

All Saints Lutheran Church

4800 All Saints Rd NW
Albuquerque, NM 87120

Church Council

Meeting Minutes – August 21, 2025

6:30pm

Prepared by Megan Barnes, Secretary

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

Not Attending: Kurt Rager

1. Meeting Called to Order/Opening Devotion:

- a. Meredyth called the meeting to order at 6:37p.m. and she shared an opening devotion with us.

2. Approval of Meeting Minutes and Consent Agenda:

- a. Megan asked for a motion to approve the council meeting minutes for June and the financial and committee reports. Dan moved to approve the minutes, and Lyndi seconded the motion. Meredyth called for a vote. The motion passed unanimously.
- b. Meredyth then asked for any additions to the agenda. She then asked for a motion to approve the consent agenda, and the motion passed unanimously.

3. Financial Update and Q&A with Dan:

- a. Dan reported that giving was up 47% over last July and that for the year we are up 6%.
- b. He also reported that the Capital Campaign had approximately \$63,000 by the end of July.
- c. There is nothing to update about the property we are selling.
- d. There are also no updates on the solar rebate.
- e. Meredyth needs to go to the bank to be added as a bank signatory for our checks and will do so soon.

4. Property Updates with Tom:

- a. Tom spoke with the estimator for the drainage repair and reported that we are currently in the permit stage and there is no clear timeline for when that stage will be complete, but they are trying to expedite the process.
- b. Tom has been working on getting multiple quotes for fixing our air conditioning and multiple companies want to bid the project. Tom suggests buying the units and then bidding the labor separately.
- c. Tom also updated us on the irrigation/plugged pipe issue that's been causing leaks in Kristin's office. For now, the church turned off the irrigation system as we can get away without it for a while. They discovered that Kristin's office floor

is below grade and the church will have to do repairs, which will fall under capital campaign landscaping.

5. Pastor's Report with Kristin:

- a. We voted to transfer out the memberships of Janice Larson, Geoffrey and Linda Gray, and David and Candace Walbright. Frank made a motion to allow the transfer and Lyndi seconded the motion. The motion passed.
- b. Kristin shared upcoming activities on our church calendar.
- c. We had a follow up discussion about the Community Connection series to highlight various ministries at ASLC and the programs we support. The plans include having a community connection table in the fellowship hall after worship where representatives of a particular ministry can sit and share information and answer questions. We will also share this in the worship slides and the Friday email. Sometimes the highlighted ministry will talk briefly during service as well and sometimes Kristin will just announce it at worship. Megan will work on coordinating this.
- d. We continued the vision and mission discussion from council retreat. We discussed having Kristin solicit interest among the congregation.

6. Committee Updates:

- a. Meredyth shared that Rae will be stepping down from her role leading the OAR committee, and they haven't yet found a replacement.

7. Next Meeting:

- a. Our next meeting will be Thursday, September 25 at 6:30pm.
- b. The devotion will be done by Frank.

8. Meeting Adjournment/Closing Prayer:

- a. Meredyth adjourned our meeting at 7:44pm and we closed with prayer.

9. Future Agenda Items:

- a. Organist
- b. Marketing
- c. Preschool STAR Update
- d. Facility Use Fee Review – Fall
- e. Website – Pastor
- f. Logo pending Vision, Mission – Tom
- g. Lay Ministry Plan