

OLD MCKENDREE BOARD OF TRUSTEES
September 22, 2002

The Old McKendree Board of Trustees met September 22, 2002, following the Annual Service at the Chapel. Jack Byrd presided and James Sanderson gave the opening prayer. Others in attendance were Lynn Cotner, Hughes Davault, James Hartmann, Rodney Ladreiter, Alice Lewis, Marybelle Mueller, Joyce Peerman, Beverly Piepenbrok, Terri Tomlin, Betty Henry, and David and Theresa Hopkins.

The minutes of the July meeting were read and approved.

The treasurer's report was distributed and accepted. Terri explained that the Cemetery CD was coming due in October. After discussion about the increased costs of mowing the cemetery, James Sanderson moved that Terri transfer \$1500 from the Cemetery CD to the general funds and reinvest the remainder. The motion was seconded and passed.

Jack explained the additional expenses incurred with the work done by Mark Price. The deterioration was much worse than anticipated and required extensive work. In keeping with the purpose of the Board, all work done was necessary for the preservation our Historic Landmark.

Jack also reported that the Farrow Lumber Company of Cairo, Illinois who prepared the poplar lumber for the project charged only 1/5 the amount it would have been from another company.

Alice reported that the Nominations Committee recommended that the present officers serve another year. Jack asked for additional nominations. Rodney moved that nominations cease and the officers be accepted by acclamation. The motion was seconded and passed. Officers will be:

President	Jack Byrd
Vice President	Walter Joe Ford
Secretary	Betty Poe Henry
Treasurer	Terri Tomlin

OLD BUSINESS:

Jack reported the road work had been done and the ditch cleaning would come later.

Joyce reported some difficulty with publicity. She sent press releases to 12 newspapers, 5 radio stations and to the television station. The articles were printed in several of the newspapers and the announcement was carried over two television channels. The amount of coverage given over radio was unclear. Her diligent work did produce results this year.

NEW BUSINESS:

Discussion concerning the acquiring of funds for Old McKendree followed Betty's report that she had requested that New McKendree UMC increase its annual donation to Old

McKendree to \$1000. It was suggested that a possible District Wide offering be done. Designating a Sunday Communion offering or other fund raising event for each church in the district would be of great help since Old McKendree will not be receiving regular apportionment funding after 2002.

Today's attendance at the Annual Service was 191. The offering was \$526.

The dedication of the Rev. Joe and Vera Wagner memorial tree was included within the service.

The next regular meeting of the Board will be at 10 a.m. Saturday, January 11, 2003 in Cox Memorial Hall, New McKendree UMC, Jackson.

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