

AGENDA - OFFICIAL BOARD MEETING, July 24, 1977: (for ChurchClerk)

Membership:

To be added: Betty Cook
Marie O'Donnell

Transfers: Gail Fearn) Wyncote A/G
Gawryluks)
Albert Youngs - Mt. Ephraim, N. J.

On Inactive List without letter:

Helen Burke, Phyllis Fairweather, Ruth Midili, Olga Morales, Mr.
and Mrs. Anthony Ricci, Joseph Ricci, Barbara Sanders, Frank Simmler

On Inactive List with letter:

Goshgarian family, Frank Korn, Eva Vettters

On Membership List for a while:

Dobbins, Sister Griffin, Kutzners, Madisons, Pederenkos, Sister
Ella Marchant (Kutzners and Pederenkos (?))

Delegate to General Council?

Thank you letters: Fiore and Perna

Minutes to be approved:

April 19th: Report on Bro. Harrup from Pulpit Com.; term for pastor of
four years.

Grigsby, Henders and Gordon disfellowshipped
Financial commitments of Bartlett to Shirer, Home Missions,
Speed-the-Light

May 15: Perna offering, \$500; 700-Club meeting

May 22: Decision to send out resumes

Dobbins will be leaving

Aged Ministers - \$500

200 chairs for Henry Swain - \$470

Balance of payment to Fiore - \$180

May 27: Meeting with Norcross

June 2: Candidates: Norcross states that membership should vote; if no
election, consider him.
Those to be chosen will be those recommended and who
know their names have been supplied; we have found it
embarrassing to contact those who had no idea their
names had been supplied to Highway

June 13: Meeting with Bro. Castellani

Pastor Emeritus for Bro. Roberson

Valley Forge Christian College offering - \$1000

June 26: Meeting called by Bro. Castellani to give the financial set-up he
and his Youth Minister must have

July 9: Meeting with Bro. Christiansen

July 17: Matter of Betty Cook's membership status and voting status.

The Official Board held a short meeting Sunday, July 24, immediately following the morning service. Present were: Bros. Cook, Davis, Gerhart, Sakash, Sampson, Spuler, Weinacht; Sisters Manor, Sampson, Wallen, Zehner and Muir. (12)

A condensation of the Board minutes of the following dates were read to the Board: April 19, May 15, May 22, May 27, June 2, June 13, June 26, July 9 and July 17; the minutes of these meetings had never been approved. Brother Spuler made the motion that they all be approved; this was seconded by Sister Manor, put to vote and carried.

The Board approved the reactivation of the membership of Sister Betty Cook; Sister Marie O'Donnell's Active Membership will not be reactivated until the Elders have an opportunity to talk with her. Motion was made, seconded and carried that the Walter Gawryluks membership and that of Sister Gail Fearn, both be transferred to Calvary Assembly, Wyncote, as per their request; the Albert Youngs will have a transfer of membership to the Mt. Ephraim Assembly of God.

After considering a list of the names of those who have left Highway since Bartlett left, Brother Spuler moved that we drop the following names without writing them a letter; they will go for a time on the Inactive List until removed...:

Helen Burke, Phyllis Fairweather, Ruth Midili, Olga Morales, Mr. and Mrs. Anthony Ricci, Joseph Ricci, Barbara Sanders and Frank Simmler.

Sisters Griffin and Ella Marchant will be left on the active list; Kutzners and Pederenkos will be left on the list until Brother Christiansen comes in as pastor. The Goshgarian family, Bro. Frank Korn and Sister Eva Vettters will receive a letter about being removed to the Inactive List (all have not been here for at least five months). The Dobbins family will be left on temporarily.

It was decided by the Board that they would not consider a delegate to the General Council this year.

The letters of thanks from Bro. and Sister Fiore for the contribution made to them (\$180) and from Bro. and Sister Perna, Sr., for the one made to them (\$500) were read by the Church Clerk.

A discussion took place concerning the status of Bro. Duane Henders since Bro. Papit stated that Henders had decided he would not join Bob Bartlett, that he thought Bartlett was trying to establish an "empire", and since Bro. Henders is still attending Highway, even though disfellowshipped; Bro. Sakash will talk with Duane concerning the situation but we will first talk with Bro. Papit, and if necessary, to Bro. Marinacci concerning the status of Henders and Bruce Grigsby, both of whom have been under investigation by the District.

The letter of May 24th (to ministers of the District) from Bro. Lewis, Dist. Sect.-Treasurer of the Eastern District, was read to the Board; this was relative to the status of Bob Bartlett.

The matter of the Official Board meeting this next Friday night with Bro. Christiansen was brought up; Bro. Al Davis cannot make this meeting and asked for a postponement; Bro. Sakash will call Bro. Christiansen this afternoon and find out if he can change his date to come to us for a meeting.

(Minutes of July 24th meeting continued)

Concerning a Youth Pastor, Bro. Sakash spoke to the problem and said that as soon as our new pastor comes, we will be considering a Youth Minister, who must be able to preach and function as Assistant Pastor. Bro. Sakash will ask Bro. Christensen to begin to consider anyone he would desire for the position; he will contact Bro. Williams and ask him to supply us with names. The young people will be considered, as to their wishes, etc., when the candidates come in.

The meeting then adjourned.

Respectfully submitted,

Ruth C. Muir
Ruth C. Muir, Church
Clerk

Accepted by synopsis, Action 1/30/78