

favorite luncheon

HWAPP # 9911 5004

WORLDWIDE CHURCH OF GOD  
MINUTES OF BOARD MEETING  
AUGUST 28, 1979

Present were Messrs. Herbert W. Armstrong, Joseph Tkach, Raymond McNair, Ellis LaRavia, Dibar Apartian, Dean Blackwell, Henry Cornwall and Ralph K. Helge.

Mr. Armstrong opened with prayer and briefly discussed the history of the Church. He discussed the law of God, the annual Sabbaths, the weekly Sabbath and read from United States & British Commonwealth in Prophecy and discussed that we are the people of Israel.

Board a "yes" group.

Mr. Herbert W. Armstrong stated that in his recollection the Board has always voted. That it was just a question of how you use the term. It is just that there has always been a unanimous consensus of opinion. That if the Attorney General had his way, we would never be able to follow God's law of a unity of the Spirit and mind and of never being divided, but rather would be required to have dissention, confusion and the spirit of Satan. Mr. Apartian moved to confirm, and Mr. McNair seconded, and the Board unanimously confirmed. The Board unanimously confirmed that they all do speak the same thing and that the Board does not concur or "vote" until all have been in agreement.

Mr. Armstrong instructed the Board that a prior decision cannot be made as to who would rule in his place in the event of his death before Christ came. He admonished and directed the Board that they must remain firm against anyone making a prior decision as to ruling in Mr. Armstrong's place.

Mr. McNair mentioned that Mr. Armstrong had never sought anything for himself. That he had very little that he personally owned by way of resources. He had nothing to leave to anyone. He proposed that the board, consider making some recompense because of the many years and long hours of service of giving and sacrifice to the Work, not setting aside for the future for himself and the magnitude of this worldwide work. Seconded by Mr. Dean Blackwell. The Board unanimously agreed that the Church should provide certain needs for Mr. Armstrong for life. A discussion was held regarding the possibility of paying off the existing mortgage on Mr. Herbert W. Armstrong's home and making a gift of the same.

Some employees were taken care of in retirement!

The Board discussed the other considerations that have been given other retirees. Mr. Armstrong expressed a desire for some to have a home for life and some type of salary consideration inflation.

Mr. Armstrong discussed Edward Jack Martin, his conduct prior to and since the receivership and the lawsuit he had filed. Mr. Armstrong then made a definitive decision that Edward Jack

Martin was disfellowshipped and that he was immediately to be deemed removed from the College Board.

Mr. H. W. Armstrong discussed his forthcoming trip to China and the fact that it was an official trip and that it was now continued until November.

Mr. Armstrong then stated definitively that those present, (Messrs. Herbert W. Armstrong, Joseph Tkach, Raymond McNair, Ellis LaRavis, Dibar Apartian, and Dean Blackwell) along with Mr. Stanley R. Rader, but excepting Henry Cornwall and Ralph K. Helge, were to constitute the Board of Directors of the World-wide Church of God and that all others were to be deemed removed.

Tony  
Hammer

Mr. Armstrong then discussed Tony Hammer and stated that his attitude was not good, that he just did not want to give in to coming to Pasadena. Mr. Herbert W. Armstrong stated that we did not compromise. That Mr. Hammer's wife did not want to leave her job. Mr. Armstrong explained that Abraham was called and he immediately left his area. He stated that Mr. Hammer wanted to leave the ministry. Mr. Armstrong explained that he who turns back is not fit for the Kingdom of God.

Mr. Tkach read the response from Tony Hammer to Mr. Armstrong. Mr. Hammer requested three to six months leave of absence in order to examine himself. Mr. Tkach was to respond at Mr. Armstrong's direction. An extension was to be granted to Mr. Hammer through the Feast of Tabernacles. A motion to do so was made by Mr. LaRavia and seconded by Dibar Apartian and the Board passed the same unanimously.

After discussion, Mr. Armstrong appointed Mr. Arthur Docken, Thomas Grede, Raymond Roenspies and Leon Walker to the College Board. Messrs. Roderick C. Meredith, Richard J. Rice, Dennis Luker and Leon Walker were to be removed from the Church Board and Messrs. Roderick Meredith, Dennis Luker and Leon Walker were invited to accept a position on the College Board. Messrs. Elbert Atlas, Dibar Apartian, Frank Brown, David Jon Hill and Harold Jackson were removed from the College Board. Ralph K. Helge was authorized to notify them.

Mr. Armstrong expressed that he had full faith and confidence in the Church Board there.

Mr. Armstrong mentioned in referring to Youth Opportunities United (Y.O.U.) and Youth Educational Services (Y.E.S.) that kids were not interested in God and conversion generally, but in sports and other activities. That sports and other activities were being brought into the Church but had to be brought in in the right way. The Bible Study was to be commencing for the children. He was very enthusiastic about it.

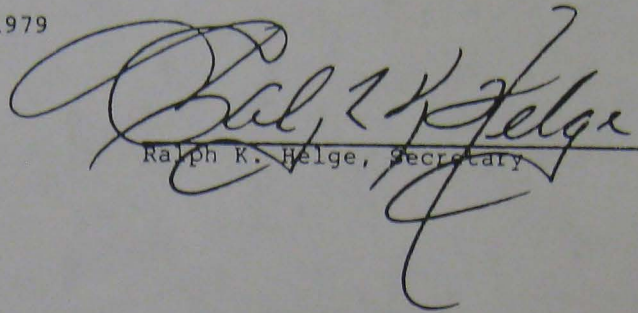
TITHING  
FOR  
EMPLOYEES

Mr. Armstrong definitively stated that employees who were members who were not tithing must be put out of the Church and

discharged from the work. Mr. Armstrong stated he was going to have to show Tony there was government in the Church of God and that it would be enforced. Mr. Armstrong mentioned that not tithing was stealing from God and that he had been in the process and was going to clean up the Church. That there would be fewer members but at least those few would be in the government of God.

Mr. Armstrong concluded by reading from Ezek. 34 and discussed how certain things were going to be in the future. He then concluded by expressing we should be thankful to God for the government of God.

Deemed Dated: August 29, 1979

  
Ralph K. Helge, Secretary