

October 22nd, 1957

At a meeting of the Board of Trustees, held at Highway Tabernacle October 22nd, the following brethren were present;

Thos. Griffith
E. Day
Chas. McPherson
Richard Ambrose
Frank Simokat

Brother Roberson, the pastor also was present. Bro. McPherson opened the meeting with a word of prayer, but since the Secretary Bro. Dron was absent due to illness, the reading of the previous meeting was dispensed with.

Bro. Elmer Day read his report on the present status of the financial structure of the church, which report was accepted as read.

Bro. Tom Griffith reported that an offer of \$14,000 had been made on the old parsonage, Lynewood Road, and after some deliberation, the Board felt they should entertain this offer, particularly considering present day real estate conditions. It was moved by Bro. Ambrose and seconded by Bro. Simokat that we enter into negotiations to accept the offer of \$14,000.

The question of making a contribution to Speed The Light program came up for consideration. However, in view of the present financial status of the church, the Board felt they were not in a position to make a contribution this year - taking into consideration that the C.A.'s were contributing \$25.00 toward SPEED THE LIGHT.

An estimate was read from D. Beardsley & Son - Painter - to do some painting in the small auditorium and hall in rear of the church for sum of \$685; ~~this work to include touching up, time and material.~~ It was moved by Bro. McPherson, and seconded by Bro. Ambrose that we accept this bid, and authorize D. Beardsley & Son to proceed on this work immediately, to have the work done before November 17th - beginning of the Thanksgiving Convention.

for Son's opinion.
On motion duly made and seconded Bro. Frank Simokat was authorized to contact J. S. Sibel on Germantown Avenue, to tune 3 pianos in the church; grand piano in the main auditorium, baby grand piano in the Sunday School Room and spinet piano in upper rear balcony of the church. Bro. Simokat also to contact John Wanamaker to make the necessary arrangements for necessary repairs or adjustments to the Wurlitzer Organ in the main auditorium.

On motion duly made and seconded, the Board agreed to give Sister Iren Dietrick, the sum of \$50.00 for her services as missionary speaker on Thursday evening, October 10th.

A letter was read Bro. Dick Ambrose, regarding the additional time he put in personally - of 45 hours - when working on the lawn on the new parsonage - Brentwood Manor. After some discussion on what Bro. Ambrose should receive for the extra hourse he put in, the Board felt action on this matter should be held in abeyance until the

next meeting for further consideration.

As there was no further business to be conducted, the meeting was adjourned 9.35, with a closing word of prayer by Bro. Roberson.

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Sec'y - pro tem