

Muir

AGENDA - OFFICIAL BOARD MEETING, NOVEMBER 22, 1976:

Opening Prayer and Scripture Reading

- ITEM 1. Reading of Minutes
Matters of Church Clerk
- ITEM 2. Financial Report
- ITEM 3. Review of Missionary Convention
- ITEM 4. Update of Thanksgiving Service
- ITEM 5. Christmas Program - Ideas and Comments
- Item 6: Old Business
- Item 7: New Business
absentee Ballots

Memo. to the Official Board:

Please add the name of

Mr. Francis Simmler, 471 E. Church Road
King of Prussia, Pa. 19406

1976

The November meeting of the Official Board was held on the 22nd in the Annex of the Church. Present were: Pastor Bartlett, Bros. Ambrose, Davis, Gerhart, Kutzner, Luff, Massucci, Sakash, Sampson, Spuler, Weinacht and Wiktorchik; Sisters Manor, Sampson, and Muir. (15)

Pastor Bartlett opened by reading Psalm 23 and 24; we were then led in prayer by Brother Kenneth Ambrose.

ON THE AGENDA:

Item 1: The minutes were read and accepted as read. The Church Clerk brought up the names of several people who should now be placed on the Inactive Membership List, namely: Debra Grant (formerly with Teen Challenge), ~~Bro. Fred Eshelman, moved to Florida~~, Sister Zirker (now in the Highway Home), Olga Dziedowicz, who has married and we have not been able to secure her name and address, and Joyce Wildman who has not attended the Tabernacle for months. The last mentioned will receive a letter since we have no news of her. The Board ratified this action. A Letter of Transfer has been received from Calvary Assembly of God in Wyncote, stating that Walter and Martha Gawryluk desire to transfer their membership from Wyncote to Highway. This was acted upon by the Board and the Gawryluks will be notified that their membership has been reactivated.

The Financial Report was given by Brother Davis and approved as read. This was Item 2.

Item 3. Regarding the Missionary Convention just passed, the Official Board expressed its appreciation to Brother Kutzner and the Missionary Committee, and all those who helped, for the very fine job they did. It was well-organized, well-planned and well-coordinated. We received \$5,013 for the Church in Poland, and at the time of the Board meeting, our total pledges amounted to \$22,700.

By motion, regularly seconded and carried, the Missionary Committee was put on a permanent basis to function the year around. On the Committee are: Bro. Kutzner, Chairman, Bros. Picazio and Massucci, and Sisters Etheridge and Newmiller.

It was further suggested that the duties of the Committee be gone over and listed in detail by the Official Board at the next meeting.

Item 4. The Thanksgiving Service will begin at 10:30 A.M.; the Choir will sing and Pastor Bartlett will be giving the message - a Missionary offering will be taken.

The Board approved the use of the Fellowship Hall for Teen Challenge for their Thanksgiving dinner. Pastor Bartlett stated that they (Teen Challenge) would be glad to have anyone join them for dinner who is going to be alone, etc.

Item 5. The Sunday School Christmas Program will be given the night of the 19th of December. It will be a short program, followed by a Choir Cantata. Brother Bartlett suggested that he might have the service begin at 6 o'clock and then have an After-Glo. He also suggested an Ethnic Service for the night of the 26th. There will be further consideration given to this.

Item 6. Brother Luff read the Trustee's Report to the Pastor's Council as of the 22nd. There was much discussion in the meeting concerning the status of the

*Accepted without reading
See Action 4/19/77 (by Synopsis)*

Fiores and whether or not they should receive any severance pay. since this was discussed in the Council's report. Pastor Bartlett wanted to go on record that he strongly recommended severance pay be given to Pat Fiore. Brother Papit, the Presbyter, had recommended this in discussion with Pastor Bartlett. One of the Trustees had also talked with Bro. Papit concerning the matter and explained matters to him relative to the situation. The motion was made then that the Board pay Pat Fiore \$200 severance pay; the motion was seconded and put to vote. There were five votes for severance pay being given and eight votes against paying him, so the motion was lost. This action by the Board will be given to Presbyter Papit in writing.

New Business - Brother Sakash brought up the matter of Absentee voting at the time of the pastoral election on Dec. 19th. After much discussion, there was a motion that we approve a written Absentee Ballot in church matters provided that the person will not be physically able to attend the meeting because of (1) Being ill or disabled (2) Working at the time of the meeting (3) Being out of State. This motion was seconded and put to vote and was defeated.

It was suggested again that the Manual be brought up to date after the first of the year.

Pastor Bartlett then read the notice of the Area Prayer Meetings to be held on Monday, December 6th. Brother Massucci suggested that the prayer meetings be held on Friday instead of Monday - and that directions to the locations be given. Consideration will be given to both of these suggestions.

The meeting then adjourned.

Respectfully submitted,


Ruth C. Muir, Church Clerk

Further Note

Additions and Corrections to Membership List:

Add:

Mr. Francis Simmler, 471 E. Church Road, King of Prussia, Pa.
19406

Ethel Chew and Hildegard Krauss's address is now changed to
22 Detweiler Lane, Ambler, Pa. 19002 Phone: 646-5043

Please note: We have tried repeatedly to contact Mr. Edwin Eshelman - left our phone number, etc. We find he is still employed by the Hospital - he has been ill. We are not taking him from the Active List until we find out more details - this decision was reached after discussing it with Elder Sakash. R.C.M.