## OFFICIAL BOARD

## HIGHWAY MISSION TABERNACLE

Meeting of the Official Board held on November 4, 1942, at the Church, atteight o'clock P.M. 10

Present:

Brother		Combs. Chairman		F. Hepworth
	G.	Marshall,		A. Hummel
	I4	Day		Elmer Day
	H.	Fearn		
	R.	Lafferty	Sisters.	Maud Nethery
	т.	Griffith	•	C. Clark
	F.	Simokat		I. MacEwen
	W.	Hepworth		C.M.Payne

Meeting was opened with prayer, Bro. Combs presiding.

The meeting was called at the direction of the Board of Elders, to talk over the situation that confronts the Church with reference to the submission of the Pastor's resignation which was read to the Church at the business meeting held on October 19, 1942, on which no action has as yet been taken.

After carefully considering and discussing the matter, a motion was made by Brother Elmer Day, seconded by Brother Hummel, and carried, that the Official Board accept Pastor Steelberg's resignation as tendered.

On motion of Brother Allen Hummel, seconded by Brother Howard Fearn, and carried, the following recommendation is to be presented to the Church at a Special Business Meeting, the date of which is to be agreed upon:

"At a meeting of the Official Board held on November 4, 1942, at which there was discussed at length, and careful consideration given to the resignation of our Pastor, Bro. Wesley R. Steelberg, the Official Board, with deep regret, RECOMMENDS that the Church accept the Pastor's resignation as tendered."

Respectfully submitted,

Clara m. Payne

Church Clerk