

CHURCH MINUTES

Grace Lutheran Church Council Meeting Minutes, April 4, 2024

Present: Diana Bauer, Brandon Caneva, Bob Tesch, Heather Kreutz, Debbie Patmore, Robin Baldwin, Kelly Magdanz, Pastor Kevin, Jeff DeKraai, David Lyons, Madison Pankratz, Pastor Carla

Absent: Mikayla Wilson, San Monahan

Call to Order: Kelly

Devotion: Robin - The Lord's Prayer (meaning behind each section)

Adoption of the Agenda / Additions to Agenda

Approve Secretary's Minutes: Motion: Debbie Second: David

Treasurer's Report Received

Old Business:

1. Preschool heater has been replaced - congregation vote on Sunday April 14th (Kelly will speak about it on that Sunday). New heater has been installed and is working well.
2. AED - Kelly has information (Egg drop funds = \$920.00). We now have the money to purchase AED, but we are waiting to hear back on if there are any grants available for us.
3. Graduation Sunday - Council will be responsible for decorations & cake, following the service. Will follow up at the May meeting.

New Business:

1. Tim Potts - requesting \$2,000 for undesignated memorial funds for audio project. Funds are available.
 - a. Waiting for permission so they can go ahead and get on the schedule for carpet
 - i. Requesting \$2,000 for the balcony fund
Motion: Brandon
Second: Jeff
 - ii. Requesting \$2,000 for the audio project
Motion: Brandon
Second: Bob
 - b. If enough donations are given to fulfill the total cost of the project, these funds will go back into the undesignated memorial funds.
2. Money Counters - May
 - a. May 5th - Debbie & Pam
 - b. May 12th - David & Bob
 - c. May 19th - Kelly & Debbie
 - d. May 26th - Bob & Diana
3. Fundraising for Paulette Walker - Heather and Garland seeking permission to use the church kitchen/facilities to host a fundraiser utilizing Thrivent funds. Date unknown as of now.

Written Reports Received

Council, Pastors, Worship & GLCW

Current Committee Chairpersons

Property- David Lyons, chair

Endowment- Robin Baldwin, chair

Education- Mikayla Wilson, chair

GLCW- Debbie Patmore, chair

Stewardship- San Monahan, chair

Evangelism - Bob Tesch, chair

Worship - Marlene Kotab, chair

Next Meeting - Thursday, May 2, 2024 at 5:30pm

Move to adjourn - Motion: Debbie

Second: David

Adjourn with prayer

GLCW Minutes – Tuesday, April 9, 2024

The Women of Grace met on Tuesday, April 9, 2024, at 1:30 p.m. in the Rose Room with 13 in attendance. After the Bible Study led by Pastor Carla Nelson, President Deb Patmore called the meeting to order in Jesus' name.

The minutes were read and approved. Treasurer Connie Hurlburt circulated the quarterly report with an end-of-the-quarter balance of \$26,014.50. Members were reminded of the charge accounts at Lynn's and Grocery Mart labelled GLCW. Other purchases may be made with the GLCW credit card available in the office. Coffee hour has its own account. A receipt and a purchase form (available in the office) for each purchase must be submitted and put in the GLCW mailbox in the office.

Reports of committees:

- Courtesy – Lynette Kvanvig sent 10 cards (4 sympathy, 5 get well/thinking of you, and 1 congratulations).
- Growth – The Bear Butte Conference Spring Gathering is at Belle Fourche on Sat., April 20. The \$10 registration fee includes lunch and the program. Grace will take the budgeted \$100 offering and members are encouraged to bring personal care items (Love Offering) for the Artemis House in Spearfish. Women will meet at the church to carpool at 8:00 a.m.

Old Business:

- Sheri Boy and Deb Patmore reported that the first quarter of funeral serving was very successful. The funeral guidelines book is located in the drawer to the left of the refrigerator in the basement kitchen. Kinkade's will still call Deb first and she will notify the chairpersons. Lynette Kvanvig and Connie Hurlburt are the chairpersons for the 2nd quarter.
- Both kitchens were cleaned. Thanks to all who came and helped.
- The Lenten meals were well-attended, and the food was delicious. Thanks to all who prepared and served the meals.

New Business:

- The Spring Gathering is in Belle Fourche on April 20.
- The Altar Guild was reminded to put the partially filled wine trays at the bottom of the stack and full trays on the top and to review the diagram for placement of the communion ware on the altar.
- The oil candles seem to be leaking. The Council and the Worship Committee will be made aware of this. Discussion was held about replacement of the candles with new oil candles or battery-operated candles.
- Members were encouraged to volunteer to help with the Fall Retreat at Outlaw Ranch on Sept. 6-7. Committee volunteers are Marlene Kotab, Deb Patmore, and Pastor Carla Nelson.

Contact one of these people to volunteer for this fun event.

The meeting closed with the Lords' Prayer and table grace. Eileen Raforth and Diana Bauer were hostesses.

Marlene Kotab, Secretary

Grace Lutheran Worship Committee Minutes – Tuesday, April 16, 2024

The Worship Committee met at 5:30 p.m. on April 16, 2024. Pastor Kevin Jensen, Marlene and Christian Kotab, Candy McKay, Tim Patmore, and Robin Baldwin were in attendance. After Pastor shared a prayer, the agenda was amended.

Old Business:

- The audio/visual project is on target. Balcony carpet will be installed on June 3-5. Assisted-hearing units will be added to the project.
- Lenten and Easter services were reviewed. The Grace youth are commended for their presentations. Plans for youth involvement in stations for Maundy Thursday were discussed. Next year the high school youth will present the Reverse Advent service. The crosswalk was well attended. Keri will order the live palms as soon as possible next year. The palms this year were very dry and many had to be discarded. There is a plan to order artificial palms for the altar bouquets so that all live palms can be used for the children's parade and for the congregation.
- The first children's sermon went well. Shortening other parts of the service still needs some adjustment.
- The last WNL service is Wed., April 24
- The pastors are gone May 9-14 and June 7-17 leaving 3 Sundays for pulpit supply (May 12, June 9 and 16).
- An outdoor service with an ice cream social is planned for June 2nd at 6:30 p.m.

New business:

- Robin will check with the property committee about scheduling an outdoor cleanup day.
- On New Member Wednesday, April 17, we will welcome Michelle, Myles, and Jesse Truth. Sunday, April 21 we will welcome Megan, Bryce, Jett and Jenika Leonhardt and Bryan Mahoney.
- Endowment checks will be distributed on May 5.
- We will use a special litany and/or video on Mother's Day, May 12.
- May 19 is the graduation service. A pianist is needed. The committee had questions about the seniors' speeches and coordination with Shawn Koontz and Dadra Avery, high school counselors.
- Liturgies for May 5 - #10, 12 – Chosen People, 19 – graduation/spoken , 26 – Memorial Day/Service of the Word.
Marlene Kotab, Chairman