

# CHURCH MINUTES

## Grace Lutheran January Church Council Meeting Date 1-14-2021

**Present:** Mel Hanes, Brandon Caneva, Pastor Kris, Robin Baldwin, Jeff Dekraai, Mikayla Wilson, David Lyons, Chris Koontz, Debbie Patmore, Dennis Chowen, Clay Lange

**Absent:** San Monahan, Linda Hemmah, Kelly Magdanz

**Congregational Members:**

**Call to Order:** Jeff

**Prayer:** Pastor Kris

**Adoption of Agenda:** Motion-Brandon Second- David Motion approved

**Approve Minutes:** Motion- Robin Second- Mel Motion approved

**Treasurer's Report:** Motion-Mel Second-Clay Motion approved

### New Business:

1. Election of officers
  - a. President- Brandon
    - i. Motion- Mikayla Second- David
  - b. Vice-President- Clay
    - i. Motion- Brandon Second- Robin
  - c. Secretary- Mikayla
    - i. Motion- Robin Second- Debbie
  - d. Treasurer- Robin
    - i. Motion- Brandon Second- Clay
2. Dismissal of retiring council
3. Committee delegation
  - a. Stewardship-Brandon, San and Kelly – Meets 1<sup>st</sup> Sunday at 10am
  - b. Youth Ministry- Mikayla and Debbie – Meets 3<sup>rd</sup> Wed 5:45pm
  - c. Property- David, Clay, Chris – Meets 1st Thursday 6pm
  - d. Constitution- Jeff and Kent
  - e. Endowment- Robin
  - f. Worship- Robin – Meets 3<sup>rd</sup> Tuesday at 6:30 pm
  - g. Evangelism- Clay, Dennis & Linda – Meets 1st Thursday 6pm
  - h. GLCW- Debbie
  - i. Executive- Meets 1st Thursday 6pm
4. Ushers & Greeters (2 Council Members each Sunday) act as money counters
5. Church Council Installation Date – Sunday January 31st
6. Serving Grace Sign up
  - a. David & Brandon will cover January
  - b. Council will sign up at council meeting. Any openings will be the responsibility of the Serving Grace caller from the council. Designated months are:

7. Surplus or sale item- old office computer
  - a. If we can find a non-profit in need, we would like to donate it. Robin made a motion to approve donating the computer to any of the following groups that can use it. David provided a second. Motion carries.
    - i. Lutheran Outdoors
    - ii. Food Pantry
    - iii. Crisis Intervention Center
    - iv. Love Inc
    - v. Lutheran Social Services
  
8. Next meeting date and time
  - a. Thursday, Feb 4<sup>th</sup> @ 6:30pm

**Old Business:**

**Committee Reports:** Additional information to be found in the annual report.

Dennis motioned to adjourned the meeting. David provided a second. Motion carried.

Closed with the Lord's Prayer.

**Grace Lutheran Worship Committee Minutes**  
**Tuesday, January 19, 2021 5:30 p.m.**

The Worship Committee met on a ZOOM meeting on Tuesday, January 19, 2021 at 5:30 p.m. Present were Marlene and Christian Kotab, Marcia Potts, Candy McKay, Robin Baldwin, Tim Patmore, and Pastor Kris Garlick. After the opening prayer, the agenda and minutes were approved. Old business:

- The Advent and Christmas seasons were reviewed.
  - Decorating and undecorating the church went well. A new nativity set is needed for the front of the church. Robin Baldwin will look into finding one for next year. (10"-12" pieces, set of 13, unbreakable)
  - The videos were well-done. Madison Pankratz was commended for her work. Thanks were extended to Tim Potts for his help in recording and to Christian Kotab who put together the Christmas Eve video. Approximately 350 communion kits with glowsticks and candy canes were distributed for Christmas Eve and many watched or listened to the service.
  - The Christmas Special Music Service was too long. It will be shortened next year.
- The outdoor signage is on track from Quik Signs. Mel Hanes is following through with the project.

New business:

- The yearly review of Worship Committee duties was conducted.
  - The committee will continue meeting on the third Tuesday of each month.
  - Usher duties will be covered by members of the council.
  - The Altar Guild schedule is printed in the GLCW booklets and Keri will call to remind the members when it is their month.
  - Marlene Kotab will continue as the Worship Committee chair.
  - Volunteer readers for Sunday services are very welcome. Elmer Preszler volunteered to read.
- The Sunday worship team was sad to announce the loss of Marge Erion-Johnson who will be moving to North Dakota on February 17<sup>th</sup>. Her last Sunday is February 14. Her faithfulness and talent, especially during this last year of challenges, will be greatly missed.
- Marcia Potts and Christian Kotab will consider having the WNL Band providing music on some Sundays.
- Ash Wednesday is February 17<sup>th</sup>. Home Lenten packets with ashes will become available for pickup. The worship team will video a service which will be available on Facebook and perhaps on the church website.
- Palm Sunday is March 28 and Easter is April 4. No definite plans were made for those services.
- February liturgies: Feb. 7-Setting 8, Feb. 14-Service of the Word, Feb. 21-Setting 3, and Feb. 28-Spoken liturgy #1. The committee decided to begin including the song lyrics on the screen so that the congregation begins to get more engaged in the service. Masks are strongly encouraged to prevent the spread of Covid.

The meeting closed with the Lord's Prayer.

Marlene Kotab, Chair