

JOINT TRUSTEES & ELDERS MEETING

June 18, 2023 – 8:00 am

Trustees present: Krista Enoch, Brian Knight, Tom Anderson, Pete Fannin, Patty Beck

Ex-Officio present: Jackie Baldwin

Pete Fannin called the meeting to order at 10:07 a.m.

Opening prayer was led by Enoch.

The May 21, 2023 secretary's report was presented. Motion to approve was made by Knight and seconded by Beck. Motion carried.

Pastor Janice's mileage was discussed. The trustees will clarify justified mileage expenses so that the responsibility does not solely fall on the treasurer or secretary. The trustee's decision was that mileage will not be paid for funerals outside of St. Peter's family or for travel to and from the healing Room.

The secretary's report was presented. Beck motioned to approve; Knight seconded. Motion carried.

No pastor report was given.

The financial report was presented. Discussion was held on benevolence funds and proper disbursements. The pastor has used \$1,467 of mileage to date. The new ovens have been paid for and there is \$2,000 left for the purchase of tables and expense for electrical and gas hook-ups. Beck motioned to approve report, Enoch seconded. Motion carried.

Old Business:

Beck reported that 4 tables have been sold to Gophers Bar & Grill. The black tables that are preferred are out of stock temporarily. We will be patient before purchasing.

Both ovens have been spoken for by friends of St. Peter's. The new ovens will be installed later this summer.

New Business:

We will be having an AED training session Oct. 8, following worship.

Fannin will get an estimate from Terminix for mice control.

Next meeting will be held on July 23 following worship

Beck motioned to adjourn, seconded by Enoch. Meeting adjourned at 11 a.m.

Respectfully submitted,

Tom Anderson
Secretary