

All Saints Lutheran Church
4800 All Saints Rd NW
Albuquerque, NM 87120

Church Council
Meeting Minutes – September 29, 2022

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

Not Attending: Anne Carpenter-Wilson

1. **Meeting Called to Order/Devotion:** Kris called the meeting to order at 6:31 p.m. and Tom shared an opening prayer.
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 Lyndi seconded the motion. Megan called for a vote. The motion passed unanimously.
3. **Financial Report:** Diana made a motion to continue the same Portico Option for health care next year. Gloria seconded the motion. The motion passed unanimously. Diana also reported that the church learned we have a code violation because a company called Waste Management has picked up our trash for many years, and we are required by the city for them to pick it up. It will cost \$200 less a month to have our trash picked up the city.
4. **Appointment of Daniel Mazan as Treasurer:** Diana made the motion to appoint Daniel Mazan as our new treasurer. Jim seconded the motion. The motion passed unanimously.
5. **Solar Update:** Jim reported that the solar installation should be finished tomorrow, September 30th. The final stage should take a couple more weeks based on how quickly PNM moves with the certification for the meter.
6. **Acceptance of New Members:** The council voted to accept Ginny Cruz, Mary Johnson, Rozy Kalsbeek, Brandi and Christina Rael, and Larry and Cindy Shy as new members of All Saints. Kristin also reported that Sharon Rager is returning as a member. We also voted to accept the transfers of Fern Knudsen and Bill and Cindy Mason.
7. **Property Update:** Tom reported that the re-formed property committee performed a walk-through of the church property and building and made a list of all repairs that must

be made and will be tackling the list in the upcoming months. Tom and Mel, co-chairs, also want to talk to the cleaners and reset expectations with them.

8. **Sabio Systems-Suzannah Jones:** Kristin reports that Suzannah is a go-getter and is excited to work with the church. She's also excited to help with digital content. We shared positive experiences we have had with Suzannah.
9. **Development Report:** Jim reported that there will be gatherings after service on the 9th and the 23rd of October to talk about budgeting and financing for the development campaign. The first letters went out last week for the fall campaign.
10. **Coffee with the Council:** To avoid overlap with the development committee, we decided to move Coffee with the Council with Megan and Lyndi to November 13th.
11. **Visitation Pastor Discussion:** Kristin shared that Pastor Kate Schlecter is moving back to Albuquerque and needs some work to remain rostered in the synod as she finishes her doctoral dissertation. She is ordained and a licensed counselor and a spiritual director. She excels at pastoral care, and the council talked a bit about bringing her to All Saints to do pastoral visitation, especially as Pastor Kristin is taking on full Faith Formation duties. We will continue the discussion next month and decide if we want to pursue this for next year.
12. **For the Good of the Order:**
13. **Adjournment/Closing Prayer:** Kristin closed us with prayer at 7:47pm.

Kristina Ericson
President, Congregation Council