

A Meeting of The Board of Trustees was held on Tuesday, February 8, 1955 Those present were Bros. T. Griffith, C. MacPhearson, R. Ambrose, E. Day, and A. Dron. *O. Schmeel*

The meeting was opened with prayer by Bro. Mac Phearson.

Report of the House Committee was made by Bro. O. Schmeel, also a report by the Tureasurer, Bro. E. Day.

An estimate for the painting of the Primary Rooms, KItchen, Pastor's Study, and the old Crusaders Room, etc, was submitted for approval. It was decided that before we accept this estimate that Bro. Schmeel would first try to have the roof leak fixed, also that he would contact Bro. A. Clark as to an estimate by him for the painting of these rooms.

Bro. E. Day told us that the Ad in The Philadelphia Inquirer was being taken care of as to the cutting the size of the ad placed in the paper each week.

The House Committee was asked to check the Hearing Aids and to have them fixed, also that they contact the Ushers Committee and have them make their requests in writing to the House Committee.

It was decided that Jacobs be contacted for an estimate as to the tuning and if necessary the reconditioning of the pianos in the Church and Sunday School Rooms.

It was decided that the tuning and if necessary the reconditioning of the piano in the Sunday School Room should be taken care of by the Sunday School. In reference to this that a letter be written to Bro. Hepworth suggesting that he would be there when the man from Jacobs would be to make the estimates.

The House Committee was asked that they prepare a list of all the Church property.

It was decided that the Sexton should have a phone in his home. The installing expenses and the monthly bills be taken care of by the Church. Bro. Day is to arrange for this with The Bell Telephone Co. also to have the phone bills forwarded to the Church rather than the Sexton's home.

It was suggested that the Sexton prepare each week an expense list of his or his wife's travelling back and forth, other than his regular travel to and from the Church. Each week he is to be reimbursed by petty cash.

As it was the consent of the Board that the Parsonage be sold, it was moved and seconded that the sale of the parsonage be accepted and the necessary papers are to be signed by the Chairman and the Secretary.

It was suggested that we of the Board should have a meeting with Bro. Garfield as soon as possible in reference to his support. Whether we could arrange for the support to be sifted to Bro. Hawkes instead of Bro Garfield.

Allan H. Dron. Sec.