

Rodney is to have financial quotes for the fence replacement for the September meeting. Concerning this project, Betty reported receiving approval for a \$500.00 grant from the General Commission on Archives and History to be used for fence replacement. The money will be received in late 2000.

Jack will have the committees established for the members' approval at the September meeting.

David will contact Lynn Cotner about getting to the pigeon roosts.

David continues to work on the groundhogs. Each time he finds a new approach, he uses steel plates to stop the digging. The fencing is keeping most of the groundhogs out.

New Business:

Betty distributed copies of the Annual Report she submitted for inclusion in the 1999 Missouri East Conference Workbook (Journal).

Jim Joyce questioned ownership of the road leading to the Chapel. Marybelle told the Board that after having the abstract read by attorney Chris Weiss' staff, she found that although the Chapel Association owns the road it can not be closed to the public. The reason for this is that public funds have been used by Cape Special Road District for the road's upkeep.

The latest price reported for the sale of the 24.79 acres adjoining the west edge of the Chapel grounds is \$196,000. The idea of purchase and resale of some of the land was discussed. No action was taken.

Annual Meeting, September 26, 1999 at 3:00 p.m.

Brent has arranged accommodations for Bishop Bryan, this year's speaker.

Harold asked for suggestions for the speaker's gift. In the past, he and his wife have given a Circuit Rider statue to the speaker. Since Bishop Byron has already received one, other ideas were sought. Cokesbury has a statue of a Circuit Rider on his horse in its current catalog. Walter Joe moved the statue be purchased if reasonably priced. The motion was seconded and passed.

Sound- Rodney

Ushers-Hughes

Offering baskets-Rodney

Refreshments-Theresa

Parking-Hopkins men

Music-Rodney Suggestions included Libertyville, Park Hill and Perryville

Programs-District Office

Publicity- Joyce with additional help from the DS in notifying as many churches as possible.

Jack appointed a nominating committee consisting of Chairman Jim Sanderson, Harold Kuehle and Marybelle Mueller. This report is to be presented at the September Annual Meeting.

Other business:

DS Mustoe reported receiving acceptance from Arkansas Bishop Janice Riggle Huie as speaker for the 2001 Annual Meeting. He asked for suggestions for the year 2000. Names mentioned were Jack Danforth and John Gooch. Board members with other suggestions are to contact Brent.

Hughes told the Board some of the interesting facts he relates to the many tour groups he meets at the Chapel.

David is to contact Bill Ellis, SEMO Farm director about the ditch between the two properties that needs cleaning.

Walter Joe moved that the fee charged for weddings at the Chapel be increased to \$100.00 for any weddings not already booked. The motion was seconded and passed. The money will be split evenly between the caretakers and the Chapel Association.

Marybelle moved that the equipment needed to keep the Chapel's recorded message running after short power outages be purchased. The motion was seconded and passed. Jack is to take care of this.

Hughes is to coordinate the repair work needed to the Chapel. This includes replacing missing shingles on the Chapel roof, caulking along the chimney line, replacing some missing cornice boards and filling cracks. Joyce will contact a possible repairman and David will contact Lynn Cotner. The three will work together on these projects to be completed by the Annual Meeting if possible.

David will ask the pest control technician about the need for spraying of the Wm. Williams cabin.

David is to contact Danny Weaver about trimming the trees along the utility lines.

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

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