

Monday February 22nd, 1965

The regular meeting of the Board of Trustees was held on Monday February 22nd, 1965 with all members present. The meeting was opened with Bro. Dron reading from the 1st Psalm. After which Bro. Roberson lead us to the throne of Grace. Bro. MacPherson read the minutes of the previous meeting, and they were accepted as read.

Bro. Oscar Schmeil asked the Pastor to take the chair while the election of Officers were being held, for the coming year. The results were as follows.

Chairman - Oscar Schmeil

Asst. Treasurer - Thomas Griffith

Secretary - Charles MacPherson

Appointed to the chairman of the House Committee

Dick Ambrose, George Griffith and Fred Heintz to work along with him.

Bro. Dron then gave the Treasurers report stating that all loans were paid, except for \$12,500. which is owed to Highway Home for the aged. Plus \$1,000.00 to Sis Enzena who does not want her money at this time.

The report of the House Committee was then given by Bro. Ambrose, who mentioned that the floor boards between the pews had separated and were in a very dangerous condition. Also mentioned were the fire extinguishers, that they be brought up to date and placed out in the open where they can be seen.

A motion was made by Bro. Thomas Griffith and seconded by Bro. Dron that we have the fire extinguishers serviced and a few new ones bought if needed. Bro. Griffith recommended a Mr. Swartz at 8th & Arch Streets. to service them.

Bro. Ambrose then brought to the Board's attention of the need for storm windows for the personage. About 4 storm windows sections. of 14 windows are needed there. Bro. Thomas Griffith made a motion, seconded by Bro. Heintz to

have Sears come and measure and install them.

The need of new offering plates were also brought to the Board's attention. Pastor Roberson to look into the matter, and report back to the Board with a sample and the cost.

The House Committee also reported the need of something being done with the swinging doors. Either a sign be put on them or to be cut to install a small pane of glass. To eliminate the danger of knocking someone over. The Board decided to leave it in the hands of the House Committee.

Pastor Roberson made a report of the need of the women's toilet to be kept clean, as they are dirty and need to be cleaned more often. The Board told the House Committee to get an estimate for the women's toilets and report back to the Trustees.

Bro. Roberson also told of the need of having someone check the roof for leaks on the corner of 18th and Springarden Sts. entrance. Plaster is also peeling on 18th Street side of church in main auditorium.

A motion was made by Bro. Heintz and seconded by Bro. Thomas Griffith that we give \$500.00, so missionary James Long of Pakistan who is doing a fine work there. Bro. Long has \$30,000 to raise to go back to the field. He has raised \$18,000 and needs \$12,000 more. Motion was carried.

A motion was made by Bro. Ambrose and seconded by Bro. Heintz that we give to Northeastern Bible Institute \$1000.00 as there is a great need there. Pastor to make an appeal from pulpit once a month for the next 3 months.

A motion was made by Bro. Dron and seconded by Bro. Heintz, that Bro. MacPherson write to the Phila. Pipe Organ Co. and have them cancel the contract for tuning the pianos at

Highway Tabernacle. As the work has not been satisfactory.
Bro. Stewart Cole is to tune all the pianos in the church
for \$130.00 a year. Which is a 50% savings for the church.

A motion was made to ajourn, and the meeting was closed
with prayer by Bro. Dron.

Charles MacPherson

Secretary

Highway Department. As the work has not been satisfactory.
Bro. Stewart Cole is to take all the pians in the church
for \$150.00 a year. Which is a 50% saving for the church.

A motion was made to adjourn, and the meeting was closed
with prayer by Bro. Dyer.

Charles W. Peterson

Secretary