

# CHURCH MINUTES

## Grace Lutheran Church Council Meeting Date 02-03-2022

**Present:** Brandon Caneva, Kelly Magdanz, David Lyons, Clay Lange, Madison Pankratz, Linda Hemmah

**Absent:** Chris Koontz, Dennis Chowen, San Monahan, Mikayla Wilson, Robin Baldwin, Debbie Patmore

**Congregational Members:** None

**Call to Order:** Brandon

**Prayer/Devotion:** Brandon

**Adoption of Agenda:** Motion- Kelly Second- David

**Approve Minutes:** Motion- Clay Second- Madison

**Treasurer's Report:** Motion- Linda Second- David

**New Business:**

1. Election of Officers (executive committee offer instruction on authorized signature for the banks).  
*Those currently serving as officers agreed to remain in place*
2. Committee delegation – confirm responsibilities including coordinating meeting date and time, along with minutes for council reports – *reports to Keri by the 3<sup>rd</sup> Monday of the month* to allow her time to include in the Newsletter. Known from February's minutes Known from February's minutes. New Business March Council to discuss each committee, more detail on meeting dates and times.

Committee	Committee Chair	Meeting Detail
Property	David Lyons	6PM 1 <sup>st</sup> Thurs of the month
Endowment	Robin Baldwin	December-Jan-Feb meetings to review account status, establish timing for temple talk, application review and acceptance of request and distribution of application requests.
Education	Mikayla Wilson	
Constitution	Brandon Caneva	This committee will dissolve when the SYNOD accepts the submitted Constitution – pending Bishop reply
Stewardship	Brandon Caneva	6:15 1 <sup>st</sup> Thurs of the month
Evangelism	Clay Lang	6PM 1 <sup>st</sup> Thurs of the month
Worship	Marlene Kotab	
GLCW	Deb Patmore	

3. Money Counters March
  - a. March 6 – Kelly/Linda
  - b. March 13 – David/Clay
  - c. March 20 – Kelly/David
  - d. March 27 – Brandon/Linda
4. Dismiss Retiring Council (if any) – no retiring council – NA
5. Installation date for New Council Member Madison Pankratz – March 27<sup>th</sup>
6. Serving Grace – sign up for April – July, October & December completed

January	Linda	April	Kelly	July	David	October	Mikayla
February	Debbie	May	Brandon	August	Dennis	November	
March	Robin	June	Clay	September		December	Madison

7. Next meeting date & time – March 3<sup>rd</sup> – 6:30 – Brandon will be gone
8. Egg Campaign – last year's fundraiser was a success. Time was spent in preparation for the event after church to stuff the eggs and place the verse in each egg. Brandon will talk to Keri regarding getting the signup sheets – possibly 2 lists – one with children and the Easter Bunny and the other w/o the Easter Bunny delivery. April 15<sup>th</sup> - Good Friday - will again be the delivery day for the baskets.
9. Constitution – Brandon submitted the document in October. He shared with the Bishop who is going to check on the status.
10. Madison and Brandon both received a message from Bonnie Lang regarding Morgan Meyer who will be in Minneapolis at the Shriner Hospital for along with her parents. Suggestion was to announce on the

February 20<sup>th</sup> the coffee money for that day will go toward the expenses the family will incur and not covered by the Shriners. Madison is going to contact Morgan's mother and obtain more details

Adjourn with Lord's Prayer  
Motion to Adjourn – Kelly – Second David

**GLCW Meeting**  
**February 8, 2022, 7 p.m.**

President Debbie Patmore called the meeting to order with 7 in attendance. A devotion called "Love Is in the Air" was read. Members created Valentines to take to Aspen Grove and the Sturgis Nursing Home. Beautiful and clever valentines created by Dawn Geppert were added to the number.

The meeting was opened in Jesus' name. The minutes were approved as read.

**Committee reports:**

*Growth:* Marlene will look at the Bible Study which is part of the materials ordered for the Lenten services. She showed the Lenten daily devotional booklet and calendar ordered for the congregation that will go with the theme: Witnesses to Christ: People from His Passion. A Lenten Bible Study will begin soon.

*Community:*

- Dave Martinson Big Band Concert – Feb. 20, 2 pm at the Community Center Theater
- Randy Bender will present songs and stories from old Ft. Meade at History at High Noon on Feb. 18.
- Progressive Theater on Friday, Feb. 6:30 p.m. Reserved tickets required.

**Old Business:**

- Rachel and Martha Circles have combined and will be known as the Rachel Circle. Coleen Hanes -President, Ruth Smit – Vice-President, Mary Ann Stroschein – Secretary, Darlyne Kopren – Treasurer, Sue Whitford and Eileen Raforth – Action, Doris Workentine – Courtesy, and Sue Whitford and Ruth Mechling – Weddings and Funerals.
- Marlene Kotab and Deb Patmore attended the Bear Butte Mid-Winter Conference at Calvary Lutheran in Rapid City on Jan. 29. It was well-attended and new officers were elected. The State Synodical President spoke about firing up the women of each church to become more active, about how to initiate more ideas for better participation, and how each woman's call is to share the love of Jesus through their work in the church.
- Lenten suppers – March 2 (Ash Wednesday) Mary Circle, March 9 – Rachel Circle, March 16-GLCW (all the women of the church), March 23 – The "Boys", March 30 – Youth and Confirmation, April 6 – still looking for ideas.
- New women's booklets are available. Many were already distributed, but all women are invited to pick one up at church.
- June 23-25 is the Synodical Convention in Bookings at First Lutheran.
- Next circle meetings are Feb. 22, 1:30 Rachel, 7:00 Mary. All women of Grace are encouraged to attend.
- Next general meeting is Tuesday, March 8 at 7:00 pm. Mary Circle – hostesses, Rachel – program.

Respectfully submitted,  
Marlene Kotab, Secretary

**Worship Committee Minutes**  
**Tuesday, Feb. 15, 2022**

The February 15, 2022, Worship Committee meeting met at 5:30 p.m. with Marlene and Christian Kotab, Marcia Potts, Tim Patmore, Robin Baldwin, and Candy McKay in attendance. After an opening prayer, the agenda and minutes were approved.

**Old Business:**

- Tim reported that his brother would look for new garland for the church for next Christmas.
- Lenten worship plans include ashes distribution and the use of "Witnesses to Christ: People from His Passion" on Ash Wednesday/Lenten services. Tim will make sure the ashes are available and will visit with Pastor Duane about that evening's service. Different characters from the Passion Story will be highlighted each week during Lent. Lenten calendars and daily devotional booklets will be made available to the congregation. The materials also include a Bible Study which follows the characters. Marlene will arrange for that study to coincide with the Lenten services. Pastor Neugebauer will be gone March 16, 20, 23, and 27. Tim Patmore or another lay person will lead those 2 WNL services.
- There will be no Wednesday night activities on March 9 because of the school's spring break on March 10 and 11. It was decided to leave the offering plate in the back of the church on Wednesdays.

**New Business:**

- Maundy Thursday/Good Friday – Robin will check to see if the youth are helping with these services. Alliance of Churches will be contacted about a Cross Walk. For the Good Friday service, we will contact the volunteers who usually help with the draping ceremony.
- Palm Sunday – we plan to have the choir and children sing. Keri will order palms to distribute. Robin will talk to her about the palms.
- Easter, April 10 – J.D. Williams will be the assisting minister, Candy, Dan, and Danilee will lead the music, Dick Ruby will be asked to run the sound, and Pastor Duane will lead the worship. As a symbol of the crucifixion moving into the resurrection, the altar will be draped in black and be removed it at the beginning of the service. No Sunrise Service.
- March liturgies – use the Witnesses to Christ materials where appropriate, March 6-Service of the Word, March 13-#4, March 20-Remembering the Promise, March 27 - #10.
- Next meeting – March 15 at 5:30 p.m.

Respectfully submitted,  
Marlene Kotab, Chair

**Grace Lutheran Church Endowment Committee –**  
**Meeting – 2-16-2022**

**Members Present:**

- Robin Baldwin
- Linda Hemmah
- JD Williams
- Shawn Mechling
- Ethan Dschaak

**AGENDA:**

**Treasurer Report – Robin**

- Robin reviewed the Treasurers Report
  - As of 12-31-2021
    - Trust - \$205,263.72
    - DDA - \$11,267.32
  - Reviewed the current fund/balance and performance

- Discussed Application introduction of distribution for 2022
  - Temple Talk February 27<sup>th</sup> – JD will contact Keri to see if the date allows for this - JD Williams will represent the Committee
    - Distribute the envelopes during/after the temple talk and have applications available at the back of the church
  - Include the information in the Newsletter to include the Application and process
  - Deadline for applications - March 31<sup>st</sup>
- Next Meeting – April 6<sup>th</sup> to review application
- April 24<sup>th</sup> – award applicants announced during the Sunday Service