

**TRUSTEES MEETING**  
**October 10, 2021 – 11:57 am**

Members present: Jen Reinke, Jackie Baldwin, Sandy Krause, Tom Anderson, Pete Fannin  
Non-Member Present: Pastor Janice Kuder

President Peter Fannin called the meeting to order. Pastor Janice led the Trustees in prayer.

The secretary's report for September 19 was given and motion was made to approve by Baldwin, seconded by Reinke. Motion approved.

The financial report was given by Baldwin. Motion to approve was made by Krause, seconded by Reinke. Motion approved.

Pastor Janice then gave her monthly report. Anderson motioned to approve, seconded by Krause. Motion carried.

**Old Business:**

Pastor Janice, Pete and Jackie will be meeting at 9:30 a.m. on Oct. 12 to choose a health care plan. Fannin will contact Bill Hahn at Northland to set up payment plan to bundle our health care for Pastor and Dan.

A motion was made by Reinke to amend the A5.01 bylaws to remove the words: "and who derive their income from sources other than the church". Seconded by Anderson, motion carried.

The Facility Use Agreement for shall read: A fee will be charged of \$50 per 2 hours of use to cover expenses which changes from "a \$50 donation". Krause motioned to approve the change, seconded by Reinke. Motion carried.

**New Business:**

Thermostats will only be adjusted by maintenance.

Baldwin motioned to build a new stage in the Great Room, seconded by Reinke. Motion carried. Funds for the projected were donated by an anonymous donor.

Motion was made by Krause to sell the portable stage, seconded by Rinke. Motion carried.

Bids were accepted to seal crack the parking lot. Anderson motioned to accept the bid of Wolf River Asphalt in the amount of \$1,195, Krause seconded. Motion carried. \$205 has been collected for this project with the remainder paid by an anonymous donation.

Krause motioned to sell two old printed (HP Deskjet 1050 and Ricoh printer/copier) for \$100 each or best offer, Reinke seconded. Motion carried.

Advertising our church will be done by using Facebook and the Marion Advertiser.

Motion was made by Krause to charge the Town of Wyoming a user fee of \$125 per month beginning Jan. 1, 2022 which would include use for meetings and voting, seconded by Anderson. Motion carried.

A 2022 budget was presented by Baldwin for the Trustees to review for input.

We are in need of two people to replace trustees leaving their positions including Baldwin and Krause.

Discussion for compensation for Pastor Kay will be on the agenda for November.

Next meeting will be held on Sunday, Nov. 14, following worship.

Krause motioned to adjourn, seconded by Reinke. Meeting adjourned at 12:47 p.m.

Respectfully submitted,  
Tom Anderson, Trustee Secretary