

Monday February 17th, 1964

The regular meeting of the Board of Trustees was held on Monday February 17th, 1964, with all members present.

Bro. Oscar Schmiel opened the meeting by reading the 13th chapter of 1st Corinthians, after which Pastor Roberson asked God's blessing on the meeting. Bro. Oscar Schmiel then asked the Pastor to take the chair, and we would go into the election of officers for the coming year.

The following are the results of the Elections.

Chairman- Bro. Oscar Schmiel

Secretary- Bro. Charles MacPherson

Asst. Treasurer- Bro. Thomas Griffith

Bro. George Ambrose to be chairman of the House Committee along with George Griffin and Fred Heintz.

Bro. MacPherson then read the minutes of the previous meeting, and they were accepted as read. Bro. Dron our Treasurer gave us his report of the finances of the church, and they were accepted as read with a vote of thanks to our Bro.

A motion was made by Bro. Dron and seconded by Bro. Heintz, that we purchase two four drawer files which can be had for about \$40.00 dollars for both. They are to be used for storing sheet music and books pertaining to the Choir, Bro. Ambrose to purchase them for us.

The Highway Sunday School Dept. has at this time sent to the Board of Trustees a letter concerning its expansion program, and what they would like to have done. It has submitted two plans. Plan A, and Plan B. after quite a discussion a motion was made by Bro. Thomas Griffith and seconded by Bro. Heintz, that the Pastor and one from the Trustees Board or House Committee meet with the Sunday School to look into the matter further.

Bro. George Ambrose brought to the Boards attention about an offer from Bro. Wander to paint our cabinets, coat racks, files, safes and etc. To be of one color, and to be done by Bro. Wander and along with about five or six volunteers. Cost is to be for the price of the paint alone. Bro. Dron made a motion and seconded By Bro. MacPherson to have the House Committee to work along with the Sunday School to choose the color to be used.

Bro. George Griffin said he would like to see something done about the step outside the kitchen door leading to the hall towards the mens room. As his wife had fell there and other women have fell also. The House Committee was authorized to go ahead with plans to have a step or a ramp with a light at the base, which ever they think is best.

Pastor Roberson made a motion and was seconded by Bro. George Griffin that we give Gail Fern \$50.00 dollars out of the Scholarship Fund for the spring semester of 1964. Also to give Susan Gerhart \$100.00 dollars for the "63" and "64" semesters. Bro. MacPherson to contact Evangel College at once.

A motion was made by Bro. Thomas Griffith and seconded by Bro. Heintz that the church purchase a tape recorder for the Choir. The tape recorder is to be church property. The cost of the recorder is to be around \$250.00 dollars.

A motion was made to ajourn by Bro. Dron seconded by Bro. Thomas Griffith. Bro. Thomas Griffith closed in prayer.

Charles Mac Pherson

Secretary