

OFFICIAL BOARD
HIGHWAY MISSION TABERNACLE

Minutes of the meeting of the Official Board held on April 22, 1939, at the Church, 19th and Green Streets, Philadelphia, Pa.

The meeting was opened with prayer.

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

Present:

Brothers W.R. Steelberg,
C. Spain
A. Green
Strang
E. Wilson
H. Bell
E. Overstreet
J. Combs
W. Hepworth
Joe McKittrick

Sisters W.R. Steelberg
M. Nethery
C. Clark
C.M. Payne

Brother Spain called for a Roll Call.

After some little discussion as to the meaning of Brother Spain's request, he assented that we proceed with the business of the Board.

The Pastor informed the Board that he had had a conversation with Sister Louise Hackert with reference to her return to the field, speaking of her outfit, the return fare, the policy of Springfield with reference to Missionaries who have been home on furlough and their return to the field, and he was impressed from the conversation that Sister Hackert felt that Highway should supply her outfit, as well as her fare, as it had done when she first went to the field.

On motion of Brother Overstreet, and by common consent, the matter of Sister Louise Hackert's fare and outfit was referred to the Board of Trustees.

The Pastor stated that he had been approached by a Mr. McKeen of WIBGI and asked if Highway would be interested in a half hour, from 2 to 2:30 Sunday Afternoon, at a reduced rate, \$20.00, suggesting that we might reduce our time over WPEN to one-half hour.

It was the concensus of opinion that Sunday afternoon Radio Service would not be a profitable time for Highway.

Quite a lengthy discussion was had with reference to the character of the one hour service over WPEN, and also as to the length of the service and the financial condition of Highway to meet the radio obligation.

Moved by Brother Overstreet, seconded by Brother Hepworth, and carried, unanimously, that the Radio time be reduced to one-half hour at a cost of not more than \$50., and that this be done as quickly as possible.

Some little discussion was had with reference to holding Board meetings on Sunday, especially the Official Board.

Moved by Brother Overstreet, seconded by Brother Spain, and carried, that no Official Board meetings be held on Sunday, and further, that no official business be transacted between the Pastor and any Board without the majority of the Board being present.

Moved by Brother Overstreet, seconded by Brother Combs, that the meeting adjourn.

Brother Spain attempted to discuss again the matter of the secret ballot that was cast at the annual election, but as there had been a motion to adjourn and also the motion had been seconded, the Pastor declared the meeting adjourned.

Respectfully submitted

Clara M. Payne

Church Clerk.