submit your budgets by end of September. A planned consecration Sunday program in October is in the works to established a basis for 2013 Pledges. Budget committee is in place.

Memorial Funds – Policy needs to be established for of non-designated memorial funds and for funds received in the past with no available tracking for their usage.

BIC – Over paid \$200 again for their rent payment, Pastor Linda to check with BIC to clarify future payments. Funds were not needed from BIC account to help out on cash flow.

Meeting adjourned at 6:50 pm Next meeting 9/12/12 at 6:00 pm

Respectfully submitted, Lyle Hodgerson

10:17 AM  
 08/06/12  
 Accrual Basis

Eden Lutheran Church  
 Balance Sheet  
 As of July 31, 2012

	Jul 31, 12	Jun 30, 12	\$ Change
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
Bank of America	259.88	6,101.88	-5,842.00
Lutheran Credit Union	500.00	500.00	0.00
Lutheran Credit Union CHECKING	12,326.14	500.00	11,826.14
Mission Term CD	17,791.59	17,791.59	0.00
<b>Provident</b>			
Anniversary Fund	-396.12	-396.12	0.00
Brothers In Christ	9,800.00	8,000.00	1,800.00
Building Fund	1,765.19	1,565.19	200.00
Choir Fund	2,632.78	2,632.78	0.00
Christian Education	5,680.45	5,680.45	0.00
Member Assistance	1,311.74	1,111.74	200.00
Memorial Fund	14,807.36	9,707.36	5,100.00
New Call	25.00	25.00	0.00
New Missions Fund	26.06	26.06	0.00
Organ Fund	1,186.22	1,186.22	0.00
Outreach	825.00	825.00	0.00
Parking Lot Fund	3,276.95	3,276.95	0.00
Reserve Fund	4,491.73	4,434.04	57.69
School Playground Fund	200.00	200.00	0.00
Sound System/Technology Fund	100.00	100.00	0.00
Transportation Fund	332.99	332.99	0.00
VBS Fund	108.91	108.91	0.00
Youth Ministries	4,974.62	4,974.62	0.00
Provident - Other	456.01	447.96	8.05
<b>Total Provident</b>	<b>51,604.89</b>	<b>44,239.15</b>	<b>7,365.74</b>
<b>ProvidentCD Scholarship</b>	<b>23,382.72</b>	<b>23,382.72</b>	<b>0.00</b>
<b>Total Checking/Savings</b>	<b>105,865.22</b>	<b>92,515.34</b>	<b>13,349.88</b>
<b>Total Current Assets</b>	<b>105,865.22</b>	<b>92,515.34</b>	<b>13,349.88</b>
<b>Fixed Assets</b>			
Furniture and Equipment	1,225.00	1,225.00	0.00
<b>Total Fixed Assets</b>	<b>1,225.00</b>	<b>1,225.00</b>	<b>0.00</b>
<b>Other Assets</b>			
Other Assets	3,250.64	3,250.64	0.00
<b>Total Other Assets</b>	<b>3,250.64</b>	<b>3,250.64</b>	<b>0.00</b>
<b>TOTAL ASSETS</b>	<b>110,340.86</b>	<b>96,990.98</b>	<b>13,349.88</b>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Equity</b>			
Opening Balance Equity	103,895.02	103,895.02	0.00
Unrestricted Net Assets	12,035.73	12,035.73	0.00
Net Income	-5,589.89	-18,939.77	13,349.88
<b>Total Equity</b>	<b>110,340.86</b>	<b>96,990.98</b>	<b>13,349.88</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>110,340.86</b>	<b>96,990.98</b>	<b>13,349.88</b>

11:29 AM  
08/06/12  
Accrual Basis

Eden Lutheran Church  
Income and Expenses - Current and YTD  
July 2012

	Jul 12	Budget	Jan - Jul 12	YTD Budget	Annual Budget
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
Anniversary	0.00		40.00		
Building	200.00		1,205.00		
Current Offerings	18,390.00	14,455.50	93,427.75	101,188.50	173,466.00
Designated Income	-65.00		-2,088.00		
Endowment Funds	0.00		3,065.00		
Facility Fees					
Brothers In Christ	1,800.00		9,600.00		
CODA	100.00	50.00	350.00	350.00	600.00
Fellowship Hall Rental					
ACA 12 Step	0.00	0.00	40.00	0.00	0.00
Fellowship Hall Rental - Other	50.00	40.00	50.00	280.00	480.00
<b>Total Fellowship Hall Rental</b>	<b>50.00</b>	<b>40.00</b>	<b>90.00</b>	<b>280.00</b>	<b>480.00</b>
Parsonage Rent	1,250.00	1,250.00	8,750.00	8,750.00	15,000.00
Pre-School	250.00	250.00	1,750.00	1,750.00	3,000.00
Riverside County Parking	2,746.66	1,373.00	9,613.31	9,611.00	16,476.00
Salvation Army	100.00	100.00	700.00	700.00	1,200.00
Saturday AA	0.00	30.00	313.00	210.00	360.00
T-Mobile	2,786.90	1,313.50	11,147.60	9,194.50	15,762.00
Wedding Deposits	40.00		340.00		
Womens AA	0.00	20.00	190.00	140.00	240.00
<b>Total Facility Fees</b>	<b>9,123.56</b>	<b>4,426.50</b>	<b>42,843.91</b>	<b>30,985.50</b>	<b>53,118.00</b>
Interest Earned	66.05		221.05		
Lent/Easter	0.00		5,664.25	1,412.00	1,412.00
Loose Plate Offering	135.15	199.66	757.16	1,397.70	2,396.00
Member Assistance Fund	200.00		270.00		
Memorial Fund	5,100.00		5,825.00		
Other Types of Income	0.00		385.00		
Parking Lot	0.00		1,040.00		
Sunday School Offering	0.00	5.83	0.00	40.85	70.00
Thanksgiving	0.00		0.00		210.00
Thrivent Choice Dollars	0.00		544.00		
Youth Ministries	0.00		28.69		
<b>Total Income</b>	<b>33,149.76</b>	<b>19,087.49</b>	<b>153,228.81</b>	<b>135,024.55</b>	<b>230,672.00</b>
<b>Gross Profit</b>	<b>33,149.76</b>	<b>19,087.49</b>	<b>153,228.81</b>	<b>135,024.55</b>	<b>230,672.00</b>

11:29 AM

08/06/12

Accrual Basis

**Eden Lutheran Church  
Income and Expenses - Current and YTD  
July 2012**

Expense	Jul 12	Budget	Jan - Jul 12	YTD Budget	Annual Budget
Advertising Newspaper Ad	0.00		792.00		
<b>Total Advertising</b>	<b>0.00</b>		<b>792.00</b>		
Bank Fees	0.00		15.00		
Account Set-up Fee	21.55		27.55		
<b>Total Bank Fees</b>	<b>21.55</b>		<b>42.55</b>		
Benevolence					
Synod	375.00	500.00	2,625.00	3,500.00	6,000.00
World Hunger ELCA	375.00	250.00	2,625.00	1,750.00	3,000.00
<b>Total Benevolence</b>	<b>750.00</b>	<b>750.00</b>	<b>5,250.00</b>	<b>5,250.00</b>	<b>9,000.00</b>
Christian Education					
Books	0.00		288.36		
Christian Education - Other	0.00		112.09		
<b>Total Christian Education</b>	<b>0.00</b>		<b>400.45</b>		
Continuing Education					
Food and Drinks	0.00		13.47		
Continuing Education - Other	0.00	83.33	0.00	583.35	1,000.00
<b>Total Continuing Education</b>	<b>0.00</b>	<b>83.33</b>	<b>13.47</b>	<b>583.35</b>	<b>1,000.00</b>
Designated Expenses					
Scholarships	0.00		-57.07		
<b>Total Designated Expenses</b>	<b>0.00</b>		<b>-57.07</b>		
Education and Learning Supplies					
Adult Education	0.00	8.33	0.00	58.31	100.00
Confirmation Materials	0.00	25.00	0.00	175.00	300.00
Fall Festival/Rally Day	0.00	8.33	0.00	58.31	100.00
Recognition/Appreciation	51.69	16.66	51.69	116.62	200.00
Seasonal Activities	0.00	16.66	0.00	116.62	200.00
Sunday School	0.00	25.00	0.00	175.00	300.00
Vacation Bible School	134.93	50.00	305.16	350.00	600.00
Youth Activities	160.00	83.33	400.96	583.31	1,000.00
<b>Total Education and Learning Supplies</b>	<b>346.62</b>	<b>233.31</b>	<b>757.81</b>	<b>1,633.17</b>	<b>2,800.00</b>
Employer Payroll Tax	326.52	500.00	4,629.49	3,500.00	6,000.00



**Eden Lutheran Church**  
**Income and Expenses - Current and YTD**  
**July 2012**

	Jul 12	Budget	Jan - Jul 12	YTD Budget	Annual Budget
<b>Insurance</b>					
Master Insurance	777.12	916.66	5,723.00	6,416.62	11,000.00
Workers Comp	0.00	150.00	293.75	1,050.00	1,800.00
<b>Total Insurance</b>	<b>777.12</b>	<b>1,066.66</b>	<b>6,016.75</b>	<b>7,466.62</b>	<b>12,800.00</b>
<b>Operations</b>					
Kitchen Supplies	0.00		-31.91		
Postage, Mailing Service					
Stamp Machine Lease Payment	111.20		222.40		
Postage, Mailing Service - Other	222.98	125.00	696.95	875.00	1,500.00
<b>Total Postage, Mailing Service</b>	<b>334.18</b>	<b>125.00</b>	<b>919.35</b>	<b>875.00</b>	<b>1,500.00</b>
<b>Printing and Copying</b>					
Lease Payment	957.85	1,200.00	9,957.36	8,400.00	14,400.00
<b>Total Printing and Copying</b>	<b>957.85</b>	<b>1,200.00</b>	<b>9,957.36</b>	<b>8,400.00</b>	<b>14,400.00</b>
<b>Property</b>					
Alarm					
False Alarm Fees	0.00		500.00		
Alarm - Other	0.00	20.83	3,105.57	145.81	250.00
<b>Total Alarm</b>	<b>0.00</b>	<b>20.83</b>	<b>3,605.57</b>	<b>145.81</b>	<b>250.00</b>
<b>Building Maintenance and Repair</b>					
Church Building Maintenance	171.67	416.67	1,673.01	2,916.65	5,000.00
Equipment Maintenance	0.00		172.35		
Grounds Maintenance	-102.50	250.00	238.10	1,750.00	3,000.00
Inside Custodian	0.00	125.00	1,000.31	875.00	1,500.00
Janitorial Supplies	0.00		677.54		
Inside Custodian - Other	1,150.00	575.00	4,400.00	4,025.00	6,900.00
<b>Total Inside Custodian</b>	<b>1,150.00</b>	<b>575.00</b>	<b>5,077.54</b>	<b>4,025.00</b>	<b>6,900.00</b>
<b>Lawn Care</b>					
Parking Lot Repair	0.00	700.00	4,900.00	4,900.00	8,400.00
Parsonage Maintenance	0.00	166.66	0.00	1,166.62	2,000.00
Property - Other	0.00	41.66	0.00	291.62	500.00
	0.00		200.00		
<b>Total Property</b>	<b>1,219.17</b>	<b>2,295.82</b>	<b>16,866.88</b>	<b>16,070.70</b>	<b>27,550.00</b>

Eden Lutheran Church  
Income and Expenses - Current and YTD  
July 2012

	Jul 12	Budget	Jan - Jul 12	YTD Budget	Annual Budget
<b>Telephone, Telecommunications</b>					
Cell Phone	25.00	25.00	175.00	175.00	300.00
Land Line	0.00	208.33	0.00	1,458.31	2,500.00
Telephone, Telecommunications - Other	183.75		1,383.36		
<b>Total Telephone, Telecommunications</b>	<b>208.75</b>	<b>233.33</b>	<b>1,558.36</b>	<b>1,633.31</b>	<b>2,800.00</b>
<b>Utilities</b>					
City Services	427.30	295.58	2,177.69	2,069.06	3,547.00
Electricity	1,060.72	1,000.00	6,114.49	7,000.00	12,000.00
Gas	80.52	250.00	1,711.21	1,750.00	3,000.00
Trash and Pickup	252.29	250.00	1,733.87	1,750.00	3,000.00
Water	512.82	416.66	2,253.04	2,916.62	5,000.00
<b>Total Utilities</b>	<b>2,333.65</b>	<b>2,212.24</b>	<b>13,990.30</b>	<b>15,485.68</b>	<b>26,547.00</b>
<b>Total Operations</b>	<b>5,053.60</b>	<b>6,066.39</b>	<b>43,260.34</b>	<b>42,464.69</b>	<b>72,797.00</b>
<b>Other Types of Expenses</b>					
Decorations	0.00		36.90		
Finance Charges	0.00		1.21		
Other Costs	0.00		294.79		
Web Page	0.00		135.30		
<b>Total Other Types of Expenses</b>	<b>0.00</b>		<b>468.20</b>		
<b>Outreach</b>	<b>0.00</b>	<b>41.67</b>	<b>-400.00</b>	<b>291.65</b>	<b>500.00</b>
<b>Pastor Professional Expense</b>	<b>100.00</b>		<b>100.00</b>		
<b>Payroll Expenses</b>	<b>-64.45</b>	<b>116.66</b>	<b>398.18</b>	<b>816.62</b>	<b>1,400.00</b>
<b>Payroll Processing Fees</b>	<b>-64.45</b>	<b>116.66</b>	<b>398.18</b>	<b>816.62</b>	<b>1,400.00</b>
<b>Total Payroll Expenses</b>	<b>-64.45</b>	<b>116.66</b>	<b>398.18</b>	<b>816.62</b>	<b>1,400.00</b>
<b>Property Taxes</b>	<b>0.00</b>		<b>14,373.24</b>		
<b>Service/Fellowship</b>	<b>0.00</b>	<b>83.33</b>	<b>517.00</b>	<b>583.31</b>	<b>1,000.00</b>
Homeless Meals Mission	152.64	41.67	152.64	291.65	500.00
Service/Fellowship - Other					
<b>Total Service/Fellowship</b>	<b>152.64</b>	<b>125.00</b>	<b>669.64</b>	<b>874.96</b>	<b>1,500.00</b>
<b>Staff Salaries and Benefits</b>	<b>80.00</b>		<b>300.00</b>		
Babysitting Services	300.00	300.00	2,100.00	2,100.00	3,600.00
Bookkeeper	181.50		1,089.00		
Disability, Survivor and Retire	111.55	125.00	959.82	875.00	1,500.00
Mileage Reimbursement					

Eden Lutheran Church  
Income and Expenses - Current and YTD  
July 2012

	Jul 12	Budget	Jan - Jul 12	YTD Budget	Annual Budget
<b>Organist</b>					
Organist - Medical Insurance	223.00	223.00	1,561.00	1,561.00	2,676.00
Organist - Salary	1,604.42	1,604.42	11,230.94	11,230.94	19,253.04
<b>Total Organist</b>	<b>1,827.42</b>	<b>1,827.42</b>	<b>12,791.94</b>	<b>12,791.94</b>	<b>21,929.04</b>
<b>Pastor Salary, Housing &amp; Other</b>					
First Call expenses	0.00	100.00	510.00	700.00	1,200.00
Pastor Brown Housing	3,166.68	2,750.00	19,666.68	19,250.00	33,000.00
Pastor Brown Salary	2,987.30	2,750.00	19,487.30	19,250.00	33,000.00
<b>Total Pastor Salary, Housing &amp; Other</b>	<b>6,153.98</b>	<b>5,600.00</b>	<b>39,663.98</b>	<b>39,200.00</b>	<b>67,200.00</b>
<b>Retirement</b>	550.00	550.00	4,400.00	3,850.00	6,600.00
Secretary	2,107.50	1,386.66	13,965.00	9,706.70	16,640.00
Supply Pastor	350.00	87.50	625.00	612.50	1,050.00
Vacation Organist	0.00	25.00	0.00	175.00	300.00
<b>Total Staff Salaries and Benefits</b>	<b>11,661.95</b>	<b>9,901.58</b>	<b>75,894.74</b>	<b>69,311.14</b>	<b>118,819.04</b>
<b>Stewardship</b>					
New Consecration Sunday	0.00		30.53		
Stewardship - Other	0.00	166.67	0.00	1,166.65	2,000.00
<b>Total Stewardship</b>	<b>0.00</b>	<b>166.67</b>	<b>30.53</b>	<b>1,166.65</b>	<b>2,000.00</b>
<b>Supplies</b>					
Check Re-order	214.98		214.98		
Office Supplies	401.45		1,547.49		
Misc. Office Supplies	0.00	208.33	201.45	1,458.35	2,500.00
Office Supplies - Other					
<b>Total Office Supplies</b>	<b>401.45</b>	<b>208.33</b>	<b>1,748.94</b>	<b>1,458.35</b>	<b>2,500.00</b>
<b>Total Supplies</b>	<b>616.43</b>	<b>208.33</b>	<b>1,963.92</b>	<b>1,458.35</b>	<b>2,500.00</b>
<b>Technology</b>					
Travel and Meetings	0.00	33.33	0.00	233.31	400.00
Airfare	0.00		888.80		
Conference, Convention, Meeting	0.00	100.00	595.00	700.00	1,200.00
Food and Drinks	0.00		100.00		
Hotel Room	0.00		778.14		
Parking Fees	0.00		18.00		
<b>Total Travel and Meetings</b>	<b>0.00</b>	<b>100.00</b>	<b>2,379.94</b>	<b>700.00</b>	<b>1,200.00</b>

Eden Lutheran Church  
Income and Expenses - Current and YTD  
July 2012

	Jul 12	Budget	Jan - Jul 12	YTD Budget	Annual Budget
<b>Worship and Music</b>					
Altar Flowers					
Easter Lilies	0.00		-17.60		
Poinsettia	0.00		222.89		
Altar Flowers - Other	-9.50	195.00	-66.77	1,365.00	2,340.00
<b>Total Altar Flowers</b>	<b>-9.50</b>	<b>195.00</b>	<b>138.52</b>	<b>1,365.00</b>	<b>2,340.00</b>
<b>Altar Supplies</b>					
Baptismal Shells	0.00		99.49		
Candle Oil	0.00		290.20		
Communion Cups	0.00		110.11		
Communion Wafers	0.00		163.90		
Communion Wine	0.00		181.02		
Eternal Candles	0.00		76.80		
Altar Supplies - Other	0.00	58.33	0.00	408.31	700.00
<b>Total Altar Supplies</b>	<b>0.00</b>	<b>58.33</b>	<b>921.52</b>	<b>408.31</b>	<b>700.00</b>
<b>Bell Choir</b>	<b>0.00</b>	<b>8.33</b>	<b>0.00</b>	<b>58.31</b>	<b>100.00</b>
<b>Choir Supplies</b>	<b>0.00</b>	<b>33.33</b>	<b>0.00</b>	<b>233.31</b>	<b>400.00</b>
<b>Computer Software - Worship</b>	<b>0.00</b>	<b>55.42</b>	<b>0.00</b>	<b>387.90</b>	<b>665.00</b>
<b>Copyright Licensing</b>	<b>0.00</b>		<b>185.00</b>		
<b>General Worship and Music Books</b>					
Devotionals	0.00		270.38		
Books - Other	0.00		25.00		
<b>Total Books</b>	<b>0.00</b>		<b>295.38</b>		
<b>General Worship and Music - Other</b>	<b>0.00</b>	<b>62.50</b>	<b>0.00</b>	<b>437.50</b>	<b>750.00</b>
<b>Total General Worship and Music</b>	<b>0.00</b>	<b>62.50</b>	<b>295.38</b>	<b>437.50</b>	<b>750.00</b>
<b>Organ Maintenance</b>	<b>0.00</b>	<b>91.67</b>	<b>43.72</b>	<b>641.65</b>	<b>1,100.00</b>
<b>Piano Maintenance</b>	<b>0.00</b>	<b>16.67</b>	<b>0.00</b>	<b>116.65</b>	<b>200.00</b>
<b>Robe Replacement and Maintenance</b>	<b>0.00</b>	<b>4.17</b>	<b>0.00</b>	<b>29.15</b>	<b>50.00</b>
<b>Special Service Supplies</b>					
Palm Strips	0.00		29.41		

11:29 AM  
 08/06/12  
 Accrual Basis

Eden Lutheran Church  
 Income and Expenses - Current and YTD  
 July 2012

	Jul 12	Budget	Jan - Jul 12	YTD Budget	Annual Budget
Seder Meal	0.00		54.57		
Special Service Supplies - Other	67.40	29.17	166.40	204.15	350.00
Total Special Service Supplies	67.40	29.17	250.38	204.15	350.00
Total Worship and Music	57.90	554.59	1,834.52	3,881.93	6,655.00
Total Expense	19,799.88	19,947.52	158,818.70	139,632.44	239,371.04
Net Ordinary Income	13,349.88	-860.03	-5,589.89	-4,607.89	-8,699.04
Net Income	<b>13,349.88</b>	<b>-860.03</b>	<b>-5,589.89</b>	<b>-4,607.89</b>	<b>-8,699.04</b>

# MINUTES

## LEARNING MINISTRY

Wednesday, July 18, 2012

## JOINT SPECIAL MEETING

Learning Ministry and Worship and Music

### DRAFT

**Present:** Mary Altshuller, Secretary; Pastor Linda Brown, Steve Anderson, Arlea Anderson, René Martin, Katie Williams, Luke Williams, Emily Done, Cathy Carlson, and Debbie Harris.

**Absent:** Dmitry Altshuller and Susan Downer

Called to order at 7:01 p.m. with a devotion offered by Emily Done.

Started with Worship and Music; they reviewed June's meeting minutes with some changes.

**Youth:** Pastor reported that the Malaria Campaign is going very well. The jar is full of change and Emily will be taking it to the bank soon.

**Pastor's Report:** She likes the special music being offered with Terry playing guitar; Denise Olsen will be playing the trumpet this Sunday; Katie and Luke Williams will be singing in the future; and Christine Ann Bengtson will be demonstrating liturgical dance.

**Council Report:** Steve said nothing much to report as they are waiting for tonight's discussion. They reorganized the June meeting. Most ministries are on recess now because of summer.

**Worship Change:** René presented the surveys with numbers he had entered into a computer; he had many paper forms completed and only three surveys were done online. Cathy observed that the main goal was to improve the education hour and possibly the solution would be to go to a 9:00 time slot with worship service at 10:00. There needs to be enough time for everyone to get from one thing to another and for choir to get to rehearsals.

Pastor wants a discussion on how the education hour would work. It's very difficult for youth to get up early on Sunday morning so it would be preferable to hold it at a later time. She also said youth Bible study could be held on a weekday or evening. Steve said during coffee time with council someone requested that a change be made with worship time. If parents are told it's going to be 45 minutes long, they can deal with that amount of time instead of one hour.

Effective Fall Festival/Rally Day (September 9<sup>th</sup>) we could switch to a 10:00 worship with learning at 9:00. Announcements will have to be made soon to alert members of this change. Steve offered a motion; Debbie seconded it; all were in favor.

Cathy threw out a challenge for a title change: perhaps worship and song?

#### LEARNING MINISTRY:

Old Business: Review of June meeting minutes; M/S/C they were approved.

VBS: Arlea reported that it went well; there were 10 kids and she felt they understood about God. Cathy asked where they came from: some came from Eden, some from the neighborhood, and Sansom's granddaughter was the only attendee from the preschool.

Arlea's not conducting VBS next year and she will be happy to forward Group's information to anyone who wants to run it next year. Rene thought we should ask area churches to coordinate and combine efforts and run it from one location; that way, there will be more kids and more volunteers.

Adult Forum/Bible Study: We will be going back to a 9:00 time slot; with worship at 10:00. A good time needs to be chosen for parents to get their kids here. Discussion was held on what type of format to use. Maybe offer some music at the beginning; then everyone goes for their education – children for Sunday school; youth to Bible study or Confirmation classes; adults for their own Bible study. Then worship would be held afterwards.

René suggested we call it Song and Study Hour (SASH). There would be praise time but who would be willing to play the music or can we use others? It will probably be held in the sanctuary. He also suggested we offer donuts beforehand; a budget will need to be set up to pay for donuts. Williamses offered to pick some up each week.

Pastor Linda feels she knows what she will cover –discussion of the gospels. She believes it will be about 30 minutes in length.

René suggested posting something on the back of the bulletin and the website about the upcoming topics so that it will give people something to think about for future discussions.

Meeting adjourned at 8:37 p.m. with the Lord's Prayer.

Respectfully submitted,

Mary Altshuller, Secretary ◇◇

## SERVICE AND FELLOWSHIP COMMITTEE

MINUTES AUGUST 2, 2012

Members present: Pat Sinclair, Gloria Youngerman, Esther D'Aguiar, Marge Steinbrinck and Betty Jean Denham

Members absent: Ardyce LaPorte, Barbara Walters, Rodger and Nancy Liverman

Pat Sinclair opened the meeting at Tin Lizzies Restaurant at 11:45.

Minutes:

The minutes were accepted with the following addition: For the July 4th \$124.05 was spent on the meat and some paper goods. This was paid for by LCW.

Continuing business:

August 5 -- Ice Cream Social after worship service. Irv and Lyle are willing to be the ice cream scoopers. The circles will provide the toppings. Pat bought the ice cream (3 five gallon tubs).

August 30 -- Thursday at 11:00 a.m. Teachers' Back to School Luncheon. Esther will decorate and she assigned each committee member a dish to bring. There was a motion to reimburse Esther up to \$30.00 for the paper goods and \$50.00 to Nancy for the teachers' gifts.

New business:

Budget request -- It was decided that this committee request \$500.00 for next year. This is the same amount as this year.

Carol Fest and Santa Lucia Day -- This committee would like to request that December 2 be the date for this celebration. A potluck will again be part of the festivities.

The meeting was adjourned at 12:15.

The next regular meeting will be September 6, 2012.

Submitted by Marge Steinbrinck



Eden Lutheran Church  
Stewardship Meeting Minutes  
July 12, 2012

**Members Present:** Nancy Svete, Pastor Linda, Don Walters, Larry Subriar, Ron Sinclair, Ron Smith

**Opening Prayer:** Pastor Linda

**Action Items:** None

**Discussion Items:**

1. **Bishops Meeting-** Pastor Linda gave report on this meeting which revolved around giving and non-monetary stewardship. In August, stewardship will be discussing a workshop manual and making suggestions to council about a survey to review for the congregation to take.

**Closing Prayer**

**Next stewardship meeting:** August 2<sup>nd</sup> at 6:00 pm.

# MINUTES

July 18, 2012

Present: Steve Anderson; Pr. Linda Brown; Cathy Carlson; Emily Done; Debbie Harris

Absent: Susan Downer, Dick & Marilyn Anderson, Carol McAnern, Barbara Walters

Devotions given by Emily Done

Motion to approve agenda made by Steve, seconded by Pastor.  
Motion to approve last month's minutes made by Steve, seconded by Emily.

Pastor Linda reports on youth project Change for Change.

Discuss gifts of music and Youth Sunday (July 29<sup>th</sup>).

Steve reports council business.

## Old Business

1. Worship change survey from Rene.
  - a. look at graph for responses
  - b. analysis discussion.
  - c. decided service starts at 10, Sunday School goes from 9-9:45, possibly Youth Group before church as well.
  - d. Song and Study with music during Sunday School time for adults in the church.
  - e. Motion to move to 10am on Sept. 9 made by Steve, seconded by Debbie.
2. Child Care: Madison Morris has been here, she's reliable, she stays. Steve volunteers to make new child care sign.
3. Fall Festival: choir representatives? Posters, etc., bell choir.
4. Other Business:
  - a. communion assistants need to find replacements if they can't be there and notify the secretary.
  - b. New usher training.

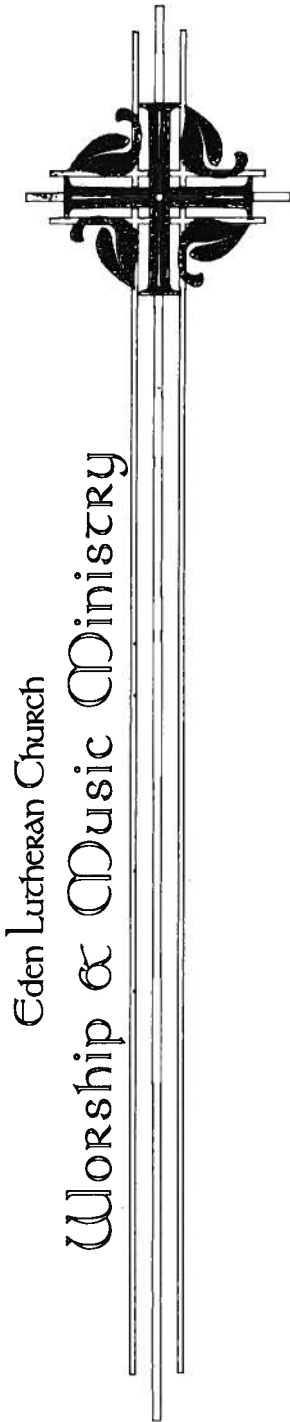
## New Business

1. Blessing of the Beasts is a possibility, depending on timing and the day.

Next Meeting Wednesday August 15<sup>th</sup> at 7:00pm.

Meeting adjourns with prayer led by Pastor Linda.

1 rejoiced when they said to me, "Let us go to the house of the Lord" • Psalm 122:1



## Mission

### Statement

✘ ✘ ✘

The Mission of the  
Worship & Music Ministry  
shall be to assist in,  
and encourage  
the development of,  
the worship life of the  
congregation;  
and to see that the  
services of God's house  
are conducted  
regularly in accordance  
with the teachings of the  
Evangelical Lutheran  
Church in America.