

A meeting of The Board of Trustees of Highway Mission Tabernacle was held Monday, December 16, 1957 in the Church.

Those present were Bros. Roberson, McPherson, Ambrose, Schmiel, Simokat, Griffith, Day and Bron.

The meeting was opened with prayer by Bro. Roberson.

The reading of the minutes of the previous meeting and the Treasurer's report were read and were accepted with a vote of thanks.

Bro. Day told us that he had spoken to Mr Beardsley about the verbal agreement which we had with him for the painting of The Church. Mr. Beardsley accepted the cancellation of this agreement very nicely. Therefore, the painting work is now left in the hands of the Mens Fellowship.

Bro. Schmiel made a recommendation that a rubber runner be placed in the landing on the second floor, so that the ladies would not slip on the floor. The House Committee was authorized to make all the necessary precaution for safety.

The rack that Bro. Ambrose made for the ladies clothes in the Nursery was turned over to the House Committee to be placed where they deem it necessary.

Bro. Roberson told us that the mortgage of the Old and New Parsonage was extended for another 6 months, that is the settling of the joint mortgage until June 17 th. This however, will not effect the interest charge which we must pay of \$468.

Bro Roberson said that he would check as to the shutting off of the water in the old parsonage.

It was brought to the attention of the Board that we have in one of the closets a number of old Hymn Books left over from the Fox Campaign. It was decided that these be turned over to the Home Missions of which our Bro. Roberson is a member.

The racks which Bro. Ambrose said that he would make for the pews in the Church to hold envelopes was accepted. It was then moved and seconded that we have Bro. Ambrose make 120 racks @ 42 cents each, or a total of \$50.40.

A motion was made that a letter of appreciation for the work which Bro. Ambrose did on the Parsonage Lawn be sent along with a check as a token of our appreciation for \$25. A further motion was made that a letter also of appreciation be sent to our Bro. Di Benaventura who helped Bro. Ambrose.

It was agreed that we renew our contract of servicing of the Mimograph Machine for another year.

A discussion was held in reference to the work of our Bro. Kutner in the neighborhood. He has rented a store on 26th Street for this purpose. It was felt that we could not at this time take over this project as our expenses are heavy, but we all felt that were possible and other means of help or support could be given.

Allan H. Dron. Secty.

A special meeting was held December 22, 1957. Those present were Bros. Ambrose, Griffith, McPherson, Schmiel, Day, and Dron. for the purpose of accepting or rejecting an offer of \$14,000, for the old parsonage. (Bro. Simokat came in a little later).

A Motion was made by Bro. Dron and seconded by Bro. Simokat that the old Parsonage be let go for \$14,000, unless we can obtain more. There were 5 in favor, and 2 were opposed.

It was agreed that we give all employees on the payroll a Christmas gift of \$15.

It was moved and seconded that we pay \$50. toward the insurance on the car of Sister Alta. Shiner.

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A special meeting was held Jan. 5, 1958, Those present were Bros. Ambrose, Simokat Schmie 1, Mc Pherson, and Dron. for the purpose of the following motion

A motion was made by Bro. Schmiel and seconded by Bro. Ambrose that the Board Authorize the Secretary along with Bro. Simokat draft a letter of appreciation for the work which our Bro. Day has done in the past as Treasurer of the Church, This letter along with a gift be given at the Church Business Meeting to be held this month January 20. to our Bro. Day.

Allan Dron