OFFICIAL BOARD HIGHWAY MISSION TABERNACLE

Meeting of the Official Board held on February 15,1937, at 8 o'clock P.M.

Present:

Brothers

Zell
Nethery
Brosky
Spain
Hepworth
Alexander

H. Bell Holohan Combs Krause McKittrick

Carr Steelberg Sisters Steelberg M. Nethery Clark MacEwan

The meeting was opened with prayer by the Pastor.

In the absence of the Clerk any reference to old business was omitted.

The Pastor Presented a letter from Miss Thelma Schumacher asking for a transfer of her Church letter to the Third Moravian Church.

Moved by Bro. McKittrick, seconded by Bro. Combs and carried, that her request be granted.

(No record of membership)

A letter from Brother Laverack to the Pastor, in response to the Pastor's letter to him, was read, informing us that the entire family had joined the Apostolic Church in Lansdowne.

A radio letter received from a Mrs. Lewis, as a matter of radio mail, was presented, expressing a preference for more music and song and less preaching. The Pastor commented on the different tastes of our Radio audience.

The Pastor stated that at the service on Sunday evening, (Feb. 14) he had received a check from a visiting Episcopalean Sister, placing it in his pocket after thanking the Sister, without looking at it. Later he found it was in the amount of \$100., to be divided equally between the Missionary Department and the Radio Fund. General rejoicing followed, together with some comments, Brother Spain stating that he was still of the opinion that solicitation of Funds in a diplomatic manner should be allowed over the radio. The brethren stated that it was settled that there should be no solicitation over our radio services.

One Brother stated he had been approached by a neighbor across the street requesting us to park our cars a little more closely together as some times considerable space was left between cars which was unfair to other folk wishing to park. It was stated that care should be taken in this respect, and an announcement made concerning the matter.

Brother Bell drew attention to the fact that many of the young people who had been singing in the Choir had a tendency to sit in the rear seats, and it was suggested that we encourage them to come and take their places in seats reserved for the Choir.

Brother Bell asked for the privilege of speaking on the

ventilation and heating of the main Auditorium, stating that we were neglecting the welfare of our people along these lines. He said "Your furnaces are so situated that should a pipe burst or a radiator leak, with no one present to care for it, a disastrous explosion might result". He felt that it was imperative that we equip our furnaces with proper safety devices, and that Thermo static Heat controls should be placed in the Auditorium. He commended the placing of Thermometers at strategic points in the Auditorium, but stated that a revision of the controls and manipulation of the system was necessary to bring it to an up-to-date heating plant.

Brother Zell confirmed Brother Bell's statements, and added that we should by all means give attention to this matter at the earliest opportunity. A general discussion followed, participated in by Brothers Spain, Krause, Day and Bell. Moved, seconded and carried, that the Trustees give this matter careful attention before another winter season.

Brother Day, in giving his brief report of the Sunday School, stated that he was very gratified with the response to the morning Sunday School, and encouraged all to attend.

It was suggested that we have a housecleaning day in the building, inviting the members to participate and go over the building thoroughly.

Brother Steelberg stated that he had, of his own volition, extended an invitation to the Eastern District Council to hold its next Annual conference in Highway and asked the brethren to ratify his invitation, inasmuch as Brother VanMeter had recently informed him that the District Officials had accepted the invitation to Highway.

Moved by Brother Day, seconded by Brother McKittrick, and carried, that we, as a church, extend the invitation to the Eastern District Council to hold their next Annual conference at Highway.

The Pastor, at the request of the Board of Trustees, read a Resolution passed at a recent meeting of that Board, and ask the Official Board to ratify the decision of the Board of Trusteesas a measure of moral support, as follows:

"It is moved and seconded, that since the concensus of Public opinion demands a review of Janitor services as rendered in the Church, we conclude: After investigation that we evidently need the services of a married couple. The man being required to give full time service, and his wife to assist in such capacities as required by the Board of Trustees: We, therefore, give such notice of requirements to whom it may concern - both present employees and all prospective employees, such agreements to become effective as of March 15, 1937."

Moved by Brother McKittrick, second by Brother Spain, and carried, that we heartily approve this resolution.

Brother Bell requested permission to obtain some new letters for the Signs in front of the Church, and was instructed by Brother Day to obtain prices and give the estimate to the Board of Trustees.

There being no further business, the meeting, on motion, adjourned.

Respectfully submitted,