

The Official Board held a meeting on Monday, July 31, at the church. Present: Pastor Stone, Bros. Behm, Davis, Gerhart, Halter, Johnson, Luff, Massucci, Picazio, Sakash, Schmiel, Spencer, Spuler and Wiktorchik; Sisters Huff, Manor and Muir. (17)

The meeting was opened with prayer, led by Brother Sakash.

The minutes of the meetings on April 24th, May 7th and July 20th were read and approved as read. Pastor Stone commented (re the minutes of April 24th)\* that since that time we are giving to South America, the Trustees having approved sending and offering of \$25.00 a month to the Dale Preisers .... and .... that the Korean group mentioned in those minutes had found a building of their own in which to worship.

The Treasurer's report was read and accepted as read.

At the Pastor's request, Brother Sakash will meet with the Deacon and Deaconess Boards, at which time the Boards will choose chairpersons.

There was discussion concerning prayer hours to be set up, perhaps on Thursday nights and Sunday nights. A prayer chain seemed to have approval.

The Fall schedule was then discussed; in September the Alfred Pernas will be with us Morning and Evening on the 10th; Sister Evelyn Simpson will be singing for us on the night of the 24th. Missionary Dobson will be coming to us the morning of October 8th; we will have a film, the Galilean, on the night of the 15th; and David Copple and his daughter will be with us on October 19th, all day, concerning stewardship. In the month of November, on the 12th, we will have Missionary *Larsen* in the morning, and the film, They Have Overcome, at night; on the 16th, the Convention will continue, there will be a banquet on the 17th, with a universal menu, and the Bogdans will be with us all day on the 19th. There is nothing scheduled with outside speakers for December.

#### Relocation

There was much discussion concerning the Building Permit which we must have, Bro. Luff advising that the owners' lawyers object to that part of the agreement covering the Building Permit (which, when we pay it, must be paid to the City in cash). Bro. Luff does not feel that the Zoning Permit will be any problem to us. The owner of the property, being in financial need, will not accept the blanket statement referred to above, and has made her daughter power of attorney; however, her son is attempting to change the daughter's mind, etc. .... Brother Luff finally made the following motion:

- (1) That we wait for the decision of the daughter concerning agreeing to the original agreement.
- (2) If this is unsuccessful, then we will change the agreement, removing the requirement of a Building Permit by restating it so that we have at least 90 days after Zoning approval to reject the contract, during which time we will also apply for a Building Permit. If we fail to get the Building Permit in the 90 days' time, then we get our money back.

This motion was seconded by Bro. Spencer, put to vote and carried.

#### Regarding the Sale of the Present Property

We have obtained negatives from Brother Roberson of pictures of the interior and exterior of the present building for use in the publication of 5000 flyers sent out by Greenfield realtors, who will offer the building at \$350,000; it has been appraised at \$275,000. Our next step after the flyer goes out is to wait for an offer.

## Report of Possible Financial Procedure

Pastor Stone suggested the following:

<u>Cost</u>			<u>Assets</u>	
Property	\$200,000	Building Fund	\$ 60,000	
Building	450,000	To be raised by 12/31	40,000	
(includes fees)		Sale of present property	250,000	
Present Mortgage	23,000			
	\$673,000			\$ 350,000
Summary .....	Costs: \$673,000			
	Assets: 350,000			
	To finance .....	\$323,000		

Brother Luff advised that Frankford Trust states they are willing, subject to final approval, to give us a total mortgage commitment of \$650,000 ... they will make available up to \$650,000 if we need it; if we don't need it, we don't draw on it and it doesn't cost us anything. We might need it if we have to pay for the land and building before we sell the present property. This commitment would be \$650,000 for two years - we don't pay on the principle for two years but we pay interest.

### Building Committee

The Pastor then gave three ways in which we could set up a Building Committee, stating that the Trustee Board is automatically part of the Building Committee according to our Manual:

1. The Official Board can be the Building Committee.
2. The Trustees, plus one member from each one of the other Boards (3 more), plus four from the congregation.
3. The Official Board could be the Building Committee and have certain ones from the congregation as advisors.

Brother Picazio moved that we accept the second proposition, that the Trustee Board, plus one member from each one of the Boards (probably the chairperson), plus four people from the congregation (selected by the Board) will consist the Building Committee. This motion was seconded by Bro. Sakash, put to vote and carried.

List of possibilities from the congregation suggested by the Board: Howard Fearn, Tom Mannering, Ed Pierce, Tom Doak, Charles Manor, George Behm and Betty Roberson. There was closed ballot voting and the results are as follows: Howard Fearn, Tom Mannering, Ed Pierce and Tom Doak were the first four choices; the last three were in this order: Betty Roberson, Charles Manor and George Behm. These first four will be contacted immediately; if any one does not accept, the others will be contacted in their order.

Brother Sakash then gave the request that Brother James Gordon of Teen Challenge, previously disfellowshipped during the Bartlett episode, be reinstated; he recommended he reactivation of his membership, at the advice of Bro. Duane Henders and upon the evidence of his changed conduct. It was moved, seconded, put to vote and carried that we reactivate Bro. James Gordon's membership. A letter will go out to J. Gordon.

The Trustees notified the Board that they would send Pastor Stone to a National Church Growth Seminar in Kansas City, Missouri, and one other person, chosen from the Boards. This will be from August 15 to the 17th, inc.

The meeting then adjourned.

Respectfully submitted,  
*Ruth C. Muir*  
Ruth C. Muir, Church Clerk