

Old McKendree Board of Trustees
Minutes: July 12, 2008

The Old McKendree Board of Trustees met at 9 a.m. July 12, 2008 in the Chapel.

Jack Byrd presided with the following in attendance: Brad Biri, Lynn Cotner, Jim Englehart, Walter Joe Ford, Mike Kasten, Rodney Ladreiter, Weldon Macke, Marybelle Mueller, David Myers, David Norbury, Terri Tomlin, Jerry Willer, and Betty Henry.

David Norbury gave the opening prayer.

The minutes of the January meeting were read and approved.

The treasurer's report was distributed and accepted.

Old Business:

Brad will contact NuWay to rent a stump grinder when all the tree removal is completed.

Weldon moved that Jerry Willer be allowed to purchase the leftover lumber for a fair and reasonable price. The motion was seconded and passed.

Brad reported that 15 shingles are missing from the caretaker's house roof. He is to check with the insurance company.

In response to the Board's request for a conference wide special offering Sunday, a letter was received from Steve Cox informing us that this was no longer being done. It was suggested that we work closely with the Southeast District and its member churches for financial support.

Lynn said he received a great deal of help from New McKendree's UMM as well as men from Zion and New Salem churches with the cleanup after the ice storm.

Suggestions for future speakers for the Annual Service included Jim Brice and Cleo Kottwitz.

New Business:

Marybelle reported on the latest information on the access road from highway 61 to East Main Street that will cross Chapel Lane. There will be a four-lane bridge with a 13ft.height clearance constructed over the lane. The city of Jackson will be bringing utilities along the access road. On an amended motion by Lynn, Marybelle was directed to negotiate with the city of Jackson for water and sewer services to Old McKendree property. The motion was seconded and passed.

Annual Meeting Plans:

Speaker – Bishop Robert Schnase

Sound system – Jerry Willer

Music – David Norbury will contact Denny Reeves from Centenary UMC about their children and/or youth music groups.

Ushers and offering – David Myers

Refreshments – Beth Biri. It was suggested that the refreshments be served closer to the Chapel for easier accessibility.

Publicity – Jack and Carole Jo Byrd

Speaker's gift – Lynn moved that Herb Wickham be contacted about one of his prints of Old McKendree to be given to Bishop Schnase. The motion was seconded and passed. David Norbury stated that the SE District would cover the cost.

Hughes Davault asked that he be considered an honorary member of the trustees. Mike moved that Hughes' request be fulfilled. The motion was seconded and passed.

Jim Englehart was welcomed as a new member of the Board of Trustees.

Jack appointed Weldon, as nominating committee chair and serving with him will be Paul Nothdurft and James Hartmann.

Lynn received an estimate of \$2000 for professional removal of 3 large trees and numerous large hanging limbs unreachable without proper equipment. Marybelle offered to pay for this work to be done. Lynn will contact the company.

Board members adjourned to the grounds to view additional work necessary after the ice storms earlier this year. It was decided to repair the broken fence on the north side of the Chapel at this time. Estimates for replacement of the fence will be discussed at a later meeting.

Jack will check on replacing the damaged timbers in the fence at the entrance to the Chapel grounds.

The next scheduled meeting of the Trustees will follow the 3 p.m. Annual Service on September 28, 2008.

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