

All Saints Lutheran Church
Church Council
Monthly Meeting Minutes – March 31st, 2022

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

Not Attending: Kurt Rager and Anne Carpenter-Wilson

1. **Meeting Called to Order/Opening Prayer:** Kris at 6:31 p.m.
2. **Approval of Consent Agenda:** Megan asked for a motion to approve the consent agenda, including the council meeting minutes, the committee reports, and the agenda for the evening. Gloria moved to approve the consent agenda, and Jim seconded the motion. Megan called for a vote. The motion passed unanimously.
- **Financial Report:**
 - Diana reported that giving was up in February, and as a result, no PPP money was used for expenses last month. Diana reported that the increased giving in February was due to multiple members giving their IRAs to the church last month. Diana also wants to discuss equity budget lines with the finance committee and consider which lines will need to remain and which can be combined elsewhere.
 - The council also began discussing the possibility of one time and/or recurring drives for church costs and special requests. We want to revisit this discussion in the council retreat.
 - The preschool reported a small negative balance of \$200 for February, though the year to date is still a positive balance. The preschool also has \$89,000 in grants that have not yet been allocated.
3. **Council Retreat:** We decided our council retreat will be on May 7th from 9-12 and then we will eat lunch together and dismiss at 1.
4. **Solar Project Update:** Jim reported that the solar project is making progress. Andy Lewis, Jim Kruger, and Jim Perry have met with New Mexico Solar and have approved the plan. New Mexico Solar will now seek permit approval, which should take PNM 3-4 weeks, and The City of Albuquerque 4-5 weeks to approve. Jim estimates the permits to be in place by June 1st. Jim also discussed updating the congregation on permit progress.

5. **Parking Lot and Other Repair Updates:** Rain has delayed the parking lot repair slightly. Concrete needs to be poured before the asphalt. The concrete should be poured tomorrow, April 1st, with a finished parking lot next week.

The crown molding was also repaired on March 31st for a cost of \$1250, and an electrical repair was completed as well. Tom Becker will write a newsletter update monthly for the property committee.

6. **Holy Week Schedule:** We briefly discussed the schedule for Holy Week, which can be found in the newsletter.
7. **Other Items for Discussion:** Kristin updated us on the service learning group who used our church for their spring break, and our hope that we can be of service to them again in the future.
8. **Vote on New Members and Releasing Members:** Kris proposed a motion to receive Suzanne Lopez and Karan Haynes into our congregation, and release Pat and Rich Mohr-Kelly from our congregation. Gloria seconded the motion. The motion passed unanimously.
9. **Adjournment/Closing Prayer:** Gloria adjourned us with prayer at 8:04pm.
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