

COUNCIL AGENDA

DATE: MAY 12, 2026



Call to Order

Present // Absent:

Devotion // Prayer:

Birthdays // Anniversaries:

Guests: Sydney Spaulding (Director of Children's Ministry)

Approval of Minutes, Agenda, Reports

Ongoing Business

1. Calendar

- a. Upcoming Dates
 - i. May 24 - Pentecost
 - ii. May 31 - Quarterly Congregational Forum // Potluck
 - iii. Jun 1-5 - Vacation Bible School
 - iv. Aug 30 - Church Picnic
 - v. Other Forums - Aug 9, Oct 11

2. Operations Review [David Eichenberg]

- a. Financial Update YTD 2026 // Giving Comparison 2025/2026
- b. Updates: Parsonage; Parking Lot; International Missions
- c. Commercial Property Listing Agreement
- d. Stewardship and Finance Team - Present Direction
- e. HR Team Guidelines [Mark Goetting]
- f. Security/Safety Plan

Ongoing Priorities

1. **AC Replacement Plan**
2. **Council Priorities**
 - a. **Long-Range Planning Document [Mark]**
 - b. **Staffing [Debbie]**
 - c. **Assimilation [Keith]**
 - d. **Governing Documents [Randy Long]**

New Business

1. **Potluck Plan // Church Picnic**
2. **Reserves / Investment Stewardship Plan and Review of Overall Banking Strategy (for Aug meeting)**
3. **Council Members - Terms [David Eichenberg]**
4. **Nominate Council Liason for HR Team [Mark]**

Motion to Adjourn

Next Executive Meeting: Wed, June 3 @ 5:30pm

Agenda, Minutes, Staff Reports by end of day Fri, June 5

Next Council Meeting: Tues, June 9 @ 6:30pm

Follow Up Notes

What?

To Whom?

By When?