

Trustee's Meeting November 9, 2009

Attendance: Bill Travis, Tricia Floyd, Roger Beau

Budget: \$382.67, \$5000.00 earmarked for boiler.

1. Reviewed Insurance information from Iowa Annual Conference. General consensus to leave coverage with our local vendor: Wilson-Hite Insurance.
2. Discussion followed about Trustees officer positions next year. No decision, we will wait until new members are present.
3. Roger Beau and Bill Travis are to meet November 10 at the parsonage to check the condition of the roof on the house and the garage.
4. Radon check came back with a great report: .004, The level had been 32 before remediation. We still need a written document.

Meeting adjourned to meet with the Foundation.

Foundation

Meeting was held to discuss funding requests. After discussion the following items were approved:

\$500.00 for props and materials needed for the Christmas program.

\$300.00 to buy tickets for the "Toby Mack" concert. (\$20 ea. 15 people.) (Up to \$400.00 if needed)

\$700.00 compensation for Lori Ferguson's work on the Christmas program.