

Moved by Brother Spain, seconded by Brother Hepworth, that the meeting adjourned.

The meeting adjourned with prayer.

Respectfully submitted,

Clara M. Payne.

Church Clerk.

HIGHWAY MISSION TABERNACLE

OFFICIAL BOARD

Minutes of the Official Board of Highway Mission Tabernacle, held at the Church on January 24, 1938.

P R E S E N T

Brothers:

W. R. Steelberg
Charles R. Krause,
A. E. Green,
Herbert McKittrick,
T. Nethery
Ward Laughlin
George McKinley
Joseph Combs
Homer Bell
Earl Wilson
Chas. Hepworth
Chas. Carr
C. Spain
Hollahan

Sisters:

Ruth Steelberg
Maud Nethery
C. Clark
I. McEwen
C. M. Payne

Brother Walter McClure came in late on account of Orchestra practice.

The Pastor gave a word of welcome to the new members on the Board.

The minutes of the last Official Board meeting were read and approved.

The question of the radio was presented and discussed by various members, in an unprejudiced manner, whereupon, on motion of Brother Spain, seconded by Brother McKittrick, and carried, it was moved that Brother Steelberg be authorized to contact the various radio stations, getting what information would be helpful to us, and present it to the Official Board as soon as he conveniently can, so that we may consider going on the air early this fall.

At the suggestion of Brother Earl Wilson it was unanimously agreed that Brother Steelberg make a statement to the Church, stating that the Official Board has again considered the matter of resuming the broadcasting service in the Fall, and that meanwhile if anyone feels lead to contribute toward a Radio Reserve Fund, using the blue envelopes printed for that purpose, it will be greatly appreciated.

The question of the revision of the manual was brought up and some discussion had thereon, the matter being left to the Committee appointed by the Pastor, as contained in a motion made and carried on January 25, 1937, the Committee being: Bro. Earl Wilson, Chairman, Bros. Steelberg, Combs, Carr, Bell, Hollahan, Spain, and Sister Payne, as Secretary.

The following are matters which were presented by the Pastor for the careful and prayerful consideration of the whole Board:

1. Altar supervision.
2. Lamb Shepherds, following up those who are converted at our altars.
3. Some form of Branch Churches connected with Highway, definitely associated and under the direct supervision of Highway.
4. Prayer requests, - suggesting that the city might be divided and have sectional supervision to assist in this work.
5. Having one or two City Missionaries, who would make it their business to assist the Pastor and the deaconesses, or it might be that one of the deaconesses assume this work, - traveling expenses being allowed by the Church
6. Missionary Secretary, - for the promotion of missionary activities.
7. Monthly Missionary Day, - one day a month set apart when missionary letters could be read and prayers offered.
8. Street Meeting Committee, to take care of securing permits, locations, etc.
9. City Fellowship meeting of all the Pentecostal Churches in the City.

The Pastor read a letter from Sister Irene Beaver asking that her church letter be sent to Brother Cox.

It was agreed that the Church Clerk advise Sister Irene Beaver that the matter of granting her church letter will have to be brought before the Church at its regular quarterly meeting.

The Sunday School Superintendent, Brother Homer Bell, made some comments on the Sunday School work, and suggested that he felt it would be nice to have a Home Department Superintendent, to visit those who are unable to get out to Sunday School.

The Treasurer, Brother Charles Krause, gave a verbal statement of

financial status of the Treasury, stating that another \$2,000 had been paid off on the church mortgage, leaving a balance of \$19,000. He also suggested that if there were 250 members who made \$20 a weekly salary, and paid their tithe, the weekly receipts in the General Offering would be \$500. He also suggested that if 500 members would lay aside 25 cents a week for the Building Fund, the receipts would be \$125. a week for that fund.

Brother Spain mentioned the fact that at the last Trustees' meeting the Auditing Committee presented a set of recommendations, which he felt should be recorded in the minutes of the Official Board, and requested the Clerk to read the recommendations, which was done.

Moved by Brother Spain, seconded by Brother McKittrick, and carried, that a copy of these recommendations be mader a part of the minutes of the Official Board, which copy is attached hereto.

Brother Herbert McKittrick suggested that he felt that some way should be found to alleviate the duties of our Pastor.

After discussion it was

Moved by Brother Spain, seconded by Brother Bell, and carried, that the Pastor appoint a Committee to look into dividing the city into sections, making a report at the next meeting. Committee: Bro.Krause, Chaiman,

Moved by Brother McKinley, seconded by Brother Hepworth, that the meeting adjourned.

The meeting adjourned with prayer,

Respectfully submitted

Clara M. Payne

Church Clerk.