

JOINT TRUSTEES & ELDERS MEETING

November 12, 2023 – 12:32 pm

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

Ex-Officio present: Jackie Baldwin

Pete Fannin called the meeting to order at 12:32 p.m.

Opening prayer was led by Tom Anderson.

A resignation letter was received from Brian Knight resigning as Board Trustee.

In order to expedite the meeting, the secretary and pastor reports were not presented.

The financial report was presented. Anderson motioned to accept; Beck seconded. Motion carried.

Old Business:

The HVAC system will be installed this week (10-22 to 10-29). The second payment will be due.

The tables we need are still in production.

The list for members that need prayer is being worked on. Ron Nyhouse, Jackie Baldwin and Faye Miller are working on this.

The 2024 proposed budget was discussed. We are looking at pace to adjust the budget to hold the bottom line. No action was taken.

New Business:

Enoch motioned to renew the Town of Wyoming contract, seconded by Knight. Motion carried.

Enoch motioned to renew the snow plowing contract with Dave Barnick, Knight seconded. Motion carried.

Anderson motioned to give Christmas gifts to pastor, support staff and teachers, Knight seconded. Motion carried.

Donations for poinsettias will be accepted for Christmas.

Sunday, Nov. 19 will be Kay & Brian Knight's thank you celebration.

Next meeting will be held on December 10 following worship

Knight motioned to adjourn, seconded by Beck. Meeting adjourned.

Respectfully submitted,

Tom Anderson
Secretary