

OFFICIAL BOARD
of
HIGHWAY MISSION TABERNACLE

Meeting of the Official Board was held at the Church on Friday evening, April 16, 1940, at the call of the Pastor.

Present: Brothers Wesley R. Steelberg, Sisters Carrie Clark
 W. E. Hollahan, I. McEwen
 Walter Hepworth Maud Nethery,
 Joseph Combs Clara M. Payne
 Elmer Day
 Howard Fern
 Robert Lafferty

The reading of the minutes of the last recorded Official Board meeting were waived.

The Pastor read the following letter:

"April 7, 1940.

Dear Brother Steelberg:

Greetings in Jesus Name:

I am writing this letter to confirm the talk we had last Sunday night about the feeling I have of not being fit spiritually for the office of a Deacon.

I wish to submit herewith my resignation as Deacon and from the Missionary Committee.

I feel at this time it would be for the best interests of the Church to have someone in my place better fitted for this office.

This step is not being taken as a result of anything you have said or done, but just as I have felt should be for a long time.

I still will maintain my active membership and wish a continued interest in your prayers.

Yours in His Name,

Alfred E. Green."

It was moved by Brother Hollahan, seconded by Brother Hepworth and carried, that the matter of the resignation of Brother Alfred E. Green as a Deacon and as a member of the Missionary Committee be referred to the Church at its next quarterly business meeting, April 19, 1940.

The Pastor stated that at the annual business meeting Sister Payne had presented to the Church a proposed amendment to the Manual, but because it was not in order at that time, the Manual stating that it should first be presented to the Official Board for its approval or disapproval, it is herewith presented to the Board: (reading from the Manual)

(Brother Elmer Day presented each member present with a copy of the Manual)

That the fifth paragraph of Article VIII (Elections), page 33 of the Manual, which reads:

"It shall be the duty of the Nominating Committee to meet and select such persons from the Active Membership of the Church, who have received the Baptism in the Holy Ghost, as, in their judgment, are best

fitted by their gifts, talents and life, to be nominees for the offices to be filled at the ensuing election, giving due consideration to new material, as well as incumbent officers";

should be amended to read:

"It shall be the duty of the Nominating Committee to meet and select such persons from the Active Membership of the Church who, in their judgment are best fitted by their gifts, talents and life, to be nominees for the office to be filled at the ensuing election, giving due consideration to new material, as well as incumbent officers."

After discussion, it was

Moved by Brother Combs, seconded by Brother Hollahan, and carried, that the foregoing amendment be presented to the Church at its next business meeting .

The Pastor presented to the Board the fact that Brother William V. Hunter, a member of our Church, who is interested in gospel work, desires to have his life story printed, and because he is unable to do so financially, Brother Jones has offered him 60% on the sale of all songs composed by him, the proceeds to be used in the printing of the book, and asked the Board their thought in the matter, and what, if anything, we could do in order to assist in the sale of these gospel songs.

After some discussion it was moved by Brother Howard Fearn, seconded by Brother Elmer Day, that a notice be placed on the Bulletin Board by the Pastor, concerning the securing of these songs from Brother Hunter.

The matter of a vacation for the Pastor and his wife was brought up, the Pastor stating that they desired to take a trip to California to see their loved ones there, leaving here the first of July and returning the 4th of August, thus giving them five weeks.

Moved by Brother Combs, duly seconded by Brother Howard Fearn, and carried, that the Pastor and his wife be granted the time for their vacation that they had requested, and the supplying of the pulpit, in their absence, be left to the Board of Elders and the Pastor.

Brother Howard Fearn, our newly elected Sunday School Superintendent, requested that the Official Board get back of the Sunday School and also the Young People, stating that he desired to see the Sunday School grow, and that he was in need of teachers.

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

Respectfully submitted,

Clara M. Payson

Church Clerk.