

All Saints Lutheran Church
Church Council
Monthly Meeting Minutes – February 24th, 2022

Attending: Pastor Kristin Schultz, Kris Ericson, Jim Kruger, Megan Barnes, Gloria Napper Owen, Lyndi Dittmer-Perry, Diana Lewis, Tom Becker, Ann Carpenter-Wilson, and Kurt Rager

1. **Meeting Called to Order/Opening Prayer:** Kris at 6:32 p.m.
2. **Lucy Archambault Farewell:** Lucy called into the council meeting to welcome the new members and wish us luck.
3. **Approval of Consent Agenda:** Jim provided two revisions to the last meeting minutes, which will be implemented. Megan asked for a motion to approve the consent agenda, including the council meeting minutes, the plumbing e-mail vote minutes, the committee reports, and the agenda for the evening. Lyndi moved to approve the consent agenda, and Diana seconded the motion. Megan called for a vote. The motion passed unanimously.
4. **Introductions:** We took some time to get to know one another better as we welcomed Anne Carpenter-Wilson and Tom Becker to our group. Three questions guided our discussion:
 - What kind of work did/do you do?
 - If you had a lifetime supply of anything, what would it be?
 - What do you think of when you hear the word holy?
5. **Financial Report:** Diana provided an overview of our financial reports as a refresher and training for our new council members. The church's income for January was \$27,356.65, and the preschool's income was \$14,343.22, which is right on target for the preschool's budget.

Jim also brought an update on the solar financing and made a motion that we authorize the secretary to sign the certification from Thrivent Financial for Lutherans. The motion was seconded by Gloria. The motion passed and carried. Jim then made a second motion to authorize the president and treasurer to sign the documentation for the loan from Thrivent. This was seconded by Kurt, and the motion carried.
6. **Plumbing Funding:** Kris reported that we will have additional costs to the plumbing since our initial estimate, for an additional cost of \$5432. The plumbing costs are up to around \$24,000 dollars in repairs that we will need to determine how to pay for. As preschool board president, Jim anticipates after the board completes their discussion and makes a decision, the preschool will contribute some of the cost of the plumbing

from grant money. After a brief discussion, the council determined to use capital investment funds for now and to perhaps create a giving campaign later to pay back the investment fund.

7. **Officer Elections:** We held officer elections and Kris was re-elected President. Jim was elected Vice-President. Megan was re-elected Secretary.

8. **Committee Liaisons:** We chose our committee liaison assignments as follows:

- Worship & Music: Ann
- Evangelism: Kurt
- Development: Jim
- Community Outreach: Kris
- Faith Formation: Megan
- Preschool: Gloria
- Property: Tom
- Memorials & Gifts: Lyndi
- Endowment: Open

9. **Mask Mandate Discussion:** Council recommended that wearing a mask is currently recommended but not required. Choir will be required to wear masks while singing. Lyndi suggested having the documentation in place if we have to go back to mask wearing. Lyndi offered to compile a checklist with that documentation to streamline the process.

10. **Council Miscellaneous Business:** Kristin presented some ideas for council retreats. We also determined to change the date of the next council meeting to March 31st. Council is also providing one of the Lenten soup suppers on March 30.

11. **For the Good of the Order:**

12. **Adjournment/Closing Prayer:** Kristin closed us with prayer at 8:23.