

## **OLD MCKENDREE BOARD OF TRUSTEES**

**July 13, 2002**

The Old McKendree Trustee met at 9 a.m. July 13, 2002, in the Chapel. Jack Byrd presided and D.S, Brent Mustoe gave the opening prayer. Other members in attendance were Rodney Ladreiter, James Hartmann, Walter Joe Ford, David Myers, Alice Lewis, Betty Henry, David and Theresa Hopkins.

The minutes of the meetings held in January and April were read and approved.

No treasurer's report was given.

### **OLD BUSINESS:**

Jack gave a report regarding the repair work being done by Mark Price. After Price began his work, he found serious deterioration to the support system. Several members of the Board met with Price on July 10, 2002 and agreed that all necessary work be done to ensure the Chapel's preservation. It was noted that the Board's purpose is "to maintain and preserve" this National Heritage Shrine. Walter Joe moved that all necessary work be done in keeping with the Board's purpose of maintaining and preserving Old McKendree Chapel. The motion was seconded and passed.

The discussion concerning funding for the project followed. It was mentioned that Old McKendree will no longer be an apportioned item of the Missouri Conference as of 2003. Betty will draft a grant proposal to the General Commission on Archives and History for some funding and D.S. Mustoe will do what he can to help secure additional funds since the cost will be much higher than the original estimate.

James Hartmann will replace the white oak tree he had transplanted.

David Hopkins put mulch around some of the trees.

Jack and David Myers will take care of the ditch and road when their work schedule allows.

Members agreed that the doors of the Chapel need to be replaced. Price will be asked to do this work also using lumber from the current project.

### **ANNUAL MEETING PLANS:**

Speaker- Bishop Moncure

Music- LaCroix contemporary group.

Sound- Rodney

Parking- David Hopkins

Ushers- James Hartmann

Refreshments- Theresa

Program- District Office

Publicity- Joyce Peerman and District Office

Memorial dedication service for the Wagner tree will take place during the Annual Service just prior to Bishop Moncure's talk. There will be an insert for the program.

**NEW BUSINESS:**

Jack appointed a Nominating Committee of Walter Joe (Chairman), Alice, and James. Brent will invite Bishop Ann Scherer to speak at the 2003 Annual Service.

With no additional business, the meeting was adjourned at 9:40 a.m.

Added note: James Sanderson and Terri Tomlin arrived as the meeting concluded and were informed of the various discussions that had taken place.

Respectfully submitted, Betty Poe Henry, Secretary, Old McKendree Board of Trustees