

OFFICIAL BOARD

HIGHWAY MISSION TABERNACLE

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Minutes of the meeting of the Official Board held on January 11, 1939, at the Church, 19th and Green Streets, Philadelphia.

The Pastor, Rev. Wesley R. Steelberg, presided.)

Present:

Brothers W. R. Steelberg,  
W. Hepworth,  
J. Combs,  
H. Bell,  
Earl Wilson  
H. McKittrick,  
C. Krause  
W. Hollahan  
A. Green

C. Spain  
W. McClure

Sisters:

C. Clark,  
M. Nethery  
I. McEwen  
C.M. Payne

The meeting was called in order to get before the Board anything that might be desired to be brought up at the Annual Business meeting to be held on January 16, 1939.

After some discussion on motion of Brother Green, seconded by Brother Spain, the following resolutions were unanimously recommended by the Official Board for action by the Church:

"RESOLVED, That the financial fiscal year of the church run concurrently with the calendar year; and that the quarterly financial periods of each year shall run from January 1 to March 31; from April 1 to June 30; from July 1 to September 30; and from October 1 to December 31.

FURTHER RESOLVED; That all Committees and Organizations of the Church having a Treasurer shall adopt the same policy with reference to financial reports."

Some discussion was had with reference to an amendment to the Manual (before it is printed), relating to the fiscal year of the Church.

Moved by Brother Krause, seconded by Brother Hollahan and carried, that the Church Clerk purchase a new minute book.

There being no further business, on motion of Brother Combs, seconded by Brother Spain, the meeting adjourned with prayer.

Respectfully submitted

*Clara M. Payne*

Church Clerk