

Meeting of the Official Board held on Monday, January 17, 1949, at the Church, 19th and Green Streets, Philadelphia, at 7:30 P. M., just previous to the Annual Business Meeting.

Rev. Wallace S. Bragg presided.

Present: Bro. W. S. Bragg

I. Day

E. Hollahan

F. Simokat

E. Day

W. McAnney

F. Heintz

C. McPherson

T. Griffith

S. Lafferty

A. Clarke

Maude Nethery

C. Clarke

Mrs. Griffin

C. M. Payne.

The meeting opened with prayer.

Brother Bragg stated that the business before the Board was to discuss and present to the Church tonight at its business meeting something tentative along the line of a Church Secretary and two or four Deaconesses or Christian Workers, who will be full time workers in the Church.

After some discussion, on motion of Brother Elmer Day, duly seconded and carried, the following resolution was adopted:

"RESOLVED: That the Church authorize the Pastor and Official Board to outline and formulate a plan providing for a full time paid secretary and the appointment of two Christian Workers to assist the Pastor in the interest of the Church."

The meeting then adjourned to the regular business meeting of the Church.

Respectfully submitted

*Clara M. Payne*

Church Clerk