

Trustee Meeting
January 6, 2020

In attendance: Mike Linville, Alan Simpson, Misty Hintz, Gary Kirkham, Randy Lower, Mike Hilsabeck, Pastor Kirk Freeman, Lisa Baker, Roger Horn

Meeting called to order at 6:30 pm

Pastor Freeman opened in prayer.

Approval of minutes from last meeting.

New business: Nomination of Officers

Chairperson	Misty Hintz
Vice Chair	Alan Simpson
Secretary	Mike Linville

Question was called, above mentioned were all approved.

Wyatt Communication Monthly Maintenance Agreement

Monthly bill is for \$99.00

Motion made by Mike Linville to keep paying the bill. Seconded by Mike Hilsabeck.

Question was called. Trustees voted to keep paying the bill.

December 2019, Maintenance Report from Glen Pearson

Work completed and reviewed by Trustees.

Reviewed Femoran proposal for the installation of and service of a 4-camera security system.

This will include a monthly cost of \$129.99. Proposal attached

Meeting ended at 7:30 pm

Submitted by Mike Linville