

DRAFT ONLY
KNIFE RIVER LUTHERAN CHURCH
2024 ANNUAL MEETING OF THE CONGREGATION
10:00 am Sunday, February 11, 2024

Meeting called to order by President Helene Hedlund
Quorum determined by Secretary Jan Swanson – 47 present
Opening Prayer by Pastor Susan Berge

Approval of Agenda – Motion and 2nd to approve **CARRIED**

Approval of Annual Meeting Minutes held February 12, 2023 – pages 3 & 4 Motion and 2nd
Discussion to change wording regarding Landscape Report orally given. Change new committee
to task force. **CARRIED**

Acknowledgment of Congregation Ministries and Leaders – page 5 Information Only

Approval of Annual Reports pages 6-20

- Council President
- Pastor's Report/Statistical Report – Pastor shared highlights from her report.
Encouraged by the growth in attendance particularly regarding our youth participation.
- Worship Committee – Pat M. wanted to add the Bells to groups that have musically
expanded our Sunday options
- Women of the ELCA
- Food Shelf
- Prayer Chain
- Endowment
- Creation Care
- Christian Education
- Handbells, dulcimers, Sticks & Strings
- Quilters
- Website/YouTube
- Technical Team
- Columbarium
- Property Committee

Motion and 2nd to approve annual reports **CARRIED**

Treasure's Report outline on pages 21-27

Ed Lee reported it was a very good year. We are debt free. Highlight new record in
community and world outreach.

- Motion and 2nd to approve Treasurer's Report **CARRIED**
- A Big Thank You to Michael Dent, Melanie McMillion and all the individuals who count
and record the offerings for all their work in making the weekly financial details work for
KRLC

2024 Annual Report

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Approval of 2024 Budget

- The projected budget for 2024 is 11.5% higher than in 2023 with a total operating budget of \$146,235.04. 11.5 % sounds like a big increase Clarification/ correction on page 21 should read: 2023 Budget vs 2024 Budget +\$1,256.45 per mo; instead of 2023 Donations vs 2024 Budget +\$316.31 per mo
Motion and 2nd to approve 2024 Budget **CARRIED**

Audit Report page 28

- A detailed review was conducted by the Audit team. Special thank you to Craig Whiting and Scott Jasperson.

Old Business – None

New Business – None

Election of Officers/Members at Large

Nominating Committee – Vice President David Grong; Steve Carlson and Leeann Olson

Bill Meyer is leaving the council after serving: 2/28/2021 – 2/11/2024 – 1.5 terms

Jan Swanson is leaving the Secretarial position to serve as council member after serving:
2/12/2023 – 2/11/2024 – 1 year

The Knife River Lutheran Church Nominating Committee

Slate of Nominees

Church Council

President	Helene Hedlund	2025 (can serve 2 more 2-year terms)
Vice President	David Grong	2026 (can serve 2 more 2-year terms)
Secretary	Kay Bloom	2026 (can serve 2 more 2-year terms)
Treasurer	Ed Lee	2026 (can serve 1 more 2-year term)

Members

Randi Alreck	2025 (Final Term)
Craig Whiting	2025 (can serve 1 more 2-year terms)
Nancy Dent	2025 (can serve 1 more 2-year terms)
Vicky Gorman	2026 (can serve 1 more 2-year terms)
Jan Swanson	2026 (can serve 2 more 2-year terms)
LeAllan Estrem	2026 (can serve 2 more 2-year terms)
Debbie Allert	2025 (1-year term)
Phil Berge	2026 (2-year terms)
Lee Bujold	2027 (3-year terms)
Scott Jasperson	2027 (3-year terms)

2024 Annual Report
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Melanie McMillion 2026 (2-year terms)

2024 Auditors

Scott Jaspersen 1 year term

Craig Whiting 1 year term

2024 Synod Assembly

Delegates

Kay Bloom 1 year term

Randi Alreck 1 year term

Motion Moved and 2nd to approve KRLC Nominating Committee's Slate of Nominees **CARRIED**

Closing Remarks – President Helene Hedlund

Shared her heartfelt thanks to 'Pastor Susan and the 2023 Council for their work and commitment to our church community along with their support of me in my role as Council President. I celebrate with you all the individuals who volunteer their time to ensure that KRLC continues to grow and be recognized as the Heart of the Community. It's been a great year and I am certain that 2024 will be the same.' *Helene Hedlund*

Closing Prayer – Pastor Susan

Adjourn – Motion and 2nd **CARRIED**

Respectfully submitted,
Jan Swanson - Secretary