

Friday December 17, 1954

The regular meeting of the Board of Trustees was held on Friday December 17, 1954 with the following members present Bro. Walter McAnney and Bro. Oscar Schmeil, Bro. Thos. Griffith, Bro. Chas. MacPherson those absent were Bro. Allen Dren, Bro. Elmer Day, Bro. George Ambrose, Pastor wallace Bragg. The meeting was opened with prayer by Oscar Schmeil, The minutes of the previous meeting were read by Bro. MacPherson and were accepted as read. Bro. Elmer Day our treasurer could not attend but sent in a report of the finances. The report was read by Bro. Thos. Griffith and were accepted as read.

The Board of Trustees voted to send our missionaries a Christmas gift of \$25.00 to those who are single and \$50.00 to married couples, checks to be sent out at once.

The Board of trustees decided to take a special offering on Sunday January 18, 1954 to be given to Pastor Bragg as a farewell offering to him. Board was also told that the Pastor's furniture was to be moved out on the 14th day of January. Pastor's last service was to be held on Sunday morning January 18, 1954 - Bro. McDowell to take evening service.

Bro. Oscar Schmeil gave a report as chairman of the house committee, also told of painting to be done in beginners department, and also the old Crusaders room. Bro. Schmeil said he would like to try and get work done by organizing a volunteer crew to come down and do the work.

Board of Trustees voted to give sexton \$10.00 a month as personal expense money so as to help defray expenses for extra trips he makes to church and back, also pay's carfare for wife twice a week as she helps him with the work.

Board of Trustees also looked into the matter of the woman's toilet on the first floor in back of Sunday School room.

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It was also found that it would cost roughly \$700.00 net counting material. There is also some doubt as to whether the city would pass on it. Cost of complete job would run around \$2000.00 dollars. Board does not feel it can put out the money at this time.

Bro. Oscar Schmeil made a motion, and it was second by Bro. McAnney that the trustees hold a meeting with the elder board on the matter of outside speakers and the resignation of the Pastor. Bro. Thos. Griffith our chairman to arrange for meeting with elders.

Charles MacPherson
Secretary