

A Meeting of The Board of Trustees of Highway Mission Tabernacle was held Monday January 28, 1957, in the Church. Those present were:- Bros. Roberson, Griffith, Ambrose, Schmiel, Simokat, Day, McPherson and Dron.

The meeting was opened with prayer by Bro. Roberson. The Treasurer, Bro. Day did not make any report at this time since one was made recently at the Congregation's Business meeting.

The Property Committee had no report to make at this time.

Bro. Tom. Griffith said that he had contacted the Contractor who did the work on the renovating of the outside of the Church. The Contractor said that he would, if we so desired, arrange to meet with us and discuss any dissatisfaction on the work. and would correct if possible that part. It was suggested, however, that Bro. Tom explain to the Contractor that the final payment was not being withheld because of any dissatisfaction of the work. Bro. Leon, our sexton, was asked what he thought of the work, to which he replied that it was a good job that had been done.

Bro. Roberson was authorized to contact a plumber in his vicinity to fix the faucet that had been stripped in the parsonage.

Bro. Roberson presented to the Board Specifications and a drawing of a home, which he thought would be suitable for a parsonage. The location of this property is on Ridge Ave. Roxborough, and the price was \$17590. This is a corner property. The agent stated to him that they would hold this, if we would place a deposit of \$25. This would hold it until approval for the buying was made. Upon such approval we will be required to give a check for the balance, \$975, thus making a down payment of \$1000. They would, if we so desired, sell our present property and upon completion of the sale then make negotiation for the closing of this new property.

a Motion was made by Bro. McPherson and seconded by Bro. Ambrose authorizing the treasurer, Bro. Day to give Bro. Roberson a check for \$25. as a deposit on this property.

Bro. Roberson, told us that the Women Missionary Council were now ready to make the covers for the chairs in the Nursery.

The House Committee said that the completion of the nursery is being held up because of some electrical work which has to be done before painting

Bro. Roberson told us of the difficulty in the burying of our Sister Kealer, who passed way Thursday night. He told us that this Sister's body was still in the morgue, because her family are financially unable to provide money for the burial. The only thing which our sister had was the sum of \$44 which was found to be in a tinbox. Upon further investigation it was found that she held a social security card and had been receiving monthly benefits. Bro. Roberson further found out by contacting the Office of the Social Security, that they would turn over to the one who presented a paid bill for the burial, the sum of \$213. Bro. Roberson was therefore, authorized to make arrangements with the ^{Funeral} Director, Dinna on Springgarden St. for the burial of our Sister's body. The Church is to assume responsibility for the expenses not to exceed the sum all told of \$300

Election of the officers for the insuring year was held at this time Bro. Roberson taking the chair during the election.

The following were elected;-

Chairman- Bro. T. Griffith

Secretary Bro. A. Dron

Asst. Treas. Bro. R. Ambrose.

The Following were appointed on the House Committee;
Chairman- Bro. C. McPherson
Bros. O. Schmiel and F. Simokat.

It was decided that the meeting of the Board of Trustees be held in the future on the 3rd Monday night of each month.

Bro. Schmiel made a request that a schedule be made up and adhere to for the counting of the monies on Sundays.

The Secretary informed him that such a schedule will be made up, but because of the election it was held up waiting to see who had been elected

It was decided that only two men in the morning and two at night who would finally complete and deposit. Bro. Day insisted that he would make the final count each night and see that a deposit was made instead of holding over the money in the safe.

Bro. Roberson requested that we adhere to what had already been requested in the General Board Meeting, and that was that no meeting of any Boards be held during the service on Sunday. Any such meeting are to be held either before or after the service, preferable after.

Bro. Schmiel requested that each member be notified of any meeting to be held by this Board. He also requested that in the purchase of any supplies for the Church that the House Committee be notified of such purchase

A motion by Frank Simokat and seconded by Oscar Schmiel that we place an half page ad in the year book for the three Schools, namely, EBI, CBI, and The Evangel College.

The meeting was closed with prayer by Bro. McPherson