

Board Of Trustees Meeting
July 14, 2026

Members in attendance: Bob Scott, Doug Johnson, Linda Casteel, Rick Hanzlik, Larry Larson, Edd Johnson

A quorum was established

Visitors included: Doug Taping, Pam Scott, Carla Johnson, Cleone Larson

President Bob Scott called the meeting to order and opened in prayer at 6:03 pm.

Edd Johnson motioned and Larry Larson 2nd the June 16th minutes be approved as written. This passed unanimously.

Pastor's Report: Pastor Jeff will be emailing a report

Missions: Did not meet this month so there is no report at this time.

At Large: Edd reported based on the financial report, we are on an upward trend. Next month we will decide who will be the next BOT speaker for the congregational talks.

Marketing: Cody Howard has agreed to fill this position at this time. He has indicated he has ideas to target millennials on You Tube and Tik Tok with informational clips. He would also like to do "Ask The Pastor" questions on You Tube and Tik Tok.

Secretary: No report at this time.

Financial: Total income for June is \$65,014 (H30) (\$5,077—7% less than budgeted amount) and for Year to Date \$446,830 (O30) (exceeded budget expectations by \$17,980—4% more than budgeted amount). For June Total Offerings were on target but Total Year to Date Offerings continue to be less than expected by \$8,097 which is 2% lower than expected. Other Income including Building Use, Rental Income and Interest & Dividends missed the budgeted amount for June by (\$5,054) -41% due to early payment on Daycare Rent and no rental payment for the Half House in June. However, Other Income is exceeding budget expectations for Year-To-Date by \$26,077 or 35% which covers the shortage in Offerings.

June Total Expense: \$57,577 [H175] Year-To-Date Total Expenses: \$354,196 [O175] Overall, the Expense Budget for June was underspent by \$11,858 or 17% and Year-To-Date is also underspent by \$62,432 or 15% less than budgeted. The most significant underspending variances continue to be in Personnel (\$11k) and Insurance & Taxes (\$5k). Overspending is occurring in Office Expenses-Computer Software-Pushpay Renewal (\$5K) and Worship Expenses-Sound Ministry (\$2K).

June Net Income: \$7,438 [H177] Year-To-Date Net Income: \$92,644 [O177] Actual net income for June exceeded budget expectations by \$6,782 or 1033% and Year-To-Date Net Income was budgeted at \$11,584, so we have a positive variance of \$80,404 or 657%. While the surplus continues to grow, the Board approved \$70,000 in spending for critical electrical repairs and upgrades in the Sanctuary/Facilities & Maintenance budget.

Teri reports the Strategy Café was successful and energized the attendees. A flip chart of the questions and answers will be developed and the congregational survey has been distributed. August 30, 2026 will be the next Strategy Café meeting

Facilities: Rick reports the west playground area has been stripped and new week barrier has been put down. The daycare will have new bark chips installed on 7-16-26. We are still having issues with the organ and will have Chris Huntzinger come and put it through its paces. We have not had significant rain since the roof area

over the chair storage has been replaced. However, the last storm revealed no leaks, so it may finally have been repaired. Two trees at the Johnson Way House have been removed. We have had Hot Shot Sprinkler Repair out to replace and repair various sprinklers around the yard and should see better coverage now.

Brad from Brimhall Electric who has done work with us in the past and is familiar with the church has updated the electrical bid for the work needed in the sanctuary to \$120,330. This would include all the work on the relay panel (main lighting), cove lighting, and the choir and praise band areas. The BOT discussed these issues and presenting it to the congregation. Edd Johnson moved and Linda Casteel seconded the motion to approve the entire project be funded based on congregational approval and funding (including extra donations specifically designated for this process), with any uncovered funding covered by emergency or rainy day funds available to us. This motion passed unanimously.

The Half House storage shed has been painted. There are 2 wall mount AC units on order for the building which have a 30 day money back warranty so if they do not work as advertised we will return them and look at installing central air. The quote from Altas Sheet Metal for Central air is \$5000 for the house.

Legal: Bob will be meeting with the attorney to view the collision video and estimate for the replacement of the church sign. At this point, the attorney has indicated State Farm (insurance company for the vehicle)/responsible parties for the accident should pay some of the fees. Rick has asked for a quote on a simple lettering sign attached to the west wall of the building and has not yet received it. A digital sign would cost \$48,134.47 which would include installation, masonry work and Sandy City permits. A standard sign like the original would cost \$14,904.92 and would also include the installation, masonry work, and Sandy City permits.

HR: No report at this time

Topics: Possible summertime expansion of office personnel. Kathy Edwards will be asked to come and address the BOT for our next meeting.

The next BOT meeting will be August 18, 2026.

Rick Hanzlik moved and Larry Larson seconded for the meeting to be adjourned. Motion passed unanimously. Meeting was adjourned by Bob at 6:43 PM and Doug Johnson closed us in prayer.

Respectfully Submitted, Linda Casteel, Secretary