The meeting was opened with a prayer by the pastor, after which the minutes were read and approved.

The committee on Church Night was continued, as the weather had been too bad to carry out any such plans, and a report was to be called for at the next meeting.

A number of items were phaced on the table: Young People's
Day, Church School Day, Easter plans, Leadership Training, Woman's
Missionary Conference, and Bishop Kern's series of services.

In connection with the last item, the week of services to begin March 29, the pastor stated that different groups in the church were to be asked to be responsible for certain nights in the matter of working up attendance -- and the Board was asked to make a special effort in this direction through its representatives in the various groups. It was decided to carry on a movement in the adult department for checking up on its members similar to what was done last spring; and it was suggested that it be done also in the Young People's Department through the Evangelism and Church Relationships Committee, and the pastor agreed to see the committee chairman about it.

The question of the preparation of children for church member-ship leading up to the Easter program was then taken up. It was suggested and decided to do this through the departments in co-operation with the pastor, and that he would visit both the Junior and Intermediate Departments some during the month. It was emphasized that the work be carried on both through the department program and through the teachers of the individual classes.

After much discussion it was decided to make Young People's

Day a whole day program, February 16 if possible, and if not then

on March 8. The pastor is to preach a sermon especially for young people at the morning service, and the evening service is to be centered around the Memphis Conference, with one or two talks by young people who went and the sermon by Rev. R.W. Bradshaw if he is available for that time. The pastor and the secretary of the Board were left to make final plans and send out announcements concerning the programs.

Plans for Church School Day were left until the next meeting, and Mrs. Allison and the secretary were asked to get available suggestion by the next meeting of the Board.

A suggestion for sending representatives from the various divisions of our church school to the Leadership School at Lake Junaluska next summer was considered faborably, but definite action was left until the next meeting.

The suggestion about a local training class was also left open. It was suggested that it might be given in the Young People's Department on Sunday morning, and Mr. Ranson was asked to canvass the possibility of interest, choice of course, and preferred time for taking it.

There being no further business the meeting was adjourned.

Those present were: Mr. Smith, Mr. Holton, Mr. Ranson, Mr. Lentz,

Mrs. Allison, and Reba Cousins.