

All Saints Lutheran Church
Church Council
Monthly Meeting Minutes – April 28th, 2022

Attending: Pastor Kristin Schultz, Kris Ericson, Jim Kruger, Megan Barnes, Gloria Napper Owen, Kurt Rager, and Anne Carpenter-Wilson

Not Attending: Tom Becker, Lyndi Dittmer-Perry, and Diana Lewis

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 Kris seconded the motion. Megan called for a vote. The motion passed unanimously.
3. **Council Retreat:** We discussed our council retreat scheduled for May 7th from 9-1, what council members want from the retreat, and our goals for the council and church. We discussed considering capital campaigns and revisiting Sailboat Church in that time and our church becoming process.
4. **Memorial Committee Recommendations:** Kris brought two recommendations from the memorial committee and our liaison, Lyndi. The first request is \$330 for the music ministry to purchase Introduction and Alternate Accompaniments for Organ. The second request is \$2500 to the outreach committee for the Family Promise Building Fund for kitchen use. That leaves about \$2000 in the memorial fund. Kris called for a vote and the motion passed unanimously.
5. **Outreach/Advocacy/ Rapid Response (OAR) Committee Request #1:** Kris brings an informal request for \$1000 to add to the Family Promise Building Fund. The council determined to invite the congregation to contribute to a special offering for the next three Sundays to donate to Family Promise. Next month, the council will revisit this conversation after we know the outcome of the special collection.
6. **Refugee Support Discussion- O/A/R Committee Follow Up:** Kristin and the OAR committee intend to hold an informational meeting on May 22nd to discuss the support ASLC wants to provide for refugees.
7. **Preschool Constitution Changes:** Jim reported that the preschool board of managers is recommending several changes to the constitution in Section 14. Jim highlighted some of the most important for us:
 - The preschool board will now be called the board of managers
 - All the members of the board no longer need to be members of all ASLC

- The requirement to have a teacher on the board of managers has been changed to a preference for a teacher on the board of managers
- The board is also revising the policies and procedures of the preschool and that will come back to council for their approval
- The language has been changed to reflect that the director rather than the council assigns work to the teacher
- The board also strengthened the non-discrimination clause
- The language in the constitution has also been changed to reflect that the preschool should be self-funding and not be a burden to the church

The council voted to approve these changes so they can be then given to the congregation for approval.

8. For the Good of the Order:

9. Adjournment/Closing Prayer: Kris closed us with prayer at 8:01pm.