## HIGHWAY MISSION TABERNACLE

Meeting of the Official Board called in pursuance of a motion passed at a previous meeting held on August 9, 1942, was held at the Church on Wednesday evening, August 12, 1942.

Present:

Brothers Wesley R.Steelberg,

Chairman

Wal ter Hepworth, Thomas Griffith

Howard Fearn

Elmer Day, Isaac Day, Fred Hepworth

G. Marshall

Joseph Combs. F. Heintz, Albert Clark

Sisters: C. Clark Maud Nethery

C.M.Payne

The meeting opened with prayer bythe Pastor.

The minutes of the last Board meeting were read and approved.

Brother Steelberg stated that he felt there was some misunderstanding with reference to the calling of the Board meeting held on August 9. 1942, and endeavored to explain the matter.

Some discussion was had with reference to the matters before the Board at the previous meeting, the request for the minutes, the correspondence and the decision of the Board with reference to finances, all relative to the Shirers return, in which Brother Steelberg stated that he felt that his personal correspondence with Springfield was personal and not that of the Board or for the public, and that the minutes of the Board was a matter within the Board.

Whereupon Brother and Sister Shirer were asked to come into the meeting, and the Pastor asked them to express themselves as they wished.

Brother Shirer made some statements, reiterating what had been said the at the previous meeting, asking questions and ascertaining answers. Brother Steelberg read to them copy of letter dated June 7, 1942, written to Springfield, with reference to their return and the position of Highway.

Brother Walter Hepworth brought the following recommendation from the Trustee Board:

"RESOLVED, that the Official Board confirm the decision of the Trustee Board that they will be responsible for the difference of the \$1,000 indebtedness incurred by Brother and Sister Shirer for their return fares from Africa."

Moved by Bro.H. Fearn, that the Official Board accept, with approval, the recommendation of the Board of Trustees. Seconded by Bro. Marshall and carried, unanimously.

On motion of Brother H. Fearn the meeting adjourned, with prayer.

Clara M. Payne

Respectfully submitted.

Church Clerk.