

CHURCH MINUTES

Grace Lutheran Church Council Meeting Minutes 11-4-22

Present: Brandon Caneva, Mikayla Wilson, Debbie Patmore, Dennis Chowen, David Lyons, Linda Hemmah, Clay Lange, Robin Baldwin, Kelly Magdanz, San Monahan

Absent: Madison Pancratz

Congregational Members:

Call to Order: Brandon

Prayer/Devotional: Sharing good news

Adoption of Agenda: Motion- Deb Second- Dave

Approval Minutes: Motion-Dennis Second- Kelly

Treasurer's Report

New Business:

1. Money Counters- December & January
 - a. 12-4- Pam & Ask Ann???
 - b. 12-11- Deb & Brandon
 - c. 12-18- David & Robin
 - d. 12-24- Mikayla & Kelly
 - e. 12-25- Debbie & David
2. Budget
 - a. See attached
 - b. Proposed at the semi-annual meeting on Nov. 20th
3. Employee Evaluations
 - a. David (Postpone to 90 days out)
 - b. Keri
 - i. Executive Committee recommends \$1/hr raise to \$16/hr & a \$750 net bonus
 - ii. Deb makes a motion to approve the council's recommendation. Dennis with the second. Motion carries.
4. Pastor's Installation Date- December 4
 - a. Council to do Welcome Breakfast
 - b. Biscuits & Gravy, French Toast, Fruit
5. Curtains for Pastor's Office and new shades for the storage room under Pastor's office
 - a. Marlene & Deb will purchase and install
6. Council Terms
 - a. San is up for re-election and offered to stay for another term
 - b. One Vacant Slot
 - c. Nominating Committee- everyone bring an idea to the next meeting
7. Serving Grace Schedule for 2023
 - a. Motion made to have Keri contact and fill in the spots made by Kelly and seconded by Linda. Motion carried.

8. Vicki's little Kitchen
 - a. Moving it to Sunshine room for a play area.
9. Sign-up sheets
 - a. Deb will talk to Keri about creating something to put back in the pews.
10. Pastor's Moving
 - a. They got 3 bids from moving companies.
 - i. The council recommends Sturgis Moving Company (Keith Freir) who gave a quote of around \$4500 and costs can be lowered by help loading and/or unloading on either end.
 - ii. Congregational vote this Sunday, Nov. 12th after church.

Old Business:

1. Outdoor Railing Campaign
2. Pall for funerals
 - a. Has been ordered

Committee Reports:

See attached.

Next Meeting is December 8th at 5:30

Worship Committee Minutes – Nov. 15, 2022

The Worship committee met on Tuesday, Nov. 15, 2022, at 5:30 pm. Present were Robin Baldwin, Tim Patmore, Marcia Potts, Christian and Marlene Kotab. After the opening prayer, the agenda and minutes were approved.

Old Business:

- The Nov.13th Thankoffering and Military Appreciation Sunday went well.
- The Children's Christmas Program is Wednesday, Dec. 14th instead of the regular WNL service.
- Marcia asked families to lead the Advent Wreath readings – 1. Tessa and Chris Meland Family, 2. Pete and Mikayla Wilson Family, 3. Sheri and Dan Boy Family, 4. Andria and Jared Williams Family, and 5. on Christmas Eve, Lindsey and Joe Duprel Family. We will use the song, "Light One Candle to Watch for Messiah." 2021 song was "O Come, O Come, Emmanuel."
- The church will be decorated as time allows on Sunday, Nov. 20. There is no coffee hour, but there is choir and the semi-annual annual meeting.
- Christmas Music Sunday is Dec. 18th. Marcia and Marlene will get together and plan it.
- The Christmas service schedule is Christmas Eve service at 5:00 pm and regular 9:00 Sunday service on Christmas Day. Tim Potts will assist on Christmas Eve and Tim Patmore will run sound. Robin Baldwin and family will usher. Musicians will be Marcia Potts, Candy McKay, Danilee Pudwill, and Dan Chapman.

New Business:

- Liturgies – Dec. 4- #8 with Installation liturgy, Dec. 11 – Service of the Word, Dec. 18 – Special Music Sunday liturgy, Dec. 24 and 25 – Christmas liturgies to be determined.

Marlene Kotab, Chair

GLCW Minutes, Nov. 8, 2022

President Deb Patmore called the monthly GLCW meeting to order with 10 in attendance. Teresa Henderson, Director of Aspen Grove, updated the group about the new Dolan Creek Senior Living Center.

Mary Ann Stroschein read an opening devotion. The minutes were approved as read. Connie Hurlburt, treasurer, reported that the Rally expenses were \$4,510.28, income was \$13,817.50 with a \$9,307.22 profit. The Fall Bazaar had \$68 expenses and income of \$2,117.84 leaving a profit of \$2,049.43.

Committee reports:

- Growth- the Thankoffering Service is in place with Deb Patmore speaking about the GLCW and the work of the women of Grace. Marlene Kotab and Danilee Pudwill will perform a skit and the women will sing special music and provide the other duties for the service.
- Action – many quilts have been donated to various organizations. The quilting bills will be run through Keri Fischer, office manager.
- Courtesy – 7 cards were sent.

Old Business:

- The Thankoffering Sunday is Nov. 13th.

New Business:

- Installation of officers (same as last year) will be on Dec. 13. The officers will host and provide a program.
- Gift boxes for our elderly and shut-in members will be prepared on Dec. 17 at 9:00 am. All members are invited to bring treats to include in the boxes.
- 4 turkeys will be prepared for the Alliance of Churches Thanksgiving Dinner.
- In preparation for the new pastors, the parsonage will be cleaned on Monday, Nov. 14 at 8:00 am.
- Circles meet on Tuesday, Nov. 22.
- GLCW will provide a thank-you card and a \$100 monetary gift to Pastor Duane Neugebauer to honor his service to us for the last 14 months.

The meeting closed with the Lord's Prayer and Mary Circle served dessert.

Marlene Kotab, Secretary