

1. Call to Order

Wendy Schmidt called the meeting to order at 5:56 p.m.

Council Members Present

Wendy Schmidt	Craig Moulton	Dan Dahlberg
Cindy Hagen	Becky Winberg	

Council Members Absent

Vern Koepp Pastor Manda Kathy Olson

Prayer - Dan Dahlberg

Reading of the Covenant - Wendy Schmidt

2. Approval of Agenda

01132261: Motion to approve April 13, 2026 agenda with additions: Motion made by Craig Moulton; seconded by Dan Dahlberg All voted Aye. Motion carried.

3. Approval of Minutes

01132262: Motion to approve regular meeting minutes on March 9, 2026. Motion made by Dan Dahlberg; seconded by Becky Winberg. All voted Aye. Motion carried.

4. Call Committee Nominations Council Members will continue to ask for more volunteers. The following people have agreed to be considered.

- A. Tim Zaske
- B. Mike Papke
- C. Nadine Omans
- D. Dan Larson

5. Backpack Program -

01132263: Motion to donate all money received during special offering to the backpack program. Wendy/Becky Motion made by Wendy Schmidt; seconded by Becky Winberg. All voted Aye, motion passed.

6. Checking In -

- A. Parade Fundraiser - Spaghetti dinner April 26, 2026
- B. Sanctuary Lights - Discussion, will need to hire an electrician for evaluation. The Property Committee will start looking for an electrician.

C. County Fair Parking for 2026 - Becky Winberg, forming a team. Council agrees that

01132264: Motion to allow Becky to purchase two canopies and signage for county fair parking. Motion made by Wendy Schmidt; seconded by Craig Moulton. All voted Aye, motion passed.

D. Account Signers - Table

E. Musicians - Discussion on progress and where advertized

F. Flowers - Bill has been received and reviewed. Alternatives being explored.

7. Upcoming Dates

A. April 19th - Congregational Meeting in the Sanctuary immediately after service

a. Attendance List/Sign-In Sheet

b. Pass out Ballots

c. Collect and count Ballots

d. Announcement during coffee hour and put in newsletter

B. April 26th - 150th Anniversary Celebration

a. Wendy to give Mission Statement Introduction

b. Anniversary Team is taking care of everything else

c. Pastor Manda taking care of setting the service

d. Congregational Photo

C. May 3rd - Dan will give Mission Statement Follow-up Announcement in Church

D. May 10th - Cindy will give Mission Statement Follow-up Announcement in Church

E. May 15th - Synod Assembly

F. May 17th - Baccalaureate Service

G. May 24th - Tri-United and possibly Fish Lake Lutheran worshipping at First Lutheran Rush City for Memorial Day Weekend Service. POTLUCK to follow, organized by W/ELCA

8. Closing Prayer - Craig Moulton

9. Motion to Adjourn

01132263: Motion to adjourn was by Dan Dahlberg; seconded by Becky Winberg. All voted Aye. Motion carried.

The meeting adjourned at 6:42 p.m.

Respectfully Submitted,

Cindy Hagen

Secretary, Church Council