

Nov. 11, 1963

The regular meeting of The Board of Trustees was held on Monday November 11, 1963. With all members present, except Bro. Thomas Griffith. The meeting was opened with Bro. George Ambrose reading from the 23rd chapter of Matthew after which Bro. George Griffin led in prayer for the meeting Bro. MacPherson then read the minutes from the previous meeting and they were accepted as read. The treasurers report was then given and was accepted as read, with a note of thanks to our Bro. Dron.

Bro. Roberson brought before the Board the matter of ads in the year books of Evangel College, Northeastern Bible Institute, and Central Bible Institute. A motion was made by Bro. Dron and seconded by Bro. Heintz, that we put the same ads as before. Which were N.B.I. half page ad, C.B.I. half page ad and Evangel College 1/4 page ad.

Bro. Roberson and Bro. George Griffin gave us a report on the rooms at the Robert Morris Hotel and both said they were very fine rooms and very clean. They would not be ashamed to put anyone in them. After hearing their report the Board of Trustees went on record of being satisfied, and so continue to sent our Evangelists and special speakers their.

Bro. Roberson then said he had received a letter from Bob Watters stating that they would like to rent a room or two at a motel out in Clifton Heights. So they would be near Lillians mother, and bring here her to the services each night. Bro. Dron made a motion and seconded by Bro. Ambrose that we set up a budget to take care of meals, rooms and travel and other incidentals that might arise. \$ 350.00.

Bro. Dron then made a motion and seconded by Bro. George Griffin that we pay Bob and Lillian Watters \$ 400.00 for their services.

Bro. Oscar Schmiel then brought to the Boards attention the matter of a retirement pension to be paid to the employees of the church. The Treasurer is now setting aside \$ 20.00 a week in a fund for any emergency that might arise. Bro. Oscar felt that if we could set \$ 22.00 dollars a week aside, we could give \$100.00 dollars for every year each employee has been with the church. Five per cent would be taken out of each employee's pay, and the church would match it. Figured out on the employees salaries it comes to about \$22.00 a week, instead of \$ 20.00 dollars a week the Treasurer is now setting aside.

Bro. Robeson made a motion and seconded by Bro. Dron that we put the matter in the hands of the finance Committee and have them explore it further, and to look into the legal aspect of it and report back to the Board at later date.

A motion was made by Bro. Griffin and seconded by Bro. Dron that we adjourn the meeting. Bro. Roberson then closed the meeting with a word of prayer.

Secretary

Charles MacPherson