

**TRUSTEES MEETING**  
**May 15, 2022 – 8:03 am**

Members present: Jen Reinke, Krista Enoch, Brian Knight, Tom Anderson, Pete Fannin  
Guest present: Jackie Baldwin, Bookkeeper

President Peter Fannin called the meeting to order at 8:03 a.m.

The meeting began with prayer led by Anderson.

Secretary's report was presented. Knight motioned to approve, seconded by Reinke. Motion carried.

No report was received from Pastor Janice.

The Financial Report was given by Knight and Baldwin. Our congregational finances are in order with no large variances with our budget proposal. Building maintenance reflects that we had repairs to the large refrigerator and the well (pressure tank and regulator switch). Offerings and attendance are up as compared to last year. Reinke motioned to approve the financials as presented, Enoch seconded. Motion carried.

**Old Business:**

Anderson motioned to spend approximately \$800 to replace flooring in secretary's office, Reinke seconded. Motion carried.

The stage floor was discussed and options to surface the stage area in the great room. Enoch motioned to purchase flooring (up to \$800) for the stage, Reinke seconded. Motion carried. Help from the congregation will be needed to install the flooring.

President Fannin presented a bid for the parking lot sealing in the amount of \$11,000. The plan is to entertain more bids before a decision is made.

The Benevolence Committee will recommend a direction they would like to take to the Trustees at a later date.

The full church audit will be completed soon.

**New Business:**

Baldwin brought up a computer for the Financial Secretary as the laptop that we currently have is not working properly. Fannin said that he had a laptop that the FS could use, not necessary to purchase one at this time. Thank you Pete.

The next meeting was set for June 19, 8 a.m.

Enoch motioned to adjourn, Knight seconded, meeting adjourned at 8:39 a.m.

Respectfully submitted,

Tom Anderson  
Secretary