

CHURCH MINUTES

Grace Lutheran Church Council Meeting

Date 5/5/22

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

Absent: Madison Pankratz, Chris Koontz, Linda Hemmah, San Monahan, Mikayla Wilson

Call to Order: Brandon

Prayer: Debbie

Adoption of Agenda:

Approve Minutes:

Treasurer's Report:

New Business:

1. Money Counters for June
 - a. June 5 – Pam, Debbie & Robin
 - b. June 12 - Brandon & Kelly
 - c. June 19 – Clay & Cindy
 - d. June 26 – Debbie & David
2. Engraving Statue
 - a. \$850 price set for lettering, font size and placement
 - b. Asking Tim Potts and Dale L to make the deal and visit the business
3. HS Scholarship
 - a. Council agreed that scholarship of \$750 will be granted to Carson Pankratz
 - b. Robin will discuss with Keri where the money came from
4. Tree out front
 - a. Brandon and son will cut it down Memorial Weekend
5. Gutters
 - a. We want to clean them and use “down spout spuds” to help them clear.
 - b. Price is around \$50
6. CMA
 - a. We are concerned by the amount of time they spend
 - b. They are eating using the kitchen are in parish and don't clean well
 - c. Council believes they should be allowed but a charge of \$1500 with a cleaning fee and stipulation.
 - d. No Key and out by 5 pm and only 14 days.
7. Carpet Cleaner
 - a. has been requested by Cindy
 - b. Tabled until we get specifics-brand and price
8. Parsonage
 - a. Al W. needs an electrician bid
 - b. Giving \$1000 from endowment for paint, ect.
 - c. Carpet estimate for hallway and 2 bedrooms downstairs
 - d. David needs to follow up on one more from Carpet outlet in Spearfish
9. New Members
 - a. Evangelism Committee needs to check into chapter 8 of our by laws and address this
10. Constitution
 - a. Based on Chapter 12, Chris Koontz should be declared as vacant after missing 4 council meetings in a row.
 - b. Brandon will reach out to him one more time before his seat is occupied by another member.
 - c. Also need to look at Chapter 8 and members not following through with church membership.

Old Business:

1. Mold in Fellowship hall and other rooms
 - a. All rooms look good, there is a little patch in storage room, and we will monitor this and feel that things have improved with the addition of the new windows
2. Email
 - a. Brandon is working on this with Christian Kotab
3. Metal Railings
 - a. we want to use \$625 from egg drop, and Al W needs to be consulted

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

See attached

Next Meeting is June 2nd

Linda Hemmah will be attending the SD Synod Meeting

Kelly Magdanz

Worship Committee Minutes May 17, 2022

The Worship Committee met at 5:30 pm, Tuesday, May 17, 2022. Present were Tim Patmore, Ruth Mechling, Christian and Marlene Kotab.

Old Business:

- The Easter lilies will be removed before the May 22 Graduation Service. Marlene will talk to Lynette Kvanvig about helping. Chapmans will be out of town on May 22 and Marlene will be gone on May 29 and June 12. She will try to find accompanists.
- Marlene reported that the call process is continuing. The parsonage repairs are on hold until an electrician is hired to complete work in the basement. Brandon Caneva will mow the parsonage lawn. More volunteers are needed to mow the church yard.
- Bible School is June 20-24, grades K-6. Tim will ask Deb Patmore and Connie Berg about the theme.
- The graduation service will include blanket presentations and Dadra Avery will introduce the graduates. There will be a scholarship presentation and a slide show.

New Business:

- Pentecost is June 5. Altar cloths will be red.
- Keri Fischer is doing a great job of getting pulpit supply. Pastor Duane will conduct the graduation service. Along with Keri, Marlene will continue to plan the liturgy each week.
- For the May 29th service, we will use patriotic songs and a special part of the liturgy to commemorate Memorial Day.
- Next meeting is June 21.
- Liturgies for June: 5th- #7 with special Pentecost emphasis
12th - #10, 19th – Spoken #1, 26th – Service of the Word

Marlene Kotab, Chair

Grace Lutheran Church Women
Tuesday, May 10, 2022

Deb Patmore called the meeting to order in Jesus' name. One guest and seven members were present. Mary Ann Stroschein gave the opening devotion about mothers. Amber Wichmann, from Black Hills Advocate, presented the program. It was followed by a time for questions.

The minutes were approved as read. Correspondences was shared by Deb Patmore.

Treasurer's report: beginning balance – \$14,420.89, deposits - \$358.90, expenses - \$500.41, for a balance of \$14,279.38 (\$9,722.87 is designated as kitchen fund) Mission Investment Fund - \$25,724.13

Committee Reports:

Growth – The Lenten Bible Study was very good.

Action – Quilting is going well. Forty quilts were donated to Key City Assisted Living.

Community – At the Library: Green Thumb Gala - May 16 – 20; “Music Speaks”, presented by Christopher Hahn, Thursday, May 19 at 5:30 pm; History at High Noon- ‘Sturgis Flood, Fifty Years Later’, Friday, May 20; Quilts displayed - June

Sunday, May 22 – Recognition Sunday for the senior graduates

Courtesy – Twelve cards were sent. (4 get well, 5 sympathy, 2 thinking of you, 1 thank you)

Old Business: Lenten meals went well.

New Business:

SD WELCA Convention – June 23 – 24 at First Lutheran Church in Brookings. Registration before June 1 is \$35, after June 1 it's \$45. Registration forms can be found in the newsletter. \$100 will be donated for the offering.

Rally breakfast will be served August 5 – 12. Discussed the cost for the breakfast – should the price stay the same, or raise it?

Date for the Bazaar was tentatively set for Saturday, October 22.

Circles meet May 24, Rachel at 1:30 pm; Mary at 7:00 pm. The June GLCW meeting will be hosted by Rachel Circle. Time and date to be determined.

Ruth Mechling read, “In Flanders Field”. The meeting closed with The Lord's Prayer.

Secretary pro tem

Lynette Kvanvig