1. The following members of the Official Board attended a meeting held at Highway on Feb. 21, 1977

John Gerhart (4)
Vito Yeuler (10)
Fito Massucci (7)
John Sakach (8)

Al Luff (6)
Al Davis (3)
Kenny Ambrose (1)
Garfield Sampson (9)
Bill Wernacht (11)
Jonathan Wicktorchick (12)

Willard Cook (2)
Duane Henders (5)

Mary Ellen Huff (13)
Mary Sampson (15)
Lois Manor (14)
Emma Gehner (17)
Mae Wallen (16)

2. A motion was made by Bro Massucci + seconded by Al Davis that Al Luff act as chairman
Carried

3. Al Luff presented the following agenda
1. Assistant Pastor *
2. Congregational Meeting
3. Spring Crusade
4. Lack of Communication between Elder + Trustee Board *
5. Discussion of Church Manual *
6. Discussion on Pastor
7. Parsonage
8. Al's Bible Study

* not discussed

Rpts:

1. Trustee Report was given by Al Luff.
   a. Parsonage sold - $51000.00.
Signed Agreement of Sale. Buyer seems substantial. Getting a V.A. Loan. Have to pay $2000.00 in points. Net amount to be received will be $45000.00
   b. Refund for Security Deposit for land at Ft. Washington in the amount of $3500.00 was received.
   c. $2000.00 borrowed from Sunday School Department was returned

2 Discussion of Pastor:
   a. Jonathan Wicktorchick expressed the fact that he wants the truth to come out and that there should be no Watergate. This is the concensus of most of the Board.
   b. Jonathan Wicktorchick further stated that people said Bro Pappet is against the Pastor. However, he

went to Bro. Pappit and talked to him. As a result Jonathan is convinced that Bro. Pappit is being very fair and that everything is being done for the good of the Pastor.

c. A motion was made by
and seconded by John Gerhart to send a letter of confidence to the Board of Presbyters (Bro Williams)

Carried depending on wording.

3. Yearly Congregational Business Meeting:

A motion was made by John Gerhart, and seconded by Vito Spuler, that no change be made to the entire Official Board until this turmoil is over.

Carried

4. Spring Crusade Meeting with Bro. Shuttlesworth

a. A motion was made by Kenny Ambrose and seconded by John Gerhart that we have the crusade.

In discussion

b. The Board was advised that Bro. Casey said the Pastor was going to cancel the meeting because of the situation.

c. The vote resulted in the following

2 yes 15 no

Therefore, the meeting will be cancelled.

Ruth Muir will be requested call and cancel the meeting.

5. It was pointed out the the yearly audit of the Church's financial books, as required by the Church manual, had been overlooked.
A motion was made by Millard Cooke & seconded by Garfield Sampson that the Elders appoint an auditing committee in accordance with the manual.
Carried

6.

6. A question was raised as to whether or not Al Kutzner was still on the Board. It was pointed out that he was still performing some of the functions of the Missionary Board

It was agreed that he should be asked if he wished to remain on the Board or not

7. A discussion ensued about the need for an senior advisor for the CPs.

A motion was made by Mary Ellen Huff & seconded by Lois Manor that Mary and Garfield Sampson act in this capacity

Carried

8. The need to make provisions for the membership to contact the Elders ~~when no one is in the church office~~ in case of an emergency when no one is in the church office was discussed.

Al Huff suggested that an answering service concept be established, such as six rings at the church and if no answer the call would automatically be referred to the answering service.

It was agreed that this should be accomplished and that the Masons would be designated as the answering service. Al Luff will take care of this matter.

10. Bro Tito Massucci made a motion to adjourn

11. The meeting was concluded with prayer by Bro Massucci

Respectfully Submitted
John Sakach
Secretary Pro Tem