Action was taken on following dates by the Board

of Trustees to pass on expenditures for the following

needs;

April 26th; \$90.00 to cover replacing of shuubbery in iront of Church, by the house committee.

\$50.00 to be given Bro. Du Plissi for services as morning and evenking speaker Sunday April 26th.

May 3rd, 1959. The Board agreed on the following expenditures in connection with expenses to attend the Eastern District Meeting at Harrisburg, Pa. Robert Sheer \$100 (delegate) Bro. G. Waggoner 50,00 Ala Shiner 30.00

The Board agreed to loan 30 old chairs, held at the Old Folks Home, to the Church of God Mission, at Howard St near Girard Ave. Temporary loan.

May 10th, 1959; It was agreed to give Bro. Paul Berg sum of \$50.00 for his services as special missionary speake r on May 10th.

May 25th, 1959. Regular meeting of Board of Trustees, with following members present;

Griffith, Schmiel, Ambrose, MaPOherson, Dron, Simokat and the pastor Bro. Roberson;

Meeting opened with word of prayer by Bro. MacPherson, followed by reading of the minutes of previous meetings; This was followed by reading of the Treasuers's report; accepted as read.

Question arose on how the money received at the special Sacred Musical Concert held at Highway, May 21st, was to be allocated; it was agreed on the following distribution;

> Pentecostal Symphony Orchestra \$35.00 Bro. Cheater Jenkins (youth speaker) 15,00 Sister David MacDowell 100.00 Balance to Highway 32.85 Total am't of offering \$182.85

Bro. Oscar Schmiel brought up the question of building up the church library with addition of new books. It was felt that this matter be turned over to the Official Board with some recommendation for a plan to screen any new books which would be submitted for contirbution to the Library.

On motion duly made a seconded the Board agreed to grant Mr. Deisher, our attorney, full authorization on any action required in handling the three mortgages in connection with the properties left under the will of the Barrardi estate.

There was a brief discussion on the advisability of looking over the church property at 18th and Spring Garden Sts. with the possibility that there might be something of interest here as a location for a church site.

The question was brought up by the Bosrd on the advisability of disposing of the church station waggon in view of the increasing operational expenses, Since the Old Folks Home in Hatfield were enjoyable considerable benefits thru their use of this vehicle, it was felt that the Board give the Old Folks Home an option to purchase this station wagon at a special price of \$925.00, but i n the event of their refusal to acce pt this offer, the Board are to take immediate steps to sell at a figure approximately \$1000, which they felt they could easily get at current market prices.

## June 7th, 1959

At a special meeting, with all members present, it was moved by Brd. MacPherson, seconded by Bro. Ambrose, that we make a special concession to the Old Folks Home by selling them the station wagon for \$500.00 (instead of \$925 figure agreed upon at the preceding meeting). Unanimously carired.

Moved and seconded that we give Bro. Perault \$50.00 for his services as missionary speaker May 2 8th.

It was duly moved and seconded that we make Bro. Geo. Waggoner a monthly car allowance of \$50.00 for use of his car.

Respectully s ub mitted,

Fflockat