

Ascension Lutheran Church – Council Meeting Minutes

Littleton, Colorado

Tuesday, December 14, 2021

In attendance:

Council Members: *Barbara Rutter*, Tim McClaren, Margo Pasha, Linda Achziger, Norm Fringer, Connie Fringer, Anita Baresel, Scott Luethy, Carol Stamp, *Roger Koester*, *Pastor John Larson*, Tom Munson,

Excused: Ian Kirschner, *Mike Zehnder*, Chuck Mielke

Call to Order:

Meeting called to order at 6:32 p.m. in the Council of Ascension Lutheran Church (ALC) by the President.

Opening Prayer:

The *Pastor John Larson* offered an opening prayer.

Opening Devotion

Rodger Koester led the devotion from Portals of Prayer.

Approval of Previous Minutes

November minutes corrections were made. Will be passed at the next meeting. US Bank instead of West Bank

President

- DCE search update: interviewing the third candidate a second time
- Starting technology committee to get recommendations for future needs of the church
 - Mainly focused on office equipment

VP

- Discussion is still ongoing through old records and will be put on hold until spring
- Constitution committee reviewing the constitution and bylaws to start sometime in January

Treasurers Report

- Attached
- King Soopers check was put into a youth account
- The treasurer's report was approved.

Staff Reports

- **Pastor John Larson**
 - Preschool is looking into extending the days of the preschool is open
 - Are current teachers to work extended or new teachers needed?
 - Parents expressed a need for more days
 - Will the hours be expanded with the added days?
 - Are there any additional regulations?
 - Preschool is applying for funding from the government
- **Director of Music Ministry – Michael Zehnder**

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- Attached

- **Columbarium Memorial Garden**
 - One double niche sale.
- **Board of Elders**
 - Attached
 - Correction December will be cancelled instead of January's
- **Ladies Guild**
 - Attached
 - Served the dedication of the West Wing
 - Serving the meal on 12-15-2021
- **Social ministry**
 - Handed out and attached
- **Stewardship**
 - Still receiving time and talent sheets
 - Submitted yearly report
- **Trustees**
 - Attached
- **Youth**
 - Attached

New Business

- Annual reports needed before the January Voter's meeting

Announcements

- Next Voter's Meeting – January 23, 2022
- Next Council Meeting – January 11, 2022
- Board of the Month (January 2022) – Stewardship

Board of the Month duties includes:

Devotions for Council Meeting, "Happenings" newsletter article each week, coffee cleanup

Adjournment

- At 7:23 p.m. the meeting was adjourned with the Lord's Prayer

————— Respectfully Submitted by Barbara Rutter, Secretary