

1. **Call to Order**

Wendy Schmidt called the meeting to order at 6:05 p.m.

Council Members Present

Wendy Schmidt	Craig Moulton	Dan Dahlberg	Pastor Manda
Cindy Hagen	Becky Winberg	Kathy Olson	Vern Koepp

Guests Present: Bev Anderson Tiffany Moulton

Council Members Absent None

2. **Approval of Agenda**

01132248: Motion to approve February 9, 2026 agenda with additions: Motion made by Dan Dahlberg; seconded by Becky Winberg. All voted Aye. Motion carried.

3. **Approval of Minutes**

01132249: Motion to approve regular meeting minutes on January 11, 2026 with corrections Motion made by Craig Moulton; seconded by Dan Dahlberg. All voted Aye. Motion carried.

4. **Mission/Vision Debriefing**

A. New Mission Statement: Led by the Spirit, growing in faith to welcome and serve all. Discussion.

01132250: Motion to adopt "Led by the Spirit, growing in faith to welcome and serve all." as the mission statement. Motion made by Vern Koepp; Craig Moulton seconded. All voted Aye. Motion carried.

5. **Goal Setting**

A. Long Range (3-5 years) Plan

*Look to God for direction, allow ourselves to be led, embrace the movement of the Spirit, Listen

*All ages learning about the bible, try new things, learn to share our faith with one another, learn/practice our faith

*Provide a safe place..., walk up to new/unfamiliar ppl on Sunday am, Be good hosts

*Doing outreach, meeting people's needs, open table at communion

6. **Financial**

A. Frontera Check from 2024 - Discussion.

01132251: Motion to not reissue the funds to Eagle Paths Frontera. Motion made by Vern Koepp; seconded by Dan Dahlberg. All voted Aye. Motion carried.

B. Federated Co-Op - cancelling account. Discussion

01132252: Motion to get gas cards from Kwik Trip for gas church needs. Motion made by Craig Moulton; seconded by Becky Winberg. All voted Aye. Motion carried.

C. Monthly Postings on Bulletin Board - Discussion

D. Treasurers Report - Discussion

7. Personnel

- A. Musician Job Description - Discussion

01132253: Motion to approve the Musician job description as presented. Motion made by Becky Winberg; seconded by Wendy Schmidt. All voted Aye. Motion carried.

8. Miscellaneous Council Items

- A. Covenant -
B. Officer Elections

01132254: Motion to elect Wendy Schmidt as council president; Craig Moulton council vice president; Cindy Hagen council secretary; Kathy Olson as Treasurer. Motion was made by Vern Koepp; seconded by Craig Moulton. All voted Aye. Motion carried.

01132255: Motion to remove Sue Griffin as a signer on all church bank accounts and add Kathy Olson to all church bank accounts. Motion made by Wendy Schmidt; seconded by Dan Dahlberg. All voted Aye. Motion carried.

01132256: Motion to renew Wendy Schmidt, president and Craig Moulton, vice present on all church bank accounts. Motion made by Wendy Schmidt; seconded by Dan Dahlberg. All voted Aye. Motion carried.

- C. Council Meeting day and time will be on the second Monday of the month at 6:00 p.m.
D. Council Member Pictures for bulletin board Vern and Kathy will submit pictures
E. Access to Shared Drive for council members

9. Pastor's Report

- A. Lifewise Program discussion

10. Leaderwise discernment and decision Discussion

11. Annual Goals

01132256: Motion to table annual goals until March meeting. Motion made by Pastor Manda; seconded by Becky Winberg. All voted Aye. Motion carried.

12. Parade Fundraiser Discussion

13: Next Month's Meeting

- A. March 9, 2026, 6:00 p.m.

14. Closing Prayer

Motion to adjourn was made by Craig Moulton; seconded by Vern Koepp. All voted Aye. Motion carried.

The meeting adjourned at 8:48 p.m.

Respectfully Submitted,

Cindy Hagen