

OFFICIAL BOARD
of
HIGHWAY MISSION TABERNACLE

Meeting of the Official Board held at the Church on Monday evening, June 10, 1940, at 8 o'clock, at the call of the Pastor.

Present:

Brothers Wesley R. Steelberg,
Ward Laughlin,
Joseph Combs,
Joseph McKittrick,
Charles C. Spain,
Fred W. Heintz
Elmer H. Day
W. E. Hollahan
Garland Marshall

Sisters Carrie Clark
I. McEwen,
Maud Nethery,
Clara M. Payne

The minutes of the last Official Board meeting held on April 16, 1940, were read and approved.

The Pastor stated that the meeting was called for the purpose of taking up any items that might be desired to be presented to the Church at its next business meeting, and also to advise the Board that at the written request of seven members of the Church a special business meeting, in lieu of the regular business meeting which would fall on July 15, would be called for June 17, 1940. This request was read by the Pastor and is attached to the minutes of the Regular meeting held on June 17th.

The Pastor also read a letter of resignation from Brother Edwin Stevenson as Assistant Sunday School Superintendent. This resignation will be passed on by the Church at its next business meeting.

It was suggested and discussed, that Brother Howard Fearn have the privilege of selecting a member of the Church to assist him in the Sunday School work until such time as an Assistant Superintendent is appointed by the Church.

The question of an amendment to the Manual which was brought up at the last Board meeting, presented to the church on April 16, 1940, and which was referred back to the Official Board on motion duly made, seconded and carried, was again presented to the Board.

After some little discussion, ^{it} was moved by Brother Elmer Day, seconded by Brother Marshall, that the proposed amendment be not approved by the Board and that it be returned to the Proposer. Not carried, 21 for and 3 negative votes.

Reference was made to the fact that there did not seem to be sufficient Deacons officiating especially on Communion Sunday, and it was questioned as to whether it would be advisable to postpone the special meeting called for June 17th in order that the vacant offices might be filled, or endeavor to solicit the help of the Elders when necessary, and leave the election of vacant offices until the fall meeting.

Moved by Brother Spain, seconded by Brother Ward Laughlin and carried, that the the

that we carry out the thought of the special business meeting as originally suggested. ~~Carried.~~

There being no further business, on motion duly made, seconded and carried, the meeting adjourned.

Yours respectfully

Clara M. Payne

Church Clerk