

The following members of the Official Board attended a meeting held at the Church on Monday, February 21, 1977: Kenneth Ambrose, Willard Cook, Al Davis, John Gerhart, Duane Henders, Al Luff, Tito Massucci, John Sakash, Garfield Sampson, Vito Spuler, William Weinacht, Jonathan Wiktorchik; Sisters Huff, Manor, Sampson, Wallen and Zehner.

A motion was made by Brother Massucci, seconded by Al Davis, that Al Luff act as Chairman - the motion was carried.

Brother Luff presented the following agenda:

1. Assistant Pastor*
2. Congregational Meeting
3. Spring Crusade
4. Lack of communication between Elder and Trustee Board*
5. Discussion of Church Manual*
6. Discussion on Pastor
7. Parsonage
8. CA's Bible Study (*Not discussed)

A Trustee Report was given by Al Luff:

- A.. The parsonage has been sold for \$51,000.00. Signed Agreement of Sale. Buyer seems substantial...getting a VA Loan - have to pay \$2000.00 in points - net amount to be received will be \$45,000.00.
- B. Refund for Security Deposit for land at Fort Washington in the amount of \$3500.00 was received.
- C. \$2000.00 borrowed from Sunday School Dept. was returned.

Discussion of Pastor

- A. Jonathan Wiktorchik expressed the fact that he wants the truth to come out and that there should be no Watergate. This is the concensus of most of the Board.
- B. Jonathan Wiktorchik further stated that people said Brother Papit is against the Pastor. However, he went to Brother Papit and talked to him. As a result, Jonathan is convinced that Bro. Papit is being very fair and that everything is being done for the good of the Pastor.
- C. A motion was made by _____, seconded by John Gerhart that a letter of confidence be sent to the Board of Presbyters (Bro. Williams). This motion was carried, depending on the wording of the letter.

Yearly Congregational Business Meeting

A motion was made by John Sakash, seconded by Vito Spuler, that no change be made in the Official Board (the entire Board) until this turmoil is over. The motion was carried. *

Spring Crusade Meeting with Brother Shuttlesworth

A motion was made by Ken Ambrose, seconded by John Gerhart, that we have the Crusade. In discussion, the Board was advised that Brother Casey said the Pastor was going to cancel the meeting because of the situation.

The motion was put to vote, and there were fifteen against having the Crusade, two for having it. Therefore the meeting will be cancelled. Sister Muir will be requested to call and cancel the meeting.

*Accepted without reading (By synopsis)
See Action 4/19/77*

It was pointed out that the yearly audit of the Church's financial books, as required by the Church Manual, had been overlooked. A motion was made by Willard Cook, seconded by Garfield Sampson, that the elders appoint an auditing committee in accordance with the Manual. The motion was carried.

A question was raised as to whether or not Al Kutzner was still on the Board. It was pointed out that he was still performing some of the functions of the Missionary Board. It was agreed that he should be asked if he wishes to remain on the Board or not.

A discussion ensued about the need for a senior advisor for the CA's. A motion was made by Mary Ellen Huff, seconded by Lois Manor, that Mary and Garfield Sampson act in this capacity. This motion was carried.

The need to make provisions for the membership to contact the Elders in case of an emergency (when no one is in the Church Office) was discussed. Al Luff suggested that an answering service concept be established at the church...if there was no answer, the call would automatically be referred to the answering service. It was agreed that this should be accomplished and that the Manors would be designated as the answering service. Al Luff will take care of this matter.

Brother Tito Massucci made a motion to adjourn. The meeting was concluded with prayer by Brother Massucci.

Respectfully submitted,

John Sakash, Secretary Pro Tem

Accepted by synopsis 4/19/77