

## **JOINT TRUSTEES & ELDERS MEETING**

**March 19, 2023 – 8:00 am**

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

Ex-Officio present: Pastor Janice Kuder, Jackie Baldwin

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

Opening prayer was led by Pastor Janice.

The March 19 secretary's report was presented. Motion to approve was made by Knight and seconded by Beck. Motion carried.

The financial report was presented. The expenses for the confirmation program are not included in the budget. It was recommended to put the cost in the 2024 budget. It was noted that we are in balance for 2023. Anderson motioned to approve the report, Beck seconded. Motion carried.

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

### **Old Business:**

Anderson motioned to make the repair to the HVAC system in the amount of \$30,000 (estimated approximate cost), Beck seconded. Motion carried.

The new serving tables and the sale of some of the old tables were discussed. The Ladies Aid originally purchased the tables so the sale of the tables should involve the Ladies Aid. The Trustees will revisit this item when all parties have input.

The new stoves for the kitchen have been ordered and are here. Waiting for the gas & electrical hook-up to be completed so that they can be delivered.

A report on the men's raffle was given by Fannin. The main prizes are paid for and 2,000 tickets are available for sale with 2,000 more being printed.

The church stage still needs new curtain rails. We are going to use vinyl plank flooring for the floor.

### **New Business:**

AED Training: Fannin contacted Clintonville Area Ambulance Service for training education and they will come at our convenience.

Tianna Bestul is going on a mission trip to Tanzania. The idea of St. Peter's supporting her financially was brought up. Both the men and Ladies Aid have contributed to here expenses.

As Pastor Janice is nearing retirement the calling process was discussed. We need to start with prayer and leadership and transition team to determine the direction St. Peter's should pursue.

The church website is down and Baldwin is contacting someone to develop a new updated site for St. Peter's.

Next meeting will be held on June 18 following worship

Enoch motioned to adjourn, seconded by Beck. Meeting adjourned at 10:54 a.m.

Respectfully submitted,

Tom Anderson  
Secretary