

# CHURCH MINUTES

## Grace Lutheran Church Council Meeting

Date 01-06-2022

**Present:** Brandon Caneva, Robin Baldwin, Kelly Magdanz, David Lyons, Debbie Patmore, and Clay Lange

**Absent:** Chris Koontz, Dennis Chowen, San Monahan, Mikayla Wilson

**Congregational Members:** None

**Call to Order:** Brandon

**Prayer:** Debbie

**Adoption of Agenda:** Motion-Debbie Second- David

**Approve Minutes:** Motion- Robin Second-Debbie

**Treasurer's Report:** Motion- Debbie Second- Kelly

### New Business:

1. Water pipe froze and burst in lower children's area of Parish house
  - a. Plumber was brought in and fixed
  - b. Need to make a diagram of water shut offs and power sources, ect..
  - c. Laminate and place where church members can see and use in an emergency
2. Committee Delegation
  - a. Keri needs notes from meetings
  - b. Brandon is taking care of it
  - c. Sign up for mini parish-Debbie is in charge of February
  - d. Clay is updating Evangelism
3. Money Counters for Jan and Feb
  - a. Jan 9 – Robin and David
  - b. Jan 16 – Kelly and David
  - c. Jan 23 – Brandon
  - d. Jan 30 – Debbie and Kelly
  - e. Feb 6 – Kelly and Pam
  - f. Feb 13 – Brandon and Robin
  - g. Feb 20 – Debbie and David
  - h. Feb 27 – Kelly and Robin or Linda
4. Elections of officers-has been tabled till next meeting
5. Council Nominating committee-update
  - a. Looking at Madison Pankratz also for Education committee
  - b. Would like to keep all others members in place and maybe replace Chris Koontz
6. Installation of New Officers-tabled
7. Serving Grace
  - a. Feb – Debbie
  - b. March – Robin
  - c. Make sure to announce, if no one has volunteered for coffee, that there will be no coffee hour
  - d. Assistant Ministers are available to be lesson readers
8. Snow Removal
  - a. Chris York will be let go of this duty-not saving money
  - b. Tim Patmore will remove snow for \$30/hr
  - c. Brandon and David will also help out
  - d. Tim will do Wednesdays and Sundays and may do lawn care
9. Window update
  - a. Windows are all finished and the \$34,000 quote has been paid in full in 2021
  - b. We had all the funds available that was needed
10. Custodian
  - a. Executive committee met about what to do with Cindy
  - b. \$9000 a year coming in 8 hr. a week, want her to go to hourly at \$20 hr. or \$15 hr. contract
  - c. Cindy has been with us for 20 some years working less since before covid
  - d. Discussed what she want per hour and how she wants it to work we don't want to lose her
  - e. She would like \$1000 a month salary and go on the payroll working 20-32 hrs. per week
  - f. Robin made a motion to accept offer and Brandon seconded

11. Discussion of acolyte training-Pastor and conformation teachers should do this also no more counting of cups.
12. Ushers-we need more again at services
13. Call Committee-Pastor Renee has said someone has requested our call paperwork
14. If school is called off on Wednesday, there will be no WNL
15. We are concerned about anyone in our congregation who does not have the proper winter clothing, or shoes, if we know it will be provided for them

**Committee Reports:**

Next Meeting will be February 3rd. Adjourn with Prayer.

**Worship Committee Minutes  
5:30 p.m., January 18, 2022**

The January 18, 2022, Worship Committee meeting began at 5:30 pm with Marlene and Christian Kotab, Marcia Potts, and Tim Patmore in attendance. After an opening prayer, the agenda and minutes were approved.

Old business:

- WNL review – Pastor Duane Neugebauer will be preaching at WNL. We hope to have high school students or acolytes help with the offering and communion. Pastor Duane’s presentations and slides have been well-received, and the committee encourages more people to attend these services.
- Pulpit supply review – Pastor Jonathan Steiner will preach once a month on a communion Sunday and Amber Wichmann will preach on non-communion Sundays.
- The new Nativity set was purchased. Discussion was held about purchasing outdoor décor for next year, including lawn ornamentation, door wreaths and new garland for the railing.

New Business:

- Lent – March 2 is Ash Wednesday. Tim will check on the amount of ashes left from last year. We will check with the Confirmation/Youth Group Advisors about their plans for Maundy Thursday and Reverse Advent. We will ask Pastor Duane about ideas for a special Lenten theme for the Wednesday Lenten services.
- Discussion was held about moving the puppet set to the old pre-school area. There is a need for a cleanup day in the next month.
- A Confirmation date was discussed. The date and preparation of the confirmands will be discussed with the Education Committee.
- Liturgies for February 6 - #10, 13 - #8, 20 – Chosen People, and 17 - #3 with “This the Feast of Victory.”
- The next meeting is February 15.

Marlene Kotab, Chair

**GLCW Minutes**  
**Tuesday, January 11, 2022**

With 8 in attendance, plus 2 guests, Deb Patmore called the GLCW meeting to order in Jesus' name. Mary Ann Stroschein gave an opening devotion about prayer. She introduced Jeanie Blair and Karen Lynass who gave a program about the Lakeside Adventure Park Project.

The minutes were approved as read. Correspondence was read. The treasurer's report showed: beginning balance-\$9,548.38, deposits-\$6,199.46, expenses-\$1,326.95, and an ending balance-\$14,420.89 with \$7,722.87 of that total designated as the kitchen fund.

Committee Reports:

- Growth – all were encouraged to research ideas for a new Bible Study. Lynette Kvanvig offered information about potential studies from the Easter Lutheran Church Pastor in Egan, MN.
- Action – quilting starts Wed., January 12.
- Community – History at High Noon is Jan. 21 at the Library, a Big Band Concert and Chocolate Tasting in Feb. 20, and the Progressive Theater is Feb. 25.
- Courtesy – 5 cards were sent (3 sympathy, and 2 get-well)

Old Business:

- Lenten meals hostesses were decided – Mary Circle on Ash Wednesday, March 2, Rachel/Martha Circle on March 9, GLCW-all women on March 16.
- The booklet will be distributed as soon as all changes are made.
- Funeral lunch charges were discussed. We will adhere to the prices in the booklet for members and non-members and will ask the funeral home to include the expenses on their bill and then reimburse GLCW/Circle.

New Business:

- A Bear Butte Conference meeting will be Sat., Jan. 29, from 10-2:00 at Calvary Lutheran in Rapid City.
- Circles meet on Jan. 25<sup>th</sup>. The next GLCW meeting is Feb. 8 at 7:00 pm. Mary Circle has the program and Rachel/Martha Circles will be hostesses.

The meeting closed with the Lord's Prayer and Table Grace.

Marlene Kotab, Secretary