

Lutheran Church of the Incarnation Council Meeting Agenda

August 11, 2026 at 6:30 pm

Council Member Roster: Mark Bandstra – President (2027), Karen Slabaugh – Vice President (2027), Ralph Holderbein - Secretary (2027), Dan Walker (2028), Joey Amrhein (2029), Christine Bruhn (2029), Carey Boyd (2029), Tim Paulson (2028) and Pr. Dan Smith

Scheduled Attendees: Regina Banks – Pastoral Intern, Courtney Doss – Treasurer, Ellen Kolarik
Pr. Dan Smith on vacation

1. Introduction: Mark

2. Approval of Meeting Agenda: Ralph

- a. Voting Item – Requested Action: Approve agenda as written

3. Prayer/Devotion: Mark

4. LCI Safe Parking Program Update: Ellen Kolarik

- a. Memorandum of understanding
- b. Insurance coverage
- c. Other issues

5. President's Report: Mark

- a. Pre-planning for Council retreat August 29

6. Treasurer's Report: Courtney

- a. Pastor Bob compensation approval
- b. Pay and performance reviews
- c. Electronic giving
- d. 2025 Synod contributions catch up status

7. Approval of June Council Meeting Minutes: Ralph

- a. Emailed on 9/10 for council review. Post on website after approval.
 - i. Voting Item – Requested Action: Approve minutes as written

8. Other Reports:

- a. Property Committee Updates (Carey)
- b. Church internet update (Mark)
- c. AED install update (Dan W.)
- d. Other General Liaison Reports (Education, Worship/Music, Hospitality, Social Justice, Stewardship)

9. Other Business:

- a. Sunday Property Closer for August: Mark.

Next Executive Committee Council Meeting - Sept 1, 6:00

Next Council Meeting – Sept 8, 6:30