

The Official Board held a specially called meeting Thursday night, July 20th, at the church at 8 P.M. Present were: Pastor Stone, Bros. Davis, Gerhart, Halter, Johnson, Luff, Massucci, Picazio, Sampson, Schmiel, Spencer, Spuler, Taylor and Wiktorchik; Sisters Huff, Manor, Zehner and Muir (18) (Absent - Bros. Behm, Sakash and Weinacht; Sisters Sampson, Schmiel and Wallen).

The meeting was opened with prayer, led by Brother Picazio.

The Pastor then proposed that the Official Board meeting, originally scheduled for July 24th, be postponed until July 31st.

A request from Calvary Temple for a Letter of Transfer for Reverend and Mrs. W. Howard Roberson was presented to the Board. After discussion, it was moved (Bro. Massucci) and seconded (Bro. Wiktorchik) that this action be taken ... put to vote and carried unanimously, with expressions of regret from Pastor Stone and other members of the Board.

A financial report was given by Brother Davis covering the period from January to June, 1978.

Then to proceed to the main purpose of the meeting - the discussion of the Pine Road Property to be presented to the membership on Sunday, July 23rd ... Brother Luff put up the proposed layout of the property and much discussion concerning it continued.

There were three options finally presented to the Board; one to buy the property for the \$200,000 as originally stated; second, to purchase the property plus the house and additional frontage for \$200,000 with an option of \$8,000; third, to pay the entire asked amount of \$280,000 for the entire piece of land and house. The Board then voted, with the result that ten of the members felt we should take the original proposition of \$200,000; one member felt we should take the offer of \$200,000 with the \$8,000 option; four voted for the entire proposition at a cost of \$280,000. (3 abstaining votes)

After additional discussion, it was regularly moved by Brother Al Davis that we purchase the property on Pine Road for the agreed price of \$200,000, according to the agreement drawn up by the Board of Trustees and the owner of the property, copy of agreement attached hereto. This was seconded by Brother Halter, put to vote and unanimously carried.

As to the requirements concerning voting, 10% of the active membership is required to constitute a quorum (See Manual, page 14); voting rights are given to Active members; Absentee balloting has not been allowed heretofore, except in the case of those who are in the meeting and must leave for one reason or another. Concerning the voting of staff and wives, this was put to vote and there were 13 votes for approval of voting of staff and wives, two opposing. However, the Pastor stated that he felt it unwise for the staff and wives to vote in the property proposition.

The procedure will be by secret ballot.

The membership will have the opportunity to discuss the property in the coming meeting on Sunday, the 23rd. Pastor Stone asked the Official Board to keep their position of unanimously voting for the original agreement of \$200,000, and not to confuse the issue by stating any other views.

The meeting then adjourned.

Respectfully submitted,

Ruth C. Muir

Ruth C. Muir, Church Clerk