

**TRUSTEES MEETING**  
**Nov. 27, 2022 – 8:00 am**

Members present: Jen Reinke, Krista Enoch, Brian Knight, Tom Anderson, Pete Fannin  
Ex-Officio present: Pastor Janice Kuder

President Peter Fannin called the meeting to order at 8:03 a.m. followed by prayer led by Pastor Janice.

The Oct. 30 secretary's report was presented. Enoch motioned to approve, seconded by Knight. Motion carried.

Pastor's report was presented. Anderson motioned to approve; Enoch seconded. Motion carried.

The Financial Report was presented by Knight. Knight motioned to approve the financials as presented, Anderson seconded. Motion carried.

**Old Business:**

Roof and memorial have been tabled for continued discussions.  
Stage is painted and ready for flooring.

**New Business:**

Furnace repair is in budget and plan for repair

Technical system needs is \$21,000, \$4,000 is not covered. Anonymous donation was received to help cover costs.

Pastor Janice's medical expenses were approved. The expense for continued education was not approved.

Enoch approved to keep the Town of Wyoming contract the same for 2023 as it was for 2022, seconded by Knight. Motion carried.

A silent auction for donated items of a pillow and two tapestries will be held with the winner announced on Dec. 18. All funds will go towards the HVAC repairs.

Fannin motioned to give the Sunday School teachers \$35, \$65 to support staff and \$115 to pastors for Christmas, Enoch seconded. Motion carried.

Anderson motioned for Enoch to purchase items for the Christmas bags given to kids, Reinke seconded. Motion carried.

Pastor Janice is checking on health care plans as Network Health is not available in Waupaca County for 2023.

Snow plowing contract has not been received.

Next meeting will be Dec. 18, 8 am.

Knight motioned to adjourn, Enoch seconded, meeting adjourned at 8:57 a.m.

Respectfully submitted,

Tom Anderson  
Secretary