

All Saints Lutheran Church Council Meeting ~ May 23, 2024

Present: Denise Winn, Lyndi Dittmer-Perry, Pastor Kristin Schultz, Pastor Patrick VandeMotte, Meredyth Jones, Dan Mazan, Frank Orton

On Zoom: Tom Becker, Kurt Rager, Anne Carpenter-Wilson

Absent: Megan Barnes, Fabian Enriquez

Meeting called to order by Denise Winn at 6:30 pm

Tom Becker offered the opening devotion

Minutes from April council meeting approved.

We need to get the Annual meeting minutes from Kurt Rager by the June meeting.

➔ Kurt will send the minutes to Krysta

Meeting agenda approved

We agreed that Pastor Patrick will have a voice but not vote at the June council meeting

Financial Report

- a. New signer update – Lyndi went to the bank and is now an official signer; Denise will go to the bank when she is back from Florida
- b. Council approved the email vote to purchase a gift stole up to \$250 for Pastor Kristin in honor of the 25th anniversary of her ordination
- c. Pastor Kristin has given the church credit card to Krysta to keep in the office during the summer sabbatical
- d. Dan updated the council – the church paid an additional \$3,000 (approximately) into Marleta's retirement account, which she will repay by the end of the year.

Pastor Report - Sabbatical updates

- a. Worship assistant schedule is finalized is on the wall in the tech booth in the sanctuary
- b. The council affirmed the Letter of Agreement with Pastor Patrick VanDeMotte as Sabbatical Pastor for the period of June 2 – August 18
- c. Sunday evening, June 16, the council will invite Deacon Tammy Devine to dinner – M'Tucci's 25 at 5:30. Meredyth, Denise, Kurt, and Tom will attend – maybe Patrick, Gloria and Jim.
➔ Meredyth will make a reservation.
- d. Reminder request for council members to attend the forum with Tammy Devine on June 16 following worship – Congregational Spiritual Journey

- e. Performance evaluations for Pastor Kristin, Erin Reil, Nathan Cleaveland, and Krysta Fajardo have been completed. We need to do an evaluation for Marleta with the Preschool Board

Property Report – Tom

- a. HVAC update – Development has all the information and is preparing for a capital campaign to replace HVAC and any other building needs coming up.
- b. The irrigation system is up and running. Kurt would like to learn about the system and offer to make sure it stays in working order through the summer.
→ Kurt will get the information about the irrigation system from Tom or Jerry Ferdig
- c. We have signed a contract with Sasha DeGroot as a contractor for cleaning; she started May 19. She will clean Sunday and Wednesday afternoons.
- d. Kitchen Hood update – the parts are in, and Tom is leaving messages for the only person who can do the repair but he is not responding.

Preschool

The teacher who was hired – Toni Montes – worked for two days and quit. The preschool is closed next week then in June and July they will be doing the more relaxed summer program, and Marleta will pursue hiring a new teacher for fall.

Constitution Task Force Update

- a. Jim Kruger, Kris Ericson, Brendt Lux and Tom have completed work on the ministry sections – trying whenever possible to refer to ministries rather than committees. They are working on the preschool section. Kris will be in touch with the synod about their requirements.
- b. We had significant discussions about whether or not we can call a special meeting to lessen the time between the two required votes
→ The constitution task force will reach out to the synod about whether we can call a special meeting for the second constitution vote

New Business

The finance committee has established a process for tracking in-kind donations – such as batteries, communion wine, and other material items donated by individuals, so we can keep track of real operating expenses for ministries.

Closing Prayer by Pastor Kristin

Meeting adjourned at 7:30 pm

Next meeting is Thursday, June 27, 2024 – Hybrid Meeting at 6:30. Patrick will do devotion.