

Ascension Lutheran Church – Council Meeting Minutes

Littleton, Colorado

Monday, July 27, 2020

Virtual Meeting via Email

In attendance:

Council Members: Linda Achziger, Collin Brinkman, Allen Brookshire, Connie Fringer, Norm Fringer, Sherry Hitztaler, Roger Koester, Pastor John Larson, Don Loptien, Joyce Lord, Tim McClaren, Arvin Michel, Carol Stamp, Brian Wilson, Marion Wilson. (A quorum existed).

Ongoing Business

Fellowship Hall Usage – Arvin Michel

- Arvin Michel sent the follow information in an email:

“I am calling a special e-mail Council meeting to order for the purpose of acting on the two motions listed below. At our Zoom Council meeting held on July 21, a motion was made by Allen Brookshire covering the content of these motions. I did not acknowledge it because I felt we needed to resolve many of the details outside of that Council meeting before acting on these issues. I feel these details have substantially been resolved.

The Building Committee has agreed to lease pods or provide means to store office equipment, etc. during construction and they will have little or no impact on the Fellowship Hall. Kathy Johnson has been working on a plan for classrooms for Sunday and Wednesday nights using the Fellowship Hall and the Youth Room. She is also coordinating with Bri Fort on any conflicts between sheltering and Wednesday Nite Live. Sheltering will have no need for facility usage beyond use of the Fellowship Hall. Thus, it appears that Ascension’s ministries and the renovation/construction project will have few if any conflicts that cannot be easily resolved. I think we need to have these motions voted on and in the Council record.”

- Allen Brookshire made the following motion: **“I move that during Ascension’s renovation/construction project the Fellowship Hall will be used primarily for Ascension’s various ministries and will not be impacted by renovation/construction needs which will be taken care of by other means such as leasing of pods.”** The motion was seconded by Pastor Larson. There was no further discussion. Twelve “Yes” votes and zero “No” votes were cast. **Motion passed.**
- Allen Brookshire made the following motion: **“I move that Council approve the use of the Fellowship Hall for sheltering during the 2020 - 2021 season based on the SWSN 2020 - 2021 Guidelines provided to President Arvin Michel and Council by Bri Fort on 7/18/2020.”** The motion was seconded by Pastor Larson. There was no further discussion. Eleven “Yes” votes, zero “No” votes, and one abstention were cast. **Motion passed.**
- **Additional Note:** Bri Fort has noted the existing budget is adequate for the sheltering needs for the remainder of the year.

Adjournment

At 10:30 a.m. on Tuesday, July 28, 2020, President Arvin Michel declared by email that having transacted all the business at hand, the virtual email meeting was adjourned.

---Respectfully Submitted by Tim McClaren, Secretary