## TRUSTEES MEETING Sept. 2, 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 7:59 a.m. followed by prayer led by Pastor Janice.

The Aug. 28 secretary's report was presented. Enoch motioned to approve, seconded by Reinke. Motion carried.

Pastor's report was presented. Knight motioned to approve, Reinke seconded. Motion carried. The Financial Report was presented by Knight. Giving is up over a year ago. Enoch motioned to approve the financials as presented, Anderson seconded. Motion carried.

## **Old Business:**

Bids for a back-up generator were discussed. So far two bids have been submitted. One was for \$42,000, the other was double.

St. Peter's has been approached to advertise on the radio. This was tabled as we previously agreed to promote on Facebook and local publications.

Discussion was held on memorial funds that could be suggested to families which have funds to support projects of St. Peter's. The items to pursue at this time were: technical equipment, roofing fund, gutter guards, playground equipment, generator and kitchen.

## **New Business:**

A proposal was made to hire an outside accountant to audit the church books as it is hard to get people together to complete our church audit.

Pastor Janice informed the trustees of her and Pastor Dan's retirement plans.

Reimbursements for Pastor Janice's out of pocket medial expense were discussed and resolved.

Developing a plan to reinvolve non-participating members was discussed. Pastor Janice and Anderson will meet with the Elders as they are to be part of this effort.

Next meeting will be Oct. 30, 8 am.

Reinke motioned to adjourn, Enoch seconded, meeting adjourned at 8:55 a.m.

Respectfully submitted,

Tom Anderson Secretary