

TRUSTEES MEETING
December 3, 2023 – 12:09 pm

Trustees present: Krista Enoch, Shawn Bazile, Tom Anderson, Pete Fannin, Patty Beck
Ex-Officio present: Jackie Baldwin, Lee Baldwin

Pete Fannin called the meeting to order at 12:09 p.m.

Opening prayer was led by Patty Beck.

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

No pastor's report.

The financial report was presented. Approximate income for November was \$5,195. Complete financials were not available as it was too early to have all figures available.

Old Business:

The 2024 proposed budget was discussed. We are looking at possible cuts to hold St. Peter's bottom line. The pastor's health package was brought up. It is customary to charge employees for their family plan. As pastor is moving toward retirement the feeling was that she should take charge of her health and dental plan. Bazile motioned to reimburse the pastor \$500/month for Jan., Feb. and March and \$250/month for April, May and June; to help offset the cost of health and dental insurance; seconded by Beck. Motion carried

Bazile motioned to change budget lines 1706 (pension & benefits) to \$4,700; 1604a (office supplies); 1707 (medical expense reimburse); 1708 (FSA Contribution) and 1709 (continuing education) to \$0; Anderson seconded. Motion carried.

Lee Rambo reported that he is working with Van's to get optimum performance out of our new HVAC system. As with any change there are water flow issues additional pumps might be necessary.

The tables we need are still in production.

New Business:

None

Next meeting will be held Jan. 14 following worship

Beck motioned to adjourn, seconded by Bazile. Meeting adjourned at 1:05 pm.

Respectfully submitted,

Tom Anderson
Secretary