

January 26, 1966

Called to order by Fr. Richards who led the invocation. All members were present. After the reading of the minutes, Treasurer Dean Hackett reported a balance of \$54.00. <sup>1965</sup> Quota paid amounted to \$475.00 with \$1061.00 still to be paid.

The time for the annual meeting was set for Feb 13, 1966, Sunday, at 5:30. The devotions of the church are to handle the food. Merrill Hunter will preside at the business meeting during which ~~all~~ <sup>each</sup> Bishop Committee members will report on some phase of the church's work in 1965.

The Committee suggested that a system be established by which 2 new members will be elected <sup>each year</sup> for a 3-year term ~~each year~~ replace 2 outgoing members. One of the new members will be from the relatively newcomers to the congregation, the other from the more ~~long-time~~ <sup>long-time</sup> residents. Carolyn Bower & Dean Hackett were ~~asked~~ <sup>appointed</sup> to ask Jim Caughron and Francis Sly to accept nomination under this new ~~passed~~ <sup>proposed</sup> system which received a favorable vote from the committee.

Our failure to meet our 1965 quota was discussed at length. ~~Fr~~ Father Richards pointed out that people are giving more, that we have

that money for the remodeling project has been collected.

Money already budgeted for cleaning help will be rechanneled to provide secretarial help instead - 4 hrs. weekly at \$1.25 an hr.

Annual meeting set for 3rd Sun. morn. of Jan.

It was suggested that his school or college members be on Bishop's Comm., or a different representative each month.

Church attendance is up. Fr. Richards suggested a Family Service, <sup>including sermon</sup> at 11:00, after which children go to Church School class & adults meet informally in Guild Hall, this to be tried in Jan & Feb. Met with approval of those present.

Fr. Richards explained the Mutual Responsibility & Interdependence project, <sup>in</sup> which we of ~~the~~ will exchange resources with Polynesia.

Regular meeting night set for 2nd Thurs. of each month.

Respectfully submitted,  
Carolyn Bowes

TREASURER'S REPORT 1/27/66

Balance on hand, 1/27/66 \$ 70.35

CONSTRUCTION FUND:

Income: \$ 1465.00

Disbursements:

Green Colonial	\$ 286.72	
Coast-to-Coast	24.06	
Farmers Lumber	763.35	
Doran & Wandell	<u>220.00</u>	
		\$ <u>1294.13</u>

Balance, 1/27/66 \$ 170.87

Bills Outstanding:

Collignons	\$ 18.55	
Farmers Lumber	132.82	
Hallenbecks (paint)	6.54	
Sears (floor covering)	<u>17.55</u>	
		\$ 175.46

Deficit: \$ 4.59

received nice gifts and that we have saved some money on cleaning bills. But we have not gotten ahead due to failure of one ~~former~~ <sup>formerly generous</sup> family to contribute this year, the disintegration of the St. Katherine's Guild which helped the church financially, and the constant remodeling <sup>and repairs</sup> needed on the church building. The letter from the Executive ~~Committee~~ Council of the Missionary District, which refused our appeal for an adjustment on our 1965 quota, was discussed. It questioned the adequacy of our Every Member Campaign, and the ~~adviser~~ wisdom in our spending funds for the Church School improvements.

It was agreed upon by the committee that Rex Page would present to the congregation at the Annual meeting a statement explaining why we are where we are and that a similar explanation should be given at the convocation in May. Rex ~~acted~~ <sup>received</sup> for a general statement from the group ~~which~~ to assure the accuracy of his explanation.

Repairs for the future were discussed and the meeting was adjourned.

Respectfully submitted,  
Carolyn Bowers

February 24, 1966

Host Bill Newcomb presided. All members present. (Newcomb, Hackett, Burlett, Bowers, Cuyler, and Sly). Minutes read.

In discussion of the quota problem, the letter of January 19, 1966, from the Exec. Comm. was reviewed, & it was decided that we would send a letter answering the Council's questions:

Question 1. yes. (Carry out C.M. Council)

" 2. (Giving in proportion to salaries of members) This is out of our hands after the Census. We would like to compare our giving to the giving standards of other missions. We will send Council the total number of active ~~pledged~~ members and the total amount pledged.

" 3. Fr. Richards preached 10% of income should be pledged. Individual pledges did increase.

" 4. Purchase of vicarage was from operating fund but comparable to rent. Church school renovation from a separate fund drive.