# **CHURCH MINUTES**

### Grace Lutheran Church Council Meeting Date 12/7/23

Present: Robin Baldwin, Mikayla Wilson, David Lyons, Debbie Patmore, Clay Lange, San Monahan, Kelly Magdanz, Madison Pankratz, Brandon Caneva Absent: Bob Tesch Congregational Members: Call to Order: Kelly Prayer: San Adoption of Agenda: Motion- Brandon Second- Debbie Approve Minutes: Motion-Brandon Second-Debbie Treasurer's Report: Received

### Old Business:

- 1. Council Terms- Dennis, Clay & Linda's terms are up for re-election/replacement/nominating committee
  - a. Heather Kreutz
  - b. brought up at the annual meeting

## New Business:

- 1. January Money Counters
  - a. Jan 7th- Deb & Pam
  - b. Jan 14th- Robin & Kelly
  - c. Jan 21st- Bob & Deb
  - d. Jan 28th- David & Maddie
- 2. Red Bucket recipient for 2024 1st Quarter- Camp
- 3. Red Bucket (Camp) total so far, Oct.-Dec 831.73 and 909.74 left over from last year after paying \$4275.00 for campers.
  - a. Envelope fundraiser
  - b. Endowment
  - c. Books sales set up Dec 13-20 with proceeds going to youth/camp fund.
- 4. Annual Meeting Date- January 14th
- 5. Church Family donation
  - a. Donation of 3 new larger TV's, upgrade computer system, carpet the balcony within a year.
  - b. Motion to approve the acceptance of the church family's donation and create a committee with Tim Potts, Tim Patmore, one of the donors and Brandon made by San. Seconded by David. Motion passed.
- 6. Committee Annual reports due to Keri by January 3.
- 7. January 7th Open House at the parsonage in honor of Pastor Kevin's 65th birthday.

**<u>Committee Reports</u>**: Additional information to be found in monthly reports.

Next Meeting Date January 4th 5:30 pm

Deb made motion to adjourn, Brandon seconded. Motion passed.

Prepared by Mikayla Wilson

The Grace Lutheran Women met on Tuesday, Dec. 12, 2023, at 7:00 p.m. in the Rose Room. Following opening devotions and a program, Deb Patmore called the meeting to order in Jesus' name. The minutes were approved as read. There was no treasurer's report.

## Committee reports:

**Growth** – Pastor Carla Nelson talked about the Wed. Bible Study which is studying the prophets. **Action** – Wednesday, Dec. 13 is the last day of quilting until 2024.

**Community** – The Blue Christmas service is Sunday, Dec. 17 at 4 pm at the Presbyterian Church. Outlaw Ranch has a living nativity on the 17<sup>th</sup>. The Special Music Service is Dec. 17. The Methodists will display a living nativity on Dec. 20<sup>th</sup> at 6:00 pm. at Rally Point. The High School Choir Concert is Mon., Dec. 18 at 7 pm. The Children's Christmas Program is Wed, Dec. 20.

**Courtesy** – Lynette Kvanvig sent 7 cards – 3 sympathy, 2 get well, and 2 thinking of you. **Old Business:** 

- Mary Ann Stroschein installed the officers (Chairman-Deb Patmore, Secretary-Marlene Kotab, Treasurer-Connie Hurlburt, Action Kits Chair Pam Weidenbach)
- Gift boxes for our shut-ins will be put together on Sat., Dec. 16 at 9 am.
- Deb Patmore explained the new structure for the women of the church. We will still have GLCW main officers, but the two circles will dissolve. There will be a reorganization of opportunities for all women to serve as one body. There will be one meeting on the 2<sup>nd</sup> Tuesday of each month at 1:30 pm. Business meetings will be held quarterly (January, April, July, October) unless there is pressing business to discuss. On the other two months in each quarter, a program will be presented. Bible Studies will take place at each meeting. All Grace women will be asked to sign up for a service opportunity. Listed below are some of committees that will be formed.
  - 1. Funerals Deb Patmore will be called by the funeral home and then will call the committee in charge of each quarter. The women's list of names will be divided into 4 groups with chairpersons for each quarter.
  - 2. Rally Breakfast
  - 3. Fall Bazaar
  - 4. Lenten meals we will still serve 3 Wednesday meals
  - 5. Weddings Connie Hurlburt and Ruth Smit will chair this committee.
  - 6. Outlaw Fall Retreat we will need many to help plan this Sept. event.
  - 7. Monthly meeting duties program, Bible Study, or hostess.

We will have a Rally Sunday where women will be encouraged to sign up for an activity, committee, or opportunity to serve in 2024. Marlene Kotab moved to adopt the reorganization plan. Motion carried.

# New Business:

- Jan. 9 is the next meeting at 1:30 p.m. in the Rose Room. There will be a business meeting and Bible Study.
- The meeting was adjourned with an offering devotion, the Lord's Prayer and the singing of table grace.

Marlene Kotab, Secretary