

Old McKendree Board of Trustees
Minutes: September 24, 2006

The Old McKendree Board of Trustees met in the Chapel following the Annual Service, September 24, 2006.

Jack Byrd presided, with the following members in attendance: Alice Lewis, James Hartmann, David Myers, Weldon Macke, Lynn Cotner, Mike Kasten, Rodney Ladreiter, Jerry Willer, Betty Henry, David and Theresa Hopkins.

David Myers gave the opening prayer.

The minutes of the July meeting were read and approved.

Copies of the Treasurer's report were distributed and accepted.

Old Business:

The new audio information system is in place in the Chapel and working well.

Alice reported a successful gathering of worshippers for Centenary UMC's celebration at the Chapel and expressed her gratitude.

New Business:

The nominating committee recommended retaining the current officers for another year. Weldon made a motion for this recommendation. The motion was seconded and passed. The officers are:

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

The Building and Grounds committee will check on the conditions behind the William Williams cabin to see what needs to be done to control the washing. It will also meet to walk the grounds to decide what plantings need to be made.

The Southeast District will share the expenses for today's speaker, Bishop White. Our portion will be approximately \$700. Weldon moved that our part be paid when the amount is known. The motion was seconded and passed.

David Hopkins reported on the infestation of beetles in the Chapel's logs. He also commented on the possibility of sealing the logs for moisture prevention. A motion was made by David to have the insects exterminated and the logs treated. The motion was seconded and passed. Lynn will take care of getting the exterminator and also the treating of the logs.

The attendance at today's service was 84 and the offering was \$516.

Rodney read the names of Board of Trustees members listed on the 1980 Annual Service program. David Myers has a replica of the Chapel made by Alonzo Kurre, a member of New Salem UMC and will bring it to the January meeting for the members to see. With no further business, the meeting adjourned at 4:40 p.m.

The next regularly scheduled meeting will be at 9:00 January 13, 2007 in Cox Hall, New McKendree UMC, Jackson.

Respectfully submitted,
Betty Poe Henry, secretary