

The regular meeting of the Board of Trustees was held on Monday February 4, 1963, with the following members present. Pastor Roberson, Griffith, Schmiel, MacPherson, Ambrose, Griffin, Dron, Bro. Heintz being absent. The meeting was opened with prayer by Bro. MacPherson. After which Bro. Thomas Griffith said he felt we should go right into the election of officers for the coming year. The election was held with the following results.

President Bro. Oscar Schmiel. Secretary Bro. Charles MacPherson. Assistant Treas. Bro. Thomas Griffith. Bro. Oscar Schmiel the Chairman, appointed Bro. Ambrose as Chairman of the House Committee along with George Griffin and Bro. Heintz.

The Treasurer's report was read by Bro. Dron, and a motion was made by Thomas Griffith and seconded by Bro. George Griffin that it be excepted as read with a vote of thanks to our Bro. Dron.

A motion was made by Bro. George Griffin and second by Bro. Dron to purchase a table and Bulletin Board for the Church, to be put in the main hallway of church. Large table to be removed and smaller one to be put in its place. Also Bulletin Board to have glass in it and to be placed under lock and key.

The report of the House Committee was given by Bro. MacPherson and Bro. Griffin and was brought up to date as what was done and what had to be done for the coming year.

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Pastor Roberson recommended to the Board of Trustees a card system which he felt was very necessary at this time to keep account of all the contributions made by our people throughout the year. As it is getting so that the government is demanding to know more and more how much our people are giving.

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It was also understood that the card system would be kept for every person whether he was a member of Highway or not. Or how large or small his or her contribution was. A motion was made by Bro. Ambrose and second by Bro. George Griffin.

And motion was carried.

And Bro. George Griffin made a motion and was second by Bro. Dron to have Sister Ruth Muir to take over the job of keeping the records of the finances on the card system. After much debating of the matter in which some of the members thought the records should be kept by the Trustees and in the Trustee room. And done by our Assistant Treas. The motion was carried but Pastor Roberson said rather than have any friction about the matter that the records be done by our Assistant Treas. Bro. Griffith and kept in the Trustee room.

Bro. Roberson also brought to the Trustees attention about a Mr. Boyer of the pipe organ Co. who was in contact with Bro. Roberson about the pianos in the church. As his company also takes care of repairs and tuning of pianos. Mr. Boyer had his men go over all our pianos and for the sum of \$57.00 would tune and make a few minor repairs that had to be done on one or two of them. After which time the cost would be \$ 6.00 a piano and would be serviced by them every three months. Three one time and four the next time. As we have seven pianos and they would all be serviced twice a year.

The meeting adjourned and closed in prayer by Pastor Roberson.

Secretary  
Charles MacPherson