

Bishop Committe Meeting 2/23/63

Present were Rev. Richards, Nancy Baughman, Francis Sly, Pete Popham, Rex Page, Merrill Hunter, Walt Willy, and Larry Cornell., Homer Englehorn.

Merrill Hunter was elected Warden, and Pete Popham, Treasurer.

Merrill Hunter appointed head of housing. Mr Hunter nominated by Pete Popham and seconded by Rex Page.

Further discussion included the purchase of Mrs Swans house for a rectory. It was decided that the Bishop or Mr. Jones be invited down to our next meeting to discuss the housing situation. With No further ~~and~~ business, the meeting was adjourned.

Be it resolved by the Bishop's Committee of Grace Episcopal Church that the money on deposit in the Trust Account of Grace Episcopal Church in the Security Bank of Madison, S. Dak. is intended to be used as a Rectory Fund or for such other purpose or purposes as the Bishop's Committee or Vestry may decide,

And be it further resolved that no withdrawals shall be made from said Trust Account without the written authority of the Bishop's Committee or Vestry.