

February 3, 1958

At a meeting of the Board of Trustees of Highway Mission Tabernacle, 19th & Green Streets, Philadelphia, held February 3rd, 1958, the following members were present; T. Griffith, Al Dron, G. R. Ambrose, Oscar Schmiel, Chas. McPherson, Frank Simokat and the pastor, Bro. Roberson. The meeting opened with a word of prayer by Bro. McPherson, followed by reading of the minutes of the previous meetings, December 16th and 23rd, 1957. This was followed by the election of officers for the ensuing year with the following results;

Thos. Griffith, President

Frank Simokat, Secretary

G. R. Ambrose, Asst Treasurer.

The following selected to comprize the House Committee;

Chas. McPherson, Chairman

Oscar Schmiel

Fred. Heintz

After the reading of the Treasurer's report, there was some discussion regarding the painting of the Sunday School Room, particularly the selection of a color scheme for this project. However, in view of the uncertainty on how many men in the Mens' Fellowship would back this project of repainting, it was decided to hold this matter in abeyance for further discussion at the Mens' Fellowship which was to convene the following evening, February 4th, before taking any definite action.

There was further discussion regarding a hanger for garments in the ladies' lounging room, requested by Sister Mae Wallen. It was moved and seconded that necessary steps be taken to purchase such a rack, with Bro. Roberson to confer with Sister Wallen on exactly what she had in mind.

A letter was read from James Kemper & Co., quoting on comprehensive insurance on the church, to the extent of \$100,000., at a premium of \$95.00 per year. This coverage to include storm damage and vandalism. It was duly moved and seconded that we contract for this coverage.

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Brother Dron also to contact Jas. Kemper & Co. for additional coverage, after a present day appraisal of the church had been made.

On motion duly made and seconded - Dron and Simokat - the Board agreed to take the following subscriptions to their Year Books;

E. B. I - one half page - \$30.00 (Vision)

C. B. I. - one half page - \$50.00 (The Cup)

Evangel College - one half page \$50.00 (The Lancer)

The Board also was authorized to secure copies of these Year Books for Highway's Church Library.

A letter was read from Bro. Kitchner regarding the need of our missionary Sister Rose Reinecker, and it was moved and seconded that we increase her monthly allowance for support with an additional \$20.00 per month. This additional increase in monthly allowance contingent on the status of the missionary fund.

A letter also was read from Bro. Hogan regarding the need of Bro. Plymire, but after considerable discussion, the Board felt in view of the stringent need of Sister Reinecker, they could not consider any financial help to Bro. Plymire, at this particular time. Bro. Roberson was requested to write Bro. Hogan to explain the situation at this time.

Tom Doak and Tom Hepworth submitted an estimate of \$55.00 for installing a two-way communication system - between the rear of the church and pulpit platform. It was moved by Bro. McPherson and seconded by Bro. Simokat that we authorize these boys to go ahead with this installation work at their earliest convenience.

As there was no further business before the Board it was moved to adjourn the meeting, with a closing word of prayer by Bro. Roberson.

Respectfully submitted,

Frank J. Simokat
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