

KRLC Council Meeting July 14, 2024

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

Helene Hedlund opened the meeting at 10:15 am

Pastor Susan said a prayer

The Agenda was approved

Minutes:

A motion to accept the minutes was seconded and approved. **Nancy Dent** will be sent an email with the approval date noted for the web site.

Treasurers Report:

There was not a **Treasurers Report**, due to **Micheal Dent** being on vacation. However, there was an opportunity for questions. There were no questions.

Pastors Report:

Pastor Susan gave a complete report of Pastoral Activity. An interesting discussion of the need for a Youth Coordinator evolved into more discussion on acknowledging that the current youth teacher is not reimbursed or given a gift at Christmas. A decision was made to do a Christmas Gift with the need for **Ed Lee** to put this on his list.

We need someone to coordinate with other churches, programs, youth camps, so KRLC will be on the radar of future youth events.

Two Communion Stations were used at service today, it was decided this worked out very well.

Property Committee:

Knife River Lutheran Church property is in two names for different property parcels, some with the name Knife River Lutheran Church and a few parcels with the very old name of the Norwegian Lutheran Church. **A motion was made**, and seconded, passed to proceed with an **Attorney** to correct names to Knife River Lutheran Church, with a total Attorney fee of **\$1,500**. It was also suggested to put both names on the Insurance policy.

There was discussion on the need for boundaries between the Property Committee and the Memorial Committee. **Safety issues needing to be addressed are outdoor carpets, the fish pond and parking.** Repairs will be temporary, a band aid, until there is a new plan in place once the drainage issues are resolved. There is a question on who is responsible for the band aid repairs.

The estimate for a new door in the stairwell is still out for bid.

There is a potential need for a **new boiler**, this should be on a future discussion list.

The Endowment Committee:

Phil Berge is the new Chair, Melanie McMillion is the Recorder, and Helene Hedlund will be the Council Liaison.

Archives:

Nancy Dent has tabled this until future notice.

Kitchen:

Bill Meyer will volunteer as Kitchen Manager, this does not include scheduling or coordinating events, **Melanie McMillion** will handle the schedule. Bill Meyer will share kitchen policy, and meet with the requester to provide a review of the kitchen. If requester rents the church they may not assume the kitchen is part of the rental.

Web Design:

Jim Allert and Nancy Dent are working and updating this site. Please take a look at this on line.

Annual Review of the Building Use Policy:

Language is being updated to clarify the Kitchen Policy.

Summer picnic schedule:

July. 17, August 21 and September 18.

Heart of the Community:

Patti Stoddard, Director of Joyful is hosting a meeting of local churches to determine if there is interest in a Community focused choir concert to be held in February.

Further discussion:

Is there a **need for a separate computer** to be used for documents so Pastor Susans computer would not have to be used for everything? **LeAllan Estrem** has thoughts and has volunteered to research and share ideas in this area.

Is it possible to have a **quieter space for the meeting** for those with **hearing issues**.

The next meeting is **August 11**, 10 am, ten minute **Stand Up**. The **September 8** meeting 2024 is a 2 hour maximum meeting.

Closing Prayer,

Motion made to adjourn, seconded and passed.

Meeting adjourned at 11:13 am

Respectfully Submitted
Kay Bloom Recording Secretary
9/14/2024