

Southeast Trustees & Feasibility Study Taskforce Meeting [\(Next Page\)](#)

**Southeast District Trustees Meeting
Minutes of 08-26-07**

Call to Order: The meeting was called to order at 5:10 P.M. by Chairperson, Jerry McClanahan

Members Present: Louis Lowe, Jim Overby, Gene King, David Norbury, Jack Byrd, Jerry McClanahan, & Sherry Baker

Order of Business: The parsonage at the Campbell UMC needs to be sold. The property appraises at \$45,000. The committee feels this is a good decision. A motion to allow them to sell was made by Jack Byrd. The second to this motion was made by Jim Overby. Motion carried.

A letter of approval will be drafted and sent to them.

Adjournment: Louis Lowe closed the meeting with a prayer at 5:15 P.M.

Respectfully submitted by,

Sherry Baker
Recording Secretary

Southeast Trustees & Feasibility Study Taskforce Meeting
Minutes of 08-26-07

Call to Order: The meeting was called to order at 3:03 P.M. by Chairperson
Jerry McClanahan

Members Present: Sherry Baker, William Cunningham, Jim Overby, Jack Byrd,
Marcia Ritter, Marta Green, Weldon Macke, Gene King, Sandy Elfrink,
Howard Alexander, David Norbury, Louis Lowe, and Jerry McClanahan

Secretary's Report: The minutes stand approved as read.

A list of properties, some budgetary concerns, and some reports to be perused
became the focus of the meeting as follows:

- The list of properties was discussed and pared down to about 4 that could possibly still work
- Of the 11 other Districts in Missouri, all pay rent but the Mid-state District which makes a contribution to the Missouri Conference and the SW District which is paying on a property they purchased.
- Future budget monies we would be able to work with would be approximately \$45,000
- Suggestion was made to have a price framework in place to use as a guide with \$150,000 being purchase price, \$1000 being rental price (with some negotiating room)
- Another suggestion was that we lease for 5 years and invest the extra monies, thus have several thousand at the end of 5 years.

Much discussion ensued about the above topics with no actual decision being made. A motion was made by Louis Lowe to either rent or lease for the next 3 to 5 years. The second was by Sandy Elfrink. Due to lack of consensus, L. Lowe withdrew his motion and S. Elfrink withdrew her second. Marta Green stated we should buy or build. The group felt we still needed more information and more choices of properties at this time before a conclusion could be reached that would be in the district's best interests.

The meeting adjourned at 5:01 P.M. with a prayer by D.S. David Norbury.

Respectfully submitted by,

Sherry Baker
Recording Secretary