

1. **Call to Order:** Pastor Manda called the meeting to order at 6:02 p.m.

Council Members Present:

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

Council Members Absent:

Reading of the Covenant: Wendy Schmidt

Prayer/Devotion: Pastor Manda

2. **Approval of Agenda:**

01132268: Motion to approve July 27, 2026 agenda with additions: Motion made by Vern Keopp; seconded by Craig Moulton. All voted Aye. Motion carried.

3. **Approval of Minutes:**

01132269: Motion to approve regular meeting minutes of May 11, 2026. Motion made by Vern Keopp; seconded by Dan Dahlberg. All voted Aye. Motion carried.

4. **Financial Report:**

01132270: Motion to make church treasurer Kathy Olson the annuitant of our accounts at American National Insurance Company numbered 14508437 and 14508436. Motion made by Pastor Manda; seconded by Becky Winberg. All vote Aye. Motion carried.

01132271: Motion to authorize Wendy Schmidt & Kayleen Stromberg to have operational access to our accounts at American National Insurance Company numbered 14508437 and 14508436. Motion made by Pastor Manda; seconded by Cindy Hagen. All vote Aye. Motion carried.

5. **Checking in:**

a. Sanctuary Lights- Dan. After discussion by council, Dan has been directed to have the contractor provide a report of options for light repair or replacement by the next council meeting August 17th, 2026.

6. **Discussion/Decision/Discernment**

- a. Building Reservation Form - lengthy discussion regarding Building Use Policy, fees to be charged and new Building Reservation Form. Building Use Policy was updated; the Building Use Form was updated.
- b. Fair Parking - Becky. The County Fair Parking Financial Report was provided to the council.

01132272: Motion to approve the County Fair Parking Financial Report. Motion made by Craig Moulton; seconded by Vern Keopp. All voted Aye. Motion carried.

- c. September Event/Service Project - after discussion it was decided by the council to cancel the September Event.
- d. Sabbatical Policy - Tabled to August Council Meeting
- e. Compensation for New Pastor Review Tabled to August Council Meeting
- f. 10x20 Canopy - Cindy JoAnn Belou would like to purchase one of the 10x20 canopies from First Lutheran. After discussion it was decided to decline to offer and maintain ownership.

7. **Upcoming dates:**

- a. Council Meeting August 17, 2026
 - i. Lifewise Academy Response - move to September
 - ii. Leaderwise - move to September
 - iii. Calling Process Update
 - iv. Approve Sabbatical Policy
 - v. Budget Process Approval

8. **Closing Prayer** - Pastor Manda

9. **Adjournment**

The meeting adjourned at 9:33 p.m.

Respectfully Submitted,

Cindy Hagen
Secretary, Church Council