

# **Old McKendree Board of Trustees**

## **Minutes of January 13, 2007**

The Old McKendree Board of Trustees met at 9 a.m., January 13, 2007 in Cox Hall of New McKendree UMC, Jackson.

Jack Byrd presided with the following members in attendance: Hughes Davault, Terri Tomlin, Marybelle Mueller, John Rice, Rodney Ladreiter, Walter Joe Ford, James Sanderson, Alice Lewis, David Norbury, Jerry Willer, David Myers, Lynn Cotner, Betty Henry, David and Theresa Hopkins.

Jerry Willer gave the opening prayer.

The minutes of the September 2006 meeting were read and approved.

The treasurer's report was distributed and accepted.

### **OLD BUSINESS:**

The Southeast District took care of Bishop White's expenses for the 2006 Annual Service.

The sound system in the Chapel is working well.

Jamie Hovis of AAA Pest Control donated his time and supplies to treat the beetle infestation of the Chapel.

Lynn will get bids to replace the roof on the Williams cabin this spring.

The area behind the Williams cabin has been checked but no work was done.

### **NEW BUSINESS:**

The Board interviewed two applicants for the position of caretaker. They were Brad Biri and Felix Lewis.

After much discussion concerning the well-qualified applicants the Board voted in favor of Brad Biri.

David Myers moved that the position be offered to Brad. The motion was seconded and passed.

(Minutes continued...)

Jerry moved that if Brad decides not to accept the offer by the first weekend of February, the position will be offered to Felix. The motion was seconded and passed.

Lynn will contact both applicants.

Getting the caretakers' house ready for the new occupants was discussed. Replacing the kitchen stove, repairing the bathroom and painting of the rooms were mentioned.

Walter Joe moved that Lynn, chair of building and grounds use his judgment about the necessary work. The motion was seconded and passed.

David moved that a maximum amount of \$5,000 be allowed for the needed work. The motion was seconded and passed.

Betty announced receiving approval for a \$3,000 grant from the General Commission on Archives and History to be used to improve the entrance to Old McKendree Cemetery. The money will be received in December.

David and Theresa expressed their appreciation to the Board for the relationship they have had for 20 years as caretakers of the Chapel. The Board also thanked them for their work and dedication.

David Norbury announced the Bishop Schnase will be the speaker for the 2008 Annual Service. He recommended asking Rev. David Kerr to speak at the Service this September. The members agreed and he will extend the invitation. David also suggested asking the Whistle Stop Wesleys of New McKendree to provide the music.

With no further business, the meeting was adjourned at 10:45.

The next regularly scheduled meeting will be July 14, 2007 at 9 a.m.

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