

February 15th, 1960

At a regular meeting of the Board of Trustees the following members were present; Griffith, Dron, Ambrose, MacPherson, Simokat, and the pastor Bro. Roberson.

The meeting opened with prayer by Bro. Roberson. following which the Secretary read the minutes of the previous meeting, and Bro. Dron read his report on the financial status of the church treasury. Both reports were accepted as read.

There was an election of officers and committees to function during the ensuing year, the results of which were as follows;

President - T. P. Griffith

Secretary - F. J. Simokat

Asst. Treasurer - Richard Ambrose

Finance Committee - Allan Dron

- Richard Ambrose

- Thos. P. Griffith

On motion made by Bro. MacPherson, seconded by Bro Ambrose, the Board agreed to give Bro. Ernest Williams one hundred dollars as a gift - check covering this amount to be presented to him at same time the honorary plaque is delivered to him.

It was duly moved and seconded that we engage the services of the Globe Detective Agency for protective measures of the church at 18th & Spring Garden Streets; four inspections per week, at times at their discretion, on the basis of \$1.50 per inspection or check-up.

Respectfully submitted,

Francis J. Simokat