

**All Saints Lutheran Church**

4800 All Saints Rd NW  
Albuquerque, NM 87120

Church Council  
Special Meeting Minutes – July 31, 2025  
6:30pm  
Prepared by Megan Barnes, Secretary

Attending: Meredyth Jones, Lyndi Dittmer-Perry, Megan Barnes, Tom Becker, Daniel Mazan, Larry Shy, Fabian Enriquez, Nicole Arguello, and Pastor Kristin Schultz,

Not Attending: Frank Orton and Kurt Rager

Guests: Jim Kruger

1. **Meeting Called to Order/Opening Devotion:**
  - a. Meredyth called the meeting to order at 6:33p.m
2. Endowment Committee Recommendation:
  - a. Reallocate the percentage of funds in each of the four endowment categories so that we can use \$25,000 from the capital funds in order to help fund the drainage repair. Dan seconded the motion from Endowment. The motion passed.
3. Council Vote to pay off the solar loan through Thrivent:
  - a. Kristen made the motion and Fabian seconded. We voted and the motion passed.
4. Finance Committee Recommendation Vote:
  - a. Execute a contract with Custom Grading in an amount not to exceed \$150,000 to complete the required drainage project repair and construction.
  - b. To pay the cost of the Contract as described in Exhibit “A:

Funding Sources	Amount	Notes
Capital campaign funds	\$61,300	Funds received to date, less costs
Church savings/reserves*	\$50,300	Funds remaining = \$8,000
Endowment*	\$25,000	Funds remaining = \$33,704
Collateral release - Solar loan	\$13,400	
TOTAL	150,000	

- c. Authorizes the council to execute all documents necessary to complete the construction and repair work including but not limited to permits required by the City of Albuquerque or the State of New Mexico.
  - d. Larry seconded the motion from finance, we voted, and the motion passed.
- 5. Finance Committee Recommendation to sell property:
  - a. Take any and all actions necessary to negotiate the sale of the 3-acre parcel of real property identified in Exhibit "A," in commercially reasonable manner, by listing the property for sale with a New Mexico licensed real estate broker experienced in the sale of unimproved real estate.
  - b. Negotiate a sale of the property in a manner that generates the maximum amount of cash to the Church and minimize the cost of sale to the Church. See Exhibit "B".
  - c. If the terms of sale require carrying a portion of the sale amount on a real estate contract the Congregational Council is authorized to negotiate the terms and conditions of any required real estate contract. See Exhibit "B."
  - d. Execute any all documents, including but not limited to listing agreements, deeds, closing statements, transfer statements, necessary to complete the sale of the real property identified on Exhibit "A".
  - e. Megan seconded the motion from finance, we voted, and the motion passed.
- 6. **Air Conditioner Status:**
  - a. Tom reported that the reason the air conditioning in the sanctuary did not work last Sunday was due to a non-working smoke detector and thermostat and are set to be replaced tomorrow.
- 7. **Board of Managers Preschool Recommendations:**
  - a. The board of managers recommend increasing tuition prices by 5%. Tom seconded the motion from the BOM, the council voted and and the motion passed.
  - b. The board of managers also recommend hiring of a new preschool teacher in preparation for future enrollment and to keep compliance with the increased STAR rating we are expecting in January. Larry seconded the motion to hire a new preschool teacher. The council voted and the motion passed by majority vote.
- 8. **Meeting Adjournment:**
  - a. We adjourned the meeting with prayer at 7:42pm.