

OLD MCKENDREE BOARD OF TRUSTEES

January 12, 2002

The Old McKendree Board of Trustees met at 10 a.m., January 12, 2002, in Cox Hall conference room, New McKendree UMC, Jackson, Missouri. Jack Byrd presided and Pastor John Rice gave the opening prayer. Other members in attendance were: Alice Lewis, Ivan Statler, Harold Kuehle, Weldon Macke, Beverly Piepenbrok, Joyce Peerman, Marybelle Mueller, Terri Tomlin, Hughes Davault, Rodney Ladreiter, James Hartmann, David Myers, and Betty Henry.

The minutes of the September meeting were read and approved.

The treasurer's report was distributed, explained and accepted.

OLD BUSINESS:

Jack and David will check on the ditch and spring areas regarding cleaning.

Mark Price has submitted a \$2500 bid for the labor required to replace the soffit around the chapel. The cost of materials hasn't been determined. Rodney moved that we accept Price's bid to do the needed work. The motion was seconded. Discussion concerning possible sources of materials followed and the motion passed. It was suggested that we apply for a grant from Missouri East Archives and History to help pay for the work. Betty will request and file an application for this. Weldon offered his assistance with this process.

Harold will contact Teen Challenge about the cemetery mowing. If they are unable to do it, Terri will follow up on another possibility.

Terri is preparing the Chapel's History for the History of Jackson book.

NEW BUSINESS:

The newest members of the Board, Beverly Piepenbrok and Weldon Macke were welcomed and introductions followed.

Jack reported that the large maple tree in front of the Chapel has a hole through the upper trunk and it is hollow throughout. It is leaning toward the Chapel. Marybelle moved that the tree be removed with the Grounds committee deciding who will do the work. The motion was seconded and passed. Betty reported receiving approval of a grant for \$1200 from the General Commission on Archives and History to be used toward tree removal and repairs on the caretaker's house.

James Hartmann will donate a white oak tree to be planted near the Liberty Tree stump. Beverly mentioned a possible memorial tree donation, as well. Pastor John asked about designations for the memorial donations. Suggestions were placing a plaque inside the Chapel listing donations or individual plaques placed by each memorial with proper identification. With this being a possible ongoing project, the individual markers will probably be more suitable. Hughes will convene the Grounds committee on the Chapel grounds to assess the need for, and placement of additional plantings.

Jack asked members to be thinking of possible participants in the Annual Service to be held September 22, 2002. Bishop Moncure will be the speaker.

The next regular meeting will be at 10 a.m., July 13, 2002, in Cox Hall conference room, New McKendree UMC, Jackson, MO.

With no further business, the meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Betty Poe Henry
Secretary, Board of Trustees