

Knife River Lutheran Church  
Council Meeting March 3, 2024 at 10:26 AM

Present: Helene Hedlund, Craig Whiting, Nancy Dent, David Grong, Randi Alreck,  
Vicky Gorman, Ed Lee, Kay Bloom.

Zoom-Jan Swanson

Absent LeAllan Estrem, Pastor Susan

Meeting called to order by President Helene Hedlund  
Opening Prayer by Randi Alreck

Approval of Agenda, motion/second and approved

Approval of Prior Minutes, motion/second and approved

Approval of Treasurers Report, motion/ second and approved

Note: A Special Thank You to Michael Dent and appreciation from the  
Council for Updating Accounting Methods of KRL.

Discussion of the Treasury Report addressed

- 1) Insurance Premiums, and Deductibles, a motion to table a decision passed and current status to stay the same
- 2) The Insurance covers \$1,423,000 replacement cost in the building and \$218,700 in personal property replacement cost with a \$5,000 deductible.
- 3) An Estate legacy of an estimated \$18,000 with no restrictions is expected soon.

Pastors Report, No Report due to Sabbatical

Committee Reports

Committee Chairs Identified and in a current status as follows:

Endowment: Chair status to be determined by the committee

Property: Chair status to be determined by the committee

Please note: this committee is being asked to review the Spring  
Cleaning Procedure of the Church

Member has also requested that the Kitchen be thoroughly cleaned.

Education: Chair, Lawrence Burkhard  
Stewardship: Chair, David Grong  
Landscape: Hiatus until the water issue is addressed  
Worship: Chair, Pat Meyer  
Planning: Pastor Susan  
Nominating: Chair, David Grong  
Columbarium: Chair, Steve Carlson

#### Future Task Force

Solar Task Force: Potential Members, Bill Berg, LeAllan Estrem, Michael Dent, Lawrence Burkhard

#### The Council discussed Function for 2024

- 1) The next meeting will be April 7 at 10 AM, Stand Up Meeting, followed by a one hour meeting to Review By Laws
- 2) The Regular Meeting in May will be May 19 at 10 AM
- 3) All other functions are running well, ie; Communications, Minute distribution. Periodical Reviews and assessment of Board Structure

Communion Assistants: Jan Swanson will continue to Organize Communion Assistants via e-mail.

#### Roberts Rules of Order/Consensus

- 1) Motions will be made when Money is involved in the decision
  - 2) Discussion in the consensus form will used for discussion of topics.
- the Council will be using a combination of both forms for decisions.

#### Building Use

- 1) Church Policy needs review to make sure KRLC in is compliance with Minnesota and Lake County Laws, questions arose re: who is certified from KRL to oversee the kitchen in a community event. Making sure the event group understand the need for license when needed.

#### Communication:

It would be helpful for the Newsletter Editor if submissions came with a Times New Roman, size 12 Font, so retyping would not be necessary.  
(PS this set of minutes is in this style of type)

#### Custodian

Helene Hedlund will conduct an Annual Review. Starting April 1, 2024

Jan Swanson will email Kay Bloom the 2024 Annual Review Tickler List

Housekeeping:

Zoom Meetings are approved for voting on the Council Level to present a quorum

Zoom Meetings are not approved for voting during the Annual Membership Meeting.

Closing Prayer

Motion to Adjourn, approved/seconded

12:05 PM

Respectfully Submitted,

Kay Boom

Secretary

3/2/24