

December 13, 1959

At their regular meeting of the Board of Trustees all members were present, as well as the pastor Bro. Roberson. Minutes of the previous meeting were read, following which was the reading of the Treasurer's report. Both reports accepted as read.

A suggestion was made that a letter of thanks and appreciation be written to Bro. Paul Ortlip for the work he did in repairing the floor in the small Sunday School room, and the secretary was asked to write such a letter to Bro. Ortlip.

There was considerable preliminary discussion on any program that would have to be set up to consider such alterations and improvements which would be found necessary in the Spring Garden St Church, before occupancy of this building. It was suggested that a committee be appointed to work with the Board of Trustees on a consultant basis to discuss various phases of the work to be done, one of which is the installation of separate rooms for the various departments, etc. etc. The following names were suggested and recommended to comprise this committee: ^{Al} Bro. Larramore, Bro. Beitleman - building details; Brother Clark painting; Bro. Heintz, boiler Bro. Strang, plumbing.

A selling agreement form from Albert M. Greenfield & Co. was read, stipulating the assessment value of the 19th & Green Streets property at \$80,000, and suggesting that we designate the asking price for sale of this property at \$100,000. After due deliberation the Board felt this was too low a figure, and that we specify \$150,000, but work down until we reach a satisfactory selling price at time of transaction.

On motion duly made and seconded, the Board authorized payment of \$10.00 to the following as a Xmas Gift, for their loyal services to the church;

Betty Strang, Betty Roberson, Geo. McKinley and Walter McAnney also same amount to be given to those who are on the payroll of Highway Mission Tabernacle, viz. Br. Roberson, Bro. Waggoner, Alta Shiner and Leon, the sexton.

Frank Simokat

January 3rd, 1960

A motion was made by Bro. MacPherson, seconded by Bro. Ambrose, authorizing the purchase of four new tires for the pastors car. Trustees present - Don, Schmiel, Ambrose, MacPherson, Simokat.

Frank Simokat

January 10th, 1960

At a meeting on the above date, Bro. Krause presented a request from Bro. Harold Carblom for permission to show his pictures covering the Indonesian Mission field, at the evening church service following his missionary message. Bro. Krause pointed out that such permission was granted by the Board of Elders. After some discussion on this matter the Trustee Board assented to have these pictures shown - however, with the understanding that this showing was for only this special occasion. Moved by Bro. Dron, seconded by Bro. Simokat - Carried.

Following this action, Bro. Griffith moved that we give Bro. Carblom and party the sum of \$100 toward their work in Indianisia; seconded by Bro. Heintz.

The matter was brought up regarding financial assistance to Sister Alta Shiner toward purchase of a new used car, in view of the very poor car she had been operating as City Church Missionary. Miss Shiner purchased a 1957 Pontiac, and the Board voted on the following assistance to enable her purchase this car; Outright gift of \$300; Extended a loan of \$500, returnable to the Church in

payments of \$10 per week, over a period of fifty weeks.
With the understanding that weekly salary deductions
be made over this fifty week period. This agreement
to be covered by promissory note signed by Miss Shiner..
Motion by Bro. Simokat, seconded by Bro. Heintz - duly
carried.

Respectfully submitted,

Frank Heintz

