

May 9th, 1960

A meeting of the Board of Trustees was held on the above date, with a;; members present; meeting opened with a word of prayer, followed by reading of the minutes of the previous meeting, and the Treasurers' report; both accepted as read.

A tentative contract for alterations to the new church at 18th & Spring Garden Streets, submitted by F. B. Davis Sons came up for discussion before the Board. On motion made by Bro. MacPherson, seconded by Bro. Heintz, authority was given to Bro. Griffith, president, and Bro. Simkat Sec'y, to sign this contract for necessary alterations to the new church - as noted in the contract.

A special need for support of brother Hunt came up for discussion. It was moved by Bro. Roberson, seconded by Bro. Heintz, that we give brother Hunt \$300 per quarter, out of which was \$110 from undesignated fund.

Respectfully submitted

Frank Simkat

June 30th, 1960

At a special meeting of the Board of Trustees on the above date, with pastor president, it was moved and seconded that we authorize the contractor to have the complete work done on the new church of pointing, at a cost of \$14,400. Motion by Bro. Griffith, seconded by Bro. Schmiel. Duly passed..

It was also moved and seconded that we arrange for installation of kitchen cabinets, flooring, and insulation of ceiling, at approximate total of \$5,000.

Respectfully submitted,

Frank Simkat

7-3-60

At a special meeting of the Board of Trustees, with all members present, it was moved and seconded that we give the Phila. Enameling Works the contract to install the following signs on the corner of the church at 18th & Spring Garden Streets;

1 Illuminated sign "Jesus Saves" at \$623.00.

1 Stainless Steel Abbey Case - \$495.00.

Frank Simokat

9-25-60

At a special meeting of the Board of Trustees, with following members present - Schmiel, MacPherson, Ambrose, Heintz, Simokat and Bro. Roberson, the Board gave their approval to install curved pew cushions by the Sichel Sleep Products Co. - as per their quotation of 11-3-60, at a total cost of \$3891.05.

Frank Simokat
Sec'y

10-10-60

At a special meeting of the Board of Trustees the following members were present; Griffith, Bron, Heintz, Ambrose, MacPherson, Simokat and the pastor. The Board discussed the feasibility of placing the matter of collections from the Enon Baptist Church on their mortgage payment obligations into the hands of Albert Greenfield Co. on a commission basis of 5%. It was duly moved by Bro. MacPherson, seconded by Bro. Ambrose that we authorize Greenfield to proceed with such collections, until notified to the contrary/

Respectfully submitted,

Frank Simokat