

OFFICIAL BOARD
HIGHWAY MISSION TABERNACLE

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A meeting of the Official Board was held at the Church on Friday evening, January 9, 1942.

Brother Steelberg presided.

Present: Rev. Wesley R. Steelberg
Bros. Frank Simokat
Walter Hepworth
G. Marshall
F. Heintz
A. Hummel
A. Clark
R. Lafferty
T. Griffith
E. Tuttle

Bros. J. Combs
E. Day
I. Day
H. Fearn

Sisters Carrie Clark
I. McEwen
Maude Nethery
C. M. Payne

The Pastor stated that he had one or two matters that he would like to take up with the Board prior to the Annual meeting, and proceeded to give a verbal statement as to the work of Sister Hilda Simokat, who has been working as a City Missionary. He mentioned the fact that it had been requested in the Ladies' Bible Class that a resolution be presented to the floor of the Annual meeting placing the City Missionary on the same basis as the foreign missionaries, but that it had been brought to the attention of the Class that it would be advisable and proper for the matter first to be presented to the Official Board, as the office of City Missionary had not yet been created. He supplemented his statements by reading a draft of a resolution which he stated had hurriedly been written by him, which draft is annexed hereto.

There was quite a little discussion regarding the need of such an office, and the result of the work that had already been done, as well as the financial status of the Church, and the fact that special offerings, such as in the Women's Bible Class and the Children's Church offering had seemed to take away from the regular offerings of the Sunday School.

After some discussion, Brother Steelberg requested that Sister Steelberg be brought into the meeting and give a resume of the work done, how it started, the results, etc., which she did in some detail.

Further discussion and statements ensued, and on motion of Brother Thomas Griffith, seconded by Brother Hepworth and carried, the Official Board recommended to the Church the following resolution:

"RESOLVED, that the office of City Missionary be officially created; the City Missionary to be yearly recommended by the Pastor and Elders and confirmed by the Church at a regular business meeting."

The Pastor also brought to the attention of the Board the fact that on several occasions the Manual had been insufficient for proper guidance, and some felt the need of it being legally edited.

On motion of Brother Combs, seconded by Brother Frank Simokat, and carried, the Official Board recommends to the Church the following resolution:

"RESOLVED, that the Church Manual be legally edited."

On motion of Brother Hepworth the meeting adjourned, with prayer.

Respectfully submitted,

Clara M. Payne
Church Clerk