

Knife River Lutheran Church
Council Meeting – January 7, 2024 at 10:00

Present: **David Grong, Jan Swanson, Ed Lee, Randi Alreck, Craig Whiting, Nancy Dent, Bill Meyer, Vicky Gorman, Kay Bloom, Pastor Susan, Helene Hedlund** (Names in Bold Present)

(Quorum Determined)

Meeting called to order by President Helene Hedlund

Opening prayer by Pastor Susan

Approval of Agenda – M & 2nd to approve agenda Approved

Approve Prior Minutes – November 5, 2023; Stand-up December 10, 2023 M & 2nd Approved

Approval of Treasure's Report – M/2nd Approved

2024 Budget proposal – Review and Discussion M/2nd 2024 Budget Approved. Changes to recommendation LSS Center for changing Lives \$2,000; NSH 400; Salvation Army \$500; God's Barnyard \$2,000; Lutheran World Relief \$1,467.33. Additional \$5,000 to Operating Expenses. M/2nd 10 yes 1 No **Motion carried.**

Revised 1/9/24 Outreach – We will actually have \$9,927.35 rather than \$11,367.33 we discussed at the meeting. That means outreach \$1,439.98 is too high. We would actually have \$4,927.35 for Outreach after taking out \$5,000 to increase the reserve balance. **Moved to Amend Motion** by the following. Reduce LSS Center for Changing Lives and Barnyard by \$500 each and Lutheran World Relief by \$439.98 M/2nd **Carried.** Thank you, Ed.

Pastor's Report – Pastor shared overview – Update on Sabbatical by Bill Meyer

Committee Reports/Technology Updates

- Property Committee – will be meeting to elect new chair
- Education
- Stewardship
- Landscape
- Worship
- Planning
- Men's Group
- Nominating Committee – David Grong update and discussion

New Business 1/7/2024

Endowment Grant – Reviewed memo sent by Lawrence Burkhard, Chair of Knife River Lutheran Church Endowment Committee – Subject scholarship request. Moved to recommend the scholarship for Kaia Anderson be raised from \$300 to \$1000. M/2nd **Approved**. Also, a discussion on who writes the checks?

Pop-up Dinner – January 17th pop-up Dinner at Church, hosted by Council. Menu changed to Chili instead of Tacos. Jan Swanson will coordinate food. Set up at 4:00 clean-up at 6:00.

Old Business – Ongoing Discussion

- Communication
- Proposed By-Law changes
- Roberts Rules
- Committee Structure
- KRLC Purchase Process
- Heart of the Community

Closing Prayer – Pastor Susan lead in the Lord's Prayer

Adjournment – M/2nd to adjourn **Carried**

Next Meetings – Stand-up February 4, 2024 at 10:00

Congregational Meeting February 11, 2024

Council Meeting March 3, 2024

Stand-up April 7, 2024; SPECIAL MEETING following stand-up to discuss old business.

Respectfully Submitted

Jan Swanson