

MEETING OF THE HISTORICAL SOCIETY OF CENTER LINE  
Center Line Public Library  
7345 Weingartz, Center Line Michigan 48015  
586 758 8274  
October 14, 2016

Present: Chris Werner, Marjorie Murray, Mike Grobbel, Tom Tesnow, Tom Tesnow Jr., Victoria Heabert, Wesley Arnold, Kathi Buckner and Heather Hames

Excused absent: Bernie Helkowski

Meeting was called to order at 10:01 am by M. Grobbel.

Order of Business:

1. Proposed amendment to agenda by C. Werner to include Mission Statement and Collection Policy under New Business. Approval of the Agenda as amended. Motion by K. Buckner. Second by W. Arnold. All ayes.
2. Reviewed items donated by Cindy Richards, including a piece of stained glass from the Old St. Clement church building.
3. Historical Tours of St. Clement Cemetery have been well received and attended. Given by Wes Arnold.
4. Reviewed sections 1-7 of the articles of incorporation.
  - a. Notes to follow separately by M. Grobbel.
  - b. Sections 8-13 tabled for November meeting.
5. All other new business tabled until November meeting.
6. Secretary shall keep a running list of tasks discussed at each meeting.
7. Will have a debriefing on October 28 at 10 am on the conference C. Werner attended.
8. The meeting was adjourned at 12:00 noon. Motion K. Buckner. Second W. Arnold.

Next meeting date is November 5, 2016 @ 10:00 am