A meeting of the members of the Board of Trustees was held on Tuesday March 11, 1955.

Those present were Bros: Tom. Griffith, Chas, McPhearson, Walter Mc Anney, Oscar Schmidtl, Elmer Day and Allan Dron.

The meeting was opened with prayer by Bro. Chas, Mc Phearson The House Committee reported that the Hearing Aids have been fixed, also that the PA System is to be gone over by two of our Boys. The pianos in the Chursh have been tuned, but those in the Sunday School Rooms have not. Also that the lock for the organ has not been installed yet. The list of the Church Pooperty is not completed, also that a list of those using the organ is still to be made up.

The following recommendations made by the House Committee are;-

1. That a new light be installed in the Pastor's Study

2. That a desk be placed in the Pastor's Study,.

3. That two cabinets be purchased, one for the use of storage

for the linen in the Nursary Dept., the other be placed in the Beginners Dept for their use.

4. That a new light be installed in the Trustee's Room.

The installation of the phone for the Sexton was dropped. Bro. Tom Griffith is to look into the lighting fixtures for the Beginners and Primary Rooms.

Bro. Tom Griffith was delegated to contact the Elders about Bro. Garfield case, (on Sunday March 13.)

It was suggested that the House Committee see what could be done about the Kitchen Equipments, such as a top for the tables, also as to the cleaning up of the Kitchen.

Bro. Tomr. Griffith is to get information about a new type of machine for duplicating. This machine would replaced the present Memograph Machine

It was moved by Bro. Dron and seconded by Bro. McAnney that the Treasurer, Bro. Day, transfer quarterly from the Missionary Fund to the General Fund the total amount for that quarter the Salaries of Sister Alta. Shinner, and Bro. Wm. Hawkes.

It was also moved and seconded that the Treasurer, Brol Day, transfer from the Missionary Fund to the General Fund, the total of the the salaries of Sister alta Shinner and Bro. Wm Hawkes from January 1 to date. This is to be a book tranaction only, the purpose being that the decrease the present deficit on the General Book Fund. It was moved and seconded that the Salary of Sister Alta Shinner, be increase \$5. per week effective as of March 11, 1955.

It was suggested that Sister Alta Shinner use the typewriter that Bro. Bragg had until information on the new depulicating machine be ad.

The meeting was closed by Bro. E. Day.

AllandH. Dron Secty.