

**OLD MCKENDREE BOARD OF TRUSTEES**  
**February 10, 2001**

The Old McKendree Board of Trustees met February 10, 2001 at 10:00 a.m. in the Cox Memorial Hall Conference Room of New McKendree UMC, Jackson.

Jack Byrd presided and Pastor John Rice gave the opening prayer. Hughes Davault read a poem by Meta Siemers. Others in attendance were Walter Joe Ford, Joyce Peerman, Rodney Ladreiter, Marybelle Mueller, Terri Tomlin, Betty Henry, David and Theresa Hopkins.

The minutes of the September 24, 2000 meeting were read and approved.

Copies of the treasurer's report were distributed and the report was accepted.

**OLD BUSINESS -**

John reported that last fall's visit by A.G. and Kate was a success and expressed his hopes that they will be able to present their musical program at the Chapel when they return to the area October 2, 2001.

David reported Bob Rafferty completed the insect control work.

It was reported that the gate had additional supports put in place.

David will remove the scrap lumber under the Williams cabin as soon as weather permits.

Groundhogs are still present and persistent in their determination to undermine the Chapel. Some suggestions were made but no action taken.

**NEW BUSINESS -**

Hughes reported meeting with visitors from Nebraska as well as some SEMO University students while he was at the Chapel.

Rodney presented information about pigeon control using wire structures. He will report at the July meeting on the amount needed to adequately do the job.

Jack asked Hughes to call a meeting of the Building Committee to take care of repairing various boards, holes, etc., at the Chapel. Rodney will check with his son-in-law who works at a lumber company for the names of any possible workers who might be contacted to do the job.

Betty mentioned the Conference Committee on Nominations report would be due before the next meeting. She suggested that since Byron Lang now resides in a nursing home and is unable to attend meetings, he be designated an Honorary Member of the Board. James Turner who hasn't attended a meeting since 1994 would be removed from the list for non-participation. Marybelle suggested contacting all members who haven't been active in recent years as to their desire to remain on the Board. With the death this past year of Board member Carroll Gerig and possible removable of another member or two, vacancies will be available to fill. Rodney moved that the suggested changes be made. The motion was seconded and passed. Jack will ask D.S. Mustoe to mention in the District newspaper the possible vacancies and ask interested persons to notify the office of their willingness to serve.

David reported that son Luke would like to receive \$50.00 per mowing this season. His \$40.00 rate had been in effect for two years. Walter Joe moved that the raise be given. The motion was seconded and passed.

Suggestions for future Annual Service speakers included D.S. Brent Mustoe as well as the speaker on the Wesley family from Dexter's Lay Speaker Training event. Marybelle moved that Brent be asked to be the speaker for the next available opening. The motion was seconded and passed.

Joyce mentioned recognizing the late Carroll Gerig's participation on the Board with an appropriate memorial. Discussion followed concerning the many members who have contributed much to Old McKendree without such recognition. The possibility of a plaque containing names of those persons was mentioned. Action will be taken at the July meeting on this topic.

Hughes asked about the proximity to the Chapel grounds of the East Main Street extension from Jackson. It was reported that it would be 600 feet from the northern edge of the field used for parking north of the Chapel.

The next regular meeting will be at 10:00 a.m. July 14, 2001 in Cox Hall Conference Room, New McKendree UMC, Jackson.

With no further business, the meeting was adjourned at 11:00.

Respectfully submitted,

Betty Poe Henry, Secretary, Old McKendree Board of Trustees