

1. **Call to Order**

Wendy Schmidt called the meeting to order at 6:01 p.m.

Council Members Present

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

Council Members Absent

Vern Koepp

Prayer - Pastor Manda

Reading of the Covenant - Cindy Hagen

2. **Approval of Agenda**

01132258: Motion to approve March 9, 2026 agenda with additions: Motion made by Craig Moulton seconded by Wendy Schmidt. All voted Aye. Motion carried.

3. **Approval of Minutes**

01132259: Motion to approve regular meeting minutes on February 9, 2026. Motion made by Becky Winberg; seconded by Pastor Manda. 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. How are we going to share this with the congregation - Discussion

5. **Goal Setting/Annual Goals/Strategic Plan** - Wendy. Discussion

<u>Goal/Planning</u>	<u>Additional as Allowed</u>
April - Nomination of Call Committee	
Anniversary Dinner	
	Endowment Fund
May - Graduation Prep Team	
June - Appoint Faithformation Team?	
Sabbatical Policy	
July - Investments Discussion	
Audit Policy	
Scholarship Policy	
	Fair Parking
	Musician Announcement
Aug - Begin Budget Discussions	
Anniversary Celebration	

- Sept - Meet with Ministry Leaders
Anniversary Celebration Rally Sunday
New Pastor?
- Oct - Approve/Finalize Budget
Council Nominations
Preparations for Annual Report
Faithformation Team
- Nov - Membership Roll
Annual Reports
Leaderwise

6. **Financial Report** - Kathy

7. **Personnel** - Craig

8. **Miscellaneous Council Items**

- A. Parade Fundraiser - Dan, working with the city re paperwork and payment
- B. Sanctuary Lights - Dan, Working on getting parts
- C. Flowers on the Altar - Wendy, not received a bill in a year.
- D. County Fair Parking - Becky
- E. Account Signers - Kathy, new signers need to go to bank to fill out forms
- F. Scholarships - Kathy, x2 \$400.00 currently. Depending on the amount of interest earned each year.

9. **Pastor's Report** - Pastor Manda

10. **Next Month's Meeting**

- A. March 22, 2026 after church services MSP/Call Committee election
- B. April 13, 2026, 6:00 p.m.

14. **Closing Prayer**

01132260: Motion to adjourn was by Craig Molton; seconded by Pastor Manda. All voted Aye. Motion carried.

The meeting adjourned at 9:05 p.m.

Respectfully Submitted,

Cindy Hagen