

February 2, 1959

At their regular meeting of the Board of Trustees, Highway Mission Tabernacle, all members were present, including the pastor Bro. Roberson. After an opening word of prayer, the Secretary read minutes of previous meetings, followed by the Treasurers' report; both accepted as read.

This was followed by the election of officers and committies to function during the ensuing year, results of which are as follows;

President - Thos. P. Griffith

Secretary - Frank J. Simokat

Asst. Treasurer - Richard Ambrose

Finance Committee Allan Dron

Richard Ambrose

Frank J. Simokat

House Committee Oscar Schmiel

Chas. MacPherson

Fred W. Heintz

The Board took under consideration the advisability of some plan to enable them get a record of monies given in offerings for the Highway Home for the Aged, and it was suggested that the Secretary of the Board of Trustees write a letter to the Directors of the Highway Home for the Aged enlisting their cooperation on days such offerings are taken, by having one of the directors give a report to the Treasurer, or a member of Board of Trustees of Higheay Mission, of the amount of money taken in on such occasions. - to enable the treasurer keep a record of such contributions on his books. Duly moved and seconded.

The subject again came up for discussion regarding our Public Address System, and it was agreed that we allocate a sum not to exceed \$300 to have any repairs made necessary to recify the present trouble. Motion by Bro. Dron, seconded by Bro. Ambrose

On motion made by Bro. Dron, seconded by Bro. Simokat the House Committee was given full authority to make any expenditures on any emergency need or needs that may arise for a sum not to exceed \$200 - without the necessity of first clearing this authority of a formal meeting. Duly passed.

The question of support for Bro. Fred Perma, duly appointed mission representative for Italy was brought up for consideration. On motion made by Bro. Griffith, seconded by Bro. Simokat it was agreed to contribute \$300 per quarter for the support of the Pernas.

On motion by Bro. MacPherson, seconded by Bro. Dron the Board agreed to discontinue the practice of having the people march up the aisles on Missionary sundays to bring ⁱⁿ their contributions. Instead, only one offering is to be taken by passing the offering plates.

Also at this meeting, the Board agreed to guarantee the sum of \$100 to the missionary speaker, Bro. Sorbo, for Thursday, Feb. 5th - incase the offering taken that evening did not come up to that amount.

F. Simokat