OFFICIAL BOARD

HIGHWAY MISSION TABERNACLE

Minutes of the meeting of the Official Board of Highway Mission Tabernacle, held at the Church on January 10, 1938.

PRESENT:

Brothers:

W.R. Steelberg
Chas. Zell,
Chas. Hepworth
Herbert McKittrick
T. Nethery
Isaac Day
George McKinley

Charles Krause

C. Reinhardt

C. Spain Homer Bell

Chas. Carr

Green Hollahan Sisters:

Steelberg
Maud Nethery
Clark
McEwen,
Payne, and

Louise Hackett, at the request of the Pastor was present.

The Pastor, Brother Wesley R. Steelberg, presided.

The meeting was opened with prayer by Brother Herbert McKittrick.

The Pastor stated that he had called the meeting so that if any of the Board had any matter to bring before the annual meeting the Board might be acquainted of such, and also that he has asked Sister Louise Hackett to meet with the Board for a little while in order that any question with reference to her furlough might be entirely cleared .

Minutes of the last Board meeting were read and approved. Sister Louise Hackett explained that so far as she was concerned, she had complied with every regulation of the General Council with respect to her furlough, but the delay was caused by the fact that the Secretary of the District, in Africa, did not get in touch with the Council, which was his duty, and as he had promised. Sister Hackett explained that she had had a slight case of fever, and could not seem to gain her strength, she went to the doctor and had an examination, when it was discovered that it was not malaria fever, but a touch of Black Water Fever that she had, and the doctor advised her to get out of the District at once; that she told the Superintendent on the field, and they had a conference with the Executive Committee, at which time all agreed that it was best for her to take a

furlough, the Superintendent stating that he would immediately write to Springfield, advising them of the situation, and requesting Sister Hackett to write personally. As time went on, and not hearing from Springfield, she again got in touch with the Superintendent on the field, who advised her to cable, which she did. When she finally received a letter from Springfield telling her the the regulations of the General Council should be complied with in seeking a furlough, she again got in touch with the Superintendent on the field, who said that he had only written to the Council a few days ago, which oversight caused all the misunderstanding.

Brother Steelberg stated that he was glad that Sister Hackett had complied with all the requirements and that whe was entirely cleared from any blame, and asked the Board to remember her in prayer, that the Lord will restore her to health and revive her.

Sister Hackett gave a brief statement as to her work in Africa, the natives, the manner of travel, the mode of living, the response of the natives to the gospel and their attendance at the various meetings, stating that while they teach in the English language, she has gotten up sort of a dictionary of the tribal language and is able to understand what they say, but cannot speak much in their language.

Sister Hachett was excused and withdrew from the meeting.

Brother Steelberg stated that Sister Hackett has no set future plans, but wants to go to Springfield as soon as she possibly can. The Missionary Committee has written to her making a proposal, which is of a private nature. At present she is in a great deal of pain and is thinking of going to New York clinic, which deals with foreign diseases, as she would like to consult with them and get a diatetic arrangement for herself. At the present time her allowance will be sent to her, as Springfield has received her missionary allowance for three months.

Brother Steelberg stated that he had nothing new to report on the Bible School situation.

Brother Steelberg askedd that if any member of the Board knew of anything that was to be proposed at the annual business meeting it would be well for the Board to state it beforehand; the radio being the only question he knew of that might be raised.

By common consent it was agreed that the question of the radio should lay over until after the annual meeting.

The matter of insurance on the Pastor's car was brought up. Brother Day informed the Board that the Pastor's

car would be fully insured in the morning, January 11, 1938.

Brother Day brought the matter of the cost of having the Pastor's car repaired, which would amount to bout \$30 or \$35., before the Board. This expense is necessitated by reason of the fact that when the car was taken from the Pastor's garage, it had been stripped of such things as could be easily removed. The Board assented to the payment of this expense by saying a unanimous "Amen."

Brother Homer Bell brought up the question with regard to the revision of the Manual, which was answered by the Pastor stating that he had secured various constitutions from Springfield, but has not had the opportunity to go over them and call a meeting, but if in the near future he could not find time to get at the revision of the manual, he would appoint some one as Chairman in his stead, so as not to hinder the work longer.

Sister Steelberg mentioned about the offering that was received at the Children's Church on Sunday mornings, and while she had put most of it in the missionary offering, yet she had used some to purchase little remembrances for each child when they dismissed for the summer, stating she did not want to use it without authority.

Brother Spain said that if Sister Steelberg could bring in any money for the missionary fund, for her to do so, that she did not need any authority.

Brother Spain also opened the question as to whether anyone knows whether any missionaries who are now on the field anticipate a furlough in the near future, as the reserve fund was very low.

It was suggested that perhaps Brother and Sister Robert McClay might return this fall, but nothing was definite.

After much discussion it was moved by Brother Spain, and seconded by Brother Krause, that the Church Clerk be authorized to contact our missionaries with the idea of ascertaining whether they anticipate a return in the near future, informing, them of the necessity of an accumulation of missionary funds equivalent to their return fare, and requesting that they advise us of their return in sufficient time to enable us to raise the money needed without any undue burden on the missionary treasury or any other financial department of the church.

After further discussion Brother Spain withdrew the above motion, and Brother Krause withdrew his second.

Moved by Brother Spain, seconded by Brother Hepworth, that the meeting adjourned.

The meeting adjourned with prayer.

Respectfully submitted,

Clara M. Papel.
Church Clerk.

HIGHWAY MISSION TABERNACLE

OFFICIAL BOARD

Minutes of the Official Board of Highway Mission Tabernacle, held at the Church on January 24, 1938.

PRESENT

Brothers:

Charles R. Krause,
A. E. Green,
Herbert McKittrick,
T. Nethery
Ward Laughlin
George McKinley
Joseph Combs
Homer Bell
Earl Wilson

W. R. Steelberg

Chas. Carr C. Spain Hollahan

Chas. Hepworth

Sisters:

Ruth Steelberg
Maud Nethery
C. Clark
I. McEwen
C. M. Payne

Brother Walter McClure came in late on account of Orchestra practice.

The Pastor gave a word of welcome to the new members on the Board.

The minutes of the last Official Board meeting were read and approved.

The question of the radio was presented and discussed by various members, in an unprejudiced manner, whereupon, on motion of Brother Spain, seconded by Brother McKittrick, and carried, it was moved that Brother Steelberg be authorized to contact the various radio stations, getting what information would be helpful to us, and present it to the Official Board as soon as he conveniently can, so that we may consider going on the air early this fall.