

March 16th, 1959

Present at this meeting - Griffith, Bro. Roberson, Heintz, MacPherson, Ambrose, Schmiel and Simokat. Meeting opened with word of prayer by Bro. Simokat, followed by reading of Minutes of the preceding meetings. In the absence of the Treasurer, at the request of Bro. Dron, the pastor gave a verbal report on the finances of the church, indicating that same was in good shape.

On motion duly made and seconded, the Board agreed to defray any costs on materials contracted by the High ^{way} Mens Fellowship on any projects undertaken for the church and church parsonage.

On motion by Bro. MacPherson, seconded by Bro. Tom Griffith authorized a contribution of \$50.00 to the American Bible Society - as their contribution for 1959. Duly carried.

On motion made by Bro. Heintz, Seconded by Frank Simokat, the Board authorized a contribution of \$100 to Eastern Bible Institute, in response to an appeal for funds to take care of an emergency of repairing the furnace at EBI.

On motion made by Bro. Dron, seconded by Bro. Heintz. it was agreed to authorize the purchase of some furniture - tables and cabinet - for the Sunday School office - covering an outlay of \$141.00.

Respectfully submitted,

April 5th, 1959 - A.M.

Special meeting, with following members present; Griffith, Simokat, Dron, Ambrose, Schmiel, Sehmiel. At this meeting there was considerable discussion on the advisability of continuing ads in the Inquirer and Evening Bulletin covering Sunday church notices, and the Board felt that in view of the high rates charged for these weekly insertions, and there was not a sufficient response to warrant these expenditures, that we discontinue placing these ads - effective May 1st. As an alternate for advertising the church services, it was suggested to arrange for such advertising from bulletins posted in hotels. Carried.

On motion made by Bro. MacPherson, seconded by Bro. Schmiel, the Board agreed to contract for the services of Harper Brothers, to take care of any necessary repairs to the church roof, as per their estimate of \$1323 dated 4/1/59. Considering the very poor condition of the roof it was suggested that Harper Bros. be notified to begin immediate work on these repairs.

On motion made by Bro. Simokat, seconded by Bro. MacPherson, it was agreed to give Bro. Danny Bogdon the sum of \$25.00 for his services as special evening speaker 4/5/59.

Respectfully submitted,

