

All Saints Lutheran Church
Special Congregational Meeting Minutes
February 13, 2022

1. **Meeting Called to order at Church and on Zoom:** 11:14 am by Kris Ericson. Kristin provided the opening prayer.
2. **Announcements:** Kristin provided updates and announcements for the church.
3. **Quorum Verified:** At least 50 required congregational members were present for the special council meeting. The quorum was verified by Brian Hughes.
4. **Vote to accept meeting minutes last year:** The minutes for last year's meeting were approved.
5. **Jim Perry and Jim Kruger Solar Update:** Jim Perry introduced himself as the contact point for solar panel construction. The construction won't begin until April.
6. **Clergy Renewal Sabbatical Grant:** Kristin introduced the Lily Grant she applied for, which provides \$50,000 for a sabbatical for clergy renewal. \$15,000 is to be spent for supply coverage of pastoral care and preaching and for renewal events in the congregation. Everyone was asked to fill out the sabbatical survey.
7. **Marleta Anderson Preschool Update:** Marleta, director of the preschool, provided an update to the congregation about the preschool, including the efforts to make Tier 3, which won't be possible until November 2022 at the earliest.
8. **Approve the annual report-** The Annual report was approved.
9. **Ballot Voting:**
 - Anne Wilson and Tom Becker were elected to Council.
 - Martha Debelak, Vicki Easson, and Lee Liming were all reelected to the endowment committee.
 - Lucy Archambault and Priscilla Bower were elected to two-year terms to the nominating committee which will seek volunteers for council, endowment committee, nominating committee, and Synod Assembly delegates .
 - Brian and Randine Hughes were elected to be our Synod Delegates for the year.
10. **Budget Vote:** Diana provided an overview of the budget and fielded questions. Both the Congregational budget and Preschool budget passed.
11. **Meeting Adjourned:** 12:15 pm by Kris Ericson with a prayer.