

OLD McKENDREE BOARD of TRUSTEES
Minutes from January 10, 2004

The Old McKendree Board of Trustees met at 9:00 AM, January 10, 2004 in the Cox Hall conference Room of New McKendree UMC, Jackson, MO. Jack Byrd presided with the following in attendance: John Rice, James Sanderson, Hughes Davault, David Myers, Marybelle Mueller, Rodney Ladreiter, Lynn Cotner, Paul Nothdurft, James Hartmann, Betty Henry, David and Theresa Hopkins. Hughes gave the opening prayer.

The minutes of the September meeting were read. They were approved following a change in minutes date. Jack distributed copies of the treasurer's report in Terri's absence. With the exception of an extra number in the amount of a CD, the report was accepted.

OLD BUSINESS:

Hughes suggested that the tree Patsy Johnson wants to plant in tribute to all the Scouts be a poplar, since the Chapel is made of poplar. He will follow-up with further discussions with Patsy.

Jack thanked David and crew for all the work they did on the grounds and road. Between 20-25 workers helped make the fall 2003 workday a success.

NEW BUSINESS:

After David reported having to have more water lines replaced, Rodney suggested that the next time there is a need for replacement, all the existing line be done. This would save on the service charges.

Discussion concerning the cost of mowing ended with members being encouraged to contact anyone who may be willing to do the work, offer bids for the job. Members are to contact Jack with any information as soon as possible.

John will contact the Conference office concerning Old McKendree being considered a "goal" with regards to apportionments. This may encourage more congregations to give to Old McKendree.

Rodney moved that the Board recognize Melvin Gilhaus who has provided the sound equipment for Annual Meetings for several years. The motion was seconded and passed. Betty will get a plaque and have it suitably inscribed for presentation at the 2004 meeting.

David reported that wood bees have done considerable damage to the picnic shelter. They will check with Theresa's brothers to see if they may be willing to do the repair work. David also mentioned the lack of handrails for the restrooms

steps. James Sanderson will check on what is needed and he and David will take care of this if possible.

Betty will ask Joyce Peerman to do the publicity for the 2004 Annual meeting.

Jack will check with D.S. Steve Breon, speaker for 2004, about speakers for 2005 & 2006. Bishop White has been asked for 2005 and Zan Holmes was suggested for 2006.

The next regular meeting will be 9 a.m. July 10, 2004 in Cox Hall, New McKendree UMC, Jackson, MO.

With no further business, the meeting was adjourned at 9:50 a.m.

Respectfully submitted,
Betty Poe Henry