



Harpeth
BAPTIST CHURCH

Annual Business MTG

Date: Jan 18, 2026

Time: 6:00 p.m.

Location: Church Auditorium

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i>	Pastor Chanc opened in prayer		
<i>2026 Church Officers and Volunteers</i>	Bro. Scotty explained the positions and personnel, introducing those who were present. Josh (Meghann -wife) Glover was installed as our Deacon of Media. Prayers from Scotty, Caleb, Preston, and Chance.	Preston Parker motion to confirm 2026 Officers with Josh Glover as our new deacon. Tom Haviland -2nd Unanimous Vote	
<i>2025 Annual Report</i>	Copies of the 2025 Annual Report available for each congregant. Discussion over the categories and monies in each.	Josh Glover motioned to approve the 2025 Annual Report. Tom Ivey -2nd Unanimous Vote	
<i>2026 Spending Plan</i>	Copies of the Proposed 2026 Spending Plan available for each congregant Discussion ensued over the numbers in each category and how they were derived, as well as goals and benchmarks. Discussed new building is fully funded.	Travis Wells motioned to approve the 2026 Spending Plan Roy Smith- 2nd Unanimous Vote	

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<i>Updated by-Laws: Constitution & Statement of Doctrine</i>	<p>Copies of updated by-laws with notes/highlights handed out to each congregant.</p> <p>Pastor Chance explained the change in wording from Board of Stewards to the Board or Elders. Church Board defined as active Elders, Deacons, Trustees.</p> <p>Pastor Chance discussed the combining the “We believe” statements in our Doctrine, which shortened the Doctrine from 4 pages down to 2. (#4, #9, and #11)</p> <p>Corrected typo in 4c.</p> <p>Moved #9 and #10 to the end for better flow.</p> <p>Combined the old #'s 9, 14, 15, and 16 into one statement regarding the Second Coming of Christ.</p>	<p>Karl Thompson proposed to accept the updated by-laws as now written and proposed.</p> <p>Adam Crouch - 2nd</p> <p>Unanimous Vote</p>	
<i>Bold Springs Community Church</i>	Joel spoke on being our sister church, having a new meeting location, goals for 2026, and having the congregants taking ownership of the church.		
<i>Benevolence</i>	<p>Caleb spoke on 2025 Ark Items donated last year.</p> <p>Care Portal - what this is, how we can help, sign-up options.</p>	Roy Smith will act as our liaison for Care Portal.	
Meeting adjourned: Chance closed in prayer @ 7:03 p.m.			

Submitted by: Sandy Josephs

Date: January 20, 2026