

OLD MCKENDREE BOARD OF TRUSTEES

January 18, 1997

PRESENT: Jack Byrd
Carroll Gerig
James Hartmann
Betty Poe Henry
Jim Joyce

Rodney Ladreiter
Mary Ellen Meyer
Marybelle Mueller
Terri Tomlin

The Old McKendree Board of Trustees met at 10:00 a.m. January 18, 1997 at New McKendree UMC in Jackson. President Jack Byrd presided and Rev. Mary Ellen Meyer gave an opening prayer.

The minutes of the September 22, 1996 meeting were read and approved.

Treasurer Terri Tomlin distributed the final report for 1996. She noted that additional deposits have been made since the report was compiled. These included funds from Missouri East Conference and New McKendree.

FOLLOW-UP BUSINESS:

Jack read a note from Dr. Marianne Inman, last year's speaker, thanking the board for the personal gift.

Betty reported sending notes of thanks to Dr. Inman and Harold and Peggy Kuehle. The Kuehles have supplied the Circuit Rider sculptures presented to the annual speakers.

NEW BUSINESS:

Betty reported sending a sympathy note to the family of Paul Lasater, board member who passed away January 10, 1997.

Discussion concerning the vacancies on the board as a result of death, illness, etc. was held. Marybelle reported that Juanita Abbott was now residing in a nursing home and Charles Daniels has limited his activities due to his health.

Marybelle moved that Abbott, Daniels and Elnora Tucker be designated Honorary Members of the board. Ms. Tucker lives quite a distance away and is unable to participate in board activities. Carroll seconded the motion and it passed.

Betty will contact the Conference Nominating Committee Chairman to inform him of Lasater's death and asked that Harry Kishpaugh and Tom Tomlinson be removed from the board. Neither Kishpaugh nor Tomlinson have actively participated in board activities.

Marybelle moved that James Sanderson, Harold Kuehle and William Hughes Davault be recommended as new members of the board. Jim Joyce seconded the motion and it passed.

Jack asked for suggestions for the speaker for the 1997 Annual Service to be held September 28. Mentioned were Bishop Woody White, Bishop Janice Riggle-Huie of Arkansas, Kevin Drollinger or David Novak of Epworth Children's Home and Charles Yrigoyen of the General Commission on Archives and History. Carroll moved that the first contact be Yrigoyen with White and Drollinger as second and third contacts. Terri seconded the motion and it passed. Jack will telephone Yrigoyen with the invitation.

Mary Ellen will help Jack prepare the report to Missouri East Conference.

Rodney reported the receipt of old photos and negatives from the Lueders family. Dawn Detring had one of Old McKendree framed to be displayed in New McKendree with other photos of Jackson's Methodist Churches. Terri talked with Randy Reisenbichler who has vintage equipment capable of producing quality prints and negatives from the old negatives. Rodney moved that Terri follow-up on the idea of reproducing the old photographs. Carroll seconded the motion and it passed.

Terri reported that Dawn Detring who chairs New McKendree's historical committee, had suggested the Board consider adding information about Old McKendree to the City of Jackson's website. Board members agreed it would be a good idea.

In preparing the budget proposal for 1998, Terri asked about possible major expenditures that may occur during that year. The renovation and preservation of the Chapel's interior was the one project discussed. At the least, \$5,000 will be needed for the project. Terri will also contact the caretakers for any other major expenses they anticipate.

With no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Betty Poe Henry
Secretary

NOTE:

Next regular meeting: July 19, 1997 - 10:00 a.m.
New McKendree UMC
Jackson, MO