

## Trustee Minutes: November 8, 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 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:** Ivan Greuter

**Minutes:** The minutes from the October meeting were reviewed and approved. Motion from Rex to approve and a 2<sup>nd</sup> from Joan Drummond. Unanimous vote.

### Reports

**Accidents:** None

**Benchmark:** The October income was below the \$29,625.99 by \$2, 721.69

**Budget:** The budget items requested by the council for review were discussed.

**Treasurer:** No report

### Action Items

**Bills and Requisitions:** A motion was made by John David and a 2<sup>nd</sup> from Andy to pay bills and requisitions submitted totaling \$55,430.67. Unanimous vote.

### Committee Reports

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

1. Motion by John David to move \$637.78 from the building fund to the General Fund. 2<sup>nd</sup> from Rex. Unanimous vote.
2. Motion by Diana to purchase a Grandfather clock for the parlor using memorial money as requested by families. 2<sup>nd</sup> from Joan. Unanimous vote. The clock is being given using the memorial money for Pauline Lock, John Garver, Stanley Maubach, John Rhodes, and Buddy Stewart.

### **Personnel**

A motion was made by Barb to maintain the youth minister's hours at 15 per week. A 2<sup>nd</sup> was received from Andy. Unanimous vote.

**Property, House, and Transportation:**

The flat roof replacement has been completed.

The Youth Room renovations and update have been completed.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

The next Trustee meeting will be held on Dec. 13, 2011

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

Lynn Sprick closed with prayer

Respectfully Submitted,  
Diana Smith - Secretary