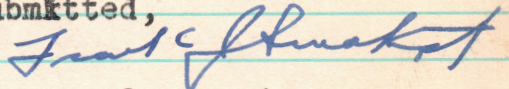


August 9th, 1961

At a special meeting of the Trustee Board held on the above dated, following members were present; Griffith, MacPherson, Heintz, Schmiel and Simokat

The object of the meeting was for the purpose of considering negotiations with the Bond Association, Inc. for a first mortgage, as per their letter of August 4th. After some discussion Bro. Heintz made a motion, seconded by Bro. MacPherson, that we arrange for such a mortgage thru these people - amount not to exceed \$75,000. Duly carried

Respectfully submitted,



September 18th, 1961

At a regular meeting of the Board of Trustees the following were present: Griffith, Dron, Ambrose, Schmiel, Heintz Simokat and the pastor Bro. Roberson.

Meeting opened with a word of prayer by Bro. Heintz, followed by the reading of the minutes by the

Secretary of the previous meetings, and the Treasurer's report. Both accepted as read.

Favorable comment was made by the Trustees on the fine work done by Bro. Howard Fearn when he repaired the door on the 18th Street side of the church. The Board felt a note of appreciation should be sent to Brother Fearn, and the Secretary was requested to do this in writing.

A letter was read from the Sentinel Alarm Corp. quoting prices on installation and service charge for Central Station Alarm Service for the church. However, in view of the prohibitive cost quoted the Board felt it was not in a position to maintain such a service.

The Board entered into a discussion to institute some plan to protect employees of the church in case emergencies arose. The Board felt at this time they could only consider an Employee's Emergency Fund by setting aside \$20.00 per week, to be deposited in the Germantown Savings Fund. This fund to be started as of October 1st. Motion made by Bro. Simokat, seconded by Bro. Heintz

Several bids were presented for installing a metal fence with gates on the 18th Street side of the church. The highest bid came from Stephen G. Marusak for \$948.00; the lowest from Pat Meale, Landisville, N.J. His figure was \$735.00, and he was subsequently given the contract to do the work at this price. Duly carried.

Respectfully submitted,

