

Ascension Lutheran Church – Council Meeting Minutes

Littleton, Colorado

Thursday, July 16, 2020

Virtual Meeting via Email

In attendance:

Council Members: Linda Achziger, Collin Brinkman, Allen Brookshire, Connie Fringer, Norm Fringer, Sherry Hitztaler, Roger Koester, Don Loptien, Joyce Lord, Tim McClaren, Arvin Michel, Carol Stamp, Brian Wilson, Marion Wilson.

Call to Order: In light of the continued circumstances with the Coronavirus (COVID-19) pandemic, and the governmental requirement to prevent the spread of the virus, a special virtual Council meeting was called in the following manner. President Arvin Michel sent an email to Council members opening the meeting at 9:00 a.m. on Thursday, July 16, 2020. The items were time sensitive and they were addressed as described below:

New Business

West Wing Roof Repairs – Roger Koester, Board of Trustees

During some recent work, it was discovered that a penetration of the roof EDPM membrane along with other issues with the existing lap joints in the membrane. Also, the west building roof fascia (visible from the parking lot), on the 2001 construction work, has needed repair for some time. Contractor, DLMRF Inc., is willing to patch any holes, seal joints, and install a new metal fascia.

Roger Koester made a motion for **the Council to authorize the Trustees to contract with DLMRF Inc. to make the necessary repairs on the west wing roof for an amount not to exceed \$3,200.** Motion was seconded by Don Loptien. There was only one discussion point:

- Question: What account will be used to pay for the repairs?
- Answer: The roof repairs are being charged to Dedicated Ascension Funds 017-00-03-44 Future Capital Needs.

The **Motion PASSED** with eleven (11) "Yes" votes and zero (0) "No" votes received.

Purchase of laptop for use in video recording of Pastor's weekly sermons - Don Loptien, Board of Elders

Authorization is needed to pay for of a Mac Book Pro laptop computer. The computer will be used to edit and publish on the internet, the videos of Pastor John Larson's weekly sermon. Don Loptien made a motion that **the Church Council approves the purchase of a Mac Book Pro computer, not to exceed \$2,000, to be used to produce video recordings of Pastor's weekly sermons.** Motion was seconded by Roger Koester. There was only one discussion point:

- Question: What account will be used to pay for the laptop computer?
- Answer: Don Loptien replied, "I believe we decided to charge it to Special Worship under Elders 02-46."

The **Motion PASSED** with eleven (11) "Yes" votes and zero (0) "No" votes.

Adjournment

At 10:45 a.m. on Saturday, July 18, 2020, President Arvin Michel declared by e-mail, that having transacted all the business at hand, the virtual meeting was adjourned.

----Respectfully Submitted by Tim McClaren, Secretary