

S.E.District Trustees/Church Location & Bldg. Team
Minutes for January 29, 2006 Meeting

Members present: Jerry McClanahan, John Spence, Gene King, Jim Overby, & Sherry Baker

Meeting called to order by Chair Jerry McClanahan at 2:30 P.M. on January 29, 2005 at the Puxico UMC.

Our group met with the Puxico UMC Building Committee. Those present were Nancy Buttry, Peter Cantavas, Alan Buttry, Alice Patrick, Steve Carl, and Pastor Dennis Doublin. They desire to build a fellowship hall with basement (40' X 60' with 9' ceiling in basement). In the future, they wish to build a new sanctuary in front of this fellowship hall and attaching to it. They currently occupy half a block in Puxico with the church situated on the corner and two houses sitting concurrently by the church. One is used for a food & clothing pantry, the second is rented out. The old church is in poor condition, which is the major force guiding them to begin a building project. The estimated cost of a basic shell for the fellowship hall with basement, groundwork, and gravel parking lot is \$132,000. They have been in contact with several banks as they work on their financing. They currently have \$30,000 available for use. They own one of the houses and have a \$38,000 mortgage on the second home they rent out. This group needs to have a charge conference with the D.S., gain church approval, and secure financial commitment for this project. Our team members toured the property and approved their site plan. The motion to approve was made by Jim Overby and seconded by Gene King. Motion carried unanimously.

While our team was gathered, we went over other business. Jerry met with the Hispanic Committee. He shared with this committee what was happening concerning the Hispanic Ministry parsonage. The Hispanic Ministry church members agreed to do the cleaning of the parsonage. Things being done are: HVAC and dishwasher will be replaced, locks will be re-keyed, a storm door put at the front door, the front drain will be dug out and cleaned, the crack in basement concrete will be professionally corrected (approx. \$600), carpets cleaned, house sprayed, and some painting done.

The Hispanic Church occupies the main floor of a building at 612 Broadway and have asked the landlord to box up additional rooms upstairs for their use at cost of \$150 rent increase (rent now is \$500 + utilities). LaCroix Methodist Church has small groups that do work like this, so they will possibly be asked to help in the construction of the rooms. Their van also needs brakes and some work done on the engine. This will be seen about.

Some maintenance needs to be performed at the home of our D.S. The deck needs to be cleaned and stained soon. The carpet needs to be taken out of the foyer, dining room, and hallways and replaced with hardwood. This particular project is to be pursued around summer time.

**Meeting adjourned at 4:50 P.M.
Respectfully submitted by,
Sherry Baker, Secretary**