MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTRES

of the

CHURCH OF JESUS

A special meeting of the Board of Trustees of the Church of Jesus was held at Boonton, N. J. at 9 P. M. on Thursday, the 21st of September, 1922, at which meeting all members were present in person.

Present: Manuel Ferrando
Edith Ferrando
Elsie A. Kortenbeutel
Fritz Kortenbeutel
J. W. Robertson

Bishop Ferrando presided.

Bishop Forrando having received from the Episcopal
Bishop Colmore a telegram that the transferring of the mission
of the Church of Jesus to the Reformed Episcopal Church is
being favorably considered by the Episcopalian Bishops, and
that a Committee of 5 Bishops has been appointed to deal with
the matter, upon motion only made and seconded, it was thereupon

RESOLVED that Mrs. J. V. Robertson and Fritz Kortenbeutel be, and hereby are, appointed and empowered to negotiate with the Committee of Five Bishops appointed by the Reformed Episcopal Church in regard to the transfer of the mission of the Church of Jesus to the Reformed Episcopal Church, and to report to the Board of Trustees the result of such negotiation for decision of the Board of Trustees of the Church of Jesus.

The meeting thereupon adjourned.