The Board of Trustees (two members being unable to attend)
again inspected the mission property at Frankford Ave.
at Crease St. on June 10, 1954 and engaged in a lengthy
interview with Mr. Charles Smith pertaining to the
possibility of renting the first fleer of the Mission
on a monthly basis. Mr Smith agreed to our unlimited
use of the auditorium and back room, with heat, light,
pews, pulpit, piane, etc. for \$60.00 per month, no binding
lease to be signed. Should he obtain a buyer for this
property, he will give us first choice toward purchasing
the entire building. We have the privilege of discontinuing
our use of the premises at any time.

In view of the foregoing, the Board of Trustees recommends the rental of this auditorium, upon the condition that our City Missionary, Sister Alta Shiner be placed in full charge of the Mission activitées.

Charles MacPherson - Sect'Y

## June 13, 1954

At a meeting of the Board of Truetees held on June 13, 1954. (all members being present) a unanimous decision was reached regarding the matter of a change of location of the parsonage. The following points were unanimously adopted.

(A) Desiring to "hold the line" in regards to
the general financial program for the church,
the Board of Trustees do not recommend the
purchase of another parsonage involving
additional outlay of funds over the selling
price of the present property. If the
present dwelling should be sold for \$16,500.00
the Board would purchase another property
for the same amount.

- (B) The location must be carefully chosen, so that it will be conveniently accessible to our general congregational members using public transportation.
- (C) The property is to be selected with the view of being adaptable to the needs of any future Pastors and their families.
- (D) The property also should be of such size and location, so as to present a minimum amount of effort in the maintaining of lawns and landscaping.

Charles MacPherson - Secretary