

1. **Call to Order:** Pastor Manda called the meeting to order at 6:00 p.m.

Council Members Present:

Pastor Manda	Dan Dahlberg	Kathy Olson
Cindy Hagen	Becky Winberg	Vern Koepp

Council Members Absent:

Wendy Schmidt Craig Moulton

Prayer/Devotion: Pastor Manda

Reading of the Covenant: All council members

2. **Approval of Agenda:**

01132264: Motion to approve May 11, 2026 agenda with additions: Motion made by Dan Dahlberg; seconded by Becky Winberg. All voted Aye. Motion carried.

3. **Approval of Minutes:**

01132265: Motion to approve regular meeting minutes with corrections on April 13, 2026. Motion made by Vern Keopp; seconded by Becky Winberg. All voted Aye. Motion carried.

4. **Financial Report:**

- a. Where are we budget-wise? Over spending/under spending? Have we been able to pay for all the bills? Discussion regarding all
- b. Report on Thrivent meeting: Pastore Manda. After discussion regarding the lack of financial advice and direction by Thrivent, all members are encouraged to ask friends, families, neighboring churches and financial advisors as to who would be willing and able to advise First Lutheran regarding investments.

5. **Checking in:**

- a. Sanctuary Lights- Dan, waiting for the electrician attempting to get possibly compatible parts. If parts are not available by June council meeting, council will start getting bids for replacements.
- b. County Fair Parking - Becky, signs and canopies have arrived.
- c. Call Committee update - Pastor Manda, met with synod rep. Committee will meet
- d. Mission statement writing and speaking - Pastor, Craig, Becky and Kathy will be writing articles and speaking to the congregation.

6. **Renew Contract for H & H Housekeeping**

01132266: Motion to approve the contract with H&H Cleaning with changes. Motion made by Dan Dahlberg; seconded by Vern Keopp. All voted Aye, motion carried.

01132267: Motion to develop a checklist of custodial duties. Motion made by Vern Keopp; seconded by Becky Winberg.

Friendly amendment by Pastor Manda to task the personnel committee to develop a custodial checklist with contractor, Hanah Johnson. All agreed to the friendly amendment. All voted Aye, motion carried.

7. **Upcoming dates:**

- a. May 15 - 16 Synod Assembly
- b. May 17th - Baccalaureate Service
- c. May 24 - Tri-United coming HERE for Memorial Day weekend service AND Potluck afterwards (led by Sue Mold)

8. **Closing Prayer** - Cindy Hagen

9. **Motion to Adjourn**

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