

OFFICIAL BOARD
HIGHWAY MISSION TABERNACLE

Meeting of the Official Board held on Tuesday evening, May 14, 1946, at 8 o'clock P. M. at the Church, 19th and Green Streets, Philadelphia.

Pastor Wallace S. Bragg presided.

The Pastor read the following request for a Special Business Meeting:

"May 11, 1946

REQUEST FOR A SPECIAL BUSINESS MEETING

"We, the undersigned, request the Pastor of Highway Mission Tabernacle, Philadelphia, Pa., to call a special business meeting, for the purpose of voting on amending Article XII, Sub-section 2, which now reads - (in the present blue Manual):

'No real or chattel property of the Church shall be sold, leased, mortgaged or otherwise alienated without the same shall have been authorized by at least a two-thirds majority vote of the active membership.'

To be changed to read as follows:

'No real property of the Church shall be sold or alienated unless authorized by a two-thirds majority of the members present who are entitled to vote.'

This request is made in accordance with Article V and Article XV in our present blue Manual.

Signed: Elmer Day
Signed: Robt. Alexander
Signed: Chas. MacPherson
Signed: Thos. Griffith
Signed: Chas. R. Krause
Signed: Frank J. Simokat
Signed: Walter R. Hepworth"

After some discussion, on motion of Brother Krause, seconded by Bro. Elmer Day, the above amendment was unanimously approved by the Board.

Whereupon the meeting adjourned.

Respectfully submitted,

Clara M. Payne
Church Clerk.



Highway Mission Tabernacle

NINETEENTH and GREEN STREETS

PHILADELPHIA, PA.

"The Church with a Warm Heart and a Welcoming Hand"

REV. WALLACE S. BRAGG, PASTOR

6641 NORTH 17TH STREET

PHONE: LIVINGSTON 4316

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Signed: John H. Day

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Signed: Chas. McPherson

Signed: Ho. Griffith

Signed: Chas. R. Krouse

Signed: Frank J. Stewart

Signed: Walter C. Behereth