

**GOOD SHEPHERD LUTHERAN CHURCH CONGREGATION COUNCIL**  
**COUNCIL MEETING AGENDA**

**February 17, 2026**

**Attending: Gabby, Karin, Chris, Jon, Pastor Kristen Larsen-Schmidt, Mike, Sara, Jeff,, Anne**

**Introductions of each to the group as we form a new council.**

**Preparing Our Hearts and Minds to Serve**

- Opening Prayer and Devotional - Pastor Kristen A blessing for Ramadan  
Who can give a devotional next month? Chris Johnson
- As we deliberate, let us affirm our congregation's commitment to pursue racial justice, advocate for migrant families, and support the LGBTQIA community.
- Is there anything on the consent agenda that should be moved to the discussion agenda? If not, is there a motion to approve the whole agenda? Chris moves and Sara seconded the to approve the consent agenda Chris moves and Mike seconds to add number nine to the agenda. It was approved.

**Consent Agenda**

1. Approval of January 2026 Council Meeting Minutes
2. Reception of Committee Reports (see summary below)

**Discussion Agenda**

1. Welcome to all - Pastor Kristen
2. Council Orientation–Nuts and Bolts - Laura with assistance from Gabby
3. Pastor's Report - Pastor Kristen
4. Council Liaisons to Committees - Laura Stewardship -Jeff Music and Worship - Karin Facilities and grounds - Anne Outreach and Hospitality - Sara Education - Mike Justice - Jon Finance - Chris J.
5. Building Safety Policy Next Steps - Sara, Laura, Chris J., Pastor Kristen Anne made a motion and Chris seconded that we amend bullet point number one in tier three. And it passed. Chris moved and we approved the document with the amendment and Jeff seconded it and it passed..
6. Reception of January Treasurer's report We acknowledge that we have received the report.

7. Creation of Ad hoc finance committee? Suggestions of Chris Johnson, John Moeller, Luther Snow, Pastor Kristen Chris will get the group together to put together a charter of what this group will be.
8. Good Shepherd bank accounts: Sara moves that we approve the authorized signers. Chris seconded and it was passed.
9. Lighting proposal. Jon will follow up with the Worship and Music committee to see how it works with the other lighting proposal.

### **Additional Items**

- Announcements, thanks yous, and appreciation time
- GROUP PHOTO!
- Newsletter Deadline: February 25
- Committee reports/summaries due to office on Second Monday of the month
- Agenda with committee links emailed to Council by second Thursday of the month; please read prior to the Council meeting.
- Next Council meeting, March 17, 2026, 6:30-8 p.m.

Closing prayers