Synopsis of Official Board Meetings since Nov.22, 1976:

#### Nov. 22:

Missionary Committee put on permanent basis. Details concerning Thanksgiving and Christmas services -

Discussion on status of Pat and Susan Fiore Severance pay denied

Absentee voting will not be allowed at Pastoral vote on Dec. 19th

The Area Prayer Mtgs. will begin on Dec. 6th

### 1977

Jan. 30 - after Sunday morning service:
Bob Bartlett's health and absence - no-one
in Highway knows where he is

Annual Bus. Meeting postponed until further notice

Sectional Leadership Banquet will be attended as has been done in former years.

Jan. 30 - Bartlett located in the Poconos - very ill

Water Baptismal service postponed Roger Casey asked to take pulpit Prayer for Pastor

### Monday, February 21

Discussion of situation and desire for investigation expressed -

Letter of confidence will be sent to the Board of Presbyters

The Official Board will be kept intact until further action

The Spring Crusade with Bro. Shuttlesworth witll be cancelled.

The yearly audit of the Church's books will be taken care of.

Sampson are put in as Senior Advisors to the CA's Answring Service for the office was discussed. Trustee Report given - parsonage sold. Meeting chaired by Bro. Luff, minutes by Bro. Saksh in Sister Muir's absence (Illness)

Meeting on Sunday, February 27th:

Bro. Casey will be asked to fill the pulpit on Sundays and Thursdays up to and including April 3, after which he will return to England.

Draft of the letter to the Presbyters and District Officials - two suggested drafts - considered and one drawn up by Bro. Sakash accepted - signatures obtained; letter will be prepared in Bro. Luff's office.

Church Clerk matters Resignation of Bro. Kutzner
Letters of transfer granted to Debye Grant,
the Serbins; Bro. Griffin's membership
will be reactivated.

Friday, March 11th, at Bro. Sakash's home:

Purpose - to notify the Board of a letter that is to be read in the March 13th meeting concerning the Bartlett situation

Brother Lewis (in view of the fact that neither Bro. Willimas or Bonjourno could come) will be in the Sunday meetings and will speak - he would take care of any disruption in the services.

A groupof the men from the Official Board will go to the Bartlett home on Saturday afternoon to see Bob and try to get him to appear on March 14th at the hearing in Harrisburg.

The tumblers on the locks of the Church doors will be changed

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# Sunday, March 13

Result of visit of men on Saturday, the 12th, to the Bartletts:

B. Bartlett will not appear at the hearing because of his heatlh

He will give in his credentials to the District and stated that Highway could have a non-affiliated pastor.

A group will go from the Official Board to the Camp Hill headquarters on Monday, the 14th, to ask for a hearing with the Presbyters, to present a letter from a psychiatrist stating that B. Bartlett is in no condition to attend the hearing.

### Saturday, March 19th

Meeting at church with District Officials:
District Brethren advised that because of the
letter presented at the March 14th hearing by
the Committee from HIghway, the Board of
Presbyters had decided to extend the hearing
until the 31st; if B.Bartlett did not appear then,
his papers would be dropped; he would have 30
days to appeal to Springfield.

ecause of a conflict of interests, Duane Henders resigned from the Official Board.

Copy of letter sent to Highway's members and friends from B. Bartlett, denying the charges, etc., was discussed. The District cannot accept a withdrawal of a man's papers when he is under question - B. Bartlett's resignation from the church was not required by either the District or the church.

Tape of evidence was played to the Official Board.

B. Bartlett's resignation was unanimously accepted by the Board as of March 14. He will be notified of this action

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The meeting on March 20th will be an informative meeting, chaired by BRO. Williams, to advise the membership of the charges and the situation.

The entire Board will act as a Pulpit Committee to find a anew pastor.

The radio programs will be cancelled as quickly as possible.

The Church Van will be moved to Ken Ambrose's

Highway will withhold their contributions to Teen Challenge until the situation is cleared up.

Bro. Williams will approach Bro. Casey about giving thought and prayer to being presented to Highway as a pastoral candidate.

Meeting, <u>March 20th</u>, immediately following the Membership Meeting:

Brother Williams had listened to Bro. Casey and heartily endorsed him - had approached Bro. Casey and he will pray and seek the Lord concerning becoming a candidate.

He cautioned that the main thing is the will of God.

# Meeting, March 29th

Bro. Casey will be praying concerning becoming a candidate. A group will go to hear Bro. Harrup in Alexandria, Va.

One candidate will be called upon and voted upon.

Prayer Breakfasts will be terminated.

Bro Womack's Church Growth Seminar will be cancelled.

Sister McKinley needs help on Sunday afternoons - Sister Wallen will take care of this; the Elders will talk with Bro. Tom. Dziedowicz;

The Membership List will be gone over for correction.

A condensed report of the Minutes of the Off. Board meetings since Nov. 22, 1976, which have not been approved, will be given by the Church Clerk.

Bro. John Poole, chairman of the T.C. Board, will be contacted in an effort to locate our church library (loaned to Berean School), our stainless steel pots and pans which have been in the T. Challenge possession, and chairs taken by Bob Bartlett.

A love offering for Bro. Casey will be taken on April 3rd - a minimum of \$1000 given; the Trustee Board will make up any difference between this amount and the Love Offering, taking the money from the Missionary Fund.

Bro. Waggoner will be asked to visit the Riccis and Metracartis; situation with Bro. John Mreczko was briefly discussed - also appointing a committee of parents to work with the CA's. Letter of Membership withdrawl read from Gail Fearn and approved.

## April 3rd:

Board advised by Bro. Sakash that B. Bartlett did not appear at the March 31st hearing - he has had his papers taken, will not be director of Teen Challenge; Bro. Frank Reynolds will be in as Interim Director.

B. Bartlett has decided to have Gary Burke in charge of meetings in the Marriott on City Line until he returns in June.

A mailing will go out concerning the results of the March 31st hearing in Camp Hill headquarters.