

The Official Board held their monthly meeting on Monday, March 27th, at the church. Present were: Pastor Stone, Bros. Cook, Davis, Gerhart, Luff, Massucci, Sampson, Spuler, Weinacht, Wiktorchik; Sisters Huff, Manor, Wallen and Muir (14)

The first part of the meeting was spent in prayer in the Chapel.

The business meeting then came to order - the minutes of the Secretary were read, and duly accepted.

The Treasurer's Report was read and accepted as read.

A financial graph and chart covering 2 years and prepared by Bro. Weinacht was presented to the Board.

Old Business pertaining to Trustee Board:

- (1) There is a strong possibility of securing \$1000 insurance for the old sign which blew down - Pastor Stone has asked that the new sign ^{project} be given priority.
- (2) The estimate on the carpeting has not yet been received; to the estimate for certain parts of the sanctuary and lobbies will be added the price of carpeting the second floor with indoor-outdoor carpeting... Sister Sakash has requested carpet for her S. S. room.
- (3) Re plumbing problem in the ladies' lavatory, Sanctuary, the one toilet room will be blocked off for a short period of time to see if the problem continues with the use of one; fluorescent signs will be placed in both toilet rooms.
- (4) It will cost a bout \$3000 to repair the large pipe organ; it was suggested that the congregation itself may be interested in a special offering for this use.

New Business - Trustee Board:

- (1) The Pastor brought to the attention of the Board the condition of the walls in the main lobby and asked that something be done ..
- (2) Pastor Stone will be working with Trustees on a General Budget to be presented at the next Board meeting.

The date of the Membership Meeting was decided as May 22nd; the Nominating Committee appointed by the Pastor is as follows:

Bros. Sakash and Gerhart (Elder Board); Bros. Luff and Sampson (Trustee Board); L. Manor and M. Huff (Deaconess Board); Marguerite Bullwinkel and Howard Fearn, (membership). This committee was chosen by taking the chairperson and the first in named alphabetical order. The committee was accepted by the Board by motion.

Discussion: However, during discussion it was pointed out that the entire Official will be going off since we have not had a Membership Meeting for this purpose since March, 1976 (due to extenuating circumstances) - six of the members of the Nominating Committee would be going out of office, which presents problems concerning renomination, etc.

Brother Luff suggested that a special Membership Meeting be called (probably directly after a Morning Service) before the May 22nd meeting, at which time a recommendation from the Board be placed before them concerning this particular problem of the entire Board having to be replaced the recommendation would be ...

- (1) That those who would have gone off the Board in January, 1977, would go off on May 22nd ...
- (2) That the term of those who would have remained on the Board until January, 1978, be extended to January, 1979.

The Nominating Committee will have to be changed since some members may be voted upon.... should the two members chosen from the congregation remain on, i.e., Marguerite Bullwinkle and Howard Fearn, they will be contacted immediately as to their willingness to serve; it was also decided by the Board that those chosen by the Nominating Committee be notified before the May 22nd meeting.

General Comments - Pastor Stone

Mrs. Cynthia Nicholson, missionary to Argentina, will be having a slot in the evening service on April 2nd .. her offering will come from the Missionary Budget, no special offering will be taken that night.

The Dale Preisers, missionaries to Haiti, will be ministering to us on Thursday, April 6th ...

The "Missionary signs" are being prepared.

Pastor Stone is considering Youth Minister Chuck Johnson for the portfolio of Christian Education ... Pastor may propose this at next month's Board meeting.

There will be a Water Baptismal Service on the night of April 9th; Reception of New Members on April 16th, A.M.

It was decided that Leon Grzybowski (sexton) is not really retiring, altho his wife will do some of the cleaning and he will continue with the heavy jobs. When his wife retires, consideration will be given to both retirements.

The meeting was then dismissed with the singing of the chorus, Alleluia and prayer.

Respectfully submitted,

Ruth C. Muir

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Church Clerk