

Knife River Lutheran Church
Council Meeting
August 11, 2024

Present: Ed Lee, Kay Bloom, Helene Hedlund, LeAllan Estrem, David Grong, Pastor Susan, Nancy Dent, Craig Whiting, Randi Alreck, Jan Swanson

Absent: Vicky Gorman

Helene Hedlund President, started the meeting at 10:11 am

Pastor Susan: Opened with a Prayer

Treasurers Report: Donations are down a bit.

President Report: Helene gave the Quilters Group an OK to use the church for their gathering. There will be N/C for the space, they will pay for the custodians fee. This is per the “rental” agreement signed.

Worship Committee: There is a need for a comprehensive discussion for the entire Music Team, this includes JOYFUL, Bells, Organ, Clarinet, Dulcimer, and other groups. A temporary discussion resolved a short term need to pay an Accompanist for the JOYFUL Choir. This involves paying for Sunday and Rehearsal time given by the Accompanist.

There was a motion made, seconded and passed as follows: Effective July 1, 2024, KRLC will pay \$50. For each Sunday Service and \$50 for each Rehearsal that the Accompanist is present.

This is for this fiscal year. A further discussion is needed for the 2025 Music Budget .

Sound Systems/Electronics:

Scott Shelerud has been in touch with Zito, a local WiFi Company, to increase the capacity of KRLC WiFi. To boost the system would cost approximately \$10-\$15 more per month. Hardware of approximately \$500 is needed as the system is “boosted”.

There is also a need for a new Sound /Mixing Board, wireless microphones etc. This costs is anticipated to be around \$2,500.

The timing of the WiFi project is this Fall. The timing of the Sound Board, wireless microphones is in the near future.

A Motion was made, seconded and passed for the following:

A motion to approved up to \$500 for the WiFi hardware, and up to \$20 a month to Zito to advance the WiFi to a higher capacity.

Other News: **Ed Lee** let the Council know that the **Fire Alarm** was triggered on 8/10/24. He went over to check the church and nothing was found out of ordinary. Ed disarmed the alarm and reset it.

Kay Struve is no longer available to **Chair the Fall Dinner**, a new Chair is needed.

The meeting was closed with the Our Father,

And Adjourned at 10:35.

Kay Bloom
Recording Secretary.