

TRUSTEES MEETING
Dec. 18, 2022 – 8:00 am

Members present: Jen Reinke (by phone), Krista Enoch, Brian Knight, Tom Anderson, Pete Fannin

Ex-Officio present: Pastor Janice Kuder, Jackie Baldwin

President Peter Fannin called the meeting to order at 8:04 a.m. followed by prayer led by Pastor Janice.

The Nov. 27 secretary's report was presented. Enoch motioned to approve, seconded by Knight. Motion carried.

Pastor's report was presented. She is currently going through membership list and updating. Knight motioned to approve; Anderson seconded. Motion carried.

The Financial Report was presented by Knight and Baldwin. Enoch motioned to approve the financials as presented, Reinke seconded. Motion carried.

Old Business:

The Zimmerman family's memorial for Fritz Zimmerman was received in the amount of \$6,078. They designated the funds to purchase an industrial kitchen stove and 10 light weight tables.

Anderson is continuing to work on the HVAC system and has contacted three companies.

Roof and memorial have been tabled for continued discussions.

Stage flooring is not completed.

Benevolence donations were discussed. The trustees are narrowing number of entities that St. Peter's will support in 2023. They include: House of Hope, Agape Center (40% local) Sweet Bread, Wisconsin Family Council (national/Regional 40%) Alliance Defending Freedom and Love Packages (International 20%). Motion to approve was made by Enoch, Knight seconded. Motion carried.

New Business:

Pastor Janice had requests for reimbursements for medical bills and mileage as both were more than what was budgeted for 2022. Fannin motioned to pay the mileage of \$237.90 and not the medical, Anderson seconded. Motion carried.

Pastor Janice has enrolled in a new healthcare plan (Health Partners) for 2023 as Network Health was no longer providing coverage for 2023.

Snowplowing contract from Dave Barnick Snowplowing was received for 2022-23. Anderson motioned to approve; Knight seconded. Motion carried.

The Town of Wyoming has not returned their contract for facility use.

Pastor Janice presented a youth rally by Terrence Talley on Jan. 31 in Marion. Fannin motioned to give \$200 towards the event, seconded by Enoch. Motion carried.

Next meeting will be Jan. 15, 2023, 8 am.

Knight motioned to adjourn, Enoch seconded, meeting adjourned at 9:10 a.m.

Respectfully submitted,

Tom Anderson
Secretary