

**Minutes of the CLBT/Trustees Task Force**  
**July 15, 2009**

**Call to Order:** The meeting opened at 4:00 pm with prayer by Rev. Norbury.

**Members Present:** Sherry Baker, Gene King, Weldon Macke, Rock Wilferth, Jerry McClanahan, Jim Overbey, William Cunningham, David Norbury, and Mike Stallion

**Information:** The lease on current office space runs out at the end of the year. Some resolution has to be reached in the very near future. The SE District will possibly have \$100,000 at the end of the year to use toward new office space.

**Current sites Possibilities:**

- Old Lutheran Family Services building (price?)
- Land option given by Old McKendree Church Board (dismissed as choice)
- Star Communications building (possibility)
- Johnson Insurance building (possibility)

Discussion was held on the pros and cons of the above properties. It was decided that Jerry McClanahan, Gene King, and Tom Sellars would look at the last two properties and make note of cost to ready the building for our usage. We are to meet again at that point.

Adjournment of the meeting was at 5:30 pm.

Respectfully submitted by,

Sherry Baker  
Recording Secretary