

CHURCH MINUTES

Grace Lutheran Church Council Meeting Date 6-3-2-21

Present: Brandon Caneva, Pastor Kris, Mikayla Wilson, David Lyons, Clay Lange, San Monahan, Kelly Magdanz

Absent: Dennis Chowen, Robin Baldwin, Linda Hemmah, Chris Koontz, Debbie Patmore

Congregational Members: Jeff Dekraai, Paul from LO

Call to Order: Brandon

Prayer: Pastor Kris

Adoption of Agenda: Motion- NO QUARUM Second-

Approve Minutes: Motion- NO QUARUM Second-

Treasurer's Report: Motion- NO QUARUM Second-

New Business: NO QUARUM-Recommendations to be voted on at July 8th meeting

1. Paul Hansen from LOSD-
 - a. Lost 2.1 Million in funds this past year and only a 1.4 mil decrease in costs.
 - b. They have received \$900,000 in donations, but they keep the campfire going campaign is looking to raise another 1.2 mil.
 - c. LOSD is looking for participation from our congregation.
2. Leftover Centennial Money (\$2210.85)
 - a. \$500- LOSD
 - b. 1610.85 -Windows
3. Constitution & By- Laws (Jeff)
 - a. Brandon and Jeff fixed the language to match the recommendations of the synod and re-wrote conflicting by-laws.
 - b. It has been recommended that we pass this document on for council to review and take to congregation for approval.
 - c. 3A.2 By-Law 2 year inactive = no membership
 - d. 5A. 5& 7 Vacancies on Council
 - e. 5B.1 Council Committees
4. Update on Summer worship dates TABLED
 - a. July 18
 - b. August 22
5. 60% of the window's cost was sent as a down payment
 - a. We are locked in! It's a go!!!
6. Set date for semi-annual congregational meeting
 - a. June 27th
7. 3rd Quarter Red Bucket Recipient
 - a. LOSD

Old Business:

1. Bus update

Committee Reports: Additional information to be found in monthly reports.

Next Meeting Thursday, July 8th.

Grace Lutheran Worship Committee Minutes
Tuesday, June 15, 2021

The Grace Lutheran Worship Committee met on Tuesday, June 15, 2021, at 5:30 p.m. in the Rose Room. Present were Marlene and Christian Kotab, Tim Patmore, Pastor Kris Garlick, Robin Baldwin, and Candy McKay. After an opening prayer, the minutes and agenda were approved as printed.

Old Business:

- Summer worship dates are tentatively set for July 18th and August 22nd. The Council is in charge of approving the dates and reserving the Lion's Club Pavilion.
- The graduation service was well-attended and was a great blessing.
- Communion at the rail and regular offering will tentatively begin on July 11th.
- The Back-to-Church Breakfast was a success. Thanks go out to all the organizers and workers.

New Business:

- Altar Guild – all volunteers should check their book for their assigned month. Candles often need refilling, but the altar cloths stay green until the end of October. Communion ware will need to be set out beginning on July 11th.
- Volunteer signup sheets are on the bulletin board. All members should check for their assigned months. The council will begin calling for volunteers.
- Many helpers will be away from church on July 4th. Dick Ruby will run the sound and the musicians will record the hymns.
- Additional assisting ministers are needed. Volunteers will be very welcome.
- A Back-to-School Blessing Sunday is set for August 29th.
- God's Work, Our Hands Sunday is September 12. The Evangelism Committee will discuss plans.
- Wednesday Night Live will be on September 15 with children's activities, a meal, and worship.
- First Bible Sunday is Sept. 26th.
- Liturgies – July 4 - #8, July 11 – Remembering the Promise, July 18 - #4, and July 25 - #10.

The meeting adjourned in prayer.

Marlene Kotab, Chair

GLCW Minutes – Tuesday, June 8, 2021

Chairman Deb Patmore called the Tuesday, June 8, 2021, GLCW meeting to order in Jesus' name. 11 members were present to enjoy a salad supper served by Mary Circle. Marlene Kotab read a devotion and led a Bible study.

The minutes were read and approved as corrected. The treasurer reported no deposits and a disbursement of \$106.50 to 1517 Media for the Word in Season booklets. The Mission Investment Fund is \$25,628.32.

COMMITTEE REPORTS:

- Growth – The Parables of Jesus Bible Study will finish on June 15.
- Action – 30 quilts were given to Behavioral Management and 65 quilts to Sky Ranch.
- Community – the quilt show is on display at the Public Library. The Sturgis Art Festival was held in downtown Sturgis on June 5th.

Old Business:

- On June 25th at 1:00 pm, all Grace women will gather in the Rose Room to view the SD WELCA Virtual State Conference broadcast from Brandon. Lynette Kvanvig has arranged for the delivery of our Love Offering supplies to Sioux Falls.
- The Back-to-Church breakfast chaired by Ruth Mechling, Kelly Magdanz, and Sue Whitford was a success and the money will go toward the window cam"pane".

New Business:

- The Altar Guild should take note of their assigned months. Marge Erion-Johnson has moved so has been removed from the list.
- Ellen Schick Funeral – a luncheon will be served on June 10. Rachel Circle is in charge.
- Ideas were exchanged about meals in the fall for fundraisers.
- Deb Patmore reviewed business items that were addressed at the Virtual Synodical Convention.
- The next meeting is Tuesday, July 13th at 9:30 am with a brunch served by the Rachel Circle.

The meeting closed with a devotion, offering, and the Lord's Prayer.

Marlene Kotab, Secretary