

TRUSTEES MEETING
January 15, 2023 – 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

Guest: Patty Beck

President Peter Fannin called the meeting to order at 8:05 a.m. followed by prayer led by Pastor Janice.

Patty Beck presented information on a new stove for the kitchen. The Zimmerman family had designated funds for this project. The present stoves were moved from the old church (they are approximately 50 years old). To put in a commercial stove by the specs required is a \$100,000 project. Patty presented the cost to replace the two ranges in the kitchen with new is about \$4,000.

The Dec. 18 secretary's report was presented. Knight motioned to approve, seconded by Enoch. Motion carried.

Pastor's report was presented. Anderson motioned to approve, Knight seconded. Motion carried.

The Financial Report was presented by Knight and Baldwin. It was announced that the personal loans for the building have now been paid off. Fannin motioned to approve the financials as presented, Enoch seconded. Motion carried.

Old Business:

Pastor Janice announced that her husband would be retiring December 2023.

The nomination of a member to replace Reine on the Council was discussed. Patty Beck was asked and she accepted. Voting will take place at the Annual Meeting.

The 2023 Proposed Budget was examined by the Trustees. Minor adjustments have been made to adapt to current costs. Knight motioned to bring the proposed budget to the Annual Meeting, Fannin seconded. Motion carried.

Enoch presented an update on Lee Rambo's update of our tech system. She reported that Lee feels he can make the upgrades with the donated funds.

New Business:

Discussion was presented in regards to protecting designated funds and memorials that are pledged to a specific project or the funds are not used for current expenses. Baldwin reported she is going through records and disbursing the small amounts in records to the designated group and will contact someone to help her set up the accounts so that they are no longer placed in the regular checking account.

Radant Electric (Shawano) is putting in a bid on the generator project.

Baldwin brought up that there are no spare keys for the church and that 5 keys have been lost. We will be contacting members that have keys and see if we can recover some keys from our members that might not have a use for them.

Next meeting will be held on February 19, 8 a.m.

A suggested joint meeting with the elders is set for March 19.

Knight motioned to adjourn, seconded by Enoch. Meeting adjourned at 9:05 a.m.

Next meeting will be Feb. 19, 2023, 8 am.

Respectfully submitted,

Tom Anderson
Secretary