

Meeting of the Official Board called by the Pastor after the morning service on Sunday, September 30, 1945.

The Pastor, Rev. W. S. Bragg, presided.

There were present: W. S. Bragg, Chairman;
Bro. W. E. Hollahan,
Chas. Krause Walter Hepworth Frank Simokat
Fred Heintz, Sr. Fred Hepworth I. McEwen
Robt. Alexander Elmer Day C. Clark
Allen Hummel Homer Bell M. Nethery
Walter McAnney Thos. Griffith C. M. Payne

Bro. Bragg stated that he had called the meeting because he desired to have the Official Board come to some decision with reference to the present Manual, not because of any personal desire, but in order that the Church and the Board of Trustees might effectually carry on the business of the Church, especially with reference to disposing of real property. He stated that the Board of Trustees and the Board of Elders had recommended that the present Manual be discarded or abolished, and the old one reverted to.

After some discussion it was moved by Miss Payne, duly seconded and carried, that the Manual Revision Committee appointed by the Official Board on March 9, 1942, make a report of their findings to the Official Board.

On behalf of the Manual Revision Committee, Bro. Elmer Day verbally reported that because of certain discrepancies, the Committee, rather than endeavor to revise the present Manual, recommends that it be discarded or abolished, and that the Old Manual be reverted to and accepted as the working Manual of the Church.

On motion of Brother Krause, seconded by Bro. Hummel, the report of the Manual Revision Committee was accepted.

On motion duly made, seconded and carried, the Official Board makes the following recommendations and resolutions:

"RESOLVED, that the Church discard or abolish the present Manual and revert to the Old Manual, as the accepted Manual of the Church; and

"RESOLVED, that this recommendation be read to the Congregation in ample time to be presented for action by the Church at the next regular business meeting, namely, Monday, October 15, 1945.

It was stated by Bro. Bragg that upon the acceptance of the Manual Revision Committee's report, the Committee was automatically discharged.

The meeting thereupon adjourned, with prayer.

Respectfully submitted,

Clara M. Payne
Church Clerk