

November 20, 1953

The regular meeting of the Board of Trustees was held on Friday November 20, 1953 with the following members present, Bro. Oscar Schmeal, Bro. Elmer Day, Bro. Thomas Griffith, Bro. McAnney, and Bro. Chas. MacPherson.

Those absent were Bro. Walter Hepworth and Pastor Wallace Bragg.

Bro. Walter McAnney opened the meeting with a word of prayer.

The minutes of the previous meeting were read by Bro. MacPherson and were accepted as read. Bro. Elmer Day gave the treasurer report and his report was accepted as read.

A report was given by Bro. Oscar Schmeal on the work that has to be done at the Parsonage, and also the work that has been done to date.

A motion was made by Bro. MacPherson and was second by Oscar Schmeal, that we give Ernie Harris two weeks salary as he leaves Highway. Bro. Harris to meet Board on Sunday November 22, 1953, to be told that he is to be discharged on December 3, 1953.

Bro. MacPherson made a motion and it was second by Bro. McAnney that we present to Bro. Erickson, the picture of the met Campaign as a gift, cost of picture was \$50.00

The Porto Rican's which use the Sunday School on Wednesday nights have asked for Sunday Afternoos. The Board of Trustees have decided to keep them to Wednesday nights till futher notice.

A motion was made by Bro. McAnney and second by Bro. Schmeal that the funds of the church which have been asked for by the committee for relocation, and also the breakdown of the different funds be withheld. The Board of Trustees to give only the amount of the building fund, and the church which can be used for collateral, other wise the Board of Trustees would like to meet the relocation committee.

Chas. MacPherson
Secretary