



Board Meeting

Date:

11 February 2026

Time:

8:00 p.m.

Location: HBC

Board Members:

Present:			Absent:
Caleb Akers	Steve Fox	Tim Street	Hubert Hartzler
Adam Crouch	Scotty Marcum		
Steve Fox	Preston Parker		
Josh Glover	Aaron Roos		
Dane Hayward	Chanc Strickland		

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Additional Construction List</i>	<ul style="list-style-type: none">○ Kitchen (pantry cabinets, dishwasher) — This one is already approved by the Trustees and underway.○ Countertops repair — being bid, donor funded○ Safety Lock doors — previously approved○ Auditorium repair and refurbish (fix drywall, paint, clean carpet) = \$6800○ Parking Lot: Seal coat, re-stripe, add parking○ Office<->Nursery change out — Budget in the works○ Toddler play area (concrete, surface, toys or whatever in the in-between space)○ Exterior lighting for the playground○ Additional, replacement banquet chairs for the fellowship hall (need more, some are damaged)○ Move the basketball goal out of the parking lot○ TVs, etc. (wire the spot, wait on big screen)		
<i>Annual Election/ Volunteers</i>	Church officers and church volunteers (new layout) Motion to accept the layout - Steve 2nd -Adam. Vote: Unanimously approved.		
<i>Financial Report:</i>	Create separate savings account. Open with Jan-Feb savings transfer. (Building Fund, Goals, Monthly savings, etc.) Motion to accept the proposed plan - Dane 2nd - Josh. Vote: Unanimously approved.	Treasurer and Asst. open account at First Federal Bank (Tom Haviland, Dane Hayward) Pastor Scotty Marcum oversee/ assist	Sandy Josephs send minutes, make initial transfer/ deposit = \$5,000

Agenda	Discussion	Tasks/Conclusion	Responsibility
Spending Plan	2026 spending plan updates, idea to add in a “goals” section	Everyone seemed to like the idea	Chance will produce a sample for the next meeting
Building Update	Caleb gave an update on the current building status		
Financial Report:	YTD Financial Report (Motion Preston, Second Dane Vote: Unanimously approved.		
Meeting adjourned at: 9:00 p.m.			

Submitted by: Sandy Josephs*

Date: February 12, 2026

*These minutes were compiled from notes provided by those in attendance. The preparer was not present at the church board meeting.