

Annual Meeting Jan 21, 1974

Rev. Adams opened with a prayer.

Those present on the Bishop's Committee were J. Burke, L. Boyd, M. Hunter, and Rev. Adams. J. Burke the last meeting's minutes. A correction was made on the minutes - the carpeting at the vicarage was paid by the E.C.W.

Rev. Adams gave his parish report. It should be noted that funds in the discretionary fund are 28.40 in the black. The report was seconded by Nils Carlson and approved.

Mrs. Adams gave her E.C.W. report. Average attendance was about six. It was seconded by Bev Hunter and approved.

Mrs. Adams gave the S.S. report. Four were enrolled and only one or two attended. What happens to the Sunday school will be left up to the parents because of the lack of attendance.

Lela Boyd read the treasurer's report. Nils Carlson made a motion to pay the minister's monthly salary. A motion was made to give him the maximum we can under the social security with a 100.00 or less. Bev Hunter seconded the motion. Motion carried.

Lela made a motion to put \$500.00 in a time c.d. for six months and use the money for a new furnace and maybe raise windows for the porch at the vicarage. Seconded by Nils Carlson to put \$1000.00 in a d.c.d. for six months instead. Seconded by J. Burke. Motion carried.

Motion was made by L. Boyd to give \$75.00 to the Sufferers Bishop's fund. Seconded by Mrs. Carlson. Motion carried. For Nettam will still shovel the walks in the winter. Mrs. Margaret Hansen will clean the church.

Merrill Hunter explained why we don't pay our insurance on the church & the vicarage.

the memorial fund acct. was given  
by Lola Boyd. Jessid Runchey 2nd the report  
& it was approved.

Nominations for the new bishops  
Committee are

Merrill Hunter 3rd of 3rd term

Lola 2nd of 3rd term

Rex Page 3rd of a 3rd term

J. Burke 2nd of a 3rd term

Rev. Adams

New members are Erick Johnson &  
Nels Carlson for retiring terms of  
Bill Newcomb & Homer Engelhorn.

Mrs Adams 2nd the motion. Approved.

Nominations for the Diocesan Convention  
were to be named at a later date.

Dorothy Adams moved the meeting  
to be closed. Mrs Erick Johnson 2nd. Approved.

Gloria Burke  
Sec.