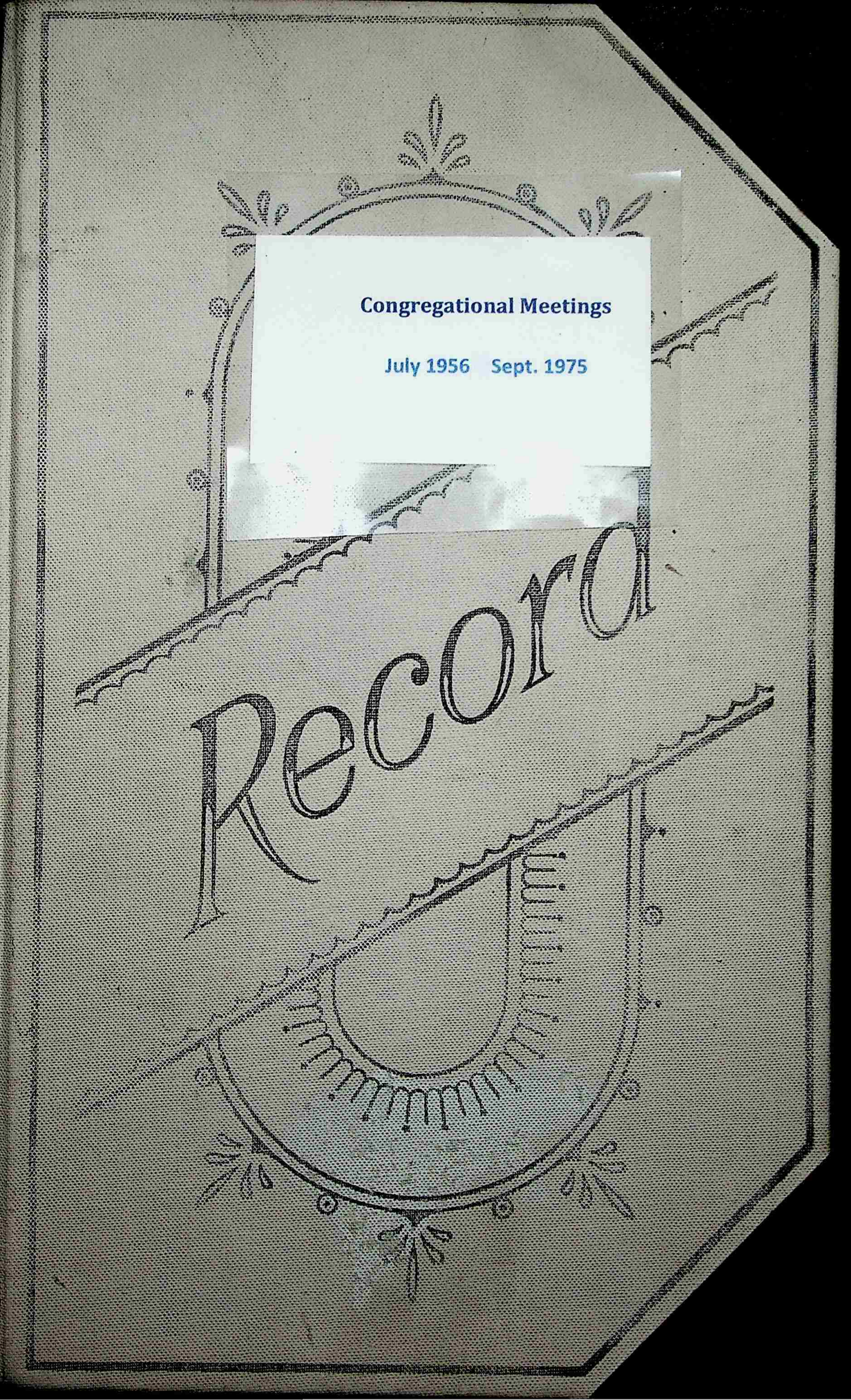
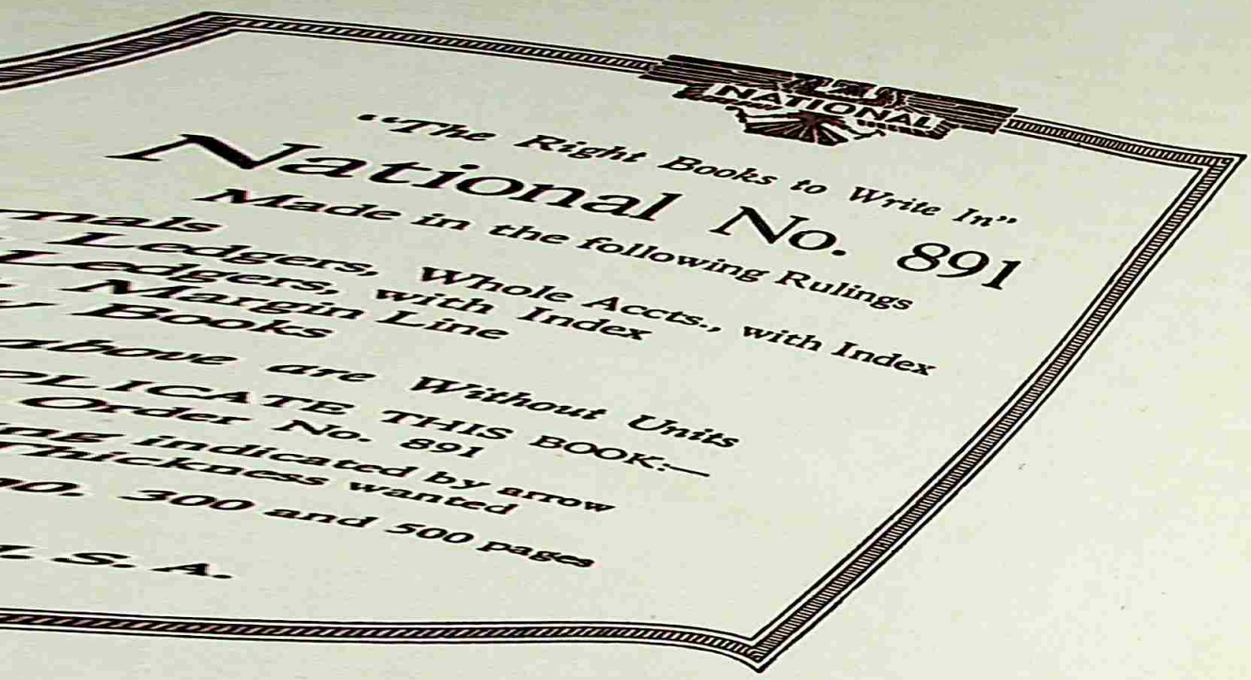
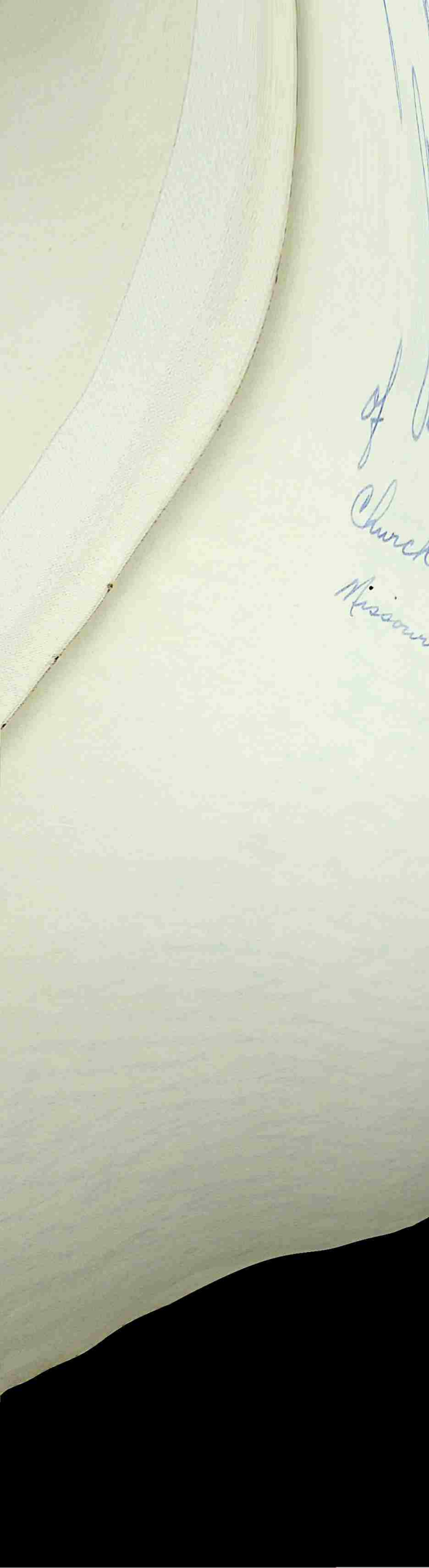

Congregational Meetings
July 1956 Sept. 1975
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Minutes of Congregational Meetings of Brookdale United Presbyterian Church, 31st + Edmond Sts, St. Joseph, Missouri — 1956 —

July 5, 1956

The Congregation of the Brookdale United Presbyterian Church met in Fellowship Hall in special called Meeting the evening of Thursday, July 5, 1956, to consider all matters pertaining to a proposed building project.

The meeting was called to order by Congregational Chairman and Divine guidance was asked by the pastor.

The minutes of the January 13, 1956, and March 9, 1956, meetings were read & approved.

The Chairman stated the purpose of the meeting then gave the floor to Rev. Curry, who gave a resume' of the unofficial Congregational meeting of June 3, 1956, after Worship Service, when an 88 to 5 vote of confidence was given the three boards concerning action toward procurement of additional educational space for the Church. Rev. Curry explained the action of the boards in this matter & stated that the Wells organization a Church fund-raising group, was asked to make a study & present its findings. On the basis of these findings the boards recommended, then, Rev. Curry, that this organization be used in the raising of funds for a building

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project and also recommended the adoption of a resolution (see copy attached).

The Chairman then read the resolution & pointed out that the names shown on it were the nominees of the three boards for the Planned Giving Program Committee.

On a vote as to whether to proceed with a vote on the adoption of the resolution or to hear Mr. Ross, a representative of the Wells organization, it was voted that Mr. Ross be heard first.

Mr. Ross explained the workings of his groups & presented the findings of the study he had made of Church giving. His talk was followed by a question & answer session.

The Chairman asked for additional nominations for members of Planned-Giving Program Committee. No additional nominations were forthcoming & the question was called. By secret ballot it was decided that the Resolution be adopted as presented with no changes & no nominees other than listed. The vote was 34 for the resolution to 7 against the resolution.

Following a discussion of the cost of the Wells organization's services it was regularly moved, seconded & carried by a 30 to 10 vote that this organization be employed to direct the fund raising for the building project.

On a motion for adjournment the meeting was closed with prayer by Elder Pearson.

Congregational Chairman:
W. J. Ettinger Jr.

Congregational Clerk:
J. H. Bauer

July 20, 1956

The Congregation met in Called Meeting the evening of July 20, 1956, in Fellowship Hall for the purpose of dealing with all matters pertaining to the sponsoring of a refugee family.

The meeting was called to order by the Chairman & the opening prayer was given by Rev. Curry.

The minutes of the July 5, 1956, meeting were read & approved.

The Chairman stated the purpose of the meeting & turned the meeting over to Elder Morris Pearson, Chairman of the Refugee Committee as appointed by the three boards. He presented the family of Heinz Lunge (wife, son, & daughter) for consideration & adoption or rejection. Following discussion & presentation of information it was voted unanimously that the Church adopt this family.

On a motion for adjournment the meeting was dismissed with prayer by Howard Bauer.

Congregational Chairman: W. J. Ottinger Jr.

Congregational Clerk: J. H. Bauer

January 11, 1957

The Congregation of the Brookdale Church met in Annual Meeting the evening of January 11, 1957. The meeting was called to order by the chairman. Rev. Curry gave the devotional service & then as Moderator of the session presided over the ecclesiastical meeting in which two elders, J. Howard Bauer & Frank Dorsett, Jr., were elected for a term of four years each, & four deacons, Logan Wing, Laurence King, Alice Beckstead, & Allen Steelove, were elected.

Following the ecclesiastical meeting the Chairman presided over the business meeting. The minutes of the July 20, 1956, meeting were read & approved. The Annual Reports were presented for discussion, explanation, & adoption. Adoption of the reports was done by regular motion, seconded, & carried.

The following officers were elected:

Trustees: Harold Kountz
John Riley
Wm. Herzog
Lloyd Beasley
Ray Seeves

Treasurer: Florence Mayfield

Building Fund Treasurer:

Assistant Church Treasurer: Roger W. Howard

(over)

Congregational Chairman: Wm. J. Ettinger, Jr.
Congregational Clerk : Joan Beckfold

The enclosed resolution regarding a Building Committee was unanimously adopted as amended.

Before the adoption of the resolution the Budget for the 1957 calendar year was adopted unanimously.

The meeting was adjourned with prayer by Elder Peter Welty.

Congregational Chairman:

Congregational Clerk: J. H. Bauer

May 27, 1957

The Congregation of the Brookdale United Presbyterian Church met in Fellowship Hall in a special called meeting the evening of Friday, May 24, 1957, to hear a report by the Building Committee, to discuss the plans and progress being made and to take appropriate action.

The meeting was called to order by the Congregational Chairman and Divine guidance was ask by Pastor.

The meeting Chairman stated the purpose of the meeting then gave the floor to Lloyd Dowden, a member of the Building Committe, who gave a report and progress being made and presented the general plans of a new Building Annex which the Building Committe proposed to be erected on the south side of our present Church building at an estimate Cost of $85,000.00.

Following a discussion on the proposed Annex a motion was made, seconded and carried by a 41 to 0 vote that Section 1(b) of the Resolution adopted Jan 11, 1957 authorizing the appointment of a Building Committee which read thus:

(b) To submit to the Congregation for approval final plans before signing Building Contracts. Be changed to read thus:

(b) To submit to the Congregation for approval general plans before proceeding with detailed plans and specifications and signing of Building Contracts.

A motion was made, seconded and carried by a 41 to 0, vote that the previously

appointed Plan Giving Committe be further authorized to make necessary financial arrangements to complete the proposed building Annex as Approved by the Congregation.

Florence Warfield Treasury of Building Fund gave a financial report.

Following the above action there was a further discussion of the proposed building Annex.

A motion was made, seconed and carried by a 41 to 0 vote to approve the proposed General plans as was presented and that Building Committee and Planning committe proceed to take the necessary action to complete the building program.

On a motion for adjournment the meeting was closed with prayer.

Congregational Chairman W J Ottinger Jr
Congregational Clerk - Jean A Bartlett

Jan. 10, 1958

The Congregation of the Brookdale Church met in Annual Meeting the evening of Jan 10, 1958. The meeting was called to order by the Chairman. Rev. Cuny gave the devotional service.

Following the devotional service the minutes of Jan 11, 1957 & May 24, 1957 Congregational meeting were read and approved.

The annual Reports were presented for discussion, explanation and adoption. Adoption of the reports was done by regular motion, seconded and carried.

The following officers were then elected;

Trustees - Lloyd Dowden
Pete Welty
Roy Todd
Hoara Fry
Treasurer - Ray Leeper
Building Fund
Treasurer - Florence Mayfield
Assistant Church Treasurer - ~~Roger W Howard Jr~~ Charles Goldsberry Jr
Congregational Chairman - Wm. T. Ottinger Jr.
Congregational Clerk: Joan Bedlock

After election of the above officers the meeting was turned over to Rev. Cuny as moderator of the Session for the ecclesiastical meeting. A motion was made, seconded and carried that we suspend our rules of electing session members for a period of 4 years and that we elect 2 members to session, One for a period of 2 years and one for a period of 3 years. Reason for this being that after U.B.A Church and U. B. Church unite during 1958, that we will be electing elders for a three year period, rather than

four year.

Two elders, Earl Willey and John Youngblood were elected.

Two deacons, Jack Tapee and Harold Winder were elected.

After election of Elders and Deacons Rev. Cuny turned meeting back over to Chairman.

The meeting was adjourned with prayer by Elder Morris Pearson.

Congregational Chairman - W. T. Ottinger Jr.

Congregational Clerk - Joan C. Bedlock

See: Page 15 for next Congregational Meeting Sept 19, 1958

Jan. 9. 1959

The Congregation of the Brookdale Church met in Annual Meeting the evening of Jan. 9. 1958. The meeting was called to order by the Chairman.

Rev Curry gave the devotional service. There were 62 Members present.

Following the devotional service the minutes of Jan 10. 1958 Congregational meeting were read and approved.

The annual Reports were presented for discussion, explanation and adoption. Adoption of the reports was done by regular motion, second and carried.

The following proposal to change our Constitution and By-laws was explained by Rev. Curry. Motion made, seconded and carried that we adopt the change which reads as follow:

To change Art III, Sec. 2, and Art IV, sec. 3 and 4, to provide for 9 ruling elders on the Session, and 9 deacons on the Board of Deacons. To change Art IV sec. 3 & 4 so as to elect elders and deacons for 3 years terms istead of 1 year. Also in view of Union with the Presbyterian Church U.S.A. a change in Art. II is proposed to clarify our denomination affiliation with the United Presbyterian Church in the United States of America, and with the Presbytery of St Joseph, Mo.

The meeting was turned over to Rev. Curry as moderator of the session for the Ecclesiastical meeting.

Four elders, Lloyd Dirden, Kennett Wycoff, Del Wegener and Peter Welty were elected.

Four deacons Helen Nold, Charles Goldsberry, William Sommer and

Trudy Seever were elected.

After election of Elders and Deacons Rev Curry turned meeting back over to Chairman.

The following officers were then elected.

Trustees-(4) George Conrad, Ray Seever, Delbert Spalding, & Fran Bechtold.

Treasurer: Ray Seever

Assistant Treasurer: Charles Goldsberry

Building Fund Treasurer: Florence Moffield

Congregation Chairman: Wm Attinger Jr.

Congregation Clerk Bonnie Walley

The proped 1959 Church Budget was discussed and adopted by the congregation.

The building committee gave a final report & meeting made and second that the Building Committee be dissolved. Motion carried.

The Meeting was adjourned with prayer.

Congregation Chairman
W. J. Attinger Jr
Congregation Clerk
Fran A. Bechtold

See page 14 for next Congregational Meeting

~~Sept 14. 1958~~

Sept. 25. 1959

The Congregation met in called meeting the evening of Sept 25. 1959 in Fellowship Hall for the purpose of changing our constitution.

The Constitution of the United Presbyterian Church, USA ~~requires~~ requires that the following procedure be followed in the election of a nomination committee (see 2 on page 137)

The Constitution provides for:
2- members by and from the session
1- member by and from the deacons
1- member by and from the Board of Trustees
We propose that the Congregation authorize the election of other members of the Committee as follows:
1- member by the Women's Council
1- member by the Senior High Youth Fellowship
1- member by the Men's Brotherhood
2- member by the Church School officers and teachers.
For a total of 9- members on nomination committee.

Motion was made, second and carried that the above change in our Constitution be adopted.

No further business the meeting was adjourned with prayer.

Congregation Chairman —
W. J. Ottinger Jr. ~~Joan A Beckhold (acting)~~
Congregation clerk.
Joan A. Beckhold

Sept 19. 1958

Acting Chairman of Congregation Joan Beckhold called the meeting to order.

Rev Curry opened the meeting with prayer and explained the purpose of the special called meeting. Whether or not to concur in the overture to transfer Brookdale Church to St Joseph Presbytery in the Missouri Synod.
Howard Bauer made the motion and Mrs. Penn second it that Brookdale Church concur in the overture to transfer Brookdale Church to the St Joseph Presbytery in the Missouri Synod.
Chairman asked for the vote on the motion and the vote was unanimous.

Florence Mayfield made motion that meeting adjourn. Irene Mayfield second the motion, motion carried.

Meeting was closed with prayer.

Acting Chairman
Joan Beckhold
acting Clerk
Howard Bauer

January 8, 1960

The Congregation of the Brookdale Church held Annual Meeting January 8, 1960 at 7:45 P.M. The meeting was called to order by the chairman, Wm. T. Ottinger, Jr.

Reverend Curry presented the devotional service.

The minutes of Sept. 19, 1958, Jan. 9, 1959 and Sept. 25, 1959 were read and approved. Annual Reports were presented for discussion and explanation. Motion was made, seconded and carried that reports be adopted.

Meeting was then turned over to Rev. Curry, moderator of the session for the ecclesiastical meeting. Frank Dorsel, chairman of the nominating committee named these nominees for ruling elders: Morris Pearson, Ed Loffler, Harold Krantz, Bob Ottinger. The motion was made and seconded that the nominating ballot become the electoral ballot and that voting be by acclamation. Motion carried.

Nominees were then presented for the board of deacons: Violet Booth, Lawrence Ring, Elbert Duncan, Pat Hyckoff. Again a motion was made and seconded that the nominating ballot become the electoral ballot and voting be by acclamation. Motion carried and nominees were elected.

The following Congregational officers were selected:

1. Board of Trustees (3 Members) James Thompson, David Gebhart,

Harold Slater.
2. Treasurer - Ray Seever
3. Building Fund Treasurer - Florence Mayfield
4. Assistant Church Treasurer - Charles Goldsberry
5. Congregational Chairman - George Mayfield
6. Congregational Clerk - Bonnie Talley

The church budget was presented. Dwan Bechtold explained it had been set up by the three boards. An increase in maintenance was explained by Horace Imy. Budget was adopted.

Miss Florence Mayfield thanked the congregation for Christmas gift. Rev. Curry expressed our appreciation to Georgia Goldsberry for work on Annual Reports. Mr. & Mrs. Curry were given a standing ovation of gratitude.

Meeting adjourned with prayer.

Congregational Chairman,
Geo. R. Mayfield
Congregational Clerk,
Bonnie Talley

January 13, 1961

The Congregation of the Brookdale Church held Annual Meeting, January 13, 1961 at 7:45 P.M. with 75 in attendance. The meeting was called to order by George R. Mayfield, Chairman.

Reverend Curry presented a devotional service. Scripture reading: Deuteronomy 1:3-8, Meditation: Advancing God's Kingdom.

The minutes of January 8, 1960 were read and approved. Annual Reports were presented for discussion, and explanation. Reports were adopted.

Meeting was then turned over to Rev. Curry, moderator of the session, for the ecclesiastical meeting. Harold Kountz, chairman of the nominating committee presented the list of nominees for ruling elders, (three to be elected) Lloyd Kerns, Tom Herzog, and Jack Tapee were elected. ~~Auditors~~ elders. Nominees were named for the Board of Deacons and the Board of Trustees. Elected were; deacons; Charles Holm, Leon Holmstrom, and Helen Dorsel, trustees; James Fleming, Bob Huggins, and Leroy Swyhart. Voting was by ballot.

The following Congregational officers were elected by acclamation:

Church treasurer - Ray Seever
Building fund treasurer - Florence Mayfield
Assistant church treasurer - Charles Goldsberry
Congregational Chairman - Frank Dorsel
Congregational Clerk - Alene Ruoff

The church budget was presented. Morris Pearson pointed out an increase

in mission giving to 13% of in gathering. Ray Seever noted an increase of $1200. in giving. Budget was adopted.

Florence Mayfield thanked the congregation for Christmas gift. Appreciation was expressed to Georgia Goldsberry for work on Annual Reports. Mr. & Mrs. Curry were given a standing vote of thanks.

Meeting adjourned with prayer by Morris Pearson.

Congregational Chairman
Geo. R Mayfield

Congregational Clerk
Bonnie Talley

January 12, 1962

The Congregation of the Brookdale Church held its Annual Meeting, January 12, 1962 at 7:45 P.M. There were 48 persons present, of whom 45 were voting members. The meeting was called to order by Frank Darsee, Jr. Chairman of the Congregation.

Rev. Curry opened the meeting with Prayer and a very fitting devotional on the "Prodigal Son", Asking all of us to make Godliness and real Christian morals and Characters much more attractive to our families, our young people, and as our witness.

The minutes of the January 13, 1961 meeting were read and approved. Annual Reports were presented for discussion and application. Howard Bauer, Clerk of the Session, stated that we have 388 active Church members on our roll as of this date. All Annual Reports were approved and adopted.

The "floor" was turned over to Rev. Curry, Moderator of the Session, for the Ecclesiastical Meeting. Lloyd Kerns, Chairman of the nominating committee presented the list of nominees for Ruling Elders — (3 to be elected). Rev. Curry pointed out the importance of this office by stating that each Elder has the same voting power (1 vote) as any

minister at Presbytery. There are 40 ruling elders to every 13 ministers in our district.

Ed Allen, Howard Bauer, & Frank Darsee, Jr. were elected as Ruling Elders.

Nominees were named for the Board of Deacons; those elected were Mrs. June Howard, Mrs. Leroy Sybart, and Mr. Virgil Young.

Nominees were named for the Board of Trustees; elected were Wesley Howard, Greg Scott, and Ray Seever, Jr.

The following Congregational officers were elected by acclamation;
Church Treasurer; Ray Seever, Jr.
Assistant Church Treasurer; Charles Goldsberry
Building Fund Treasurer; Florence Mayfield
Chairman of Congregation; Frank Darsee, Jr.
Congregational Clerk; Allen Ruoff

The Church budget was presented and it was pointed out that we have been giving 15% to Missions, instead of 13% (as last year) of our ingathering, and on a larger budget than before, — since our November pledge. Our budget has been raised $1,519.00 according to our giving, since November.

A plan for a new Student Loan Fund of $300.00 was presented to the Congregation and discussion disclosed the loan to be toward a Full Time Christian Service Profession. This loan is to be added to and built up each year.

This loan was chosen To encourage our own young people To look To the Church for their Career.

Also; $120.00 was asked for "Mens Work" To pay the cost of 4 men attending the Spring Meeting in Wichita, Kansas.

The motion was presented and passed, To accept the Church budget as presented.

The meeting was adjourned with prayer by. Rev. Curry.

Congregational Chairman's

S.D.

Frank L. Dorsel Jr

Congregational Clerk;

Allene Ruoff

October 21, 1962

The Congregation of the Brookdale U.P. Church met in Called meeting after Worship Service on Sunday, October 21, 1962, in the sanctuary, for the purpose of electing a Deacon To fill the vacancy left by the resignation of Shirley Burghart.

Moderator Curry opened the meeting with prayer and Chairman Holm of the nominating committee presented the name of Mrs George (Greta) Stafford. There were no nominations from the floor. On a regular motion Carried the nominating ballot became the elective ballot and Mrs. Stafford was elected by acclamation.

The Congregation was dismissed with the benediction.

S.D.

Congregational Chairman:

Frank L. Dorsel, Jr

Congregational Clerk.

Allene Ruoff

January 11, 1963

The Congregational (Annual) Meeting of the Brookdale U.P. Church was held in Fellowship Hall of said Church the evening of Friday, January 11, 1963.

The meeting was called to order by Chairman Hansel, & the Devotional Service was presented by Rev Curry. The minutes of the January 12, 1962 minutes were approved as read by acting Clerk Bahler.

The annual reports were presented for discussion, explanation, & adoption. These reports were approved by regular motion carried. Information included (in part) in reports follows:

Members reported - 429
Additions - 32 by profession
23 " transfer
Losses - 6 " "
3 " session removal
5 " death
Adult baptisms 17
Infant " 2
Congregational Current Receipts $17,708.00
Congregational Special Receipts $12,436.00
Congregational Benevolences $3,867.00

Moderator Curry presided over the Ecclesiastical Meeting during which the following were elected: Elders

N. Pearson, J. Thompson, L. Howden, and F. Welty. Deacons R Ewing, M. Freed, D. Spalding, G. Jones, and J Hagan.

Chairman Hansel again took over & the following Church Officers were elected:

Trustees:
G. Ramsel
H. Kounts
L. Bechtold
Treasurer: R Seever
Building Fund Treasurer: F. Maxfield
Asst Church Treasurer: C Goldsberry
Congregational Chairman: C. Lofflin
" Clerk: H. Bauer

The Manse Committee, appointed by the Session, reported their findings. They had investigated the possibility of selling the manse, building a new one, or allowing the pastor a living allowance. The result of their investigation was that it was best that the manse be retained and remodeled. C Lofflin, Chairman, presented & explained the program. By regular motion carried the program as presented and approved by the three boards in special meeting Sunday, January 5, 1963, was approved by the Congregation and empowered to go ahead with plans and to borrow necessary funds. The vote was 32 "for" and 8 "against."

The Church Budget for 1963 was adopted by regular motion carried. This Unified Budget for 1963 was in the amount of ~~$30,524.00~~ $30,510.00

Jan 11, 1963
Cont'd

By regular motion carried the Planned Giving Committee (created July 5, 1956) was dismissed & the Trustees designated as custodians of the Building Fund.

On a motion for adjournment the meeting was dismissed with prayer by Rev. Curry.

(150.)

Congregational Chairman:
Frank L. Dorsey Jr.

Congregational Clerk:
J.H. Bauer

November 17, 1963

The Congregation of the Brookdale U.P. Church met in Called Meeting after Worship Service on Sunday, November 17, 1963, for the purpose of electing a ~~Deacon~~ to replace Gerald Jones, resigned because of change of city of employment.

This being an ecclesiastical meeting Moderator Curry opened the meeting with prayer & asked for the report of the Deacon's Nominating Committee. The chairman of this committee presented the name of William L Sharp. There were no other nominations & Mr Sharp was elected by acclamation. The meeting was dismissed with the benediction.

Congregational Chairman:
John L Lafflin

Congregational Clerk:
J.H. Bauer

January 10, 1964

The annual Congregational Meeting of the Brookdale U.P. Church was held the evening of Friday, January 10, 1964, in Fellowship Hall. The meeting was called to order by E.K. Lafflin, Congregational Chairman, & a devotional was given by Pastor Curry. The minutes of January 11, 1963, & November 17, 1963, were read by the Congregational Clerk & were approved as read. The Annual Reports were presented & adopted by regular motion carried.

Pastor Curry, as moderator of the Session, presided over the Ecclesiastical portion of the meeting wherein the following were elected by acclamation:

Elders:
E.K. Lafflin
H.K. Wykoff, Jr.
H. Koury

Deacons:
Vivian Lafflin
John Cellentag
W.E. Robinson

Chairman Lafflin resumed direction of the meeting & the following Church Officers were elected:

Trustees (3 for 3 year term, 1 each for 2 & 1 year term):
Harland Shipley
Roger Bell
Ben Pasternak
Charles Goldsberry
Elbert Duncan

Church Treasurer	(1 year term)	Ray Seever
Asst Church Treas.	- - -	Chas Goldsberry
Congregational Chairman	- - -	Lloyd Bowden
Congregational Clerk	- - -	J.H. Bauer

There were no reports from committees.

Moderator Curry explained the proposed changes to Church Constitution & By Laws. These changes were approved by regular motion, seconded, & carried.

(continued)

Jan 10, 1964
Cont'd

The proposed Budget for 1964 was approved as presented. This by regular motion, seconded & carried.

There was no general business other than an approved vote of appreciation to the Trustees for the improvement of the sanctuary.

The meeting was adjourned with prayer by Pastor Curry.

(E.R.L.) Congregational Chairman:

Congregational Clerk:
J.H. Bauer

January 8, 1965

The Annual Congregational Meeting of the Brookdale U. B. Church was held the evening of Friday, January 8, 1965 in Fellowship Hall.

The meeting was called to order by Congregational Chairman Lloyd Dowden. The Rev. J. Wilbur Curry gave the devotional service. The minutes of January 10, 1964, were read and approved as read. The Annual Reports were presented and adopted by regular motion seconded and carried.

Moderator J. Wilbur Curry presided over the Ecclesiastical Meeting. Following the prayer of Consitution the following were duly elected:

Jan 8, 1965
(Cont'd)

Elders:	Deacons:
Lloyd Dowden	Peggy Kounty
Lloyd Kerns	Shirley Scott
Gregory Scott	Florence Mayfield

Chairman Dowden again took charge of the meeting & the following Church Officers were duly elected:

Trustees:
Floyd Barcus
James Ottinger
A.F. Carter
Emil Goercke

Church Treasurer: Ray Seever, Jr.
Asst Church Treasurer: J.H. Bauch
Congregational Chairman: Frank Dorsel
Congregational Clerk: Sherry Beckstold

There were no reports of Committees

The Church Budget for 1965 was adopted, with the proposed Christian Resolution being made a part of said budget, by regular motion seconded and carried.

The Constitution and By-Laws changes made by regular motions carried were as follows:

"Article V, Sec 4 amended by addition of the following sub-sections:
(g) He shall, together with the Assistant Church Treasurer, or a member of one of the three boards, immediately after the service, and on the Church premises, count offerings, make duplicate deposit slips, one of which shall be placed in the Church office file, and make immediate night deposit of all receipts in the designated bank.

(Cont'd)

Jan 8, 1965
(cont'd)

In the absence of the Church Treasurer, the Assistant Church Treasurer shall perform the Treasurer's duties; ~~Or~~ in the absence of both the Church Treasurer and the Assistant Church Treasurer, the Board of Trustees shall delegate the above mentioned responsibilities.

(h) He shall, at each monthly meeting of the Board of Trustees, present to the Chairman of said Board, the bank statement and cancelled checks for the preceding month, said documents to be examined by the board and placed in the church office for permanent record.

(i) The Church Treasurer shall not be eligible for membership on the Board of Trustees.

On a motion for adjournment the meeting was dismissed with prayer by the Rev. J Wilbur Curry.

(Lloyd) Congregational Chairman: Lloyd Howdell

Congregational Clerk: J H Bauer

January 14, 1966

The Annual Congregational meeting of the Brookdale United Presbyterian Church was held the evening of Friday, January 14, 1966 in Fellowship Hall.

The meeting was called to order by the Congregational Chairman, Frank Dorsel, Jr.- Rev. J. Wilbur Curry gave the devotional service based on I Corithians the 3rd chapter. The minutes of January 8, 1965 were read by Sherm Bechtold and they were approved as read by the Congregation.

The Annual Reports were presented. There were 2 comments made. First, J.H. Bauer of the Session added to the Church School teachers, a name that had accidently been omitted. (College, Mrs. J.H. Bauer) Second, Ray Seever commented that the 1965 Budget exceeded the 1964 Budget. The reports were adopted by regular motion, seconded and carried.

Moderator, J. Wilbur Curry presided over the Ecclesiastical Meeting by reading the qualifications of the elders & deacons and having a prayer. Then the following were duly elected:

Elders	Deacons
Howard Bauer	William Herzog
Dean Bechtold	Gordon Telben
Ed Allee	Pat Wyckoff Jr.
George Ramsel	Greta Stafford

Chairman Dorsel again took charge of the meeting and the following trustees and church officers were duly elected:

Trustees:

Chuck Holmes
Robert Jones
Ben Olsternak
Dick Quoff

Treasurer: Ray Seever Jr.
Ass. Treasurer: Charlie Goldsberry
Congregational Chairman: M. Pearson
Congregational Clerk: H. Bauer

There were no committees Reports.

The adoption of the church budget for 1966 was approved by the session and trustees; and by a regular motion it was seconded and carried.

The Constitution and By-Laws changes were made by regular motions and were carried as follows:

Article III - Section 2. - Officers of congregation shall be:
1. Officiating Minister and ten ruling elders
2. Board of Deacons, consisting of ten members
3. Board of ten Trustees
Article II - Section 4 - The Board of Deacons shall consist of ten members, one or more of whom shall be elected at each Annual meeting for a period...

There was no general business other than Morris Pearson recognized and thanked the trustees for the physical improvement of our church.

The meeting was adjourned and dismissed with prayer by Rev. Curry

Congregational Chairman: (F. L. Dorsel Jr.) Frank Dorsel Jr.

Congregational Clerk: Sherry Bechtold

January 13, 1967

The annual Congregational Meeting of the Brookdale United Presbyterian Church was held the evening of January 13, 1967, in Fellowship Hall.

The meeting was called to order by Congregational Chairman Morris Pearson. The Devotional Service was given by the Rev. Wilbur Curry, minister. The minutes of the January 14th, 1966, meeting were read by the Congregational Clerk. These minutes were approved as read.

Moderator Curry presided over the Ecclesiastical Meeting & the following were elected:

Elders	Deacons
P. Welty	F. Barcus
F. Dorsel	F. Hannah
H. Shipley	M. Gray
	R. Bennett

Chairman Pearson again took charge of the meeting & the following were selected: Trustees Osterlag, Burnham, Sharpe & Jameson; Church Treasurer Ray Stever Jr.; Asst Church Treasurer Charles Goldsberry; Congregational Chairman Morris Pearson; and Congregational Clerk Howard Bauer.

Annual Reports were presented and approved.

The Church Budget for 1967 was approved.

Jan 13, 1967 (Cont'd)

There was no general business.

On a motion for adjournment the meeting was dismissed with prayer by Congregational Chairman Morris Pearson.

Congregational Chairman Morris Pearson

Congregational Clerk: J. H. Bauer

January 12, 1968

The Annual Congregational Meeting of the Brookdale United Presbyterian Church was held in Fellowship Hall the evening of Friday, January 12, 1968. The meeting was opened by Congregational Chairman Pearson. Pastor Cadwy held the devotional service & spoke on "Leadership".

The minutes of January 13, 1967, were read & approved as read.

On a motion by Lloyd Bowden, seconded by Kenneth Jamieson, the nominating ballot became the elective ballot and Elders-Elect James Ettinger, Marian Gray, Charles Holm, & Morris Pearson were elected by acclamation.

On a motion by Lloyd Kerns, seconded by James Burnham, the nominating ballot became the elective ballot and Deacons-Elect Howard Miller, Ruth D'Arcy, Louise Jackson, Leo Marlow, & Helen Nold were elected by acclamation.

On a motion by Howard Miller, seconded by George Mayfield, the nominating ballot became the elective ballot and James Denver, Donald Weckerlin, & George Towers were elected as Trustees.

Other officers, elected in due form were:

Church Treas. — Ray Seaver, Jr.
Ass't Church Treas. - Florence Mayfield
Cong. Chmn — Lloyd Kerns
Cong. Clerk — Howard Bauer

There was a standing

Jan 12, 1968 (Cont'd)

ovation given our Pastor

There was discussion of reports for 1967. — These reports were adopted.

The proposed budget for 1968 was discussed and approved.

No other business was brought before the Congregation and the meeting was adjourned with Prayer by our-going Congregational Chairman Pearson.

Congregational Chairman: Lloyd Kerns

~~Acting~~ Congregational Clerk:
J. H. Bauer

January 10, 1969

The Annual Congregational Meeting of the Brookdale United Presbyterian Church was held in Fellowship Hall the evening of Friday, January 10, 1969.

The meeting was opened by Congregational Chairman Lloyd Kerns. Pastor Rupp gave a devotional & constituted the session with prayer.

The minutes of January 12, 1968 were read & approved as read by the Congregational Clerk.

By regular motion, seconded & carried the following were elected as ruling Elders:

Lloyd Kerns
Gregory Scott
Charles Goldsberry
Ray Seever, Jr.

By regular motion, seconded & carried the following were elected as Deacons:

Helen Nold
Georgia Houghton
Mary Shipley

Congregational Officers were elected as follows: In each case the nominating ballot became the elective ballot by regular motion carried.

Board of Trustees: John Gay
Albert Smith
Emile Goerke

Church Treasurer: Ray Seever, Jr.
Asst Church Treas: Florence Mayfield
Congregational Chairman: Lloyd Kerns
Congregational Clerk: Howard Bauer

Annual reports were presented and approved by regular motion carried.

The proposed Church Budget for 1969 was approved by regular motion seconded & carried.

A standing ovation for our pastor and his wife was proposed and was given.

In the nature of General Business Rev. Charles D'Arcy, Director of P-CAP expressed appreciation to the Brookdale Congregation for all done in behalf of the P-CAP organization.

Rev. Curry spoke on "Long Range Planning" and reported regarding the possible formation of a committee for said long range planning.

On a motion for adjournment the meeting was closed with prayer by Congregational Chairman Kerns

Congregational Chairman: Lloyd Kerns

Congregational Clerk: J.H. Bauer

January 9, 1970

The Annual Congregational Meeting of the Brookdale United Presbyterian Church was held in Fellowship Hall the evening of January 9, 1970, at 7:45 o'clock.

Lloyd Kerns, Congregational Chairman, called the meeting to order.

Pastor Curry gave the devotional, based on Revelations, Chapter 3, concerning "lukewarm Christians."

The minutes of the January 10, 1969, Congregational Meeting were read and approved as read by the Congregational Clerk, J.H. Bauer.

Moderator Curry then took over the Ecclesiastical portion of the meeting and the following were elected on the basis of the nominating ballot becoming the elective ballot, duly moved, seconded, and carried:

Ruling Elders:

Lloyd Dowden
George Rapsel
Melvin Hagan, Jr.
J.K. Wyckoff, Jr.

Deacons:

Glen DeVore
Douglas Sedberry
George Hunter

Chairman Kerns presided over the balance of the meeting. The nominating ballot became the elective ballot duly moved, seconded and carried in each case and the following Congregational Officers were elected:

(Continued Page 40)

January 9, 1970 (Continued)

Trustees:
Ben Pasternak
Howard Houghton
Raymond Berry
Howard Bayer

Church Treasurer: Ray Seever, Jr.
Asst Church Treas: Florence Mayfield
Cong. Chairman: Lloyd Kerns
Cong. Clerk: Gregory Scott

The Annual Reports were presented and approved by regular motion, seconded and carried.

The proposed Church Budget for 1970 was accepted and adopted by regular motion, seconded and carried.

General Business: Pastor Curry spoke about the balance owed to bank and our possession of bank certificates, and the fact that these time certificates were purchased to be used in cases of emergency (being part of the Building Fund). The interest from the time certificates counter balance the interest paying on bank loan.

He also spoke regarding Long Range Planning, first mentioned in January 10, 1969, Congregational Meeting. He issued leaflets with items of priority listed, asking for expressions of opinion. There was discussion of the items and it was decided to make these leaflets available to our entire membership.

On a motion for adjournment the Chairman dismissed the meeting with prayer.

Congregational Chairman: Lloyd Kerns
Congregational Clerk: Gregory Scott

June 28, 1970

The Congregation of the Brookdale United Presbyterian Church of St. Joseph, Missouri, met Sunday, June 28, 1970 following the Morning Worship Service. The meeting having been called by the Session, announced on Sunday June 14 and June 21, was called to order by the Moderator, the Rev. J. Wilbur Curry. Congregational Clerk G. E. Scott took minutes of the meeting. The Moderator announced that the purpose of the meeting was to consider for acceptance or rejection a resolution changing the charter of the church in its corporate capacity. The proposed resolution was as follows:

"Be it resolved that the members of the congregation of the Brookdale United Presbyterian Church of St. Joseph, Missouri, do hereby adopt the following to serve as the Charter of this corporation:" (The Moderator then read the following Amended and Substituted Articles of Agreement).

AMENDED AND SUBSTITUTED ARTICLES OF AGREEMENT
of
Brookdale United Presbyterian Church of St. Joseph, Missouri

In order to more fully comply with the standards, requirements and provisions of the United Presbyterian Church in the United States of America, we the undersigned members of the Session and we the undersigned members of the Board of Trustees of the Brookdale United Presbyterian Church of St. Joseph, Missouri, pursuant to a resolution duly adopted at a meeting of the congregation of the Brookdale United Presbyterian Church of St. Joseph, Missouri, duly called by the Pastor on proper notice to all of the members of the congregation and pursuant to a resolution duly adopted by the Session, and pursuant to a resolution duly adopted by the Board of Trustees, we do hereby for and on behalf of the Brookdale United Presbyterian Church of St. Joseph, Missouri, adopt the following as the Amended and Substituted Articles of Agreement of the Brookdale United Presbyterian Church of St. Joseph, Missouri, in lieu of the Articles of Agreement of this corporation of record in the Book of Incorporations, No. 9, at p.1, in the office of the Recorder of Deeds for Buchanan County, Missouri, said Amended and Substituted Articles of Agreement being as follows:

I.

The name of the corporation shall be the Brookdale United Presbyterian Church of St. Joseph, Missouri. Its location shall be Buchanan County, Missouri.

II.

The purpose and scope of this association shall be to purchase and hold real-estate for a Church edifice, parsonage and Cemetery, in the State of Missouri, for the use of the Brookdale United Presbyterian Church of St. Joseph, Missouri, and to exercise such other powers as said corporation may lawfully have under the constitution and laws of the State of Missouri.

III.

Any real-estate or property owned by this corporation shall be

managed and conducted by the Board of Trustees of said Brookdale United Presbyterian Church of St. Joseph, Missouri, who shall exercise their powers under the direction of the Session of said Church.

IV.

Any person may become a member of this corporation in accordance with the provisions of the Book of Order of the United Presbyterian Church in the United States of America.

V.

The affairs of this corporation shall be under the general management and direction of the Session of the Brookdale United Presbyterian Church of St. Joseph, Missouri.

VI.

This corporation shall have the power to borrow money for the uses and purposes of said Church, upon mortgage or deed of trust, upon the real estate owned by it or any part thereof.

VII.

There is hereby created a Board of Trustees, the number, qualifications and manner of election of whom shall be prescribed in the by-laws of this corporation. The Board of Trustees shall elect a Chairman and Secretary and these officers shall hold offices in the manner prescribed by the by-laws of this corporation.

VIII.

All deeds of conveyance, deeds of trust, mortgages or other encumbrances upon real estate or property of this corporation, shall first be authorized by the Session of said Brookdale United Presbyterian Church of St. Joseph, Missouri, and when so authorized such conveyances or encumbrances shall be executed in the corporate name of said Church, by the Chairman of the Board of Trustees, and duly attested by the Secretary of said Board.

IX.

The duration of this corporation shall be perpetual.

MEMBERS OF THE SESSION

/s/ J. Wilbur Curry, Moderator
/s/ Gregory E. Scott, Clerk
/s/ Lloyd Kerns
/s/ John K. Wyckoff, Jr.
/s/ Melvin Hagan, Jr.
/s/ Ray H. Seever, Jr.
/s/ Lloyd Dowden
/s/ James W. Ottinger
/s/ Marion Gray
/s/ C.C. Goldsberry
/s/ George R. Ramsel

MEMBERS OF THE BOARD OF TRUSTEES

/s/ Donald K. Weckerlin, Chm.
/s/ Albert L. Smith, Sec.
/s/ Emil P. Goerke
/s/ James W. Denver
/s/ James H. Bauer
/s/ Raymond Berry
/s/ George T. Powers
/s/ Ben Pasternak
/s/ Howard M. Houghton
/s/ John C. Gay, Jr.

Following the reading of the Amended and Substituted Articles of Agreement a motion was made by Lloyd Dowden and seconded by J. K. Wyckoff, Jr., to adopt the resolution. The Moderator called for discussion on the motion. There being none he called for a vote on the motion, the motion carried and the resolution was declared adopted.

On motion duly seconded and carried the congregation was adjourned with prayer by the Moderator

Congregational Clerk

Gregory E Scott
G. E. Scott

January 8, 1971

The annual congregational meeting of the Brookdale United presbyterian Church was held in fellowship hall the evening of January 9, 1970 at 7:45 P.M.

Lloyd Kerns, congregational Chairman called the meeting to order.

Pastor Curry gave the Devotional based on Luke, chapter 15, 11th thru the 24th verses concerning the "Prodical Son"

The Minutes of the January 9, 1970 Congregational meeting was read and approved as read by the Congregational Clerk G E Scott.

Moderator Curry then took over the Ecclesiastical portion of the meeting and the following were elected on the basis of the nominating ballot becoming the election ballot, duly moved, seconded and carried:

Ruling Elders:

Melvin Hagan Jr.
Frank Dorsel Jr
Ralph Bennett

(Continued on page 44)

Deacons:
John Osterlacy
James Burnham
John Cattron
Beverly Powers
Marilyn Nichols
Judy DeVore

Chairman Kerns presided over the balance of the meeting. The nominating ballot became the elective ballot duly moved, seconded and carried in each case and the following congregational officers were elected:

Trustees:
Fred Hannah
Bill Sharpe
Howard Miller
Mike Seever

Church Treasurer: Ray Seever Jr.
Asst. Church treas: Florence Mayfield
Cong. Chairman: Ed. Lofflin
Cong. Clerk: Greg. Scott

The annual reports were presented and approved by regular motion seconded + approved.

The proposed church budget for 1971 after due consideration was accepted and adopted by regular motion, seconded and approved.

There being no further business, on a motion for adjournment the Chairman dismissed the meeting with prayer

Congregation's Chairman: Lloyd Kerns
Congregational Clerk: G.E. Scott

January 14, 1972

The Annual Congregational meeting of the Brookdale U.P. Church was held the evening of Friday, January 14, 1972, in Fellowship Hall, Chairman Edgar R. Lofflin presiding.

After calling the meeting to order Mr. Lofflin presented the pastor, Mr Currie, who gave the devotional for the occasion. Elder Kerns, acting Congregational Clerk, read the the minutes of January 8, 1971, which were approved as read.

Mr. J.W. Curry, Moderator of the Session, presided over the Ecclesiastical portion of the meeting and the following officers were elected:

Ruling Elders:
Edgar R. Lofflin
Peter Welty
Mrs. Judy Seever
Miss Florence Mayfield

Deacons:
John Cattron
Al Smith
Hildreth Wyckoff
Norayee Dustin

All of the above named were elected on the basis of no nominations made other than those of the nominating Committee. On a motion, seconded and carried, that the nominations cease, and that the nominating ballot become the elective ballot (in both the matter of Elders and the matter of Deacons) these nominees were elected.

Chairman Lofflin again presided and the following Church officers were

elected:

Board of Trustees:
Linden Black
Robert Jones
Michael Richey
Mark Noel
Bruce Scott

Church Treasurer:
Ray Seever

Asst Church Treasurer:
Florence Maxfield

Congregational Chairman:
Edgar Lofflin

Congregational Clerk:
Howard Bauer

The Annual Reports were presented and accepted by regular motion, seconded, and carried.

The Church Budget for 1973 was accepted when the Chair entertained a motion that it be accepted. This was moved, seconded, and carried.

In the matter of General Business, the pastor commented regarding the reports of the various organizations and thanked all who helped prepare them.

Pastor Cunny dismissed the meeting with prayer and Chairman Lofflin declared the meeting adjourned.

Congregational Chairman: Edgar Lofflin
Congregational Clerk: Howard Bauer

January 12, 1973

The Annual Congregational Meeting of Brookdale Church was held January 12, 1973 at 7:45 P.M. in Fellowship Hall.

The meeting was called To Order by the Chairman Edgar Lofflin.

Dr. J. Wilbur Cunny gave the devotions and opened the meeting with Prayer.

Minutes of the 1972 Annual Congregational Meeting were approved as recorded.

Ecclesiastical Meeting.

Moderator Dr. J. Wilbur Cunny constituted the Ecclesiastical Meeting of the Congregation opening with Devotions and Prayer.

The Election of Elders and Deacons was called for.
Nominating Committee Chairman Dr. Hagan placed in nomination for Elders the following. T. Lee Greene H. T. Hinman and Lloyd Keene.
There being no further nominations it was moved and passed that the nominating ballot become the elective ballot.

Chairman Hagan then placed in nomination for Deacons the following.

Mrs. Jamison Hagan Mrs Helen Nold
and Mrs. Sandy Fruehauk. There
being no further nominations it was
moved and passed that the nominating
ballot become the elective ballot.

Election of Congregational Offices

Egan Loflin presiding Nominating
Committee Chairman placed in
nomination for Trustees Peter Ramsel
Robert Taylor Lloyd Moore Henries
Richie and Watson Gray. It was
moved and passed that the nominating
ballot become the elective ballot.

Other Church Offices elected
were Church Treasurer Ray Leaver
Asst. Church Treasurer Florence Caffield
Chairman of the Congregational
John Celestan. Congregational Clerk
Egan Loflin and Alvard Litchlighter
was elected Nominating Committee
representative at Large.

By motion by regular Workers seconded
and carried. The following ammendment
to the By-Laws was adopted.
Article 4. Section 9. The last
sentence which reads "In case of
such Vacancy an election shall
at once be held to fill the
Unexpired term" Sentence Ammended
to read as follows, ie.
When a Vacancy in an elective
office occurs the Session shall
appoint a replacement who will
serve until the following Annual
Congregational Meeting. At which time
the Congregation will elect an
Officer to fill the unexpired
term.

The Annual reports were presented
and adopted by regular motion.

The proposed 1973 Annual Budget
totaling $ 42,318.00 was presented
and adopted by regular Motion.

On Motion for adjournment the
Congregational Meeting stood
adjourned with Prayer by
Dr. J. Wilbur Clippy Pastor.

Congregational Clerk

Egan Loflin

Congregational Meeting 1974
January 11

The Annual Congregational
Meeting of Brookdale Church was
held January 11 1974 at 7:30 P.M.
in Fellowship Hall.

The Meeting was Called To
Order by the Chairman John
Celestan Dr. J. Wilbur Clippy
gave the devotions and opened
the meeting with Prayer.

The Minutes of the 1973
Congregational Meeting were approved
as presented.

The Meeting was turned over
to Dr. Clippy for the Ecclesiastical
portion of the Meeting.

Ecclesiastical Meeting.

Moderator Dr. J. Wilbur Chapman
Conducted the Ecclesiastical Session
& the Congregational Meeting Opening
With devotions and prayer.

The election of Elders and Deacons
was Called for.

Nominating Committee Chairman
Frank Dorsel Jr. placed in Nomination
for Elders. George Goldsberry
Lynn Nunn and Jerry Zweenk.
By regular Motion Seconded
and Carried the Nomination were
Closed and the Nominees were
elected by acclamation.

Chairperson Dorsel then placed
in Nomination for Deacons: William
Fields Katherine Johnson David
Litchliter and Phyllis Ramsel.
There being no further Nominations
it was moved and seconded and
Carried that the Nomunations be
Closed and the Nominees be
elected by acclamation.

Then Church Officers elected were
Trustees: Ralph Colby George Hunter
George Powers and Glenn West.

Church Treasurer Ray Secrest
Assistant Church Treasurer
Florence Hatfield. Congregational
Chairperson Gregory Scott
Congregational Clerk Edgar Lyle.

It was moved in Concurrence
with the recommendation that the
present Church By-Laws be
re-Written by the Long Range
Planning Committee.

By regular Motion the

Annual reports were presented and
adopted. The proposed 1974 Church
Budget totaling $46851.00 was
presented and adopted by regular
Motion.

On Motion for adjournment.
The Congregational Meeting stood
adjourned following Prayer by
Moderator Chapman.

Clerk Edgar L. Lyle

September 30, 1974

The Congregation of Brookdale
Church met in Called Meeting September
30 1974 in Fellowship Halle.

The meeting was Called for the
purpose of adopting the New Church
By-Laws Copies of which had been
in the hands of the membership
for ten (10) days in Compliance
with the existing Constitution and By-Laws.
It was moved in Concurrence with
the recomendation that the following
Changes be made to the proposed
By-Laws: Preamble last paragraph
to read as follows and the Presbyterian
Church in the U.S.A.

The law of the United Presbyterian Church in the United States of America presuppose a fellowship of men and women with their children in voluntary covenanted relationship with one another and with God through Jesus Christ. The Law rests upon the fellowship and is not designed to work without trust and love.

Article II Section 1: Government
to read.

ARTICLE 11: GOVERNMENT

Section 1. This Constitution and By-Laws embraces the provisions relating primarily to the structure, government and operation of Brookdale United Presbyterian Church and shall not be deemed in conflict with the Presbyterian Law for local Churches, and the Book of Order and the book of Church Order.

Article VII Term of Office
Section 4: to read; When a Vacancy in an elective Office occurs the Session shall appoint a qualified replacement who will serve until the following stated Congregational Meeting, at which time the Congregation will Select an Officer to fulfill the unexpired term.

Motion to adopt the new By-Laws with Changes was Seconded and Carried.

By regular Motion the following resolution was adopted.

RESOLUTION

Temporary Waiver of Section 4, Article V, New By-Laws

Whereas The Session directed the Long Range Planning Committee to redraft the By-Laws of Brookdale Church, and

Whereas a great deal of time and research was involved to achieve this and

Whereas the final drafts and adoption was not timely to implement Section 4 of Article V, and elect Church Officers in September 1974;

Now therefore be it resolved that Section 4 of Article V be temporarily waived, and the election of Church Officers be held at the regular stated Congregational Meeting in January.

On Motion for adjournment the Congregation was dismissed with Prayer by Moderator Cleary.

Clerk

Joan L. Boyle

January 10, 1975

The Annual Congregational Meeting of Brookdale Church was held January 10 1975 at 7:30 P.M. in Fellowship Hall.

Moderator Curry opened the Meeting with devotions and Prayer.

The minutes of the January 11 1974 regular and the September 30 1974 Called Meetings were approved.

The elections of the Elders Deacons Trustees Church Treasurer Assistant Church Treasurer and the representative on the Nominating Committee from the Congregation at large was called for by the Moderator.

Chairman of the Nominating Committee Lloyd Kerns placed in Nomination

For Elders.

Ralph Bennett, Dr. Willian Challenor, Frank Dorsel, Kenneth Flint Jessica Hagan, Edgar Lollis Florence Mayfield, Joe Pasternak Doris Reddick and Willian Walter.

For Deacons

Linden Clarke, John Cattan, Eleanor Fair, Harvey Linda Miller, Mary Ellen Neubaumer,

Jo Ann Ostertag, Beverly Powers, Gayle Pollard and James Sytsma.

For Trustees

Frank Bireline, Jim Brim, Eugene Brown, Jerry Callaghan, Ralph Colby, Elbert Duncan, Jack Gay, Steve Kinman, Hank Johnson, Robert Johns and Robert Stringer.

For Church Treasurer

Ray Seiver Jr. Assistant Church Treasurer Florence Mayfield.

For Representation on the 1975 Nominating Committee from the Congregation at large Gregory Scott.

There being no further Nominations Motion prevailed to Close the Nominations and the entire slate as proposed by the Nominating Committee be elected by Acclamation.

By regular Motion the Annual Reports were adopted as written

Motion prevailed to adopt the proposed 1975 Church Budget totaling $56,500.00.

By regular Motion the Resolution to amend the By-Laws as follows was adopted.

Article XIII
Section 7 — be deleted in its entirity and be replaced with the following.

The Church Treasurer or assistant Church Treasurer, shall on the day of the Service Make immediate Deposit of all receipts in the Designated Bank Depository to be Counted on the Bank premises the following week and Credited to the Contributors giving record.

In the absence of either the Church Treasurer or assistant Church Treasurer the other will perform his or her duties. In the absence of both the Church Treasurer and the assistant Church Treasurer the Chairman of the Board of Trustees or his appointee from the Board of Trustees will make immediate deposit of the receipts.

By regular Motion the Annual Congregational Meeting stood adjourned following Prayer by Moderator Clergy.

Attested Clerk Session

August 10, 1975

The Congregation of Brookdale Church met in Called Meeting On August 10, 1975 immediately following the Morning Worship Service.

The meeting was called for the purpose of acting upon the following Session Resolution which had been in the hands of the membership for ten (10) days in Compliance with the Church By-Laws.

SESSION RESOLUTION

WHEREAS, Brookdale Church has a responsibility to minister to the youth of our Church and Community, and

WHEREAS Brookdale Church has a youth minister, and

WHEREAS the Trustees are in the process of converting our property at 3104 Edmond into a Youth Center, and

WHEREAS the financing of the remodeling will be handled through the Building Fund, no funds have been appropriated through the budget for equiping and setting up a youth program at the Center, and

WHEREAS the Session desires to implement the program fully by September 1, 1975, and

WHEREAS the necessary funds are in the Church Treasury thanks to the Good People of Brookdale and it would be only a matter of ear marking them for the purchase of equipment and programs, such as Bibles, pool table, games, television, table and chairs, lamps, pop machine, craft materials, etc.

NOW THEREFORE, be it resolved that the Session of Brookdale Church call a special Congregational Meeting on Sunday, August 10, 1975 immediately following the Morning Worship Service for the purpose of revising the 1975 Church Budget to include an additional item of $1500.00 for equiping the new youth center and to increase the youth program expense item by $450.00.

~~A Special Motion Seconded and Passed the Resolution was adopted.~~

By regular Motion the Congregation Concurred with the Presbyterian.

The Congregational Meeting stood adjourned following Prayer by Moderator Curry.

OK

Joan L Hall

September 19 1975

The September Annual Stated Congregational meeting of Brookdale Church was held in Fellowship Hall on September 19 1975 at 7:30 P.M.

The meeting was called to order by Rev. J. Wilbur Curry Moderator. For devotions Rev. Curry read a portion of the 55 Chapter of Isaiah, followed with Prayer.

Minutes of the January 10 1975 Annual stated Meeting and the August 10 1975 Called Meetings were Approved.

Election of Officers was Called for by the Moderator.

The nominating Committee placed in nomination the following

For the Sessions

Frank Hassel Jr.	3 year terms
Vinson Hagan	3 year terms
George Emsel	1 Year term filling out the unexpired term of Georgie Goldsberry, who has tendered her resignation.
Kenneth Wyckoff	3 Year Term
Ralph Bennett	3 Year Term
Lloyd Dowden	2 Year term

There being no further nominations it was moved and passed that the nominating ballot become the elective ballot.

The Nominating Committee placed in nomination for Deacons

Mrs Junior Hagan 3 year term
London Black 3 year term
Mrs Howard Stillen 3 year term
Mrs Joseph Sallane 3 year term
Mrs John Nold 3 year term
and Donald Gray 2 year term filling out the unexpired term of Peter Neumeister who has moved out of the City. There being no further nominations it was moved and passed that the nominating ballot become the elective ballot.

The nominating Committee placed in nomination for Trustees.

Marshall Locke 3 year term
Marion Gray 3 year term
David Hickey 3 year term
Mrs Carol Gilpin 3 year term
Mrs Harlin Shipley 3 year term
William Sharp Jr 2 year term filling out the unexpired term of Brian W. who will be leaving the City and has tendered his resignation.
There being no further nominations it was moved and passed that the nominating ballot become the elective ballot.

The nominating Committee placed in nomination for Church Treasurer
Ray Heaven Assistant treasurer
Florence Caffield for representative

On the 1976 Nominating Committee from the Congregation at large Gregory Scott. There being no further nominations it was moved and passed that the nominating ballot become the elective ballot.

Motion prevailed that the Nominating Committee - Composed of the following members be discharged with a Vote of Thanks.

Nominating Committee, E. L. Offen Chairman Kenneth Flint Co-Chairman London Black Deacons Gregory Scott Congregation Marion Gray Trustees Trudy Reese Church School Steve Hinman Sr. High Youth Ann Hagan Women's Association Kenneth Wyckoff Chairman

The Congregation moved in Concurrence with the following resolution on the pastors Salary.

RESOLUTION on pastor's salary from the personnel committee.

Whereas: The Personnel Committee from the Session has met and reviewed the salaries of all church employees and,

Whereas: the Personnel Committee has reviewed salaries of other pastors in the city and across Presbytery and,

Whereas: the committee recognizes that our Pastor gives his church leadership seven days a week and,

Whereas: the spiritual and stewardship growth in Brookdale Church under Dr. Curry's 21 years of leadership has been out-standing and,

Whereas: the committee has taken in account the cost-of-living increase over the year 1974 and,

Over

Whereas: they found the cost-of-living increase to be well over 12% for the year 1974
and,

Whereas: as church employees received a 10% increase in the budget
and,

Whereas: Dr. Curry received a ~~7.049%~~ .0749 % increase
and,

Whereas: the Personnell Committee feels there is an inequity here that should be rectified,

Now, therefore be it resolved that Dr. Curry's salary be increased by $500.00 for the last half of 1975, and be it further resolved that this be retroactive back to July 1, 1975.

And be it futhen resolved the Salary increase will be One Thousand ($1000.00) dallars per year.

On Motion for adjournment the Congregational Meeting stood adjourned following Prayer by the Rev Curry.

Joan Pyle
Clerk

