

**Knife River Lutheran Church**  
**Special Congregational Meeting – September 24, 2023 10:00 a.m.**

Quorum Determined

**Meeting called to order by President, Helene Hedlund**

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>OUTCOME</b>
<b>Sound Tiles for Lower Level</b>	<ul style="list-style-type: none"> <li>• It is unnecessarily loud in the lower level during activities</li> <li>• Men’s group researched and found sound tiles that would be suitable</li> <li>• They also presented a proposal to pay for the project . . . Adopt a panel for \$170.00</li> <li>• Contract to install would be \$6,066.00</li> <li>• This amount exceeds the \$5,000 threshold and will require congregational vote to approve the project</li> </ul>	<p>M and 2<sup>nd</sup> to install sound panels to address noise control in the lower level.</p> <p>CARRIED unanimously</p>
<b>Closing Prayer</b>		
<b>Meeting Adjourned</b>		

Submitted by Helene Hedlund, President