

TRUSTEES MEETING
February 19, 2023 – 8:00 am

Members present: Krista Enoch, Brian Knight, Tom Anderson, Pete Fannin, Patty Beck
Ex-Officio present: Pastor Janice Kuder, Jackie Baldwin

Peter Fannin called the meeting to order at 8:02 a.m. followed by prayer led by Pastor Janice.

Officers were nominated as follows: President, Pete Fannin; Vice President, Patty Beck; Secretary, Tom Anderson and Treasurer, Brian Knight. Enoch motioned to cast a unanimous ballot for the nominated members, seconded by Beck. Motion carried.

Secretary's report was presented. Knight made a motion to approve the Jan. 15 meeting minutes with the following correction: date changed to January 15. Enoch seconded the motion, motion carried.

The treasurer's report was presented. Anderson made a motion to approve, seconded by Enoch. Motion carried

There was no report from Pastor Janice.

Old Business:

The kitchen stove project was discussed. More discussion will be held concerning if we need the stoves right now, cost, etc.

The generator fund has \$5,230 in it. Discussion of using portables instead of stationary was brought up and the size of this project. The trustees will continue to seek the future vision for St. Peter's.

The report of the HVAC system was presented by Anderson. We are waiting for bids to compare and take action.

The replacement tables project was discussed. Knight will recontact the party whom expressed an interest in purchasing some of the old tables.

The trustees are trying to speak to members who have keys to the church. At present we have no spare keys. The trustees are in agreement to the procedure of calling in advance to Pastor Janice who will then contact one of the trustees or Jackie to make arrangements to have the building open when needed.

New Business:

The Men's Ministry raffle is under way to raise funds for community outreach and benevolence. The drawing will be September 10, 2023.

Next meeting will be held on March 19, 8 a.m., and will be a joint meeting with the Elders.

Enoch motioned to adjourn, seconded by Knight. Meeting adjourned at 8:45 a.m.

Respectfully submitted,

Tom Anderson
Secretary