

CHURCH MINUTES

Grace Lutheran Church Council Meeting Minutes- 11 July 2024

Present: Pastor Carla, Pastor Kevin, Bob Tesch, Debbie Patmore, Brandon Caneva, David Lyons, Jeff DeKraai, Diana Bauer, Robin Baldwin

Absent: Mikayla Wilson, San Monahan, Maddison Pankratz, Heather Kreutz, Kelly Magdanz

Call to Order: Brandon

Devotions: Pastor Kevin: Hebrews 2:1-4 – discussion around supernatural powers

Adoption of Agenda with additions– Robin moved, Jeff seconded, motion passed

Approval of Minutes – Pastor Kevin moved, Deb seconded, motion passed

Treasurer's report: Received

Old Business

1. AED with child keys installed by Gary Meyers. Thank you, Gary. Brandon will have a training for all interested. Thanks for all donations.
2. Update on multi-media system: almost done, carpeting in, screens installed, computer to be tied in this week – thank you to committee who have been good stewards and gifted members who have shared their skills with Grace.

New Business

1. Money counters – August 2024
August 4 – Debbie & Pam
August 11 – David & Diana
August 18 – Bob & Diana
August 25th – Robin & Bob
September 1 – Pam & Kelly
2. Keri's vacation request approved
3. Advertising in school athletic programs – 1/8 page for fall and spring is \$400. Motion by Robin, 2nd by Jeff to put ad in using undesignated Memorial Fund. Pastor Carla will follow up with school.
4. Next meeting – 5 September 2024 at 5:30 pm (no August meeting)

Committee & pastor's report received

Motion to adjourn – Jeff moved, Debbie seconded, all in favor

Closed with Lord's Prayer.

Respectfully submitted, Pastor Carla

GLCW Minutes – Tuesday, July 9, 2024

President Deb Patmore called the GLCW meeting to order in Jesus' name with 12 members present. Marlene Kotab led the devotion followed by the singing of a hymn. The minutes were approved as read. The treasurer's report showed a balance of \$24,193.91. Lynette Kvanvig, Courtesy Chairman, sent 3 cards. Correspondence included a thank you note from the Dschaak family and the Habitat for Humanity newsletter.

Old Business:

- Pam Weidenbach reported that new glasses for the basement were very expensive at the kitchen supply warehouse. Bonnie Lange moved to order 200 glasses from Amazon. The motion was carried. We will investigate places to donate the old glasses.

New Business:

- Lynette Kvanvig and Connie Hurlburt (funeral chairpersons for Quarter 2) reported that 4 funerals were served. Information will be included in the funeral binder located in the basement kitchen. Bonnie Lange and Deb Haivala are chairing Quarter 3.
- The Rally Breakfast will run from Sat.-Fri., August 3-9. Workers' hours are 6:00-11:30 and serving hours are 6:30-11:00. Deb has prepared a signup board. All men and women are encouraged to volunteer.
- The Outlaw Ranch Bear Butte WELCA Fall Retreat is Sept. 6-7. All reservations need to be paid in full by August 19, 2024, to Kay Jenkins, 411 E. Idaho St., Rapid City, SD 57701 with checks payable to BBC WELCA. Lodge is \$71 and Barn is \$67 with an additional \$5.00 program fee. No cancellations are possible, but substitutions are allowed.
- We will not hold a fall bazaar but will plan a Fall Tea or similar program on Oct. 19 at 1:30 inviting women of the community and other churches.
- The next meeting is Tuesday, Aug. 13 **at noon** with a potluck lunch and Bible Study led by Pastor Carla Nelson.

The meeting closed with the table grace and the Lord's Prayer.

Marlene Kotab, Secretary