

OFFICIAL BOARD
HIGHWAY MISSION TABERNACLE

Meeting of the Official Board held on January 25, 1937,
at the church, at 8 o'clock P. M.

Present:

Brothers

Steelberg
Brosky
Day
Hepworth
Zell
Nethery
Spain
Strang
Bell

McKinley
Carr
Hollahan
Reinhardt
Krause
McKittrick
Combs
Laverack

Sisters

Steelberg
M. Nethery
Clarke
McEwen
Payne.

The Pastor presided.

The meeting opened with prayer.

The minutes of the Official Board held on January 7 and 24th were read and approved.

The Pastor stated that he felt we were all acquainted with the purpose of the meeting, having heard the reading of the minutes of the previous meeting, and asked for an expression from the members of the Board.

Brother Laverack asked if the radio contract had been signed, meaning the new contract.

Brother Zell stated that there was no new contract, just an amendment to the first contract.

After some discussion by the members with reference to the motion made by Brother Zell at the last regular business meeting of the church, Brother Zell proceeded to make a voluntary statement with reference to the matter before us, which later, on motion of Brother Nethery, seconded by Brother Spain, and carried, was requested not to be recorded in the minutes.

Further discussion and comments.

Moved by Brother Spain, seconded by Brother McKittrick, and carried, that the Church continue on with the new radio program, the Pastor reserving the right to suggest any change with the studio, and all future contracts to be drawn up by him; that he is to have full charge of the broadcast, using whomsoever he deems best; assuming full responsibility for the program, take care of it and supervise it, and we, as the Official Board, stand in back of him with our prayers and trust God to give him the needed wisdom.

Moved by Brother Brosky, seconded by Brother Krause, and carried, that we, as the Official Board, send a letter of apology to Brother and Sister Benckert, together with a vote of

thanks for their faithfulness, and ask Sister Benckert to reconsider her resignation, this letter to be signed by the individual members of the Board.

(A copy of this letter, together with letters received from Brother and Sister Benckert, are attached to these minutes.)

Moved by Brother McKittrick, seconded by Brother Carr, and carried, that in all matters pertaining to the church at large, they be brought before the Board which they concern; namely, if a trustee matter, bring it before the Trustee Board; if it concerns the Elders, bring it before that board; if it concerns the Deacons and Deaconesses, bring it before them, and if it concerns the general board, bring it before the Official Board, before it is brought before the Church.

At the suggestion of Brother Reinhardt, it was moved, seconded and carried, that the Pastor speak personally to Sister Ruth Fern, giving her a vote of thanks for her faithful services, which should have been done at the annual business meeting.

Some discussion with reference to the Manual

Moved by Brother Spain, seconded by Brother McKittrick, and carried, that the Pastor, together with two members of each Board to be selected by the Pastor, go over the Manual, prayerfully and carefully, recommend revisions and corrections as they find necessary to bring it in harmony with the rules and regulations of the Assemblies of God, including the progress of the church through the years to the present, with an insertion of the two pictures of the buildings in the old Manual, and also a picture of the present building.

Moved by Brother McKinley that we adjourn.
The meeting adjourned with prayer.

Respectfully submitted,

Clara M. Payne

Church Clerk.