

OLD MCKENDREE BOARD OF TRUSTEES
September 24, 2000

The Old McKendree Board of Trustees met inside the Chapel following the Annual Service, September 24, 2000. Due to the weather, the Service was also conducted inside the Chapel with 71 persons in attendance.

Jack Byrd presided with the following in attendance: Hughes Davault, James Sanderson, Rodney Ladreiter, James Hartmann, John Rice, Terri Tomlin, Betty Henry, David and Theresa Hopkins.

The minutes of the July 8, 2000 meeting were read and approved.

The treasurer's report was distributed to those in attendance and accepted. The offering taken during today's service was \$ 349.00. Terri also had written a check to today's speaker, John Gooch, for \$150.00. These two transactions were done after her report was finalized so they did not appear on the distributed report.

OLD BUSINESS:

Hughes reported on the tree removal and voiced approval of the work done.

James Hartmann was commended for his idea of planting flowers inside the remaining stump of the Liberty Tree. Hughes got flowers donated by Sam Beggs for the project. They both were complimented for the results.

David will check with Bob Rafferty about the treatment that was to be done to take care of insects. Rafferty suggested removing the scrap lumber that is stored under the William Williams cabin. David will take care of removing it.

Rodney reported on problems with the new gate. It may require additional bracing in the future. Jack presented the bill from Terrace Fence Co. for the work.

NEW BUSINESS:

Nominations chairman Joyce Peerman, who was unable to attend the meeting, sent her report to be read as follows:

Slate of officers to be presented:

President- Jack Byrd

Vice President- Walter Joe Ford

Secretary- Betty Poe Henry
Treasurer- Terri Tomlin

Rodney moved that the slate of officers be accepted. The motion was seconded and passed.

The report of Publicity Chairman Joyce was read. Joyce sent press releases to 20 area newspapers as well as Public Access Cable TV Channel 5. Several of the newspapers ran the information, as did the television channel.

Betty reported sending thank you notes to Garrett Gjerstad, Boy Scout Troop 311 and the Jackson Optimist Club recognizing the excellent work done by Garrett for his Eagle Scout Award. The six split-log benches that he made blend well with the general appearance of the Chapel and its grounds.

Theresa asked the Board to consider replacing the kitchen floor in the caretaker's house. With an estimated cost of \$300 or less, Theresa made the motion that the floor be replaced. The motion was seconded and passed.

David mentioned to the Board that most of the yard and maintenance work done this summer was done by their younger son, Luke. All agreed that he had done a fine job.

With no further business appearing, the meeting was adjourned at 4:45 p.m.

The next meeting of the Old McKendree Board of Trustees will be February 10, 2001, at 10:00 AM in the Cox Hall Conference Room of New McKendree UMC.

Respectfully submitted,

Betty Poe Henry
Secretary