



Feb 23, 2026 LC Minutes

Jeff B, Sharon S, Kathy H, Audry M, Jeff W, Mike A, Mike W, Kevin W, Phil H, Gretchen B, Kent B, Dennis B, Dave S, Kim P

Opening Prayer – Denny B

Building Feasibility Committee - Kevin W / Gretchen B

RFQ's sent with 9 responses

3 selected for interviews

- Aspen – design/build (all in one service)
- Antheos – Design/bid build
- Micheal Halstead – Design/bid Build

Criteria

- Can this church feasibility do something – Yes
- Consider master plan approach including security
- Engage congregation/daycare

Recommendation is Michael Halstead – for master plan

- Timeline next
- Fee schedule? - \$10,000 to start
- Launch fundraising at 200th homecoming
 - Use fundraising company (TBD)
- See Options early in program
- Need to start budget plan
- Need to understand cost for each step
- Funding grant available for Architects
 - Lilly foundation – up to \$25,000 – to be requested

Staff Operations Update - Sharon S

- Looking at job roles and not people
- Integrating Teams into staff relations
- Will continue part-time Tuesdays and Fridays 4:30-5:30

Trafalgar Update - Kent B

- Requested they become independent
- Stronger
- Mortgage ~\$250k
- Formed work group
- Proposed completion July 2026
 - Securing financing top priority
 - Communication transparency
 - Positive and healthy sign to both churches
 - Next meeting 3/2
- Will require church conference

Monthly Attendance Report – Jeff W

Month	9am Service	10:30am Service	Online	Trafalgar
Feb	178	61.75	42.25	50.33

Pastor's Report SC – Jeff B

A lot happening with staff (huge steps)
Church in a good spot, including giving
Stain glass windows to be displayed Easter
Brachel keeping up things well

Financial Report– Jeff W

- Campus P&L – Jeff W

	Jan Income	Jan Expense	Jan Budget	Jan P&L	YTD P&L
Stones Crossing	\$83,090.12	\$84,597.92	\$115,119.01	\$(1,507.80)	\$(1,507.80)
Daycare	\$94,257.22	\$70,533.87	\$82,500.00	\$23,723.35	\$23,723.35
Trafalgar	\$12,777.98	\$11,665.96	\$9,250.11	\$1,112.02	\$1,112.02

End of year Adjustments

Jeff W makes a motion confirming the Daycare Advisory Boards recommendation that \$70,000 of the Daycare's \$90,214.78 year-end surplus be moved to replenish the Trustee Account. **To be voted on Next Meeting**

Need to get team for buses for next month – Mike A

3 People can sign checks

Brenda, Carene and (Need recommendation)

Need 2 people to sign contracts

Recommendation Trustee and Brenda. **To be voted on Next Meeting**

SPRC Meeting – Kathy H

Karen celebrating 20 years of services next Sunday

Closing Prayer – Mike W