

OLD McKENDREE BOARD of TRUSTEES
January 16, 1999

PRESENT:	Jack Byrd	Rodney Ladreiter
	Hughes Davault	Marybelle Mueller
	Carroll Gerig	Brent Mustoe
	James Hartmann	Joyce Peerman
	Betty Henry	Jim Sanderson
	David Hopkins	Terri Tomlin

The Old McKendree Board of Trustees met January 16,1999, in Cox Hall Conference Room of New McKendree UMC, Jackson, MO, with Jack Byrd presiding.

District Superintendent Brent Mustoe gave the opening prayer.

The minutes of the previous meeting were read and approved.

Copies of the financial report were distributed and explained. There is approximately \$4300.00 in the checking account. This does not include the \$200.00 grant received from the General Commission on Archives and History for the 1998 fiscal year that was received today. The report was accepted.

OLD BUSINESS:

- ◆ Jack has not received the Deed for the property purchased recently.
- ◆ Jack and his crew cleaned the newly acquired property.
- ◆ Hughes reported ordering 350 Red Cedar trees that were priced at \$5 per 25 trees. In the application to order, Hughes explained how the trees were to be used and indicated that the trees would create additional habitat for wildlife, etc. The Conservation Department waived all charges.
- ◆ Jack will erect the new “Dusk to Dawn” sign near the entrance to the cemetery.
- ◆ D.S. Mustoe announced that Bishop Monk Bryan will be the speaker at the 1999 Annual Service on September 26.
- ◆ Since there is little need for the chapel brochures at this time of the year, Theresa has not ordered them. She will do so soon.

- ◆ David reported that the trees withstood the recent ice storms very well. He also reported that he thinks that the groundhogs have been discouraged from returning following additional work on the fencing by David and sons. He also reported that some shingles have come off the roof of the chapel near the chimney and will need to be replaced. Ladders can be borrowed from Lynn Cotner to treat the pigeon problem. David does need some willing person to climb to that height necessary for the job. Lynn Cotner was a suggestion.

NEW BUSINESS:

- ◆ Jack will have the committees re-established before the July meeting.
- ◆ Luke Hopkins is willing to continue the mowing of the cemetery this season if the board wants him to do it. Joyce moved that Luke be paid \$40.00 per mowing, the same amount that was paid to Luke and his brother Josh last season. The motion was seconded and passed. With the added property, members asked that the Hopkins report to the board if the additional mowing requires very much more time to complete. If necessary, the payment may need to be adjusted accordingly.
- ◆ Jack asked the members how the newly acquired property should be used. In the past, mention had been made of making a parking area or possible widening the entrance. Members agreed to wait until later in the year to make any decisions about it.
- ◆ Betty reported receiving a letter from Charles Yrigoyen stating approval of a grant for \$2000.00 from the UMN General Commission on Archives and History for the 1999 fiscal year.
- ◆ Members discussed replacing the fence at the entrance to the chapel grounds. No decision was made at this time. Jack asked board members to go by and check the existing fence and be prepared to make a decision at the July meeting.
- ◆ Rodney reported that there are many cracks and crevices in the chapel that need to be filled before summer. Replacing some boards and caulking some of the openings is necessary for the project. The board agreed that the work should be done.

With no further business, the meeting was adjourned at 10:50 a.m.

Respectfully submitted,
Betty Poe Henry