

Lutheran Church of the Incarnation Council Meeting Agenda

February 10, 2026 at 6:30 pm

Council Member Roster: Tim Paulson – President (2026), Karen Slabaugh – Vice President (2027), Kathryn Schnaible – Treasurer (2026), Kenny Doss – Secretary (2026), Ralph Holderbein (2027), Mark Bandstra (2027), Judy Hull (2028), Adam Zufall (Filling 2028 Vacancy Through 2026), Dan Walker (2028), and Pr. Dan Smith

- 1. Introduction: Tim**
- 2. Approval of Meeting Agenda: Kenny**
 - a. Voting Item – Requested Action: Approved agenda as written
- 3. Prayer/Devotion: Pastor Dan**
- 4. Eagle Scout Project Presentation: Wyatt Wong**
- 5. Election of Congregation Officer: Treasurer (LCI Constitution C11.01)**
 - a. Kathryn Schnaible ends Treasurer officer position as of 2/28/2026
 - b. Voting Item – Requested Action: Elect Courtney Doss to the Congregation officer position of Treasurer effective 3/1/2026
- 6. Pastor's Report: Pastor Dan**
 - a. Review written report
- 7. President's Report: Tim**
 - a. AED update (Tim/Dan W.)
 - b. Parking Lot
 - i. HEART Safe Parking – Volunteer discussion
 - ii. Parking lot use update
- 8. Treasurer's Report: Kathryn**
 - a. Review financial reports
- 9. Approval of January Council Meeting Minutes: Kenny**
 - a. Emailed on 2/8 for council review. Post on website after approval.
 - i. Voting Item – Requested Action: Approve minutes as written
- 10. Other Reports:**
 - a. Wifi/Internet Upgrade Update (Mark)
 - b. Property Committee Updates (Kenny)
 - i. Water use discussion
 - c. Other General Liaison Reports (Education, Worship/Music, Hospitality, Social Justice, Stewardship)
- 11. Other Business:**
 - a. Continue to post Council agendas/minutes on LCI website
 - b. Sunday Property Closer for February: Tim | March: Ralph

Next Executive Committee Council Meeting = March 3 at 6:00pm

- Please provide agenda topics to Secretary by this date

Secretary to send out/publish agenda = March 8

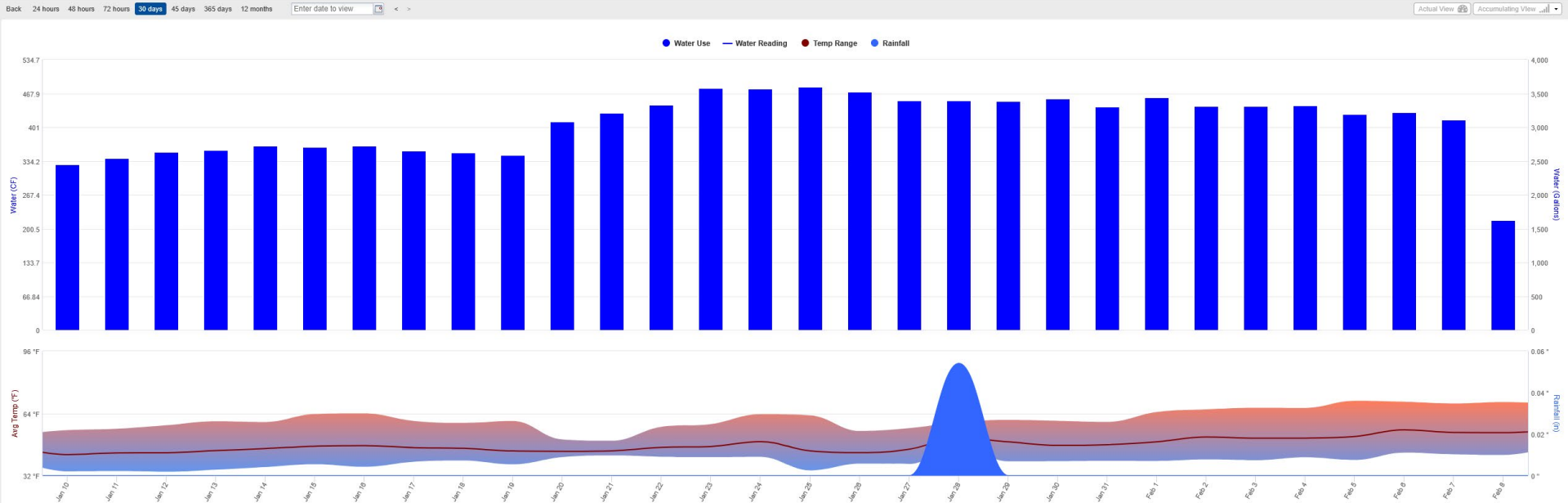
- Please provide all supplementary materials to Secretary by this date

Next Council Meeting = March 10 at 6:30pm

Account	Name	Address	City	Last Day Reported	Timestamp	Water Use (CF)	Water Use (Gallons)	Water Reading
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/10/2026 0:00	327.6	2450.62	817804.2
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/11/2026 0:00	339.5	2539.64	818143.7
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/12/2026 0:00	352	2633.14	818495.7
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/13/2026 0:00	356	2663.07	818851.7
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/14/2026 0:00	364	2722.91	819215.7
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/15/2026 0:00	362	2707.95	819577.7
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/16/2026 0:00	364.1	2723.66	819941.8
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/17/2026 0:00	354.2	2649.6	820296
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/18/2026 0:00	351.2	2627.16	820647.2
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/19/2026 0:00	346	2588.26	820993.2
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/20/2026 0:00	412	3081.97	821405.2
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/21/2026 0:00	429.1	3209.89	821834.3
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/22/2026 0:00	445.4	3331.82	822279.7
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/23/2026 0:00	478	3575.69	822757.7
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/24/2026 0:00	476.9	3567.46	823234.6
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/25/2026 0:00	480.3	3592.89	823714.9
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/26/2026 0:00	471.1	3524.07	824186
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/27/2026 0:00	453.4	3391.67	824639.4
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/28/2026 0:00	453.2	3390.17	825092.6
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/29/2026 0:00	452	3381.2	825544.6
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/30/2026 0:00	457.5	3422.34	826002.1
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	1/31/2026 0:00	441.8	3304.89	826443.9
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	2/1/2026 0:00	459.6	3438.05	826903.5
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	2/2/2026 0:00	442.6	3310.88	827346.1
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	2/3/2026 0:00	442.5	3310.13	827788.6
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	2/4/2026 0:00	443.6	3318.36	828232.2
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	2/5/2026 0:00	427.4	3197.17	828659.6
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	2/6/2026 0:00	430.7	3221.86	829090.3
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	2/7/2026 0:00	416.3	3114.14	829506.6
108745-10861	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/8/2026 12:00	2/8/2026 0:00	217.2	1624.77	829723.8

AquaHawk Data – LCI

Last 30 Days (Sat Jan 10, 2026 - Sun Feb 8, 2026) 12.2k CF (217.2 min, 408.2 avg, 480.3 max)



Account	Name	Address	City	Last Day Reported	Timestamp	Water Use (CF)	Water Use (Gallons)	Water Reading
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 0:00	17.4	130.16	829107.7
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 1:00	17.5	130.91	829125.2
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 2:00	17.5	130.91	829142.7
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 3:00	17.5	130.91	829160.2
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 4:00	17.4	130.16	829177.6
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 5:00	17.5	130.91	829195.1
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 6:00	17.3	129.41	829212.4
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 7:00	17.5	130.91	829229.9
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 8:00	17.4	130.16	829247.3
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 9:00	17.4	130.16	829264.7
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 10:00	17.3	129.41	829282
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 11:00	17.3	129.41	829299.3
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 12:00	17.5	130.91	829316.8
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 13:00	17.9	133.9	829334.7
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 14:00	17.2	128.66	829351.9
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 15:00	17.1	127.92	829369
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 16:00	17.3	129.41	829386.3
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 17:00	17.3	129.41	829403.6
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 18:00	17.1	127.92	829420.7
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 19:00	17.2	128.66	829437.9
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 20:00	17.1	127.92	829455
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 21:00	17.1	127.92	829472.1
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 22:00	17.3	129.41	829489.4
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/7/2026 23:00	17.2	128.66	829506.6
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 0:00	17.2	128.66	829523.8
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 1:00	17.4	130.16	829541.2
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 2:00	17.2	128.66	829558.4
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 3:00	17.3	129.41	829575.7
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 4:00	17.3	129.41	829593
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 5:00	17.3	129.41	829610.3
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 6:00	17.2	128.66	829627.5
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 7:00	17.3	129.41	829644.8
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 8:00	17.3	129.41	829662.1
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 9:00	17.3	129.41	829679.4
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 10:00	18.4	137.64	829697.8
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 11:00	18	134.65	829715.8
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 12:00	8	59.84	829723.8
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 13:00	4.4	32.91	829728.2
108745-10	LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 14:00	0.4	2.99	829728.6

108745-10 LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 15:00	1.1	8.23	829729.7
108745-10 LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 16:00	0	0	829729.7
108745-10 LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 17:00	0	0	829729.7
108745-10 LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 18:00	0.2	1.5	829729.9
108745-10 LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 19:00	0	0	829729.9
108745-10 LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 20:00	0	0	829729.9
108745-10 LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 21:00	0	0	829729.9
108745-10 LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 22:00	0	0	829729.9
108745-10 LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/8/2026 23:00	0	0	829729.9
108745-10 LUTHERAN CHURCH OF	1701 RUSSELL BLVD	DAVIS	2/9/2026 12:00	2/9/2026 0:00	0	0	829729.9



Kenny Doss <kenny.doss@gmail.com>

(no subject)

Daniel Walker <dwalker22172@gmail.com>
To: Icikenny/courtney doss/hall <kenny.doss@gmail.com>

Mon, Feb 9, 2026 at 12:47 PM

Physio-Control, founded in 1955, is a leading manufacturer of emergency medical response products, including LIFEPAK® defibrillators/monitors, AEDs, and LUCAS® chest compression systems. Acquired by [Stryker Corporation](#) in 2016, it now operates within their Emergency Care division, serving EMS, hospital, and public safety markets. The company is known for creating portable defibrillation technology.

Key Aspects of Physio-Control:

Ownership: Acquired by Stryker Corporation in 2016.

Products: Famous for LIFEPAK defibrillators (e.g., CR2, 1000, 15), LUCAS CPR devices, and data connectivity solutions for cardiac care.

Industry Focus: Emergency medical services (EMS), fire departments, hospitals, and public access.

Features: Known for high-energy capabilities (up to 360 joules) and robust,, durable design.

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Dan Walker