

Grace Lutheran Church Council Meeting

Date 12-3-2020

Present: Rick Hultman, Mel Hanes, Brandon Caneva, Pastor Kris, Robin Baldwin, Jeff Dekraai, Mikayla Wilson, Alex Boy, David Lyons, Kent Kreutz, San Monahan

Absent:

Congregational Members: None

Call to Order: Jeff

Prayer: Pastor Kris

Adoption of Agenda: Motion- Brandon Second- David

1. Added 4. Congregational Meeting

Approve Minutes: Motion- Robin Second- Kent

Treasurer's Report: Motion- Brandon Second- Mel

New Business:

1. GLC Grant Money to LSS0 \$350 Pending
 - a. Money was donated to LSS when the office was located in the church to help financially with those seeking services. They are looking for permission to use the money in the Rapid City office.
 - b. Robin made a motion to allow LSS to offer it to a Sturgis or Meade County resident receiving services in the Rapid City office. Second by Brandon. Motion Carried.
2. Christmas Eve Service
 - a. Option 1- On-site Service- no singing & reserved seating
 - b. Option 2- On-site Service & on-line streaming of the service
 - c. Option 3- Only Virtual and post online and broadcast on KBHB. (pre-recorded)
 - d. Option 4- Meet outside around burn barrels and sing carols
 - e. Brandon made a motion to go with option 3 per recommendation of the worship committee and worship team. Second provided by Robin. Motion carried.
3. Life after Council- time and talents needed
 - a. Thank you outgoing members!!!
4. Congregational Meeting
 - a. Last year it was the second Sunday of January.
 - b. Brandon made a motion that this year the Annual Congregational Meeting will be on Jan. 10th and the first council meeting of the year will be on the 14th including incoming and outgoing members in attendance. Second by David. Motion carried.

Old Business:

1. Outdoor Sign-
 - a. Quik Signs came back with \$2958 bid plus a \$300-\$500 install fee.
 - b. It will be done as soon as they are able to get it scheduled! Yay! (Thank you Mel for all your hard work on this!)
2. Hail Damage to Parsonage
 - a. It is on the books to get it done.
3. Office window replacement
 - a. Iverson gave a bid for Pella window for almost \$33,000.
 - b. It will go on the agenda for the annual meeting for approval.

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

REMINDER THAT COMMITTEE'S ANNUAL REPORTS ARE DUE DEC 15th to Keri

Robin moved to Adjourn. Second by Mel.

Next Meeting will take place January 10th @ 6:30 pm.