

November 19th, 1962

A regular meeting of the Trustee Board was held on November 19th, with all members present.

Meeting opened with word of prayer by Bro. Schmiel followed by reading of the minutes of previous meetings by the Secretary, and the report by the Treasurer of the financial status of the church. Both reports accepted as read.

Bro. Roberson reported he had heard from Sister Hunt that her husband had written in to Brother Jones, Supt of the North Carolina District, to be reinstated into the district.

There was some discussion on what to do with the air conditioner in the nursery for winter storage. The secretary was requested to contact the Authorized Service & Engineering Co. to have their representative contact us for arrangements to have the air-conditioner stored, or make some changes in the installation for next spring.

An estate was read from Frank Davis & Co. listing various items for alteration work in the church: of the 3 items listed, the Board decided to let Davis go ahead on item #1 for \$656.00. In addition Davis was also authorized <sup>to</sup> proceed with the work of painting and graining of 4 doors. Bro. Dron made the motion on this item, seconded by Bro. MacPherson.

The Secretary, Bro. Simokat was requested to contact the Bell Telephone Co. about rerouting the present telephone wiring..

The sum of \$75.00 was authorized advanced to Sister Ruth Muir to take care of money she had to advance for telephone installation to amount of \$25.00. Balance \$50

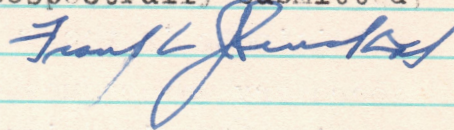


to be retained by Sister Muir for any other incidental expenses she may have incurred. This consideration given to Sister Muir due to the fact that there were no moving expenses involved of furniture and other belongings when she moved to Philadelphia. Moved by Bro. Roberson, seconded by Bro. Heintz.

It was also pointed out that Sister Muir's base salary was to start at \$60.00 per week, plus the usual allowances on car insurance, gas, telephone, etc.

Brother Roberson read a correlated tentative program Sister Muir had in mind for her children's work, and the Board authorized the expenditure of \$40 for this work. Bro. Dron put in the motion, Bro. Simokat seconded this expenditure.

Respectfully submitted,



December 9th, 1962

An emergency meeting was held on the above dated, with all members present, to secure an automobile for Sister Ruth Muir, to replace her 1954 Chevy, badly damaged in an accident. An outright gift of \$100 was authorized for Miss Muir toward purchase of another used car - total cost of which to be in the neighborhood of \$300. If possible, it was suggested to look around for a 1956 Chevy at this price. Any balance due, after the \$100 down payment, to be loaned to Sister Muir, without interest - with understanding she is to repay this sum thru weekly deductions from her salary.

Respectfully submitted,

