

COUNCIL AGENDA

DATE: SEPTEMBER 8, 2026



Call to Order

Present // Absent:

Devotion // Prayer:

Birthdays // Anniversaries:

Guests: Beth Kamradt and Susan Rossi (Loaves & Fishes)

Approval of Minutes, Agenda, Reports

Ongoing Business

1. Calendar

- a. Upcoming Dates - Sept 13 - Second Sunday Fellowship
 - i. Sept 25 - Conner Homecoming; Sept 26 - Luther Run 5K
 - ii. Other Forums - Oct 11 (Budget); Nov 8 (Annual Meeting)

2. Operations Review [David Eichenberg]

- a. Financial Update YTD 2026
- b. Events Recap and Preview
 - i. Past: Chick-fil-a Lunches // Church Picnic
 - ii. Upcoming: Conner Homecoming // Luther Run 5K
- c. Property and Facilities Updates
 - i. Parking Lot Repairs
 - ii. Property Survey 3030 Limaburg (and dumpster)
 - iii. Tree Removal - 3083 Limaburg
 - iv. Bat Issue / Pest Plan Forward
- d. HR Team Guidelines [Mark Goetting]
- e. Mission Fund - Ethiopia Discussion

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. **Counteroffer Property/Legal Discussion**
2. **Update on Senior Pastor Evaluation**
3. **2027 Proposed Budget**
4. **Discuss Changing/Adding Additional Council Meetings**

Motion to Adjourn

Next Executive Meeting: Mon, Oct 12 @ 6pm

Agenda, Minutes, Staff Reports by end of day Fri, Oct 9

Next Council Meeting: Tues, Oct 13 @ 6:30pm - Stoops not present

Follow Up Notes

What?

To Whom?

By When?