Turstee Meeting April 9th, 1968

Member present:

Rev. Roberson Allen Dron Dom Mariano
Fred Heint, Dick Ambrose John Gerheart

Tom Griffith Al Luff

The meeting opened with Bible reading and prayer.

The Secretary read the minutes - they were accepted as read after the following ammendments:

The House Committee recommended that one cellar jack be used to augment the flooring under the organ.

The Treasurer's report was read by Brother Dron. Brother Roberson questioned the \$25.000 disbursement. He also talked on deficit spending. No further action taken. The report was accepted as read.

The House Committee reported the following by Chairman Ambrose:

- 1. The parsonage was painted at a cost of \$195.00.
- 2. The cellar jack would cost \$35.00.
- 3. Leak in plaster recommanded painting bricks no action.

Iron fence project is under the supervision of Fred Heintz - fence in basement sufficient for the job.

President Griffith notified us about some one braking in by the side door. Door is being replaced.

Pastor briefed us of some one opening inside botls Pastor recommands putting angle iron for future protection. (ommittee concurred - Al Luff made mecessary arrangements.

President Griffith informed committee of the action taken in repairing outside sign. New sign was discussed - no action. Brother Heintz inquired about lighting for outside - no action.

Treasurer Dron gave statistics on the first three months of our financial activities. He also discussed the Ministers Benefit Association program. It was unanimously felt that more information be obtained in order to make a more comprehensive discision. It was suggested that Dom Mariano write Letters to this end.

Brother Dron also discussed the social security position of Bro.

Roberson and Bro. Waggoner. After a thorough discussion President

Griffith moved that we pay half of the social security of Bor. Roberson

and Bro Waggoner. Seconed by Ambrose and passed as stated.

Retirement fund for Leon and Muir discussed - no action taken.

Sister McDowell's employment discussed - cautioned setting president - no action taken.

Pastor Roberson briefed us on his action of obtaining a young couple for possible work in the chruch - he said he had a young couple under survellance and that he would make a personal examination of them. The Pastor recommanded that the financial committee make a further study to see if we could support a couple at \$125.00 a week. Ambrose seconded the recommandation - the committee concurred.

The Paston transferred funds as follows:

From the Men's Fellowship to the General Fund: \$9.68.

From the Light for Lost to Missionary Fund: 17.35.

Rev. Roberson read a Letter from E. E. Krogstad of the Central Assembly in regards to a need for Noel Perkins - car needed. Brother Ambrose moved to send \$50.00. Heintz seconded. Accepted as moved.

Brother Heintz adjourned. Luff seconded.

Dom Mariano,

Secretary.