

June 9, 2024
KRLC Council Meeting

Present: Ed Lee, Craig Whiting, Nancy Dent, Vicky Gorman, Helene Hedlund, Pastor Susan, Kay Bloom David Grong. LeAllan Estrem

Absent: Jan Swanson, Randi Alreck

Helene Hedlund opened the meeting at 10:10 am

Approval of prior Minutes: The Minutes of May 19, 2024 were approved with the following correction. Amended 6/4/24 The Kitchen Use Policy was changed to The Building Policy Review. Motion, Second and Passed.

Phil Berge notified the Council that the **Sound System** is failing and at some point will need to be replaced. There is no idea of the future cost to replace this system. The mixing board, amplifier and sound seem to be the issue.

Treasurer, Ed Lee, did mention that there is money in the budget for unforeseen events such as a failed sound system,

Parking cones are being used for parking. Arne, our neighbor is appreciative for meeting his needs. Because this is a county road there is still need for discussion on how to be a good neighbor in the winter. We may not be able to do a permanent parking boundary.

The Fall Festival is schedule for Sept 14. Donations are to be directed to World Hunger. Committees are still being set up. Kristy Pollard will be the Chair.

The KRLC Church Council: Regarding Property Policy and Kitchen use.

A motion was made, seconded and passed for the **Julebyen Festival** which will be held in December, 2024:

It has been Approved for the **Julebyen Festival** to use the KRLC Kitchen depending on the issue of a Food License by Lake County. This is subject to the Building Use Policy as stated in the Minutes of 5/19/24 This Policy was passed at that time, and reads:

Building Policy Update, It was decided that if a Vendor has a Lake County license and it has been accepted by Lake County, KRLC will accept that Lake County License, and it will suffice for the use of the kitchen at KRLC. This is an update in our Policy Guideline on page 4 of 9 pages.

There is a need for the Property Policy to be reviewed for others uses by Church Members. IE: Baby Showers, etc. There seems to be confusion in this area.

Meeting adjourned after 20 minutes.

Next meeting is a full two hour meeting, the second Sunday of July.

Respectfully Submitted,

Kay Bloom
Secretary