

# CHURCH MINUTES

## Grace Lutheran Church Council Meeting Minutes, May 2, 2024

Present: Diana Bauer, Brandon Caneva, Bob Tesh, Heather Kreutz, Robin Baldwin, Pastor Kevin, Jeff DeKraai, David Lyons, San Monahan.

Absent: Mikala Wilson, Debbie Patmore, Kelly Magdanz, Madison Pankratz, Pastor Carla.

Call to order: Brandon

Devotion: Diana – Psalm 72 Leaders (Respect for Leaders and Leaders with integrity)

Adoption of the Agenda/Additions to Agenda: Add on: Clean up day at the church.

Approve Secretary's Minutes

Motion: Bob

Second: David

Treasure's Report: Accepted

Old Business: AED Discussion: Should one or two AED's be purchased.

Motion: Jeff made a motion to purchase two AED's, one for Sonshine Room and one for the Church entrance. Monies would be used from the Egg Drop Fund (\$2,135.00), and a portion from the Lenten offerings (\$453), for a total of \$2588.00.

Second: Bob

### New Business:

Money Counters for June:

June 2 - Pam and Bob; June 9 – Brandon and David; June 16 – Robin and Diana; June 23 – Kelly and Heather; June 30 – Debbie and Bob.

HS Graduation May 19. Robin will get cake and check supplies. Heather will decorate. Serving help will be Brandon, Bob, Robin, and Diana. Robin will check with Debbie about a gift for the graduate.

Pastor Kevin would like to order a resource package for \$169.00 plus shipping.

Motion: Robin made motion to purchase resource pkg from the Lenten Offerings

Second: San

Clean up day at Church. David did not feel we need a clean up day at the church. It was suggested that we have a work day at the parsonage to work on some outside projects.

Written Reports Attached

Council, Pastors, Worship and GLCW

Current Committee Chairperson

Property – David Lyons, chair

Stewardship – San Monahan, chair

Endowment – Roben Baldwin, chair

Evangelism – Bob Tesh, chair

Education – Mikalya Wilson, chair

Worship – Marlene Kotab, chair

GLCW – Debbie Patmore, chair

Next meeting – Tuesday, June 4, 2024 at 5:30 pm

Adjourn with Prayer

## Endowment

Members Present: JD Williams, Robin Baldwin, Shawn Mechling and Linda Hemmah

Agenda:

Treasurer Report – Robin

- Robin reviewed the treasurer report – balances:
  - Trust Fund - \$215,463.83
  - Checking - \$123.87

Distribution Applications

- Reviewed and Approved Distribution Applications – 4 approved
  - Lutheran Social Services of South Dakota - \$1000 – After School Care Program
  - St Dymas of South Dakota - \$1000 – expenses administering to the incarcerated in Sioux Falls
  - GLC - \$1000 – balcony updates
  - Box Elder Mission - \$500 – start up parish
  - GLC VBS - \$500 – education material
  
- Checks will be presented May 5<sup>th</sup> during worship

## GLCW Minutes – Tuesday, May 14, 2024

Deb Patmore called the meeting to order in Jesus' name. Marlene Kotab led an opening devotion. The director and advocate from the Crisis Intervention Shelter Service provided an interesting program. They were presented with our Love Offering of personal care items and laundry detergent. Bonnie Lange led the Bible Study.

Items of interest were:

- The state convention for the Women of the ELCA is June 19-21 in Mitchell. The registration form is in the church newsletter.
- Grace is not hosting the Fall Retreat at Outlaw. Faith Lutheran in Rapid will host it on September 6-7. Registration forms are available in the church office.
- Lynette Kvanvig, Courtesy Chair, sent out 6 cards.
- We will serve the James Blakeman funeral lunch on Wed., May 15.

Sheri Boy and Lynette Kvanvig were hostesses. The next meeting is Tuesday, June 11 at 1:30 p.m. Deb Patmore and Ruth Smit are hostesses, Bonnie Lange will lead the Bible Study, and Mary Ann Stroschein will provide the program.

Marlene Kotab, Secretary

## **WORSHIP COMMITTEE MINUTES – TUESDAY, MAY 21, 2024**

The Grace Worship Committee met on Tuesday, May 21, 2024, at 5:30 p.m. Members present were Ruth Mechling, Robin Baldwin, Pastor Kevin Jensen, Tim Patmore, and Christian and Marlene Kotab. The meeting opened with the Responsive Prayer from the ELW. Items were added to the agenda.

Annie Calhoun spoke to the committee about her future YWAM stay in Saudi Arabia. She will present her message about her mission trip at the 9:00 a.m. and 6:30 p.m. services on Sunday, June 2. The congregation is invited to support Annie and her mission work.

### **Old Business:**

- The pastors will be on vacation from June 7-17. Pulpit supply on June 9 and 16 has been arranged by Keri.
- Bible School is June 24-27.
- The outdoor service at 6:30 p.m. on June 2 on the lawn has been arranged by Bob Tesch and Pastor Kevin. The Worship Committee will scoop the ice cream and arrange the music. The offering will go toward Annie Calhoun's trip. Members should bring their lawn chairs.
- Baccalaureate went well at the Community Center on May 15. The graduation service for Koyer Kelly was held May 19. Thanks to Lynette Kvanvig for playing.
- Installation of the balcony carpet will take place June 3 and 4.
- Outdoor workday: Robin reported that a lawn service is taking care of mowing, etc. Other cleanup projects will be taken care of by David or volunteers. Everyone is invited to help keep the outside of the church weed-free and attractive.

### **New Business:**

- We will have a special Father's Day Litany on June 16.
- Work will continue on the volunteer brochure that needs updating.
- Back to School Backpack Sunday is Aug. 25 (first day of school is Mon., Aug. 26).
- The first day of WNL is Sept. 18.
- Plans are to try new liturgies in the fall. Two possibilities include songs and liturgy from *The River's Voice* and another by Ben Larson which will be used at the May Synod Assembly .
- Liturgies for June 2-#3, 9-#8, 16-Remembering the Promise, 23 – spoken, and 30 - #10 (Marie Ritten will play and Tim Patmore will run the sound).

Marlene Kotab, Chair