

## Trustee Minutes: Sept/. 13, 2011

### Attendance:

<input checked="" type="checkbox"/> Joan Drummond	<input checked="" type="checkbox"/> Barb Hutchens Bugh	<input type="checkbox"/>
<input checked="" type="checkbox"/> Joyce Kuhl	<input checked="" type="checkbox"/> Joyce Kelle	<input checked="" type="checkbox"/> John D. Harker
<input checked="" type="checkbox"/> Joanne Sigler	<input checked="" type="checkbox"/> Andy Miller	<input checked="" type="checkbox"/> Virgil Hochgraber
<input checked="" type="checkbox"/> Diana Smith	<input checked="" type="checkbox"/> Rex Thomas, Sr.	<input checked="" type="checkbox"/> Lynn Sprick
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Ivan Greuter	<input type="checkbox"/> Shirley Rhodes (Treasurer)	<input type="checkbox"/>

**Call to order:** Lynn Sprick, Chair      **Quorum:** Established

**Opening Prayer:** Lynn Sprick

**Minutes:** The minutes from the August 9<sup>th</sup> meeting and the August 28<sup>th</sup> special meeting were reviewed and approved. Motion from Rex to approve and a 2<sup>nd</sup> from Virgil. Unanimous vote.

### Reports

**Accidents:** None

**Benchmark:** The August benchmark was missed by \$4210. 72

**Budget:** The 2012 budget is in the process of being prepared. It will be submitted to the church council on Oct. 18, 2011

**Treasurer:** \$1600.00 in scholarship money has been paid.

### Action Items

**Bills and Requisitions:** A motion was made by Virgil and a 2<sup>nd</sup> from John David to pay bills and requisitions submitted totaling \$19,486.31. Unanimous vote.

### Committee Reports

#### **Finance, Legacy, Budget, Investments, and Stewardship:**

1. The Flat Roof Fund has reached \$37,133.87 towards the goal of \$45,000. Waiting on contractors to begin.
2. A motion was made by Joyce Kelle and 2<sup>nd</sup> received from Andy to move \$4400 from the David Steckler Memorial Fund to the Steckler Endowment for an endowment total of \$9400. Unanimous Vote.

## **Personnel**

A motion was made by Rex and a 2<sup>nd</sup> from Virgil to ask John Kuhl to be a volunteer apprentice to Jim Mealiff. Discussion. Unanimous vote.

## **Property, House, and Transportation:**

1. The sanctuary south side air conditioner is not presently operating –
2. The church bus did not pass the Illinois Dept. of Transportation safety inspection. Motion by Virgil and 2<sup>nd</sup> from John David to lease a QPS school bus for Wednesday eve transportation of children at \$1.80 per mile. Discussion. Unanimous vote.
3. Motion by John David and 2<sup>nd</sup> from Virgil to sell the church bus. Unanimous vote..

## **Memorials**

There is currently \$30, 717.00 in active memorials.

## **OLD BUSINESS**

A motion was made by John David and a 2<sup>nd</sup> from Rex to place an announcement for Pastor's October love gift in the Herald which is sent out the end of Sept. and also in the Sunday Bulletin. Unanimous Vote. Reverend Greuter was absent from the meeting during the discussion and vote.

## **NEW BUSINESS**

1. Motion was made by Virgil and 2<sup>nd</sup> from Rex to hire Eagle Technologies to maintain our network and resolve current network issues.  
Discussion. Unanimous Vote.
2. Bill Wells, representing the Pastoral Relations Committee and the Diaconate presented a recommendation and proposal to provide the pastor with a salary increase for 2012. The proposal will be considered by the Finance Committee and the Trustees as they prepare the 2012 budget. Carol Williams and Jakay Steckler were also present from the Diaconate and Jakay spoke briefly to the trustees regarding the recommendation. Reverend Greuter was absent from the meeting during the presentation and discussion.

**CLOSE:** A motion was made by Rex and a 2<sup>nd</sup> from John David to adjourn.  
Unanimous Vote

Reverend Greuter closed with prayer

Respectfully submitted,  
Diana Smith - Secretary

