

JOINT TRUSTEES & ELDERS MEETING

July 23, 2023 – 10:00 am

Trustees present: Krista Enoch, Brian Knight, Tom Anderson, Pete Fannin, Patty Beck (by phone)

Ex-Officio present: Pastor Janice & Jackie Baldwin

Pete Fannin called the meeting to order at 10:16 a.m.

Opening prayer was led by Knight.

The June 18, 2023 secretary's report was presented. Motion to approve was made by Knight and seconded by Enoch. Motion carried.

The secretary's report was presented by Knight. We are \$1,200 in the red at this time. Use of the Benevolence Funds that the Trustees are in charge of was discussed. Anderson motioned to approve the financials; Knight seconded. Motion carried.

Pastor Janice gave her report. The Transition Team and Transition Prayer Team have been formed. A letter announcing her intention to retire and the formation of the two teams will be sent to the congregation via Constant Contact and USPS to those who do not have email. Motion to approve Pastor's report was made by Enoch, seconded by Anderson. Motion carried.

Old Business:

Working on getting the Great Rom floor cleaned and rewaxed.

The AED training will be held on Sunday, Oct. 8, following worship.

New Business:

The LCMC Annual Meeting & Gathering will be held in St. Charles, MO. We are eligible to have 2 delegates. Baldwin will put a notice in the bulletin to see if anyone would like to attend.

Fannin reported on pest control from Terminex of \$350 to start and \$150 quarterly. Discussion was held. Anderson and Fannin will continue to work on a solution.

Next meeting will be held on Aug. 20 following worship

Beck motioned to adjourn, seconded by Knight. Meeting adjourned at 10:56 a.m.

Respectfully submitted,

Tom Anderson
Secretary