Annual Board meeting April 23-1978
Rev. Edwards opened the meeting with a prayer.
Present on the Bishops Committee were,
Rev. Edwards, Lola Boyd, Rev. & Merill Hunter,
Eric Johnson, Viola Cole, Rex Page & Milton
Rumpall.
Treas. report for year 1977 by Lola Boyd,
motion by Hal Howze, seconded by Rex
Page that we accept report as given, motion
carried.
Report for 1978 also given by Lola Boyd
motion by Eric Johnson second by Rev
Hunter that we accept report as given
motion carried.
Rev. Edwards asked about changing the
time of the services for the summer
months be moved to an earlier time.
A ~~to~~ show of hands was taken for
8:00, 9:00 and 10 O'clock.
Motion by Rev seconded by Harold
Rethquist that we accept 9:00 o'clock as
the time. motion carried.
The question of selling the present
parsonage and buying another which
would be more suitable for our use
was brought up.
Merill Hunter reported on this subject
stating that the present house was
bought in the 1960's for a sum of
$11,000 or in the neighborhood thereof.
Some repairs were made on it but
for the past several years it has been
rented and is badly in need of repair.
It is hoped that it can be sold for
$3,000 or so and that money be used
as a down payment on a house that we
can buy for $18,000 more or less.
The Edwards family would occupy this
house and make the monthly payments
on it until such time that the house

may paid for on a time, that they would move out of it which ever would come first. The house becoming the property of the Diocese.
An effort will be made to borrow the money from the diocese at a rate of 8%.
Eric made this motion.
We the congregation of Grace Church urge the diocese to purchase the new rectory and sell the present one using the money from the present one as a down payment on a new one.
As it would be more feasable for us to have a house suitable for the use of the Vicar instead of ~~renting~~ owning a house and renting one.
Motion was seconded by Bet, motion carried.
Rev. Edwards asked for election of officers for next year.
Harvey Hamen made a motion that we keep the present ones.
Seconded by D. La plant.
David La plant suggested a committee for grounds keeper and maintenance to include inside and outside the church.
Delegates were named for the convocation in Oct. to be held in Watertown.
Bet named Eric & Jerri Johnson second by Merill.
Alternate named were Merill & Bev. motion by Eric seconded by Bet.
A report on United Thank Offering was given by Myrtle Newcomb.
~~Total~~ amount for spring 88 as and Fall 108.00

Rev. Edwards discussed the use of the new service with everyone and finally asked for a vote and which service they preferred so he might report to the Bishop.

The vote came out about 1/2 + 1/2 so nothing was done about this.

There being no other business the meeting adjourned.

Mildred Russell
Secy.