

MINISTRY OF THE TRUSTEES
CENTRAL BAPTIST CHURCH OF QUINCY, ILLINOIS

Attendance – October 11, 2011 meeting – 7:00 p.m. in the Lounge

<input checked="" type="checkbox"/> Lynn Sprick, Chair	<input checked="" type="checkbox"/> John David Harker, Vice Chair	<input checked="" type="checkbox"/> Andy Miller
<input type="checkbox"/> Shirley Rhodes, Treasurer	<input checked="" type="checkbox"/> Virgil Hochgraber	<input checked="" type="checkbox"/> Joanne Sigler
<input type="checkbox"/> Barbara Hutchens Bugh	<input type="checkbox"/> Joyce Kelle	<input type="checkbox"/> Diana Smith
<input checked="" type="checkbox"/> Joan Drummond	<input checked="" type="checkbox"/> Joyce Kuhl	<input checked="" type="checkbox"/> Rex Thomas

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

Opening Prayer: Lynn Sprick

MINUTES: Meeting of 9/13/11; motion to approve by Virgil Hochgraber and seconded by Joyce Kuhl.
Approved unanimously.

ACTION ITEMS

- a. **BILLS AND REQUISITIONS:** Virgil Hochgraber moved and seconded by John David Harker to approve bills. Approved unanimously. Requisitions 1032, 1033, and 1034 held until expenditures are approved. They are carpet estimates.

COMMITTEE REPORTS

- a. **FINANCE:** Approved the 2012 Budget to be presented to the Church Council on 10/18/11. Each line item was individually discussed and recommendations made. The budget is balanced.
- b. **PERSONNEL:** John Kuhl has agreed to work as an apprentice with Jim Mealiff. This is to ensure fluency of operation in case of an emergency regarding Jim. There is no present problem but done as a sound business practice.
- c. **PROPERTY:** Work has been started on the roof. We have received and accepted an offer on the sale of our old (big) bus. Joan Drummond made a motion to place the money into the Transportation Fund. Seconded by Rex Thomas. Passed unanimously.

OLD BUSINESS: None

NEW BUSINESS: None

CLOSE: A motion was made by Virgil Hochgraber and seconded by Rex Thomas to adjourn. Passed unanimously.

Lynn Sprick closed with prayer.

Next meeting: November 8, 2011 in the Lounge

Respectfully submitted,
Lynn Sprick, Secretary Pro Tem