

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

Church Council  
Meeting Minutes – January 26, 2023  
6:30pm  
Prepared by Megan Barnes, Secretary

Attending: Pastor Kristin Schultz, Jim Kruger, Megan Barnes, Gloria Napper Owen, Tom Becker, Lyndi Dittmer-Perry, Daniel Mazan, and Anne Carpenter-Wilson.

Not attending: Kris Ericson and Kurt Rager

1. **Meeting Called to Order/Devotion:** Jim called the meeting to order at 6:33 p.m. and Kristin shared an opening video devotion.
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. Lyndi moved to approve the consent agenda, and Gloria seconded the motion. Megan called for a vote. The motion passed unanimously.
3. **December Financial Update:** Dan reported that 2022 offerings year to date were up approximately 3% higher than 2021. He also reported that the preschool used state grant money of around \$5,000 to do the remodel of the kitchen in the preschool. Total unrestricted expenses in December were up (\$35,000 versus \$30,000 in 2021). Preschool tuition is also down 31% from this point last year. However, for year to date the preschool is \$1500 ahead of 2021. Gloria called for motion to approve the financial minutes. Tom seconded it. The motion passed
4. **Coffee With The Council Update:** Lyndi and Megan reported a positive experience with coffee with the council in December. The members we spoke with talked about reestablishing the building fund. We also talked about the importance of property updates and focusing on our local mission and needs but also remembering the larger mission of our church.
5. **Preschool Star Schedule Plan:** Gloria reported that at the Board of Manager meetings Marleta indicated she'd been requesting to move to the next stage in raising the stars but hasn't been able to establish contact with them yet.
6. **Property Committee Update:** The property committee is recommending that we choose Environmental Control for our Janitorial staff. They charge \$770 a month with a 30 day cancellation clause. They also charge \$575 dollars for a deep clean that does not include furniture. Currently we have \$625 a month budgeted. The service will clean

twice a week. Dan moved to accept the motion. Gloria seconded. We voted and the motion was approved.

7. **Solar Project Update:** Jim reported that NM Solar finished up their work as of yesterday (January 25<sup>th</sup>). The next piece is to get PNM's approval. NM Solar will order the review of the system. That should take ten days to two weeks.
8. **2023 Congregational Meeting:** The 2023 Congregational Meeting will be held on February 19<sup>th</sup> and will be followed by a potluck. Kristin shared an agenda for the congregational meeting. Jim will take care of the quorum. Marlee Barnes will do the zoom portion of the quorum.

Lyndi and Megan are both running for reelection. Denise Winn and Fabian Enriquez are both considering being candidates for our two open seats.

9. **Endowment Committee Quarterly Report:** Jim reported The T Rowe Price account has declined in value, since 12-31-21, by \$34,313. This decline is attributed to a decline in market value of \$22,813, and the liquidation of a part of the fund, \$11,500, to meet cash needs of the Fund due to requested and approved support for ministries and programs of the church.

Jim also brought a recommendation from the endowment committee of a change to our constitution and bylaws, namely that "Of the five voting members of the Endowment Fund Committee, no more than two may be members of the Congregation Council" and changes to 13.03.03 related to council oversight of the endowment fund. The specifics of these changes will be sent to the congregation to review tomorrow.

Gloria made a motion to accept recommendations from the endowment committee. Tom seconded. The motion passed.

The Council also adopted a resolution waiving its right to Notice for proposed changes to the ALSC Constitution and Bylaws. The resolution is attached.

10. **For the Good of the Order:** The council shared prayers and celebration.
11. **Adjournment/Closing Prayer:** Megan closed us with prayer and Jim adjourned the meeting at 7:48pm.

**All Saints Lutheran Church  
Congregation Council**

**RESOLUTION**

**WHEREAS**, All Saints Lutheran Church (ASLC) Endowment Committee at its' meeting on January 22, 2023, approved recommending to the Congregation Council (Council) proposed changes to ASLC Constitution and Bylaws.

**WHEREAS**, The Council at its' meeting on January 26, 2023, waived its' right to Notice (Section C16.01) for proposed changes to the ASLC Constitution and Bylaws.

**WHEREAS**, The Council at its' meeting on January 26, 2023, adopted the Endowment Committee recommendations to amend Sections C13.03 and 13.03.03 of the ASLC Constitution and Bylaws and to recommend approval of the proposed changes to the Congregation at its' Annual Meeting on February 19, 2023.

**WHEREAS**, ASLC Constitution calls for Notice to the Congregation of 30 days prior to voting on Amendments to ASLC Constitution (Section 16.01)

**NOW, THEREFORE**, be it Resolved by the members of Congregation Council that:

1. The Council give Notice to the Congregation of the proposed changes to the Constitution and Bylaws.
2. The ASLC congregation approves the changes to Sections C13.03 and 13.03.03 of the ASLC Constitution and Bylaws as described in Exhibit A, at the ASLC Annual Meeting to be held on February 19, 2023.
3. The ASLC Congregation waive its' right of Notice for amending the Constitution and Bylaws as described in Section 16.01 of the Constitution.
4. The effective date of the changes to the ASLC Constitution and Bylaws will be the date the changes are approved by the Rocky Mountain Synod of the ELCA.

Adopted this 26th day of January 2023.