

June 6, 1945

The regular monthly meeting of the Official Board of the Barrington Methodist Church was held in the Sawyer Room.

The members present were Rev. Counselor R. W. Dawson, E. B. Sprout, John Bell, C. Anderson, Lincoln Bell, Mrs. Dwyer, John D. Ford, R. L. Peine, Sanford Riche, Mrs. Riche, L. H. Smiley, E. L. Smith, B. L. Wagne, and Harry W. Lee.

The meeting was opened with prayer by Lincoln Bell.

The minutes of the previous meeting were read and approved. The treasurer's report was read and accepted.

It was suggested by Anderson that we make ^{yearly} regular \$30.00 ^{monthly} ~~yearly~~ ^{interest} payments to the ^{upward} missionary fund to liquidate the \$1000.00 loan from the Woman's Society. The suggestion was passed on to the Woman's Society for their consideration.

Sprout reported that the back assessments on the church property had been liquidated for \$2556.00. \$1000.00 was borrowed from the 1st Nat'l Bank at 4% to be paid at the rate of \$50.00 per month, the first payment to be made the 19th of June. A resolution stating the action of the Board ^{which} gave R. W. Dawson as chairman of the Board and B. L. Wagne as treasurer the authority to deliver to the 1st Nat'l Bank of Barrington

a promissory note for \$1000.00 in the name of the Barrington Methodist Church, ~~be~~ signed by Peirce as secretary of the official board and delivered to the First Nat'l Bank.

Sprout suggested that we liquidate the last outstanding bond next, in the amount of \$500.

~~It was~~ Moved and seconded that we send Mr. Brintlinger a check for \$35.00 with a note of thanks and appreciation for his services in helping liquidate the back assessments.

A motion was made and seconded that the Nominating Committee report back to the board on two trustees and a board chairman.

adjourned until Sept. 5-

R. S. Peirce

Sec.