



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>	<p>Church officers and church volunteers (new layout)</p> <p>Motion to accept the layout - Steve</p> <p>2nd -Adam. Vote: Unanimously approved.</p>		
<i>Financial Report:</i>	<p>Create separate savings account. Open with Jan-Feb savings transfer. (Building Fund, Goals, Monthly savings, etc.)</p> <p>Motion to accept the proposed plan - Dane</p> <p>2nd - Josh. Vote: Unanimously approved.</p>	<p>Treasurer and Asst. open account at First Federal Bank (Tom Haviland, Dane Hayward) Pastor Scotty Marcum oversee/ assist</p>	<p>Sandy Josephs send minutes, make initial transfer/ deposit = \$5,000</p>

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.