

All Saints Lutheran Church

4800 All Saints Rd NW
Albuquerque, NM 87120

Church Council

Meeting Minutes – February 27, 2025

6:30pm

Prepared by Megan Barnes, Secretary

Attending: Pastor Kristin Schultz, Denise Winn, Megan Barnes, Tom Becker, Daniel Mazan, Meredyth Jones, Frank Orton, Larry Shy, and Nicole Arguello.

Not Attending: Fabian Enriquez, Kurt Rager, Anne Carpenter-Wilson, and Lyndi Dittmer-Perry

1. Meeting Called to Order/Opening Devotion:

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

2. Approval of Consent Agenda:

- a. Megan asked for a motion to approve the council meeting minutes for January and the committee reports. Meredyth moved to approve the meeting, and Megan seconded the motion. Denise called for a vote. The motion passed unanimously.
- b. Denise then asked for a motion to approve the consent agenda. Meredyth motioned and Dan seconded, and the motion passed unanimously.

3. Food and Fellowship

4. Financial Report, Financial Walk thru, and Q and A for Dan:

- a. Dan walked council through our financial documents and how to read them.

5. Pastor Report Q and A with Pastor Kristin:

- a. Pastor Kristin noted that Dana Peterson will be here for the March meeting to make a presentation and to discuss the capital campaign.
- b. The capital campaign, *Building with Hope and Blessings*, kicks off on March 30th. May 4th will be Commitment Sunday. Dana asks that every council member make a commitment of some kind, though the amount pledged is up to each individual.
- c. The church has \$2381.94 sitting in a fund for vacation bible school, which we no longer need. Meredyth made a motion that we allocate those funds from VBS to be put in the capital campaign. Tom seconded the motion. We voted and the motion passed.
- d. Kristin also informed us of the varying upcoming Lent activities. Nicole, Meredyth, and Megan volunteered to bring soup on March 14th and Larry is bringing bread.

6. Property Report with Tom:

- a. Tom reported that the City of Albuquerque has approved the south wall repair plans, and Tom is now seeking five estimates to begin construction. Krysta is setting up a meeting with the HOA to discuss the split of costs for the wall.

7. New Business

- a. We returned to our Albuquerque the Magazine Ad for the April church edition discussion of last month. The cost to All Saints to be included would be \$1600. Nicole motioned that we run an ad this April in Albuquerque the Magazine if we have not passed the deadline for submissions. Dan seconded the motion. We voted and the motion passed.
- b. Kristin walked us through the council packet that covers duties and responsibilities of those elected to council as well as a copy of the constitution.
- c. We elected the officers of our council. Meredyth Jones was elected president, Lyndi Dittmer-Perry was elected our vice president, and Megan Barnes was elected secretary.

8. Dates for new month's council meetings:

- a. Executive council will decide when they are meeting in March by e-mail.
- b. The next council meeting will be Thursday, Marcy 27, 2025 at 6:30 and will be hybrid, but Meredyth asks that you come in person if possible due to Dana's visit. The devotion will be led by Dana Peterson.

9. Meeting Adjourned by Denise with closing prayer by Pastor Kristin at 8:18pm.