OFFICIAL BOARD HIGHWAY MISSION TABERNACLE

A meeting of the Official Board called at the suggestion of the Pastor, held after the morning service August 9, 1942.

Present:

Brother Hollahan, Chairman Brothers F. Heintz. F. Hepworth. W. Hepworth, Elmer Day. H. Fearn, Frank Simokat.

Thomas Griffith. E. Hummel,

C.M. Payne

Brother and Sister Shirer

In the absence of the Pastor Brother Hollahan presided. The meeting was opened with prayer.

Brother Hollahan stated that as Brother and Sister Shirer were going to Springfield, and as there had apparently been some misunderstandings with reference to their return from the field, they desired to ascertain the complete decision and feeling of the Board, and especially as to finances, and turned the meeting over to Brother Shirer for statements or questions.

Brother Shirer went into some detail with reference to their return. enlightening the Board in many respects, and stated that he would like to see the correspondence and have the minutes read with reference to their return, though he would prefer the presence of the Pastor.

Brother Elmer Day moved that a telegram be sent to Brother Steelberg notifying him of an Official Board meeting to be held with the Shirers on Wednesday evening. Seconded by Brother Heintz and carried:

Telegram sent reads: Rev. Wesley R. Steelberg, North Michigan District Camp Meeting, Camp Byron, Byron, Wisconsin:

> Official Board meeting Wednesday evening. It is necessary for you to be present.

Official Board."

On motion of Brother Elmer Day, seconded by Heintz, and carried, that the Church Clerk be authorized to call a meeting of the Official Board for Wednesday evening, August 12, 1942.

Brother Welter Hepworth moved that a letter be sent to Brother Steelberg by the Church Clerk, at his home, advising him of the above authorized Board meeting, and that he be requested to bring with him all correspondence concerning the Shirers return. Seconded by Brother F.Simokat and carried.

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

Respectfully submitted Clara M. Payne Church Clerk.