

CHURCH MINUTES

Grace Lutheran Church Council Meeting Date 2-1-24

Present: Robin Baldwin, Mikayla Wilson, David Lyons, Debbie Patmore, San Monahan, Madison Pankratz, Bob Tesch, Diana Bauer, Brandon Caneva, Jeff DeKraai

Absent: Kelly Magdanz, Heather Kreutz

Congregational Members: None

Call to Order: Brandon

Prayer: Brandon

Adoption of Agenda: Motion- Deb Second- David Motion Carried

Approve Minutes: Motion- Bob Second- Madison Motion Carried

Treasurer's Report:

Old Business:

1. Church Family donation-updates
 - a. Carpet contractor selected and carpet is being selected with the \$5,000 bid
 - b. Received first bid from Sound Pro at \$21,000: waiting for Haggerty's bid to come in.

New Business:

1. Money Counter- March
 - a. March 3rd- Pam and Deb
 - b. March 10th- Robin & Madison
 - c. March 17th- Bob & David
 - d. March 24th- Diana & Deb
 - e. March 31st- Brandon & Mikayla
2. Preschool Heater needs replace-unit is old and beyond repair.
 - a. David will call on bids
3. Pastor's Furnishing Allowance
 - a. Upon motion duly made and seconded, it was voted to designate \$5000 of the total cash salary for 2024 to be paid to Pastor Kevin as a furnishing allowance in response to pastor's request and acknowledgement that the allowance so designed will not exceed actual expenses for their home including utilities, upkeep and repairs, insurance and furnishings. Therefore, cash salary shall be and furnishings allowance shall be \$...
 - b. Brandon motioned, San second Motion Carried
4. AED
 - a. The cost is \$1300-\$1500 range.
 - b. Motion made by Jeff for the property committee to check with the fire extinguisher company on a price. Deb seconded. Motion carried.
 - c. Other possible ways to fund: red bucket, raffle or Alliance of Churches
5. Stewardship Egg Drop- Are we going to do this fundraiser this year?
 - a. Brandon will be gone and he usually heads it up.
 - b. Suggested donation is \$20.
 - c. San will get with Kelly to see who is helping
 - d. Possibly use this for purchasing the AED.
6. Parsonage Asphalt
 - a. Nate Jolley with Sacrison Paving will drive by and look into it.
 - b. It was suggested to look into millings
 - c. will continue to update
7. Advertising- BH Pioneer Worship Directory
 - a. \$25 per month plus 2 free 3x5 per year. (\$300 for the entire year)
 - b. Motion made for GLCW to cover the cost of the ad-made by Jeff. Second by Brandon. Motion carried.

- c. Debbie will contact BH Pioneer
- 8. Assets-Possible understating the asset of the parsonage & church
 - a. Parsonage is probably worth more than \$230K market price.
 - b. Check with insurance company to see how that impacts our replacement value.
 - c. will look into and continue to update
- 9. Pastor's Notes Action Item of donating piano in Rose Room.
 - a. Motion made by San to donate piano in the Rose Room to Dolan Creek & replace with a nicer donated piano. Second by Jeff. Motion carried.

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

Next Meeting Date: March 7 at 5:30 pm

Prepared by Mikayla Wilson

GLCW Minutes – Tuesday, Feb. 13, 2024

At 1:30 p.m. with 15 members present, President Deb Patmore called the meeting to order in Jesus' name. Marlene Kotab led an opening devotion and song. Pastor Carla Nelson led the Bible study. A brief business meeting was held. Items of note were:

- 2 new gas ranges were purchased and installed in the basement kitchen. The old range was sold to a real estate manager in Rapid City for \$1,000. Pam Weidenbach is working on the purchase of new glasses.
- Wednesday Lenten dinners are assigned as follows – GLCW will serve Feb. 14, Feb. 28th, and March 13th. Otto Magdanz and crew will serve on Feb. 21st, Quilters on March 6th, 2nd-6th grades on March 20th. Chairmen from GLCW are still needed to plan the Feb. 28th meal.
- Lynette Kvanvig, Courtesy Chairman, sent 4 get-well cards and 3 sympathy cards.
- Marlene Kotab, Growth Chairman distributed Lenten calendars of Fasting, Praying, and Giving.
- The next meeting is Tuesday, March 12th at 1:30 p.m. Hostesses are Marlene Kotab and Deb Patmore, Bible Study will be led by Pastor Carla, and Bonnie Lange will provide a program.

Deb Haivala led the program with a video about the history of Valentine's Day. All members made woven Norwegian felt hearts.

Deb Patmore read the offering devotion and the meeting closed with the Lord's Prayer. Hostesses were Lynette Kvanvig and Bonnie Lange.

Marlene Kotab, Recording Secretary

February 20, 2024, Worship Committee Minutes

The Worship Committee met at 5:30 p.m. on Tuesday, February 20, 2024. Pastor Kevin Jensen, Marcia Potts, Robin Baldwin, Tim Patmore, and Marlene and Christian Kotab were present. After an opening prayer, the minutes and agenda were approved.

Old Business:

- The Ash Wednesday service went well. 123 were in attendance. The use of the sand cross was well- received.
- 18 pastors were served lunch by the GLCW at the pastors' meeting at Grace on Tuesday, Feb. 20.
- Altar Guild will meet at 6:00 p.m. on Tuesday, March 5. Pastor will discuss communion and draping of the altar area during Holy Week. The Mechling Family will be in charge of the draping and removal of the drapes.

- 2nd graders and above will receive their First Holy Communion on Sunday, March 17. Instruction will take place at Kids Alive on Feb. 21 and 28.
- Keri Fischer has ordered palms from Palm Distributors for Palm Sunday. The children and adult choir will process in and sing at the beginning of the service.
- The Easter Cantata is Sunday, March 24 and Tuesday, March 26 at 7:00 p.m.
- Pastor Kevin, Deb Haivala, Mikayla Wilson, and Jenn Aldren will assist the 7th-8th graders in the Living Last Supper presentation on Maundy Thursday at 6:30 p.m. Musicians are needed for the songs sung during the drama – all music from the Other Song Book. No projector will be used. Hymnals and the Other Song Book are available in every pew. A sound tech is needed.
- “Were You There When They Crucified My Lord?” will be presented by the High School Youth on Good Friday at 6:30 p.m. Music includes the songs “Oh, How He Loves You and Me” and “Were You There when They Crucified My Lord?” Sound tech and musicians are needed. No projector will be used. Hymnals and the Other Song Book are available in every pew.
- We will ask Keri to reserve the Lion’s Park gazebo for the 6:30 a.m. Easter service. Pastor will find an assistant for that service.
- For the Easter service we will use continuous communion with the serving station only at the front of the church. Dick Ruby or JD Williams will be asked to do the sound. A projectionist is needed.
- We are still waiting for an Outlaw Ranch representative to present a program at Kids Alive about summer camp.

New Business:

- We will adjust the Sunday services after Easter to allow time for a children’s sermon.
- WELCA Bold Women’s Day will be celebrated on Sunday, March 3. We will use the litany provided on the WELCA website – “A Litany of Boldness.”
- Liturgies for March 3 – Service of the Word, 10-#7, 17-#8, 24-Special Palm Sunday liturgy, 31-Special Easter liturgy.
- Next meeting – Tuesday, March 19, 2024, 5:30 p.m.

Marlene Kotab, Chairman