

# CHURCH MINUTES

## Grace Lutheran Church Council Meeting

Date 6/2/2022

**Present:** Brandon Caneva, Robin Baldwin, David Lyons, Debbie Patmore, Dennis Chowen, Madison Pankratz, Kelly Magdanz, Clay Lange

**Absent:** Chris Koontz, Linda Hemmah, Mikayla Wilson, San Monahan

**Congregational Members:**

**Call to Order:** Brandon

**Adoption of Agenda:** Motion – Robin Second – Debbie

**Approve Minutes:** Motion – Dennis Second – David

**Treasurer's Report:** Motion – Kelly Second – Dennis

**New Business:**

1. Money Counters – July
  - a. July 3<sup>rd</sup> – David & Robin
  - b. July 10<sup>th</sup> – Brandon & Kelly
  - c. July 17<sup>th</sup> – Kelly & Brandon
  - d. July 24<sup>th</sup> – Debbie & Clay
  - e. July 31<sup>st</sup> – Debbie
2. Red Bucket for 3<sup>rd</sup> Quarter
  - a. Annie Calhoon's African mission trip
  - b. Motion – Debbie Second – Kelly
3. Cindy would like to buy the box set and 4 puppets
  - a. Possibly waiting until a later date and more information
  - b. Debbie will follow up on that
4. Swing set at parsonage – remove? Yes.
  - a. Motion – Debbie Second – Robin
5. Annie Calhoon – wanting support for northern African mission trip
  - a. Red Bucket (see above)
  - b. Possibly playing a video from her during a temple talk
  - c. Follow up with Kim on how to deliver monetary donations to Annie and the time frame she would need it
6. Easter Egg supplies cleaned up out of office
  - a. Sunday after service (6/2/22)
  - b. Left over candy used for VBS
7. Update on estimate from the carpenter for the Parsonage
  - a. Carpet for bedrooms, closet & hallway
  - b. David already selected carpet
  - c. Paint rooms prior to pulling out carpet
  - d. Accept Estimate from Carpet Buyer's Outlet SD, Inc.
    - i. Motion – Kelly Second – Debbie

**Old Business:**

1. Electrical in Parsonage
  - a. No labor other than electrical (including materials)
    - i. \$10,000.00 investment
  - b. Congregational volunteers to do labor
  - c. Must come to a vote with the congregation for approval since the expense is over \$2,000.00
  - d. These estimates expire 30 days from May 17<sup>th</sup> 2022
  - e. Keri adding congregational vote to bulletin
  - f. Will be a vote after service on June 19<sup>th</sup> for Parsonage update/finishing of basement
  - g. Meeting announced for the next two weeks prior to the voting
  - h. Possibly utilizing building fund

2. CMA – want to come again for Rally is this OK?
  - a. Keri & Cindy both agreed it was OK.
  - b. CMA signs a lease for \$1,000.00 for the time they're here.
  - c. Just as usual – however, they stay upstairs.
  - d. Debbie will discuss with GLCW further details
    - i. Cindy getting paid extra to clean for those days? (Discussing with GLCW)
  - e. Motion – Debbie Second – David
3. Update on Call Process
  - a. Previous applicant decided they were no longer interested in GLC
  - b. 2 other people possibly interested
  - c. Call committee evening Monday evening

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

Next meeting is July 7, 2022 at 6:30pm  
 Adjourn with Prayer

**Grace Lutheran Church Women  
 Tuesday, June 14, 2022**

After singing “The Johnny Appleseed Song”, a delicious meal was served by Rachel Circle. Deb Patmore called the meeting to order in Jesus’ name. One guest and 14 members were present. Bonnie Lange led the Bible Study, “Across the Generations”.

The minutes were approved as read. There was no correspondence or treasurer’s report.

**Committee Reports:**

**Growth** – no report

**Action** – Quilting continues on Wednesdays. They are looking for volunteers.

**Community**

- You can view the quilts at the Library until the end of June.
- History Days – Friday and Saturday, June 17-18
- The musical, “Pippin”, will be presented June 16 -19 at the Community Center Theater
- Music on Main at Harley Point on Wednesday nights

**Courtesy** – Ten cards were sent. (3 get well, 2 sympathy, 5 congratulations)

**Old Business:**

- WELCA Convention in Brookings, June 23-24. A check will be sent for the offering.
- Serving the Rally Breakfast was discussed. If volunteers are limited, we may have to streamline what we serve. It was decided to raise the price of the breakfast to \$10 or \$12 - tabled until the July meeting to allow time for price checking.

**New Business:**

- Cindy Milek requested that she be paid for the extra cleaning during the rally. Ardith McFarland suggested that Cindy keep track of her hours and we pay her by the hour
- Women’s Retreat is at Outlaw Ranch, September 9-10. Hosted by Spearfish.
- We were reminded of the upcoming bazaar in October.
- GLCW will meet on July 12 at 6:00 pm. Hosted by Mary Circle in the Rose Room.

Following the offering and prayer, the meeting closed with The Lord’s Prayer.

Secretary pro tem  
 Lynette Kvanvig