

**OLD MCKENDREE BOARD OF TRUSTEES**  
**September 26, 1999**

<b>PRESENT:</b>	Jack Byrd	Theresa Hopkins	J. Brent Mustoe
	Hughes Davault	Harold Kuehle	Joyce Peerman
	Betty Henry	Rodney Ladreiter	James Sanderson
	David Hopkins	Marybelle Mueller	Terri Tomlin

The Old McKendree Board of Trustees met September 26, 1999 on the Chapel grounds following the Annual Service. Annual Service attendance was reported to be 191 and offering was \$672.00.

James Sanderson gave the opening prayer.

The minutes of the January meeting were read and approved.

The treasurer's report was distributed and accepted. Terri mentioned that donations received in Harley Henry's memory total \$470.00 at this time.

**OLD BUSINESS:**

Jack reported that he donated the necessary equipment to fix the recorded message inside the Chapel and made the changes needed.

David has talked to Dave Reiminger about using his truck with a lift since Lynn Cotner's ladders were not tall enough to reach the highest points of the Chapel. Further treatment for the pigeon problem will be done with Reiminger's help.

David will talk to the appropriate workers and see that the spraying of the cabin and trimming of the trees along the utility lines are done.

Hughes will coordinate the repair work on the Chapel before winter, if possible.

David said that Bill Ellis, with SEMO Farms, is willing to cooperate on the cleaning of the ditch between our properties, but that if SEMO equipment is used, his department has to pay \$60.00 an hour. Jack offered his backhoe as soon as he can free up a crew.

Regarding the Smith property for sale along the west side of the Chapel grounds, Harold suggested issuing a widespread appeal for donations towards its purchase. During discussion, Jack said that the mayor of Bridgeton, Missouri had told him that there might be some laws that would protect a buffer area around the grounds since the Chapel is on the National Registry of Historic Places. The mayor offered his help in pursuing this.

Rodney will have the price quotes for fencing at the January meeting. He recalled that the cost of a wooden rail fence along the entrance to the Chapel grounds should cost less than \$ 2,000.00.

Joyce reported contacting 17 newspapers as well as TV's Channel 5 (Public Access) with news releases about today's service. Brent reported that every church in the District received a flyer with a picture of Bishop Bryan and all pertinent information concerning the meeting to be used by the churches to publicize the event. All agreed that Joyce had done an excellent job as Publicity Chairman.

**NEW BUSINESS:**

Jack distributed copies of committee appointments. He indicated that all members were welcome to serve on any committee in addition to the appointed one.

Jim Sanderson gave the report of the nominations committee. All current officers agreed to serve another term if elected. With no nominations from the floor, Rodney moved that the slate of officers be accepted by acclamation. The motion was seconded and passed.

Officers to serve until September 2000 are:

President- Jack Byrd  
Vice President- Carroll Gerig  
Secretary- Betty Poe Henry  
Treasurer- Terri Tomlin

Jack called attention to another tree east of the Chapel that appears to be dying. He indicated that Spring will show if there is any life remaining.

Harold moved that if future speakers agree, audio tapes of the speech delivered at the Annual Service be made available for sale. The motion was seconded and passed. All indicated that today's speech by Bishop Bryan would be a good one to have.

Harold and Peggy Kuehle again purchased the gift for the speaker. A drawing of the Chapel by Herb Wickham was presented to the Bishop. A statue of a Circuit Rider mounted on his horse was also given to the Bishop.

Brent plans to present the bill for the Bishop's accommodations to the District for payment.

Brent called attention to the notice included in today's printed program listing the speaker for Annual Service on September 24, 2000 as Dr. John Gooch and for September 23, 2001, Bishop Janice Riggle Huie

Hughes moved that the Board give an honorarium of \$100.00 to Bishop Bryan. The motion was seconded and passed.

The next regular meeting of the Board will be at 10 a.m. January 15, 2000 in the Cox Memorial Hall Conference Room of New McKendree UMC in Jackson, Mo.

With no further business, the meeting was adjourned at 5:10 p.m.

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