

Ascension Lutheran Church – Special Council Meeting Minutes

Littleton, Colorado

Tuesday, March 21, 2023

In attendance:

Council Members: Tom Munson, Barbara Rutter, Linda Achziger, Tim McClaren, Pastor John Larson, Terry Utecht, Anita Baresel, Arvin Michel (Elder Representative), *Bob Hea, *Margo Pasha, *Ian Kirschner, *Christa Kirschner,
(*joined in-person meeting via video link)

Excused: Joyce Lord, Jim Wert, Stephanie Roettjer

Guest: Ed Geisler

Call to Order:

Meeting called to order at 6:34 p.m. in the choir room at Ascension Lutheran Church (ALC) by the President.

Opening Prayer:

The *Pastor John Larson* offered an opening prayer.

Unfinished Business:

Approval of Treasurer's Report (Month ending February 2023)

- Motion: approve the Treasurer's report
 - Passed unanimously

Trustee Lawncare Contract (Aeration and Fertilization)

- Motion: To approve the contract to Greenleaf Lawn.
 - Passed unanimously

Moving Funds within LCEF

- Motion: To purchase a \$200,000 12-month note at an interest rate of 4% from the Lutheran Church Extension Fund using funds currently residing in LCEF
 - Passed unanimously

Constitution and Bylaws

- Motion: To approve the changes to the proposed constitution and bylaws as presented and including the addition of record retention and archival storage and presenting the final document to the April Voter's meeting.
 - Passed unanimously

Announcements

- Next Voter's Meeting – April 23, 2023
- Next Council Meeting – April 11, 2023
- Board of the Month (April 2023) – Ladies Guild

Board of the Month duties includes:

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

Adjournment

- At 7:27 p.m. the meeting was adjourned with the Lord's Prayer

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