

January 3, 1945

The regular monthly meeting of the Official Board of the Basingley Methodist Church was held at the parsonage, Mr Read presiding.

The meeting was opened with prayer by Rev. Doencke.

The members present were, Rev. Doencke, Mrs Percy Dower, Mrs. Rick, G. T. Peirce, Sanford Strick, Howard Wagner, John Prentiss, C. Anderson, H. Jaffer, B. Glinsky, C. H. Roselle, Harry Weese, E. B. Sproul, J. Paulson and Vieta Ricker.

The minutes of the previous meeting were read and approved.

The treasurer's report was read and accepted. It was reported that \$300⁰⁰ had been transferred to the Building Fund, the total amount in the fund is now \$1157⁷⁵. The balance in the Organ Fund is now \$1392.00.

Mr Prentiss reported on the Pension Fund 94% of quota has been subscribed, \$2005⁰⁰ or 83% of the amount pledged has been paid.

Rev. Doencke nominated the following people to work with him as a committee on the Crusade for Christ. Lincoln Bell, Mr Ford, Peirce, Shirley Wagner, Mrs. Rick, and Mr Weese, Smith and Lindberg.

11 January 3, 1945

In reviewing our plans for the new year, it was suggested that a plan to liquidate the back assessments which amount to about \$6000.00 be our first objective in our financial program. Misses Paulson, Read and Anderson were selected to help Rev. Doencke to work out a liquidation program.

The treasurer and the financial committee were given authority to act on the liquidation of the assessments.

A motion made and seconded that the south half of the church roof be reshingled as soon as shingles are available and the weather permits.

It was also moved and seconded that a contract be let to paint the exterior of the church Roselle as the house committee was given power to act.

Motion made and seconded to authorize the purchase of 2 or 3 fire extinguishers for the church building adjoining.

J. P. L. Paris

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