

January 11th, 1960

At a regular meeting of the Board of Trustees, the following members were present: Bro. Griffith, Schmiel, MacPherson, Ambrose, Dron, Simokat and the pastor, Bro. Roberson.

The meeting opened with a word of prayer by Bro. MacPherson, followed by the reading of the minutes of the previous meeting, and the Treasurers' report. Both reports accepted as read.

There was some discussion as to whether we had given Bro. Carblom a sufficient offering for his work in Indionesia, as presented by his ministry the preceding day, Jan. 10th. The brethren felt that in view of the very important work he was doing in this field, that we increase the sum from \$100 to \$200. Bro. Roberson made the motion, seconded by Bro. MacPherson, that we take this action.

Bro. Dron made a suggestion that the House Committee ask for a t least two estimates on any sizeable work for the touch-up paint job at 19th & Green Sts.

On motion ma de by Bro, Schmiel, seconded by Bro, Ambrose, it was agreed that we compensate Miss Alta Shiner for phone bills in arrears to amount of \$64.45.

Bro, Dron moved, and seconded by Bro Ambrose that w e increase the monthly phone allowance for Bro Roberson, from \$13.90 to \$15.00

It was also suggested that Miss Shiner arrange to submit each monthly 'phone bill to the Board for payment consideration. This to apply on any future 'phone bills.

There was som discussion to consider some plan for setting up me ans of getting additional funds, on shor t term loans, to be used for the renovation program for th e 18th & Spring Ga rden Streets church. This plan to b e presented to the Official Board of the Church to be called for Sunday Januarh 17th.

Bro. MacPherson made a motion that we set up an emergency reserve fund, calling for a minimum of \$75.00 per week, to take ca re of capital church improvements a nd interest.

As there was no further business before the Beard the meeting adjourned with a closing word of prayer by Bro. Roberson,

Respectfully submitted,

*Frank [Signature]*