Octobe r 30th, 1961

There was a me eting of the Board of Trustees on the above date with following members present; Griffith, Dron, Heintz, Ma cPherson, Simokat and the pastor Brother Roberson.

Meeting opene d with a word of prayer by Bro.

Dron, followed by reading of the minutes by the secre tary of the previous meeting, and the Treasurer's report; both reports accepte d as read.

A letter was read from Sister Grace Lindholm, missionary in the Gongo field, in which she stated her retirement from anytactivities in that field. In view of the facttthat sisterrLindholm would not return to the Congo field, the Board felt they would take necess ary action to discontinue her support

Brother Roberson read a letter from Mr. Sherman of the Christian Mutual Life Insurance Coregarding their proposition for a loan of \$45,000 payble over a period of 25 ye ars - on the basis of \$290 per month. It was suggested that before committing ourselves we first go over this plan with Mr. Zoegle rour attorney.

As there were no further matters for disc ussion the Board adjourned with a closing word of prayer.

Respectfully submitted.

November 12th, 1961

At a special me eting of the Board on the above date it was unanimously agreed to authorize d sister Alta Shiner to purche two tires for her Pontia c car, at a cost of approximately \$25 per tire. Duly carried

Respe ctfully subnitted,

November 26th, 1961

At a s pecial meeting of the Trustee Board withall members present, it was agreed to give Bro. Wallace Bragg the sum of \$200.00 as a love offering forservices as special speaker during the Thanksgiving Convention. In a ddition \$10.00 for incidental expenses and \$25.00 for meals eaten out - for Bro. and Sister Bragg.

Motion by Bro MacPherson - seconded by Bro. Schmiel.

Respe cfully submitted,

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