

MINUTES OF A REGULAR
MEETING OF THE COMMISSION
ON STEWARDSHIP AND FINANCE

February 24, 1960

A regular meeting of the Commission on Stewardship and Finance was held in the Church Dining Room at 6:30 . P. M. on Wednesday, February 24, 1960 with Chairman, Dr. John Glasson presiding.

Members present were:

Rev. R. W. Bradshaw	C. J. Jones
E. C. Brooks	Chas. E. Jordan
J. H. Coman	Mrs Arthur Kale
E. W. Dunham	J. H. Barton
Dr. John Glasson	R. B. Reade
	Marshall Spears, Sr.

The Reverend Mr. Bradshaw presented the "Methodist Manual for an Efficient District-Wide Every Member Canvass" as prepared in detail by the Methodist Church of Chicago, Illinois. After giving careful consideration to the splendid matters contained in the manual, it was the concensus of opinion that we should delay active, immediate participation in the principles outlined therein, but that a copy should be obtained for each member of the Finance Committee in order that some of the more important matters might be later adopted.

After considerable discussion, the motion adopted during the regular meeting held in Februrary relative to placing a limitation of \$200.00 on any expenditure authorized by the Chairman of any Church Committee without prior Finance Committee approval was rescinded. Upon motion of Jones, seconded by Dunham, and carried, it was further authorized that all future expenditures for repairs be handled as in the past until an item covering such matters can be placed in the annual budget. It was further resolved that, in the future, a copy of the minutes of the Finance Committee should be on hand at a subsequent meeting of the Official Board so that any matters under discussion might be more clearly defined.

Mr. Jones presented a copy of Receipts and Disbursements for the seven months ending January 31, 1960 showing a cash balance on hand of \$803.67. This report is made a part of and filed with the minutes of the meeting.

Acting on a request to obtain estimates on the repair and tuning of pianos belonging to the Church, Mr. Barton presented the following statements of cost:

Mr. Foster C. Burgner	\$627.60
Mr. Don Kresge	543.50
Mr. Bert A. Overman	217.50

In the discussion which followed, it was called to the attention of members present that temperature variation has a great deal of influence on the tone of piones, and for that reason, it was decided that Mr. Barton, in consultation with other experienced parties, should bring back a report as to which of the pianos needed immediate servicing and general repair.

Upon motion of Mr. Brooks, seconded by Mr. Jordan, and carried, Mr. Barton was authorized to secure a competent party to repair the roof in the main church building in order to prevent rain from blowing into one of the windows.

There being no further business to come before the meeting, it was, upon motion adjourned.

Chairman

Secretary