

Knife River Lutheran Church
Council Meeting
September 8, 2024

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

Vice President, David Grong, started the meeting at 10:11 am

Pastor Susan opened with a beautiful prayer

Secretary: A motion was made, seconded, and passed to accept the minutes from August 11, 2024

Treasurers Report: The Treasurer gave a monthly Report: Donations are up but KRLC is running a bit below budget, however, there is great hope to be in balance with funds by the end of the year.

The Copy machine will need to be replaced soon, Ed Lee is doing research on the most cost effective way to replace the copier. At present KRLC runs about 30,000 copies a year. A Black and White Copier may cost about \$1,500 and a Color Copier may run around \$2,200.

Pastor Susan: The two month report was extensive and complete in concluding a great summer season and a future peek at the fall season. This covered Pastoral Acts, Visits, Hospice Care, A Wedding, Baptisms, In Church Visits and phone calls.

Worship Schedules and Everything under a Music Umbrella, Christian Education, Confirmation, Community and Synod Ministry were also brought up to date to keep the Council informed.

Pastor Susans' Report also include Outreach, Meeting, Special Events, Continuing Education, Goals and Upcoming Events. A large Wedding is planned for Late September.

Committee Report:

The Endowment Committee, is requesting \$230 plus books for a Lay Leadership Program to be conducted in Duluth. Randi Alreck will be the candidate.

(Cont Endowment Committee)

A motion was made, seconded and passed to Approve this expenditure of \$230 plus the cost of Books for the Lay Leadership Program Candidate.

Property Committee:

The door in the stairwell needs to be replaced, a new cost of \$3,800 to \$4,600 is anticipated instead of the prior anticipated cost of \$3,500. The higher cost is due to the stucco replacement, which is adding to the cost.

A Motion was made, seconded and passed to approve \$4,000, for the door replacement project in the stairwell by the bell tower.

No other committee Reports.

New Business:

Web Design:

Jim Allert along with Nancy Dent, have created a new Web Site for KRLC. This extensive work has resulted in a beautiful web page design and Church Members are encouraged to view this new site:

The new address is KRLC.org.

Budget Committee:

This Committee will meet on September 17, 2024 to Review needs for the Future. Each Committee will be encouraged to submit special needs that the Budget Committee should be aware of for the next year.

Old Business:

Hearts of the Community, could include the Vets Home in Silver Bay. Members Lee, Randi, and Anne have done a outreach visit.

Fall Dinner:

The planned Fall Dinner will be cancelled due to the inability to find a Chair Person..

A Motion was made, seconded and Passed to Cancel the Fall Dinner.

Discussion of a Winter Picnic to replace this dinner took place.

BY-Laws

David Grong, Vice President, gave a video presentation of the By Law Changes that may be needed as the Church needs are fluid and always changing. This was an informational

meeting to prepare the Council for By Law changes needing to be addressed soon. It was decided that the language needs to be condensed. David Grong will work on this.

A Motion to Adjourn was seconded and passed.

The Council closed with the Lords Prayer,

The Meeting Adjourned at 11:15 am

Respectfully,
Kay Bloom
Recording Secretary