

Leadership Board Meeting September 16, 2026

ATTENDEES:

Dr. Julie Schendel, Pastor

Board Members: Peter Fenner, Wayne Geoffrion, Rod Glover, Mary Lynn Haycraft, Jennifer Meares, Sam Sweat, Kimberly Tinsley, Ginger Wright

Guests & Visiting Church Members: None

AGENDA

Opening Prayer/Devotional – Jennifer Meares

Opening Business

The Board recognized recent successful leadership and stewardship efforts, including Wayne's Wednesday evening stewardship presentation and the parking-lot planning meetings.

Review and approval of previous meeting's minutes – Rod Glover

- Wayne moved that the minutes from the meeting held on August 9, 2026, be approved. Wayne seconded the motion. The minutes were approved as presented by all Board Members present.

Pastor's Report and Calendar

- Pastor Julie will be away September 26–October 3 for vacation.
- A conference renewal/continuing education request is being prepared.
- Possible spring continuing education/vacation scheduling was discussed.
- Accounting procedures for designated project funds were reviewed.

Old Business

Sanctuary HVAC

- The Board reviewed completion of the sanctuary HVAC replacement.
- The original plan to replace outdoor units was expanded to replacement of the complete systems because of their age and condition.
- Both sanctuary systems have been replaced, including new line sets.
- No additional electrical service was required.
- Improved temperature and humidity control has been reported.

Designated donations and special-project funds are being used toward the project.
Action: James/accounting to verify HVAC deposits received and establish/maintain the designated HVAC ledger account.

Pastor's Office HVAC/Attic Condition

- Action: Sam and Wayne to photograph the area, coordinate contractor information, and arrange for the opening to be sealed.

Upstairs HVAC and Building Energy Use

- Action: Facilities to purchase/install a programmable upstairs thermostat; leadership/group leaders to reinforce lighting procedures.

New Business

Fellowship Hall Flooring Donation

- The Board reviewed Richard Van Hoff's offer to provide new commercial resin/epoxy-type flooring for the Fellowship Hall and adjoining hallway/office areas as a donation to the church, with an estimated value of approximately \$16,000–\$18,000.
- The nursery will remain carpeted.
- Motion: Sam - Proceed with the Fellowship Hall flooring project as a donation from Richard Van Hoff, with the subcommittee working out details and communicating the project to the congregation
- Second: Mary Lynn. Vote: Approved unanimously.
- Subcommittee: Rod, Sam, Ginger, Julie, and Peter.

Church Strengths, Challenges, and Goals

- The Board discussed current church strengths and priorities.
- The Board also discussed providing periodic congregational updates concerning church goals, projects, and progress.

Permanent Drainage Improvements

- Motion Sam: Spend \$3,200 to complete the permanent drainage improvements, funded from the Hardy Fund.
Second: Mary Lynn
Vote: Approved unanimously.
- Action: Proceed with the permanent drainage work.

Action:

- James/accounting to verify HVAC deposits received and establish/maintain the designated HVAC ledger account, Wayne by next Meeting October 11th
- Sam and Wayne to photograph the area, coordinate contractor information, and arrange for the opening to be sealed by next Meeting October 11th

- Facilities to purchase/install a programmable upstairs thermostat; leadership/group leaders to reinforce lighting procedures by next Meeting October 11th
- Proceed with the permanent drainage work – by next Meeting October 11th