

# All Saints Lutheran Church

Church Council

Meeting Minutes – March 12, 2021

Attending: Pastor Kristin Schultz, Kris Ericson, Diana Lewis, Jim Kruger, Megan Barnes, Lucy Archambault, Martha Debelak, Gloria Napper-Owen, Lyndi Dittmer-Perry and Brian Hughes.

Absent: Kurt Rager

1. Meeting Called to Order – Kris
  - a. Called to Order at 7:37 pm.
2. Organ Repair - Diana
  - a. Diana made a motion to have two items repaired on the organ for a cost of \$3,000 and the motion was seconded by Megan. The problem Nathan is experiencing on the organ involves one of the amplifiers which is not working well as well as some of the stops which are not functioning correctly. Nathan feels that this is very important to get these items repaired. The repair person who checked into the issues did not find any other problems with the organ. The cost of this repair could be covered by funds from the Hass Trust.
  - b. The motion was approved unanimously.
3. Vollara Air Purifiers - Diana
  - a. Dennis Milks has provided information on Vollara Air Purifiers that would be very helpful in cleansing the air in the church. These Purifiers are currently used in many facilities such as NASA, restaurants and hotels. They have the capability to cleanse a 3,000 square feet area, and use filters that can be cleaned that only need to be replaced every three years for around \$120.
  - b. Diana moved that we purchase two of these Volarra Air Purifiers to use in the Sanctuary and the Fellowship Hall. They retail for \$1,500 each but in talking with the vendor, the church would be able to purchase them for \$750 for the first one and possibly the second one if they are both available. The motion was seconded by Martha.
  - c. Jim made a friendly amendment that the motion be updated to state the maximum cost of the purifiers would be \$2,250. This would depend on if the vendor would need to get the second unit and not be able to sell it at the reduced price of \$750. In that case, we would need to pay the full price of \$1,500 so the total cost would be a maximum of \$2,250 for the two purifiers. Diana and Martha both accepted the friendly amendment.
  - d. In further discussion it was realized that the Preschool could also use a purifier for their area in the building. Since the Preschool is only open during the week, it was agreed that one of the purifiers could be used in the Preschool area during the week and then moved to the Fellowship Hall for use on Sunday.
  - e. The motion as amended was approved unanimously.
4. Funding of the Organ repair and purchase of Air Purifiers – Diana
  - a. Diana reported that the church has received another distribution from the Hass Trust of \$4,998.
  - b. Diana made a motion to use the new funds from the Hass Fund to pay for both the organ repair and the purchase of the two air purifiers. Jim seconded the motion.
  - c. In the discussion of the difference between the total cost of the two motions (\$5,250) and what the new distribution from Hass is (\$4,998), the difference would come from the existing Hass Fund.
  - d. The motion was approved unanimously.
5. Second PPP Loan Status – Kristin

- a. Pastor Kristin provided a status update on the second PPP loan which we recently applied for. We have received approval of the application for this second PPP loan which is for \$51,510. The application, like the first loan application is based on payroll costs incurred during the COVID pandemic.
6. Adjournment/Closing Prayer
    - a. Adjourned at 7:58 pm with prayer by Kris

Respectfully Submitted by Brian Hughes