Special meeting of Board of Trustees with all members present; meeting opened with word of prayer by the pastory Bro. Roberson.

dispensed with.

The Treasurer read the financial report, which was approved as read.

The matter of having an envelope printed to cover the various offerings taken during the church services came up for discussion; it was decided to issue one ENVELOPE totake care of all the offerings, with the various funds listed on this envelope - viz.

General	
Deacons	
Missionary	
Building	
Home	
ved by Bro. Dron, seconded by Bro. Simokat	
thorize the nestor to order 20 000 of these	0

It was moved by Bro. Dron, seconded by Bro. Simokat that we authorize the pastor to order 20,000 of these envelopes. This new envelope to take the place of the individual envelopes used for each fund. It was also moved and seconded that we have 1000 special souveneir cards printed for distribution among visitors; the card to be a joint bookmarker, and printed information covering church services.

The matter of installing a new organ in the church, toe replace the Wurlitzer we have been using, since this organ had been giving us considerable trouble. On motion by Bro. Frank Simokat, seconded by Bro. Dron, it was agreed to place a Hammon organ in the church for trial over a week end. On motion duly made and seconded it was agreed to give Bro. Phillip, special speaker at the preceding Thursday nite service.

Also moved and seconded that we mobr the piano from the rear balcony in the main auditorium to the former Crusader room.

As there wa no furtherbusiness before the Board the meeting adjourned with a closing word of prayer.

Respectfully submitted, funct function Sec'y