

February 17th, 1961

The Board of Trustees held their regular meeting on February 17th, with following members present; Griffith, Dron, Schmiel, Ambrose, Heintz, Simokat - and the pastor Brother Roberson.

Meeting opened with prayer by Bro. Simokat, followed by reading of a portion of God's word by Bro. Roberson. Treasurer gave his report, which was accepted as read.

Since all members of the Board of Trustees were not present Bro. Schmiel made a motion, seconded by Bro. Ambrose, that we postpone election of officers for the year 1961 until such time when all members were present.

There was considerable discussion on the subject of maintaining some record of monies received in the church envelopes, to have required information available to members of the church for income tax deduction purposes. It was recommended that the Finance Committee make a study of this matter for a plan to take care of the situation.

It was brought to the attention of the Board that we still owed Mr. Davis - the contractor - the sum of \$18,122, and we felt that this balance should receive priority consideration for payment at the earliest possible moment. It was suggested that we authorize the Finance Committee to take the necessary steps to convert the purchase money mortgage to a straight mortgage - and the amount of the mortgage to be increased from \$60,000 to \$75,000; the additional \$15,000 would enable us to discharge our obligation with Mr. Davis. Bro. Schmiel presented the motion - seconded by Bro. Simokat to authorize the Finance Committee to take the necessary steps for such a conversion of our present mortgage. Duly carried.

The matter of issuing a new note to Bro. Frank Sysypanski for \$2,000, due February 1962, was agreed to by the Board. Also that necessary steps be taken to renew any other notes now due where-e ver necessary.

There were several church needs - incidental - presented to the Board, which were to be taken care of as follows:

Install 200 Communion ^{Cup} Holders at 35¢ each.

Repair Book Racks at back of pews.

Tile floor waxer and cleaner. A machine already had been ordered for this purpose.

Follow up replacement of gla ss in doors at the 18th St entrance.

To get an estima te for a public address system - and tbecontact Tom Doakes and Stan Shear about installing such a system.

To get an est^mate for an altar rail in the main sanctuary.

To ge t an estimate for locks and catches for vent in windows.

To a rrange for tuning of piano in mens' Bible Class room.

Bro. Simoka t to contact Sibel piano tuners for this work.

To check the Hammond Organ in the Sund ay School auditorium for annoying hum in the speaker. Bro. Roberson to contact Jacob Brothers for this work.

It was moved and seconded that we transfer the church records stored in the former home of Sister Marguerite Jones to th e church building at 18th & Spring Ga rden Sts. Bro. Ambrose agreed to arrange for this transfer.

It was moved and seconded by the Board that we contact the Bell Telephone Co. to install a public pay station phone in the 18th Street side of the building; a t guaranteed receipts of \$9.00 per month. Installation charge \$8.00. It was also agreed eliminate the 'phone in the Sunday School office room, in view of the installation of the new public phone.

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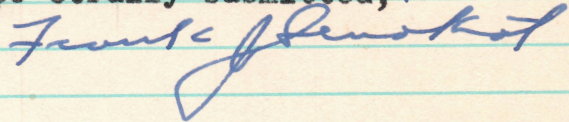
Discussion came up on the advisability of discontinuing the services of the Globe Detective Agency for church protection. It was deemed advisable to continue this service until such time we could have a hedge and fence installed.

On motion duly made and seconded it was agreed to purchase a further supply of coat racks where necessary.

As there was nothing further for discussion before the Board the meeting adjourned with a closing word of prayer by Bro. Roberson.

Time set for next monthly meeting March 13th.

Respectfully submitted,



February 26th, 1961

A special meeting was called for the purpose of electing officers for the Trustee Board for 1961. It was unanimously agreed that we retain the same officers for that year who served the previous term; also that the same personell serve on the Finance and House Committees for that year.

Respectfully submitted.

