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Signatur **Gossner_G 1_0136**

Aktenzeichen 1/20/2

Titel

Protokolle Gremien der Gossner Evangelical Lutheran Church (GELC), Voranschläge u. Jahresrechnungen

Band 2

Laufzeit 1962 - 1969

Enthält

Protokolle KSS 1962-1967; Protokolle KSS Samiti; Protokolle KSS Officers; Budjet Estimate 1964 (Voranschlag); Jahresrechnungen; Quartalsberichte; Rechnungsprüfungsberichte; Protokoll Board of Properties Sub-Committee 1965, Bericht an Supervisor of Evange

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GOSSNER EVANGELICAL LUTHERAN CHURCH RANCHI.

Eingegangen
- 2. FEB. 1968
Erledigt:

KSS MINUTES DATED 6-13 AUG.67

The meeting of the Full KSS started at 2.30 P.M. in the Pramukh's chamber.

Prayer:-The opening prayer was conducted by the Pramukh Adhyaksh Rev. C.B.Aind.

Attendance:- The following members were present:-

1.Rev.C.B.Aind Pramukh Adhyaksh
2.Up-Pramukh Rev.C.B.Minz
3.Secretary Rev.Dr.M.Bage
4.Treasurer Sri C.A.Tirkey
5.Rev.N.Ecka
6.Sri M.D.Minz
7.Sri C.H. Horo
8.Rev.L.Kongari
9.Sri C.K.Tirkey
10.Sri John Tutti
11.Rev.D.Henron
12.Rev.S.S.Dungdung
13.Rev.J.Topno
14.Sri H.Sanad
15.Miss A.Minz
16.Rev.C.B.Ecka-joined session on 7th Aug.
17.Sri I.Minz -joined session on 7th Aug.
18.Sri H.Korkotta-joined session on 10th Aug.
19.Sri C.H.Horo -attended ~~xxx~~ from beginning but left session on 12 th afternoon.

Among absentees were:-
1.Lalit Mohan Sandil-Burda
2.Rev.C.S.B.Horo,Assan Adhyaksh had sent a letter of apology.

Recording Secretary:-As the Secretary Rev.Dr.M.Bage was not feeling well Rev.N.Ecka was appointed to be the recording Secretary and later H.Sanad was appointed recording Secretary as Mr.Ecka was absent for urgent works.

According to agenda matters from previous minutes were taken up for consideration.

1.Matters from previous minuts:-

(1)Codification of Election Regulations:-

According to previous resolution,Sri C.A.Tirkey,Convener, was asked to present the Codification of Election Regulations" The Codification was accepted after incorporating some of the missing points.

(submitted in separate paper-see Appendix-I)

(2) Corroborative votes on the appointment of Chairmen of the Central Boards:-

The Pramukh Adhyaksh reported that corroborative votes on the appointment of the Chairmen of Central Boards were received from all the Anchals.He further informed the house that the appointment of the Chairman of the B.T.E. and Board of Education were approved but the appointment of Rev.B.Minz for the Chairmanship of the Board of Properties were not approved by the North West Anchal. The Pramukh Adhyaksh intimated that he had already taken action in regard to the approved chairmen and has asked them to act accordinly The KSS approves the action of the Pramukh Adhyaksh.

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As the meeting was scheduled to be held only up to four O'clock it was adjourned for the next day.

7.8.67 -Morning Session --8 a.m.

Prayer was conducted by the Up-Pramukh Adhyaksh Rev.C.B.Minz. Matters from previous minutes were continued.Mr.H.Sanad joined from this session.

(3) Improvement in present Leave Rules:-
Mr.C.A.Tirkey, Convener presented the improvement in the leave rules as asked to him in the previous KSS.
This rule was accepted and resolved that the improved leave rules be sent to the Anchals for their approval.
Further resolved that all leave rules be codified and sent to the Anchals for their information and needful (Impr.rule attached)(See Appendix II.)

(4) Contribution for H.C.C.Project (constructing a building 20 lakh)
K.S.S.approves the proposal of a project by the H.C.C.
Resolved that the G.E.L.Church contributes Rs.500/- towards the project.
Further resolved that the G.M.(Kuratorium) be requested to grant a generous amount for this project.For the G.E.L.C. contribution towards this project,it was decided that the four Anchals should contribute Rs.100/- each and the Headquarters Congregation Ranchi and Khutitoli Synod Rs.50/-each.

2. Matters from Anchals, Khutitoli Synod and Headquarters Congregation Ranchi.

Written report from Orissa Anchal and Khutitoli Synod were presented and verbal reports from S.E. Anchal, Assam, North West Anchal and Headquarters Congregation were heard.

All reports were accepted for discussion on some important points.It was pointed out by Mr.H.Sanad that reports of schools also be incorporated in them.

From the reports the question of Church Unity was discussed at some length.The following suggestions were made during the course of discussion.

(i)That the pastors not under the church administration be invited to discuss the issue and come under the Constitution.
(ii)That one or two laymen of the group also be invited for the same purpose as mentioned above.
(iii)That if possible Constitution be amended to make them acceptable and come under the amended constitution.
(iv)It was also suggested to hold separate meetings with pastors and the laymen.

After a long discussion on the above points finally the following resolution was made to bring such pastors to-gether to make them understand and co-operate with the administration of the church.

Resolved that the pastors who are unable to cooperate fully with the present administration in N.W.Anchal, S.E.Anchal, Orissa Anchal and Khutitoli Synod be called at a place and time fixed by a committee appointed by the KSS for five days to deliberate on church unity with daily prayer and devotion.

(i) The mebers of committee on church unity:-
1.Rev.C.B.Aind Pramukh Adhyaksh (Convener)
2.Rev.B.Minz Up-Pr.Adh.
3.Rev.Dr.M.Bage Secy.

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(ii)Pastors who are to be called:-

1.Rev.C.H.Tirkey	G.E.L.C.Lohardaga
2.Rev.S.Bakhla	Jamshedpur
3.Rev.M.D.Lakra	Sindega
4.Rev.C.C.Minz	Rourkela
5.Rev.C.B.Ecka	Rajgangpur
6.Rev.E.Beck	Ratobirkera
7.Rev.A.Kindo	Mindih

3.Transfer of Rev.P.D.S.Bage:-

Rev.P.D.S.Bage was transferred to Mornai T.E. but defied and did not move on his transfer.He be asked to give explanation why he acted against the transfer order.

4.Jublice Offering:-

Question has been raised by the Headquarters Congregation as to where the jubilee offering should go-with the jublee committee concerned or to the church.

KSS after a careful deliberation resolved that such offerings be centralised in the KSS Treasury and be spent on evangelistic work to commemorate tose first converts for whom the jublee is celebrated.

8.8.67.Meeting started with a devotion.Rev.C.B.Ecka from Rajgangpur joined from the morning session.

5.Matter related to Rev.K.D.Soy:-

His salary was to be met from G.M. fund through the chest,which could not be implemented.

Resolved that his salary of Rs.162.00 per month be paid out of G.M.fund and his pension and provident fund be deduated from th e same.

Mr.Hardugan Horo:- Resolved that when Mr.Horo comes in mid August he be appointed as an administrator in Angaon Hospital as per arrangement made by Gossner Mission.

6.Ordination of Dr.Paul Singh and Sulenan Jojo:- on10.7.1967:-

As reported by the Pramukh Adhyaksh,the ordination of Dr.C.K. Paul Singh and Sulenan Jojo is being put in the KSS record that the above named persons were ordained as ministers of the G.E.L.Church on 10.7.67 in the Christ Church Ranchi by the Pramukh Adhyaksh.

7.Report on Minority Managed School:-

Recorded that on 7.8.67 and 8.8.67 a meeting convened by Honble minister Karpuri Thakur on Minority managed schools was scheduled to meet at Patna.The Pramukh Adhyaksh had deputed Sri N.E.Horo M.L.A. to participate in the said meeting on behalf of the G.E.L.Church.

The action taken by the Pramukh Adhyaksh is approved.

Report from Sri N.E.Horo M.L.A.:- Mr. N.E.Horo on his return from Patna gave the report of the said meeting in short. He told that the Govt. is going to form a Board of Education for Minority School in the atate.

ELECTION TRIBUNAL:-

8. Theletter of the Chairman, of the Continuation Committee,Rev.R.B. Manikam dated May 29th,1967 was read before the K.S.S. and was noted for further action.

Before taking action according to the above letter, the Pramukh Adhyaksh read out a letter from Rev. H.Minz regarding his inability to accept his appointment as a member of the Education Tribunal.

After a short talk Rev. H.Minz's resignation was accepted.

Sri Abnezer Lakra was appointed member Education Tribunal in place of Rev,H.Minz unanimously.

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Action of the Pramukh Adhyaksh on the letter of the Chairman Continuation Committee.

Pramukh Adhyaksh reported that as soon as he received letter from the Chairman Continuation Committee, he requested the Rev.M.Tete, Convener Election Tribunal to return all papers related to las elections in whichobjections were filed. He further reported that he received all such papers for necessary action.

Action taken by the KSS:-

A Committee was appointed by the KSS to go through each objection petition. Sri C.A.Tirkey, Rev.D.Henron and Sri I.Minz. Sri C.A.Tirkey was appointed convener. The committee studied and presented its report.

The following actions were taken up by the KSS on the report of the Committee to sort out the objection petitions on the last elections. There were ten such petitions and the KSS after careful examination passedto forward then either to the Statutory Board concerned or the Election Tribunal.

(1) Petition of Minority Group from Orissa dated 27.10.66.
   (a) POints 1-4 and 7 of the petition were to be referred to the Statutory Board Orissa Anchal for consideration.
   (b) Points 5 and 6 deal with individualx persons namely Shri M.Henron and Rev.Dr.M.Bage, Art.16 has been referred by the petitioners. This be referred to Election Tribunal.

(2) Letter of Rev.C.D.Ecka, Chairman Statutory Board Orissa and SriJ.A. Tirkey nember Statutory Board is being sent to Statutory Board.

(3) Appeal for injunction against S.E.Anchal Election dt.19.10.66 by Sri K.Topno and others. This is to be referred to the Anchal Statutory Board S.E.Anchal.

(4) Election of S.E.Anchal:-letter dated 6.10.66 from Rev.J.J.P.Tiga;- to be referred to Statutory Board S.E.Anchal.

(5) Letter of Rev.J.Toppo and others - Objection raised against Election of N.W.Anchal. Matter be referred to the Statutory Board N.W.Anchal.

(6) Election in N.W.Anchal-letter dt.19.10.66 from Rev.J.J.P.Tiga to be referred to the Statutory Board N.W.Anchal.

(7) Election of Assam Anchal-Letter dt.19.10.66 from Rev.J.J.P.Tiga. To be referred to Statutory Board Assam Anchal.

(8) Letter from Prof.Rev.S.Surin dt.6.10.66.Matter be referred to the Statutory Board S.E.Anchal.

(9.)Letter of Rev.S.Kujur dt.29.9.66. To be referred to the Statutory Board S.E.Anchal.

(10) Letter from Sri Th.Surin, B.A.B.L. dt.17.10.66. To be referred to the Statutory Board S.E.Anchal.

9.<u>Pension Rules for the Laymen:-</u>

Report of the Pension Committee was presented by Rev.D.Minz, convener on the Pension rules for the laymen. It was discussed and approved. The following rules were recommended by the committee and passed by the KSS.

Laymen Pension Rules:-
(a) The same pension rules made for pastors shall apply to the laymen also.
(b) The following categories of laymen shall be entitled to get the pension:-

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(1) All laymen serving in the central offices and central institutions like Theological College, Pracharak Trg. School and Tabita Bible Class and who are in permanent service shall be eligible to get pension.
(II) Laymen officers serving as paid officers in any of the above offices on elective posts are not eligible to get this pension.
(c) This rule for the laymen workers shall take effect from June 1967.

II. One time pension to non-contributing members:-

According to the pension rules the following persons shall get one time pension. As they are non-contributing members, they shall get only 2/3 (two third) of the amount to be paid to the contributing members as one time pension.

These pastors should have got one time pension from 1st of June 66 but due to mistake they were paid regular pension as others, whose service is more than 25 years. Therefore the amount they have already r received should be deducted and the cost be paid to them immediately.

The following calculations have been made against each of them:

No.	Name	service	onetime pension	paid	due
1.	Rev. J. Dang	16 years	Rs. 1280.00	Rs. 390.00	Rs. 890.00
2.	Rev. N. Mundu	22 "	Rs. 2238.00	Rs. 507.00	Rs. 1731.00
3.	Rev. C. A. Kerketta	15 "	Rs. 1500.00	Rs. 487.00	Rs. 1013.00
4.	Rev. E. Kiro	15 "	Rs. 1200.00	Rs. 390.00	Rs. 810.00
5.	Rev. Thomas Topno	21 "	Rs. 1764.00	Rs. 409.50	Rs. 1354.50
		Total	Rs. 8032.00	Rs. 2183.50	Rs. 5848.50

Rev. Mansidh Topno is also entitled to get one time pension and the amount calculated is as follows:-

service	One time pension	contribution deducted	Total amount
9 years	Rs. 796.00	fromJune66-June 67 Rs. 54.00	to be paid Rs. 642.00

He be paid Rs. 642.00 (Rupees six hundred forty two) only as one time pension.

III. Request from the Kuratorium for P.F.:-

Kuratorium be requested to contribute towards the pastors pension Fund for seven years, beginning from 1966-1972. By that period the total amount in the pension fund together with the Gossner church contribution will be 409972.00

Out of the amount Rs. 300000/- (three lakhs) will be deposited in fixed account and the rest will be used for necessary payment.

After the capital is made the pension will be paid with the interest accrued on the capital. In the mean time the contribtion of the Gossner Church will continue to be collected from members adding further income to the fund.

9.8.67:-Morning devotion was taken by Rev. N. Ecka.

10. Application of Rev. B. S. Bage Dt. 24.4.67.

The application was read and discussed. It was found that the applicant is entitled to get his salary. It was further decided that he should get his salary in the following manner.

(1) His pay from 1st Sept'66 to 31st Oct. 66 be paid by the S.E. Anchal.
(2) His pay from Nov. 66 to 15th June'67 be paid from the KSS Treasury out of misc. a/c.

Compensation from the Postal Depertment:-

KSS further took action to one for compensation from the Postal Department as due to mutilated text in telegram the church had to suffer a finacial loss.

It is resolved that necessary action be taken by the church authority concerned to realise the compensation from the Postal department.

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11. Application of Rev.S.Kula Dt.5.7.67

Application was made against Pastors Pension Fund Contribution. The application was read and discussed. As he has not yet drawn his arrear salary from the Headquarters Congregation, it was resolved:- that cut of contribution from his pension be suspended and Headquarter Congregation be asked to pay up his arrear salary and when he is paid all his dues, the amount of contribution for active service in extension period be deducted from his pension.

12. Pension of Rev.A.Bara with ref.to Anchal letter &Resolution Dt.20.6.67.

Letter of the N.W.Anchal was read and discussed and following resolution was made:- Resolved that Rev.A.Bara's retirement be treated from December 66 as per request of the North West Anchal and his pension be regulated from the same month.

Further resolved that such practice in future be avoided.

13. Retirement Notice

Rev.B.Minz convener of the Pension Committee pointed out that the following pastors are due to retire on the date mentioned against their names:-

(1) Rev.M.D.Lakra--27.12.67
(2) Rev.H.Topno--25.12.67 They may be intimated.

14. Report of Director Bruns A.T.C.Khutitoli:-

Director Bruns presented a written report and also dealt on some special features and progress of the A.T.C.during the past years. The report was received with much appreciation. Director Bruns gave an encouraging report of the ~~AXma~~ ASMA PROGRAMME and requested to lease out the Sarnatoli property for the same. He also asked to set/apart a piece of land on lease at Khutitoli for constructing a building there, for the ASMA Programme.

After some discussion and clarification the KSS came in the agreement with Director Bruns and the following resolutions were made:-

(1) Resolved that the land of Sarnatoli be leased out to Director Bruns for ASMA PROJECT consulting all the legal advices required for it.
(II) Further resolved that a plot of land be set apart on lease at Khutitoli for construction of building for the ASMA Programme.

Secretary Property Board be requested to take action on the above resolutions.

15. Letter of Shri H.Samad, School Supervisor S.E.Anchal:-

The text of the letter was about religious teaching in our church schools.

KSS forwarded it to the Board of Education for further action.

16. Appointment of Chairman Board of Properties:-

After a great deal of discussion, the name of Rev.B.Minz was passd for appointment of the Chairman of Property Board. As this is the third appointment of the same person for the same post inspite of twice rejected by the N.W.Anchal, the KSS makes an appeal to consider the matter for larger interest of the Gossner Church and give its corroborative vote in favour of the appointment.

17. Letters from Abroad:-

(1) Letter of Dr.Berg Dt.25.5.67 :- Noted the action taken by G.M.
(2) Letter of Pastor Seeberg Dt.3/15/67. Letter regarding dispensary - It was read and noted for action Kinkel he written for immediate arrangement of a nurse withen six month, who would be deputed to Takarma for practical training in Feb'68. In case if fails, the chance will be taken away.
(3) Letter of Dr. Berg, dt.19.7.67 Subject noted above Land purchase at Hatia, Bokaro and building at Purulia and Rajgangpur.

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(4) Letter of the Pastor Seeberg dt. 20.7.67 Subject referred was appointmdnt of Co-worker or assit. for Director Evangelistic Board.
(5) Letter from Pastor Isida LWF dt. 14.6.67 letter was read and matter was noted for action.

Following action was taken - (1) Resolved that Pastor's Refresher's Course be held in 1968 during the lent.

(2) A sub committee with following persons was made to prepare a budget for the said course.

(a) Mr.K.Tirky. (b) Mr.I.Minz Convenor. (c) Rev. Ekka.

(6) Letter of Pastor Isida dt. 6.6.67 It referred to G.E.L.Churchsubsidy subsidy 1968. It was read and noted.

Election of Recording Secretary- In absence of Rev. N.Ekka, Sri H.Samad was elected to record minutes.

Letter of July 25'67 regarding shifting of Machines from T.T.C., Purulia - In this respect this may be said here that Mr. Schwerk had Been to Purulia to shift machines from the T.T.C., Purulia complying with the K.S.S.decision. However, it could not be so due to public opposition. At this, a letter was sent to Dr. Berg requesting forhim to arrange for a capital for the Gossner Church to run the T.T.C.at its responsibility. To this he replied that we should wait patiently till Pastor Seeberg comes in 1968. Therefore, the matter was decided according to the advice of Dr. Berg.

18. Prof. N.Minz's letter dt. July 30'67

He has informed the K.S.S.through his letter that he will leave Chicago on 30th Sept.67 and will reach Ranchi on 5th Oct.67 by Trai at 8.30 A.M.

19. Letter from F.E.L.C.I dt June 17'67 Dorairaj Peter regarding visit of Mr. San Edwin-

It is learnt that Mr. San Edwin is coming to Ranchi in October this year. He will meet with the person f of the treasury section in our Church on 14th instant. Over and above, he will attend a confer... on Stewardship to be held at Ranchi on 16th to 18th Oct.67. We are ... participate in the conference. How many will attend from our Church This question was considered and resolved that the Pramukh Adhyaksh be requested to allot the number to Anchals on receiving instructi from the secretary, FELCI.

20. W.C.C. ASSEMBLY in 1968 from July 4-20'67 Upasala, Sweden -

Resolvedd that Rev. C.B.Aind, Pramukh Adhyaksh be elected to represent the G.E.L.Churchin WCC Assembly in Upasala.

21. Conference on Student Evangelism at Kuala Lumpur Malasia -

In this respect letter from FELC-I informed us that Rev. M.Tete h been nominated by the FELC-I.

22. Mid-School Theology at Beirut - It is reported that LWF contri... some amount to the Mid School Theology at Beirut. The G.E.L.Church has been offered first chance to of the stipend contributed by the LWF.

23. Award of Scholarship for 1968 & 69- A letter dt.June 3'67 f... Bishop R.B.Manikam in regard to grant of stipend for tow purposes namely,

(1) for study purpose and
(2) for gethering experience in foreign countries.

resolved that application be invited from graduated who are willing to take up further studies in foreign countries either in secular or Theological subjects. Similarly, applications be invited from ... who are already in Church service to go abroad for gathering experience.

24. Radio-Centre - A letter dated July 25'67 from Rev.C.P.David, CARA... Jabalpur informed that a radio centre be opened at G.E.L.C.Ranchi. Ressolved that the project be accepted and further correspondence be made to implement it.

25. Application of candidate Surendra Mohan Amji:- His application dt. 14.7.67 was read, considered and resolved that he be given to N.W. Anchal for appointment.

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26. Reformation Jubilee of 450th Year:-

The KSS discussed how to celebrate 450th Year of Reformation Jubilee in our church. In this respect after due consideration it was resolved that a special Gharbandhu editorial be published, that the Pramukh be authorised to chalk out a programme in consultation with the Principal and professors of the Theological College for celebrating Reformation Jubilee.

27. Pastors' Refresher Course:-

It was deemed necessary by the KSS that a budget be prepared for Pastors' Refresher Course in 1968. A sub-committee was appointed for this specific job which presented its report. Report is appended.

After careful scrutiny it was resolved that Rs.4723.00 be requested from the LWF for Pastors' Refresher Course in 1968 (see appx. III)

28. Report on Tabita Bible Training School:-

Report was read and considered. Following actions were taken:-

a) Resolved that the Chairman B.T.E. and the Pramukh Adhyaksh be requested to go to Govindpur and make thorough investigation into causes as to why the institute ran in deficit.

b) Resolved that provision for repairs be made in the budget in 1968.

c) Resolved that no additional teacher can be provided due to paucity of funds in the Pracharak Training School.

29. Report of the Property Board:-

Report was placed for consideration and following resolutions were arrived at:-

a) Amalgamation of the Property Board into the KSS office:- Resolved, That the Property Board Office be amalgamated into the KSS office with the effect from 1st September '67.

(b) Resolved that officers be entrusted with the job of distributing work among the KSS office staff members.

(c) Resolved that the existing room of the Property Board be allotted to the Ranchi Property Committee for office purpose and the existing Ranchi Property Committee office room be convertedinto the KSS office romm from 1st September '67.

(d) Resolved that the N.W.Anchal be requested to make proper arrangement for the maintannace of the Chutupalu compound with itsbuildings and report be submitted by N.W.Anchal in this respect in due course of time.

30. Report of the Theological College.- Report was read and accepted. Following subjects were piched up for considaretion and decision :-

(1) Declaration of Candidates -

(a) Saban Martin Topno, Matric, L.Th. - Resolved that he be declared candidate and the Pramukh Adhyaksh be requested to take neccessary steps in this respect.

(b) Sunil Tirkey, Mansidh Topno and Suresh Toppo - The formen tow have one chance each to appear and pass their examination where as the latterhas no chance at all.

Resolved that action be taken in future when further report has been received about them.

(2) Stipend

(a) Stipend of Rs.70.00- Resolved that Rs.70.00 be given to students only after qualifying for B.D. and the same be utilized in the manner as detailed below :-

for medical ...	3.00
for Examination	5.00
for Maintanance change	5.00
for Mess charge	35.00
for Pochet maney	10.00
for book grant	12.00
Total = =	70.00

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b) Stipend of Rs.60.00

Resolved that Rs.60.00 as stipend be given to P.D.and B.D.entrance students with effect from 1st July'67 and the same be utilised in the manner as detailed below:-

For Medical	3.00
" Examination fee	3.00
" Mess & Maintenace	40.00
" Pocket money	8.00
" Book grant	6.00
Total	60.00

(3) Members to new College Council:-

Resolved that the names recommended by the B.T.E. as given below for the new college council be approved:-

1.Rev.Dr.M.Bage
2.Rev.Dr.Paul Singh
3.Rev.N.Ecka
4.Rev.J.Topno

(4) Contribution of Rs.1000.00:-

M.P.E.L.C. has contributed a sum of Rs. 1000.00 towards B.D.College.

Resolved that Rs.1000.00 contribution of MPELC be kept for safe custody in the GELC Treasury A/c under the head of College Money.

(5) Staff:-

It was reported about the staff that Rev.J.J.P.Tiga would go abroad very soon.Dr .Dell has gone for language study.Rev.N.Minz is to arrive on 5th Oct.'67.Hence teaching will be suffering.Therefore resolved that Dr.Paul Singh and Rev.M.Tete be requested to teach in the college from mid-August to end of September'67.

Further resolved that even at the arrival of Rev.N.Minz candidate Paulus Kerketta be allowed to teach in the college till the end of this session for he is capable enough to teach Greek and Hindi.

(6) Direct responsibility of the KSS for students studying B.D.outside GELC.area:-

Resolved that the KSS be directly responsible for theological education,stipend etc.of B.D. students studying outside GELC area.

31.Report on T.T.C.Fudi

From the report of the director three points were placed for consideration:-

(1)Permanent subsidy by church to training section of the TTC.Fudi.
(2)Difficulties in getting trainees.
(3)Relation of the church with the TTC.

Concerning the first point it is reolved that a sub-committee consisting of Sri I.Minz as convener and Rev,T.Topno as member be formed to devise ways and means as to how best the church would be involved in subsidizing the TTC.

As regards 2nd point it is resolved that the church should take active participation in getting trainees for the training.

As regards 3rd point i.e.relation of the church with the TTC,following agreement was arrived at:-

That a candidate or a pastor be appointed by the S.E.Anchal with the consultation of the Burju Ilaka.Centralization be made to the Ilaka.Let there be one congregation at Fudi with two sub-units one at Phudi village with Mundari service and the other at TTC with Hindi service under one MANDALI PANCH members of which be elected by both sub.units.The pastor or candidate be provided with a quarter by the TTC within its campus.

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32. Report of Board of Evangelism and Literature:- Report was submitted by Dr. Paul Singh, Director. Following points were considered:-

(1) Appointment of an Assistant to the Director:- While approving the demand for an assistant to the Director it was unanimously resolved that Rev. K.D. Soy be transferred from Amgaon and appointed as assistant to Director with effect from October '67.
Regarding his accommodation it was resolved that the Ranchi Committee on Properties be requested to arrange a quarter for him.

(2) Refresher course for evangelistic workers at Chaibasa and Ludeg:- Resolved that the action taken by the Board in this respect be approved.

(3) Mission Festival:- Resolved that the action by the Board in this respect be approved.

(4) Deficit in construction:- Resolved that the action taken by the Board in this respect be approved.

(5) Distribution of Gospel Portions:- A sum of Rs. 1200/- was given by the ex-Pramukh Rev. Dr. M. Bage to Rev. J.J.P. Tiga for taking delivery of gospel portions worth the above amount out of the Pramukh's Emergency Fund. The amount has not been refunded as yet. It is resolved that the above loan be refunded from the B.E.L. fund to the Emergency Fund and the same amount be recovered by B.E.L. by realising it from pastors to whom gospel portions have been distributed and from whom they are yet to be distributed.

33. TTC. Purulia Matters:-

1. Resignation of Mr. Schwerk, Director dt/-.....from the charge of TTC Purulia:- Resolved that Mr. Schwerk's resignation be accepted with immediate effect.

2. Publication of an article:- Resolved that in reply to the article published by some ex-employees of the TTC Purulia in a local magazine called "Mukti" and in a pamphlet the Pramukh Adhyaksh and Rev. D. Hemrom be authorised to publish an article in the same magazine clarifying the official stand of the KSS with regard to shifting of machines.
Further resolved that our congregation of Purulia be informed about our official stand.

3. Goswami's Application:- Resolved that consideration be kept pending till Pastor Seeberg does not arrive.

34. Khutitoli Synod:- to be declared as Anchal.-
According to constitutional procedure corroborative vote was invited. All the Anchals except the N.W. Anchal gave their corroborative opinion in favour. After that the KSS made an attempt to convince the N.W. Anchal Samity to give its opinion in favour. Still it disagreed.
Therefore, the subject was re-opened for consideration in the KSS. Resolved that a committee consisting of Shri N. Kerketta, Rev. J. Topno and Rev. B. Minz with its convener be formed. The committee be requested to submit its recommendations as to how Khutitoli Synod be constituted into an Anchal. Report be submitted in the next full KSS meeting.

35. Report of Chairman Board of Education:-

(a) Gossner College Hostel, Ranchi:- Resolved that on account of former dues, the college hostel, Ranchi be declared closed.
Further resolved that to start a new hostel an Ad Hoc Committee for the management of the hostel be formed.

(b) Construction of Hostels:- Resolved that hostels be erected by the TTC Fudi taking three at a time in the order as given below:-

1. College hostel Ranchi
2. " " Khunti
3. " " Lohardaga
4. Girls High School Chainpur
5. College hostel Jashpur
6. " " Sundargarh.

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7. High School Hostel Rajgangpur.
8. College Hostel Simdega.
9. Girl's High School Hostel Govindpur.
10. College Hostel Chaibasa.

36. TREASURER'S MATTERS

The Treasurer presented following statement:-

(a) A quarterly statement of A/c for April to June'67 Budget A/c
(b) A quarterly Statement of A/c for April to June'67 Special A/c
(c) Statement showing G.M.subsidy received and distributed by KSS in January to December'66
(d) Statement showing G.M.subsidy received and distributed by KSS in January to June'67
(e) Quarterly Statement for Pension Fund A/c for April to June'67
(f) Quarterly Statement for theProvident Fund A/c for April to June'67

A. Quarterly Statement of A/c for April to June'67 Budget A/c.

It was pointed out that certain heads under this statement were not distinguishable and misleading such as Sl.44 Planning Commission and Sl. 47 overregional project. Resolved that they be substituted and called as Tezpur and Bokaro maney and Rajgangpur well respectively.

Few more questions were asked by members for their understanding to which satisfactory answers were given by the Treasurer and the Head Acconntant. After that the statement were approved by the KSS.

However, attention of the KSS was drawn by the Treasurer to some suggestions which were printed at a separate paper. The KSS took the followingactions regarding them :-

1. RENEWAL of WIDOWS' FUND- By reason of the fact that Widow's Fund Fixed Deposite A/c No. 275/66 RN 266093 for Rs. 4330. 25 with the United Bank of India Ltd.Ranchi Branch,Ranchi matures on 26.8.67,therefore it is resolved that the same be renewed in the same bank and interest thereof be withdrawn by transfer to the C.D. A/c.No.1564.

2. Renewal of F/D A/c No.274/66 R.N.No.26609 for Rs.49072.67 with the U.B.I.Ltd.Ranchi Branch:- This A/c matures on 25.8.67,therefore resolved that it be renewed in the same bank.

3. Renewal of F/D A/c No.8/185 R.N.507981 for Rs.6002.60 with the Central Bank of India Ltd.Ranchi Branch.It matures on 26.8.67,therefore it is resolved that this A/c be renewed in the same bank.

4.Deposit of P.F.Contribution @.06 paise(six paise) per rupee:-It was reported that P.F.contribution is deposited at two different ratesi.e. six paise and ten paise per rupee.There should be a uniform rate for all. Therefore resolved that P.F.contribution be calculated and deposited @ .06 paise per rupee.

5. Transfer of certain amounts to fixed deposit A/c:- Resolved a)that Rs.15000.00 out of Rs.18639.65 now in the S.B.deposit A/c No. 60 / 212/587 United Bank of India Ltd. Ranchi Branch,Ranchi be withdrawn and transferred to the Fixed deposit in the same bank for one year.

b)That Rs.3000.00 out of Rs.3461.92 now in the Home Saving Safe A/c 604 with the Central Bank of India Ltd.Ranchi be withdrawn and be transferred to the Fixed Deposit A/c of the same bank for one year.

c) that Rs.5000.00 out of Rs.5806.15 now in the S.B.Deposit A/c No. 315 with the United Commercial Bank Ltd.Ranchi Branch be withdrawn and be transferred to the Fixed Deposit A/c of the same bank, for one year.

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37. Report of the GELC.Ministerium(Appx.IV)

Action taken by the GELC Ministerium were reported in the KSS The policy formulated regarding surrender of Marriage license was taken up by the KSS for approval. After a great deal of debate the policy formulated by the Ministerium was approved by the KSS by majority ty vote. Report attached.

Further resolved that the policy be circulated in Anchals for their corroborative vote.

A corrollary from above subject:-While discussing validity and utility of the policy it was argued that for future there be a committee which would determine what decision of the KSS be circulated in Anchals for corroborative vote.
Resolved that the committee be formed of Shri I.Minz, Shri H.Samadand Shri C.A.Tirkey as convener.

38. Other Matters:-

(1) Director of DWM/LWF;-

The Chairman reported that Dr.Arne Sovik, Director DWM is going to leave his present post to become the general Secretary of the Board of World Mission of the Lutheran church in America and that Dr. Sigurd Aske of LWF Broadcasting Service has been appointed Director in in Dr.Sovik's place.

The KSS of the GELChurch resolves to record for the GELCits deep appreciation and gratitude for the fuitful service which the GELChurch received from Dr.Arne Sovik as the Director of DWM/LWF and wishes him all success in his new service as the General Secretary of the Board of World Mission of the Lutheran Church in America.

The KSS of the GELChurch further records its joy to note that Dr. Sigurd Aske of LWF Broadcasting service has been appointed Director in place of Dr.Sovik and wishes him all success in his new service as Director of DWM/LWF.

(2) Secretary's resignation letter dt.8.8.67:-Resolved that the Secretary's resignation be not accepted.

(3) Provident Fud contribution from the GEL pastors working in Surguja Miision Field:-

The letter of Rev.A.Rao, the middionary in charge of the Surguja Mission Field was read. He had mentioned that the pastors of the field want to continue depositing their P.F. contribution with the Surguja Board. The following action was taken:-

The KSS of the GELChurch keeps in view that the pastors working in the Surguja mission field are the GEL Pastors and are members of the GELC Ministerium and that the Surguja Board has already decided to get the Surguja Field amalgamated with the GEL Church in course of time and therefore resolves:-

(1) that the GEL pastors now working in the Surguja field be asked to contribute their P.F.contribution with the GELC.

(II) that the Board be requested to take action in accordance with the above resolution No.(1) and deposit it with the G.E.L.C. Provident Fund A/c.

(III) that GELC pastors of the Surguja Board should join the GELC Pension Fund with effect from 1st June'66.

(4) Application of KSS office staff, Property Board staff, pastors of H.Qr. Congregation and College staff:-

Application of the above in respect of grant of allowances were considered. In view of the fact that scarcity has affected eqaually all the church workers residing either in towns or villages, it is indispensable to sanction allowances for all the church workers But the KSS is not in a position to do so. Therefore, it is unanimously resolved that no allowance be sanctioned to the applicants.

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(5) Farewell to Pastor Schmidt:- Pastor Schmidt came to Ranchi and addressed the KSS speaking his experiences and services in the GELC. In response some officers and members of the KSS also spoke. Lastly the KSS accorded vote of thanks to pastor Schmidt for his valuable services rendered to the church.

Resolved that a vote of thanks and greetings be conveyed to the sending church in Australia.

(6) Application of the College Staff:- Resolved that on account of the present policy of the church in connection with the uniform payscale of all the church employees wherever they stand, it does not behove the church to revise the payscale of the college staff.

(7) Application of Shri M.Soy Chairman Ranchi Committee Property concerning sanction for deposit of the P.F.contribution of Shri Arthur Panna and Miss Agatha Tirkey.

Resolved that thre Ranchi Property Committee be requested to fit in its employees in the church payscale. Theresfter, further action will be taken by the KSS.

(8) Extension of leave to Shri S.Bhengra up to end of August'67 by the Pramukh Adhyaksh be approved.

Bethesda

(9) Application by/Girls Middle School :-

An application addressed to the CDS/LWF for extension of the Bethesda Girls' Middle School has been submitted.

Resolved that the application be forwarded to the CDS/LWF.

(10) Appointment of Head Accountant:-

Ten candidates turned up for interview. Written and oral tests were taken. After careful consideration the KSS unanimously resolved that Shri Salan Bhengra be appointed as Head Accountant in place of Shri P.D.Bage with effect from 1st September'67 on prescribed payscale.

Also resolved that the Ranchi Property Committee be requested to arrange accommodation in the same quarter as has been occupied by Shri P.D.Bage.

(11) Request for a pastor for Assam:-

In this respect letter No.43f/67 dt.4.8.67 was put up for consideration. It may be remembered that Rev. Paulus Tete has joined the Jorhat Theological College for four years. Hence a vacancy has arisen there for the training period. In his place a pastor has to be appointed.

Resolved that Hironimus Lugun be transferred in the Assam Anchal under inter-Anchal transfer with effect from 1st October'67. Exact place of his posting be determined by the Assam Anchal.

(12) Reorganisation of KSS office:-

A committee appointed for reorganising the KSS office submitted its report. Report attached. Resolved that the arrangement made by the committee be approved unanimously. The approved arrangement is as follows:-

1. Sri A.P.Barla:-to deal with all correspondences and files of Pramukh and Secretary's offices.
2. Shri Daud Kujur:-to deal with Property Board files, correspondences and assist Mr.A.P.Barla in typing and will be in charge of receipts and despatch of all letters.
3. Shri S.Sanga:-to assist Accountants in accountancy and will also type for them. Whenever needed he will also type Pramukh And Secretary's letters.
4. Shri P.D.Bage:-As Head Accountant he will maintain KSS General Cash Book M/c and will also look in to the work of the accountant Shri A.Horo.

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5.Shri A.Horo:-As accountant he will keep Property Board A/c.He will also deal with Provident Fund A/c,Pension Fund A/c,files and registers.
6.Shri Prasad:- Peon cum attendant.
7.Shri Daud Aind:-Mali-cum-Peon-cum-Night guard.

Note:-1.Steps will be taken to keep all accounts together with effect from January 1968.
2.All contingency expenses will be met out of the KSS contingency budget.

(13). Application for Aid:-An application from Shri B.Topno,Secretary G E.L.C.Jamshedpur dated July 12'67 was read and discussed.Resolved that Rs.10000.00 be given to Jamshedpur in aid of construction of chapel there out of over-regional head of the KSS A/c.

(14).Teachers' Transfer Rules and amendment to Constitution:-
Resolved that reminder be issued to those Anchals which have n not yet sent their corroborative vote for Teachers'transfer Rule and amendment to Constitution latest by October 31st'67

(15)Loss of Pay comensation:-Application dated 11.8.67 from Shri I.Minz was read and considered.Resolved that loss of pay compensation be not granted to Shri I.Minz.
Further resolved that the subject whether loss of pay compensation be given to laymen members or not in future be considered by the KSS.

(16).Who will be incharge of TTC.Purulia:-
Resolved that the Pramukh A Adhyaksh be made incharge of TTC.Purulia on behalf of the KSS and take over charge from the Director Mr.Schwerk and he be advised to authorise the Synod Sanchalsk along with the Mandli Panch,Purulia to look after the properties of the TTC.

Confirmation of Minutes:- Minutes were read and confirmed.

Closing:-Meeting was closed with a prayer by the Pramukh Adhyaksh.

Sd/-C.B.Aind12/8/67
Pramukh Adhyaksh
(Chairman)

Sd/-H.Samad,12/8/67
Recording Secretary.

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Appendix - I.

CODIFICATION OF ELECTION RULES.

Article - VII. : PRACHARAKPAN PANCH.

1. Composition :
1. The Pracharakpan Panch shall consist of elected members. The Pra-Charak shall be a member and Chairman by virtue of his office. The period of membership in the Pracharakpan Panch shall be for three years.

2. Right of Vote :
In all election to be held in accordance with the Constitution of the Gossner Church, only confirmed members, and of them only those who have paid their church contributions and are not under Church discipline, shall have the right to vote.

3. Election :
(a) For every 50 confirmed members (And of the balance for more than half of 50) of each village (Tola) one representative shall be elected by each village (Tola) as member of the Pracharakpan Panch.

(b) At least one representative must be elected by each village which has more than ten confirmed members.

(c) Where there is a minority community comprising more than ten per-cent of all the confirmed members in a Pracharakpan, at least one of the elected representatives must be a member of that community In that case the Pastor sshall determine, from time to time, before each election from which village (Tola) that member shall be elected.

(d) The election and necessary by-elections must be announced at least fourteen days in advance. The Pracharak shall be the Chairman of the electoral meeting.

(e) The result of the election shall be communicated for scrutiny and confirmation to the Ilaka Statutory Board for the Rights of Communities.

5. Meetings and Quorum :
The Pracharakpan Panch shall meet ordinarily every month. One third of its total membership shall form the quorum.

Article - VIII. : PADRIPAN PANCH.

1. Composition :
The Padripan Panch shall consist of members elected by the Pracha-rakpan Panches of that Padripan. The Pastor and all Pracharaks who are in active service in the Padripan shall be members by virtue of their office. The Pastor shall be the Chairman by virtue of his office. The period of membership in the Padripan Panch shall be for three years.

2. Right of Vote :
Article - VII, Para - 2 shall be observed.

3. Election :
(a) For every 100 (and of the balance for more than one half of 100 confirmed members of a Pracharakpan one representative shall be elected as member of the Padripan Panch.

(b) The Pracharakpan Panches shall elect the representatives on this basis from amongst their members.

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3. Election Cont'd. :

(c) There shall be at least one elected representative from each Pracharakpan in the Padripan Panch.

(d) Where there is a minority community comprising more than 10 % of the confirmed members in the Padripan, at least one of the elected representatives must be a member of that community. In that case the Pastor shall determine before each election from which constituency that member should be elected.

(e) The result of the election shall be communicated (for scrutiny and confirmation) to the Ilaka Stututory Board for the right of commnunities.

5. Meetings and Quorum :
The Padripan Panch shall meet every month and one third of its membership shall form the Quorum.

Article - IX. : THE ILAKA PANCH.

1. Composition :
The Ilaka Panch shall consist of the members elected by the Padripan Panches. All the Pastors who are in active service in the Ilaka shall be members by virtue of their office. Lutheran Headmasters and Headmistresses of all educational institutions serving the whole Ilaka shall become members by virtue of their office. If the Headmaster or Headmistress of the school concerned is not a Lutheran than the Lutheran members of the staff of the school concerned shall elect one from among themselves to the Ilaka Panch. The Ilaka Panch appointed by the Synod Sabha shall be the Chairman by virtue of his office. The period of membership in the Ilaka Panch shall be three years.

2. Right of Vote :
Article - VII, Para 2 shall be observed.

3. Election :

(a) For every 500 (and of the balance for more than half of 500) confirmed members of a Padripan , one representative shall be elected as member of the Ilaka Panch.

(b) The Padripan Panches shall elect the representatives on that basis from amongst their members.

(c) There shall be at least one elected representative from each Padripan.

(d) Where there is a minority community comprising at least 5 % of the confirmed members of the Ilaka, there must be at least one elected representative from such community. In that case the Ilaka Padri shall determine from time to time before each election which Padripan shall elect that member.

(e) The result of the election shall be communicated (for scrutiny and confirmation) to the Ilaka Statutory Board for the rights of communities.

4. Functions :

(e) To elect its Executive Committee (not exceeding seven members). Not more than half of its membership shall be clergy.

5. Meetings and Quorum : The Ilaka Panch shall meet ordinarily once a quarter, and its executive committee once a month . One-third membership of each organisation shall form its Quorum.

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Article - X. : THE SYNOD SABHA.

1. Composition :

The Synod Sabha shall consist of members elected by the Ilaka Panches of that Synod from amongst their members. Where there is only one Ilaka in a Synod, the Ilaka Panch and the Padripan Panches shall function as the Synod Sabha and the Ilaka Panches respectively. Lutheran Headmasters and Headmistresses of High Schools and one of the Lutheran Headmaster or Headmistress of Middle Schools working in that Synod shall be members of the Synod Sabha. If the Headmaster or the Headmistress of the school concerned is not a Lutheran, then the Lutheran members of that institution shall elect one from amongst themselves to the Synod Sabha. In the case of the Headmasters and Headmistresses of Middle Schools, the Synod Sabha shall nominate the person who shall be a member of the Synod Sabha, care being taken that such appointment shall be on a principle of rotation.

The Synod Sanchalak shall be elected by the Synod Sabha and he shall be an ordained person. He shall be the Chairman of the Synod Sabha by virtue of his office.

The period of membership in the Sabha shall be for three years.

2. Right of Vote :

Article - VII, Para 2 be observed.

3. Election :

(a) For every 500 (and of the balances for more than half of 500) confirmed members of an Ilaka, one representative shall be elected as members of the Synod Sabha.

(b) The Ilaka Panches (or the Padripan Panches, see above Para-1) shall elect their representatives on that basis from amongst their members.

(c) At least one representative shall be elected from each Ilaka Panch (or the Padripan Panches. See above Para -1).

(d) Where there is minority community comprising more than 5 % of the confirmed members in the Synod at least one of the elected representatives must be a member of that community. In that case the Synod Sanchalak shall determine from time to time which of the Ilaka shall elect that member.

(e) The result of the election shall be communicated for scrutiny and confirmation to the Anchal Statutory Board for the Rights of Communities.
See also Article - VII 3 (d).

4. Meetings and Quorum :

The Synod Sabha shall meet ordinarily once half yearly. One - third of its membership shall form the Quorum.

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Article - XI. : THE SYNOD SAMITY.

1. The Synod Samity of a Synod consisting of 8 or less Ilakas shall consist of four ordained Pastors and four lay members, elected by the Synod Sabha. The members shall be elected once every three years. The outgoing members shall be eligible for a re-election. However, if a Synod consists of more than 8 Ilakas, then each Ilaka must be represented by one member. If there are not four Pastors in a Synod, than Pracharaks shallbe elected to fill their number. Out of the four lay members, atleast half shall be men who are not paid workers of the Church.

3. The Synod Samiti shall meet ordinarily once a quarter and one-third of its membership shall form its quorum.

Article - XII. : OFFICERS OF THE SYNOD.

1. The following shall be the officers of the Synod :-

The Sanchalak, the Up-Sanchalak, the Secretary and the Treasurer (Khazanchi). These officers shall be elected in the same manner as described in Article - XVI (2). They may be re-elected. The Synod Sanchalak and Up-Sanchalak shall be ordained men.

Article - XIII. : THE ANCHAL SABHA.

1. Composition :

The Anchal Sabha shall consist of members elected by the Synod Sabhas of that Anchal. All Pastors residing in the Anchal and in active service, and all Headmasters and Headmistresses of High Schools maintained by the Gossner Church within that Anchal shall be members by virtue of their office. The period of membership in the Anchal Sabha shall be for three years.

2. Right of Vote :

Article - VII, Para 2 to be observed.

3. The election of the Anchal Sabha :

(a) For every 1000 (and of the balance for more than half of 1000) confirmed members of a Synod, one representative shall be elected to be a member of the Anchal Sabha.

(b) The representatives shall be elected on this basis by the Synod Sabhas.

(c) There shall be at least one elected representative from each Synod.

(d) Where there is a minority community comprising at least 5 % of all the confirmed members of the Anchal, there shall be at least two (2) elected representatives of that community. In that case the Adhyaksh shall determine from time to time before each election which of the Synods shall elect those representatives.

(e) The result of the election shall be communicated (for scrutiny and confirmation) to the Anchal Statutory Board for the rights of communities.

See Article - VII, Para 3(d).

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6. Meetings and Quorum :

The Anchal Sabha shall meet ordinarily once in three years, unless it decides to meet more ofter. One-third of its total membership shall form the Quorum.

Article - XV. : THE ANCHAL SAMITI.

1. Composition :

The Anchal Samiti shall consist of members elected by Synods of the Anchal. It shall ordinarily meet once a quarter. One-third of its total membership shall form its Quorum.

2. Election :

(a) Each Synod Sabha shall elect two members from amongst its representatives in the Anchal Sabha. One of them shall be a Pastor and the other shall be a layman. The Adhyaksh of the Anchal shall be a member and the Chairman by virtue of his Office. The membership in the Anchal Samiti shall be for th three years.

(b) The office-bearers of the Anchal shall be members of the Samiti by virtue of their office.

(c) If there is a minority community comprising at least 10 % of the tital confirmed membership of the Anchal, not represented among the elected members of the Anchal Samiti, then the Anchal Samiti shall be bound to co-opt at least one member of that minority community.

(d) The rule laid down in Article- VII, Para 3(d) and (e) shall be followed.

Article - XVI. : THE OFFICERS OF THE ANCHAL.

1. Each Anchal shall have four officers namely, the Adhyaksh, the Up-Adhyaksh, the Secretary and the Treasurer. The Adhyaksh shall be a paid officer. The Secretary and the Treasurer shall ordinarily be paid workers. The Up-Adhyaksh shall be an honorary officer. For the first instance the Kendriya Salahkari Sabha shall determine the emoluments of the Officers of the Anchals.

2. The Office-bearers of the Anchal shall be elected in the following manner :-

(a) A Nomination Committee shall be constituted by the Anchal Sabha as follows :-

The Nomination Committee shall consist of six or nine members. The Adhyaksh shall admonish the Anchal Sabha that the members proposed for the Nomination Committee should bear characteristics mentioned here below :-

(i) That they are sound judges of character.

(ii) That they are impartial.

(iii) That they do have sufficient knowledge of the affairs and the structure of the Church.

(I) In Anchals where there are three or more communities each constituting at least 10 % of total confirmed membership of the Anchal, than each of these communities shall propose three

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members to the Nomination Committee.

(II) In Anchal where there are only two communities each constituting at least 10 % of the total confirmed membership of the Anchal but one community constituting a very large percentage of the total confirmed membership of the Anchal and the other just about 10 % of the total confirmed membership then the majority community shall propose six names and the other three names.

(III) In Anchals where there is only one community which by itself constitutes a very large percentage of the total confirmed membership of the Anchal, and there is no other community which constitutes at least 10 % of the total confirmed membership, then the majority community shall propose six names and all the rest of the communities together shall propose three names provided that they together constitute 10 % of the total confirmed membership.

The names of the member of the Nomination Committee will be communicated to the Adhyaksh of the Anchal Sabha before the second session. The Adhyaksh will inform the Anchal Sabha of the names of the members of the Nomination Committee thus constituted. The Anchal Sabha shall accept these names. The Nomination Committee under the Chairmanship of its oldest member shall elect its Chairman by lot.

(b) The Office bearers of the Anchals may be elected from the total membership of the whole Gossner Church including workers in Central Institutions.

(c) Any member of the Anchal Sabha (and in the case of the Adhyaksh and the Up-Adhyaksh any member of the Ministerium also) shall have the right to propose names of eligible candidates. A separate list shall be prepared for each office bearer. The list shall be voted on during the second session of the Anchal Sabha. All names proposed by the members of the Anchal Sabha and the Ministerium shall be put to the vote by ballot. The names of those candidates who have secured more than 10 % of the total number of votes must be included in the list eligible candidates.

The list of eligible candidates shall then be submitted to the Nomination Committee.

(d) The Nomination Committee shall scrutinise the list of candidates for each office according to the following standard :

(i) There shall be substantial evidence of successful service either on Parish, Ilaka, Synod or any other institutional level.

(ii) The candidate has not been tried and found guilty either by the Ministerium or the Anchal Samiti for a fault of his own.

(iii) He enjoys a reasonable amount of confidence amongst the people in his area of service and also the whole Church.

(iv) He has shown initiative in his own ministry.

(v) He must have good educational or professional qualifications for the post for which he is to be considered.

(vi) He thinks and works for the welfare of the whole church.

(vii) He keeps Christ, and not the community, first and foremost in all his considerations.

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The members of the Nomination Committee shall then by a majority or unanimous vote elect one candidate for each office to be proposed to the Anchal Sabha for election. In case of a draw vote, the Chairman of the Nomination Committee shall have the decive casting vote. If the Anchal Sabha rejects the candidate proposed by the Nomination Committee by at least two thirds of tital tital number of votes by ballot then the Nomination Committee shall meet again and propose another candidate. If the Anchal Sabha rejects the second candidate by at least two thirds of the total number of votes of the Anchal Sabha, the same procedure shall be followed but the thirdnew candidate proposed by the Nomination Committee shall be accepted as elected.

If there are 100 persons in the electing body, the Chairman shall ask the body to vote " YES " or " NO " by ballot in reference to the name proposed by the Nomination Committee. For the name to be refected 67 persons must vote " NO " against that name, otherwise the prosal of the Nomination Committee shall be declared elected.

NOTE : - This procedure of election shall be followed in all elections of office-bearers from the level of the Synods up-wards, and of the representatives of the Anchals to the Kendriye Salahkari Sabha.

3. The Duration of the Office :

The Officers of the Anchals shall hold office for three years after which they may be confirmed in their office for another period of three years, and if not, new officers shall be elected for a period of three years. Reconfirmation in office may be repeated every three years until the officer has stayed in office for a continual period of twelve years.

Article - XVII. : SAFEGUARDS FOR THE RIGHTS OF COMMUNITIES :

1. An Anchal Sabha should see to it that before an election takes place in any of its administrative organisations, the minimum number of seats are reserved for specified minority communities in the area concerned.

3. A Statutory Board for the rights of communites shall each be constituted by the Kendriye Salahkari Sabha by every Anchal and every Taluka respectively, and it shall be a standing board of that unit. The Pramukh Adhyaksh the Adhyaksh of the Anchal and the Taluka Nadri shall be responsible for convening respectively the Statutory Board concerned.

(a & b) omited.

4. A Nomination Committee shall be set up by each Anchal before any election for office or appointment of persons takes place (Vide Art. XVI - 2).

Article - XVIII. : THE PRAMUKH ADHYAKSH :

3rd. Para. 3rd. Para. :

The Pramukh Adhyaksh shall be elected by the unanimous decision of the four Adhyakshas who shall decide who amongst themselves is the person best suited for the post. But, if no unanimity is reached even after three meetings held on se/arate days, they shall after prayer determine the Pramukh Adhyaksh by casting the lot.

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Art.XIX.The other office bearers of the Gossner Church:-
There shall be an Up-Pramukh Adhyaksh, a Secretary, a Treasurer In the first election of the Up-Pramukh Adhyaksh the following procedure shall be followed.

After the Pramukh Adhyaksh has been elected in the manner indicated in art.XVIII, the Pramukh Adhyaksh and the remaining three Adhyakshas shall elect the first Up-Pramukh Adhyaksh at the same meeting from amongst the remaining three Adhyakshas.This first elected Up-Pramukh Adhyaksh shall continue to be the Adhyaksh of his own Anchal in addition to his being the Up-Pramukh Adhyaksh.At the end of the first three years when the Pramukh Adhyaksh leaves his office, the up-pramukh Adhyaksh shall succeed him.This Up-Pramukh Adhyaksh who has now become the Pramukh Adhyaksh shall, along with the Adhyaksh of the remaining three Anchals elect the Up-Pramukh Adhyaksh from those three Anchal Adhyakshes by a unanimous vote.If unnimity is not reached even after three meetings, then the Up-Pramukh Adhyaksh shall be chosen from among the remaining three Adhyakshes by casting the lot.

This procedure shall be followed for all subsequent elections of Up-Pramukh Adhuashes.

The Secretary and the Treasurer shall be appointed by the Kendriya Salahkari Sabha.They may be chosen from the remaining Adhyakshes or from the office bearers of the Anchals or the lay members of the Kendriya Salahkari Sabha.

Art.XXI The Kendriya Salahkari Sabha:-
1.Composition:-
(a)The Kendriya Salahkari Sabha shall consist of members elected by the Anchal Sabha.Each Anchal Sabha shall elect three members from amongst the members of the Anchal Samity.One of them shall be a pastor and two shall be laymen.The Pramukh Adhyaksh and the Adhyakshes of the Anchals shall be members by virtue of their office.
(b)The Kendriya Salahkari Sabha shall have the right of co-opting up to two members for a period of three years, if (I) any community or (II) any special interest are not represented amongst the elected and the ex-officio members.
(c)If the Secretaries of the Central Boards are not elected members of the Kendriya Salkahkari Sabha, they shall have the right to attend the meetings of the Kendriya Salahkari Sabha but not to vote.
(d)The terms of membership in the Kehdriya Salakari Sabha shall be for three years.
(e)Kendriya Salahkari Sabha Samity(Executive) Composition:
The Kendriya Salahkari Sabha shall have an Executive Committee (Samity) which shall be formed in the following manners:-
1. The Pramukh Adhyaksh shall be a member of the Samity and its Chairman by virtue of his office.
2. The Secretary and the Treasurer of the Gossner Church shall be members of the Samity by virtue of their offices.
3. There shall be four ordained representatives one from each of the Anchals.The four Adhyakshas being ordained ~~xxxxx~~persons shall be this four ordained representatives of the Anchals in the Kendriya Salahkari Sabha Samity.
@ There shall four lay representatives.One from each Anchals.If the Secretary and the Treasurer of the Gossner Church are laymen, they shall be considered the lay representstives of the Anchals on this Samity. The Anchals not thus represented shall elect their lay representatives to this Samity from amongst their lay representatives in the Kendriya Salahkari Sabha. Thus in all, the Samity will consist of nine members only including the Pramukh Adhyaksh.
5. The members of this Samity shall serve for a period of three years.

Art.XXII. The Central Boards: Composition:-
1.The Central Boards shall consist of two members each elected by each Anchal Samity.The Chairman of each Board excepting the Board of Evangelism and Literature shall be appointed by the Kendriya Salahkari Sabha with the approval of the Anchal Samities.The Pramukh Adhyaksh shall be the Chairman of the Board of Evangelism and Literature.

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Quorrum for Ev.Board:- 5 members shall constitute the quorrum.
Prop.Brd.. 4 " " " "
Edn.Board..4 " " " "
Theo.Brd.. 4 " " " "

Art.XXIII. Kalisha Sangh.
1.The Kalish Sangh of the Gossner Church shall consist of members elected by the Anchal Sabhas and the Anchal Ministerium respectively.The Anchal Sabha shall elect the following members:-

Assam.....	20
N.W.Anchal....	30
Orissa....	20
South-East An.	30
Head Qr.Cong..	3
Khutitoli.....	7
total	110

The Ministerium of the Anchals shall elect the following number of pasors to be members of the Kalisha Sangh:-

Assam.....	10
N.W.A.....	15
S.E.Anchal...	15
Orissa....	10
Ranchi H.Q...	2
Khutitoli....	3
Total	55

2.The members of the KSS?the officers incharge of institutions under Central Boards and the Secretaries or Directors of the Central Boards shall be members by virtue of their offices.The Kendriya Salahkari Sabha shall determine the number of members to represent youth and women.
3. If there is a minority community in any Anchal comprising more than of the total Christian population,there must be atleast three elected representatives from that community. The Adhyaksh shall determine from time to time before each election,how many the Anchal Sabha should elect and how many the Ministerium of that Anchal should.
4. The Kalisha Sangh under the Chairmanship shall elect a Chairman from amongst its members to be the Chairman of the Kalisha Sangh.
5. The Kalish Sangh shall meet once in three years,it shall be convened by the Pramukh Adhyaksh.

Appendix:-
I a)Regulation for Khutitoli Synod
(b)During the interim period the KSS shall co.opt an officer of the Khutitoli Synod as a member of the KSS.

Appendix
III Procedure to be followed:-
5.Methods of election:-
(I) Prachar Parakpan (a) Determining the minority representation according to the tribal confirmed membership. (b)The Prachak will conduct the electoral meeting .c.The two groups should be brought together if the congregation is divided (d) The Pracharak Panch should be oraganised (e) A report should be sent on the elections to the Chairman of the Padripan Panch and to the Illaka Chairman.
(II) Padripan.- The Padripan will conduct the elections in the Padripan Panch following the procedure laid down for the Pracharak Parkpan.After the election he should report the results to the Illaka Statutory Board c/o the Ilaka Chairman.
(III)Ilaka:-The Ilaka Chairman shall hold the elections and follow the procedure laid down in (I) above.He will report c/o the convener of the Anchal.The Ilaka Sabha shall constitute the Ilaka Statutory Board.
(IV)Synod:-The Synod Sanchalak shall hold the elections in the Synod.The convener of the Anchal may be present at any of the Synod elections as and when necessary in his opinion.The Synod Sanchalak shall report the result of election to the convener of the Anchal and to the Anchal Statutory Board c/o the Anchal.
The Anchal Sabha shall constitute the Anchal Statutory Board.

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6. Statutory Boards
(a) There shall be one Statutory Board at the Kendriya Salahkari Sabha level
(b) Statutory Boards one for each of the Anchal.
(c) Ilaka Statutory Board, one for each Ilaka.
These shall be constituted respectively by the Kendriya Salahkari Sabha and Anchal Sabha and each Ilaka Panch. They shall be convened respectively by the Pramukh Adhyaksh the Adhyakshes of each Anchal and the Ilaka Chairman of each Ilaka. These conveners are not the members of the Statutory Board.

Com/osition:- (a) They may consist of 3 to 5 members.
(b) Care should be taken that different communities are presented as far as possible.
(c) The members of the sabha in proposing the name for the Statutoty Board shall bear in mind that persons /roposed are persons of integrity and good character. The names so proposed and seconded shall be put on the panel without any question.

(d) For the Kendriya Salahkari Sabha Statutory Board, any member of the whole GELChurch may be proposed. For the Anchal and for the Ilaka Statutory Boards any member residing in the areas concerned.

Sd/-C.A.Tirkey
12.8.67
Convener.

Appendix III

Report of Sub-Committee on Pastors' Refresher Course 1968.

Expenditure:-I	T.A.for	Orissa Anchal	20	pastors.....	Rs.555.00
	--do--	Assam	10	"	1272.00
	"	Khutitoli	7	"	107.00
	"	S.F.A.	54	"	832.00
	"	NWA	36	"	1030.00
			127		Rs. 3796.00

I. Messing charges for 133 pastors @ Rs.3/ per pastor.....Rs.627.00
Misc.expemses .....
Rs.1019.

Receipt	By opening balance	1242.16	
	From Anchals	4140.84	Rs.5383.00
	3 pastors @ 30/- each		Rs.4723.00

To be requested from LWF....Rs.4723.00

Sd/-I.Min..
C.K.Tirkey
C.B.Ecka
10.8.67

N.B.-Last years receipt:- LWF.... 2487.77
GM 2500.00
Rs.4987.77

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MEETING OF THE CONTINUATION COMMITTEE
MEETING OF SEPT.£TH 5TH (MEETING OF SEPT.7TH)

The meeting was opened with prayer led by Rev.H.Kloss
Attendance was on the day before.

ELECTION REGULATIONS.

7. Hereafter when any elections are held in any of the organisations of the church and the election results are questioned then these complaints shall be referred to the appropriate statuatory boards for the rights of communities or a special tribunal for election disputes concerning individuals as the case may be. For the time being the Continuation Committee appoints Rev.H.Kloss as the election tribunal. Where some person's election has been questioned then he shall not be debarred from acting in that elected capacity until the election tribunal inquires into the complaint and declares his election invalid.

8. At the time of an election of an officer of an Anchal the proposer of a person not present at the time of meeting shall have obtained in writing the consent of the proposed person to serve as an officer of the Anchal if elected by the Anchal Sabha. The presiding officer shall communicate the election of such a person not present at the meeting by an express telegram immediately after the meeting is over. He shall also send a registered acknowledgement due letter immediately after the election to the officer elected. If the officer so elected happens to be the Adhyaksh of the Anchal, he shall be given atleast five days notice from the date of the issue of notice to attend the meeting of the four Adhyakshes to elect the Pramukh Adhyaksh. If this Adhyaksh of the Anchal after participating in the election of the Pramukh Adhyaksh declines later to reside in the anchal area or accept the officership the result of the election of a Pramukh Adhyaksh shall not be in any way vitiated.

9. If the elected Adhyaksh of an anchal declines or resignd before the meeting of the Adhyakshas to elect the Pramukh Adhyaksh, he shall inform the convener of the Anchal and the election officer Rev.J.J.P. Tigga who will immediately notify the acting Pramukh Adhyaksh. The acting Pramukh Adhyaksh shall immediately inform the Upadhyaksh of the Anhal concerned of the resignation or the declination of the Elected Adhyaksh and request him to hold other meeting to elect a new Adhyaksh. If such an election could be held in time to elect the new Adhyaksh to enable him to attend the meeting the Adhyakshas on akready prescribed date then the new Adhyaksh will be entitled to attened that meeting. If for any reason a new election cannot be held the new Adhyaksh cannot attend the meeting of the Adhyakshas present shall however be held on the prescribed datewith the Adhyakshas present and the election of the Pramukh Adhyaksh shall take place. If the elected Adhyaksh does not attend the meeting of the four Adhyakshes the election shall proceed with the Adhyakshas present and the election of the Pramukh Adhyaksh shall still be considered valid.

10. The officers elected at the Anchals shall come to reside in the Anchal area within two months after their election. If they do not do so they forfeit automatically their officership.
The continuation committee exercising its powers as given in terms of reference p.31 d.2 clarifies Article 16 III b,p 17 as follows: Officers of an Anchal elected by the Anchal Sabha shall be members of the Anchal or become members of the Anchal, if they were not already so, within two months after election. This means that they must take up residence in the Anchal area within that period of two months. The above clarification applies also to the representatives of the Anchals on the various organisations of the church.

11. This item got its final wording in the meeting on 8.9.60(see No.2) (The text signed by the members on 7.9.60 is as follows:

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If any contigency arises that we have not anticipated in the above mentioned regulations then that matter shall be immediately reported by the Rev. J.J.P.Tiga to the acting Pramukh Adhyaksh who is empowered to take immediate action with the understanding that such an action does not envolve the postponement of the new constitution coming into effect on Nov.1st 1960)

GEL CHURCH MAHASABHA CONTINUATION COMMITTEE
MEETING AT CALCUTTA RUSSEL STR.5,Jan.24th'61

Attendance:- Bishop Dr.R.B.Manikam,Chairman
Mr.N.E.Horo,Rev.J.A.Kujur,Mr.P.D.Panna,Rev.JJP Tiga as members
Rev.J.Lakra,Pramukh Adhyaksh G.E.L.Church,Rev.M.Hemrom Secretary GELChurch as visitors.
Rev.H.Kloss(He was requested to do recording work also for this meeting.)

The meeting was opened with prayer by the C.M.

1) Clarification with reference to Art.16 Sec.5 page 19 of the New Constitution(See KSS resolution of Nov.4th 1960)

Afetr the four Adhyakshas of the Anchals have been elected and after one of these Adhyakshas has been elected Pramukh Adhyaksh th

a) Up Pramukh Adhyaksh of that Anchal from whi ch the Pramukh Adhyaksh had been chosen becomes temporarily the acting Adhyaksh of that Anchal.He shall then call a extraprdinary meeting of the Anchal Sabha as early as possible,for election of an Adhyaksh.If the Acting Adhyaksh is elected as the Adhyaksh then the same Anchal sabha at the same meeting elect a Up-Adhyaksh.

b) The Pramukh Adhyaksh will function as Pramukh Adhyaksh for three years only.At the end of this term of his service he reverts to his Anchal a an ordinary minister.Then his Anchal will meet to confirm its officers for another period of three years.If any officer is not confirmed then his successor shall be elected.In that case the ex-Pramukh Adhyaksh will be eligible for election.

c) When the Pramukh Adhyaksh retires automatically after three years the Up-Pramukh Adhyaksh becomes the Pramukh Adhyaksh.He along with the three Adhyakshas other than the Adhyaksh of his own Anchal shall elect the Up-Pramukh Adhyaksh in the manner described in Article 19.

2) The question of N.W.Anchal Headquarters and the problem of an Anchal officer's residence were discussed but due to shortage of time no resolution could be achieved as yet.

Sd/- R.B.Manikam
April 11,1961.
Sd/-J.J.P.Tiga,11.4.61.

Sd/- N.E.Horo,11.4.61.

Sd/-H.Kloss 30.1.61 (Recording Secretary)

Sd/-J.A.Kujur,11.4.61.

Sd/-P.D.Panna,11.4.61.

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APPENDIX-II

GOSSNER KALISHA KE KARMCHARIYON KE LIYE CHHUTTI KA NIYAM.

Gossner kalisha ke betan bhogi karnchariyan ninn chhuttiyan arjan kar sakti hain.

1. Akashnik chhutti (Casual Leave)
   (a) Kisi bhi karnchari ko sal men 10 dinong ki akashnik chhutti dii ja sakti hai.
   (b) Ek bar men sirf char (4) dinong ki akashnik chhutti swikrit kii ja sakti hai.
   (c) Bache hue akashnik chhutti dusre bar men nahin diye ja sakte hain.

Akashnik chhutti pradan karne wale officer:- Pramukh Adhyaksh aur Anchal Adhyaksh, yah chhutti upyog kar sakte hain kintu iske liye kramsaa KSS ya Anchal ki swikriti aniwarya hai. (2)
(2) Synod Sanchalak ko Anchal Adhyaksh, Ilaka Chairman ko Synod Sanchalak Parish chairman ko Ilaka chairman tatha pracharakon ko Parish chairman chhutti swikriti karenge.
(3) Kendriya sanstha ke pradhanon ko conilttee ke chairman tatha anya karnchariyon ko Pradhan akashnik chhutti pradan karenge.
(4) KSS office ke karnchariyon ko bibhagiya officer ya awashyakta parne par Pramukh Adhyaksh chhutti swikrit karenge.

II. Bimari ki chhutti (Medical Leave):-
(1) Kisi bhi church worker (pastor & layman) ko eek nah ki chhutti pure betan ke sath dii ja sakti hai, doctor ke sifarish par.
(2) Isse adhik chhutti ki awashyakta par teen nah ki chhutti adhe betan (half pay) par dii jae.
(3) Lambi bimari ke bad doctor kiswasthya sifarish par karya bhar karne ki anumati dii ja sakti hai.

Chhutti denewale officer:-

(1) Pramukh ewan Anchal Adhyaksh KSS tatha Anchal ki swikriti par Chhutti grahan karenge.
(2) Synod Sanchalak ki chhutti Anchal Adhyaksh tatha Synod ke sabhi padaa riyon ki chhutti Sanchalak denge.
(3) Illaka ke sabhi pracharakon ki chhutti Ilaka chairman denge.
(4) Kendriya sanstha ke pradhanon ki chhutti B.T.E. ke chairman tatha anya karnchariyon ki chhutti committee ke chairman denge.
(5) KSS office aur Anchal office ke karnchariyon ki chhutti kramshaa Pramukh aur Anchal Adhyaksh denge.

III. Chhutti ke niyamon men "Khas chhutti" utha diya jata hai. "Khas chhutti" ke sthan par "Arjit" chhutti rakha jata hai.

III. Arjit chhutti (Earned Leave)

Kisi bhi karnchari ko arjit chhutti uske sewa awadh ka 1/3 wan hissa (Sal men 12 din) pradan kiya ja sakta hai. Ye arjit chhutti teen barsh ke bhitar hi liya ja sakta hai. Teen barsh ke bad bakaya arjit chhutti shesh mana jaega. Fir agle teen barshon men jo arjit chhutti sanchit hogi wahi diya jayga.

Jis din se arjit chhutti ka niyan lagu karne ka adesh Kendriya Salahkari Sabha se milega usi din se bartman karnchariyon ke arjit chhutti ka hisab rakha jaega.

Naye karnchari jo bad men awenge unki arjit chhutti unke pad dharan karne ke din se hisab kiya jaega.

Arjit chhutti teen kist men diya ja sakta hai lekin awashyakta parne par puuri chhutti bhi diya ja sakta hai. Ek prakar ki chhutti dusre prakar ki chhutti se nahin milaya ja sakta hai. Yadi C.L. ke sath chhutti barhayi jati hai to wah ek hi prakar ki chhutti men jori jaegi.

Iv. Badli Chhutti:- (Transfer Leave) Kisi bhi karnchari ko badli chhutti 7 (seven) dinon ki badli chhutti dii ja sakti hai.

Note:- (1) Sabhi prakar ki chhuttiyan jis office se dii jati hain darj kar liye jaen. (2) Awashyakta se adhik chhutti lene par us awadhi ka betan kaat liya jaega. (3) Chhutti dene ke pahle officer chhutti ke mang par santusht ho.

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APPENDIX - III.

Report of Sub-Committee on Pastors' Refresshers Course 1968.

Expenditure.

I.	T.A. for Orissa Anchal	20 Pastors.		Rs.555=00 Ps.
	T.A. for Assam Anchal.	10 Pastors.		Rs.1272=00 Ps.
	T.A. for Khutitoly Synod.	7 Pastors.		Rs.107=00 Ps.
	T.A. for S.E. Anchal.	54 Pastors.		Rs.832=00 Ps.
	T.A. for N.W. Anchal.	36 Pastors.		Rs.1030=00 Ps.
		127 Pastors.		Rs.3796=00 Ps.
II.	Messing charges, 138 Pastors @ Rs.3/= per Pastor.		Rs.6210=00 Ps.	
	Misc. expenses.		Rs.100=00 Ps.	
			Rs.6310=00 Ps.	Rs.6310=00 Ps.
				Rs.10,106=00 Ps.

Receipt :

By opening balance.	Rs.1242=16 Ps.	
From Anchals 138 Pastors at the rate of Rs.30/= per each.	Rs.4140=84 Ps.	
	Rs.5383=00 Ps.	Rs.5383=00 Ps.
		Rs.4723=00 Ps.
To be requested for from LWF.	Rs.4723=00 Ps.	

NB. Last years receipt. Dated 11.8.67.

LWF	Rs.2487=77 Ps.
C.M.	Rs.2500=00 Ps.
	Rs.4987=77 Ps.

Sd/- I. Minz.
Sd/- C.K. Tirkey.
Sd/- C.B. Ekka.
10.8.67.

D.K./

Gossner Mission

Appendix IV

GELChurch Ministerium meeting dated 10.8.67.

Aaj tithi 10.8.67 ko ministerium Karyakarini samiti ki baithki Ranchi men Pramukh Adhyaksh ke office men hui.Pramukh Adhyaksh dwara prarthna ke sath kaam arambh kiya gaya.Minn likhit sadasyagan upasthit the:-

1.Rev.C.B.Aind Pr.Adh.Chairman.
2." B.Minz Secy.
3." N.Ecka
4.Rev.J.Topno
5. " L.Kongari
6." S.Dungdung
7." D.Henron
8." C.B.Ecka absent
9." C.S.B.Horo "
10.Dr.M.Bage -leave-

I.Pension Padriyon se license le lene ki baat:-Kalishiya men dekha jata hai ki pension padri log kabhi kabhi anadhikar shadi dete hain.Kabhi kabhi aisi mandliyan jo shasan ke ~~kixkxy~~ birudh larti hain awashyakta parne par pension padriyon ko bulake le jati hain aur unse shadi ka kaam bhi karati hain.

Is par sooch bichar kar samiti faisla karti hai ki aise padriyon ke bishay men Anchal turant karrwai kare.Anchal samiti ki shifarish par hi aise padriyon ka shadi license wapash lii jai.

II.Rev.J.Lakra's application dated 30.7.67 for withdrawal of his marriage license:-

Pramukh Adhyaksh ke dwara kitne pension padriyon ke license sarkar ko lauta diya gaya jinmen Rev.J.Lakra bhi eek hai.Pramukh Adhyaksh ki yah karrwai bite KSS samiti men report kiya gaya aur samiti dwara manjuur kiya gaya.

Is par samiti ne sooch bichar kiya aur is nirnay men ayi ki chunki (1)KSS samiti ne is karrwai ko manjuur kar chuki hai (2)Rev.M.Sanga jo abhi tak active service men hai bhuul se unka license bhi sarkar ko jina kar diya gaya wapash mangne par nahin lautaya gaya hai (3)Pension padri, pension hote hue bhi anumati se shadi de sakte hain par sirf registry nahin kar sakte hain.Isliye jitne padriyon ka shadi license sarkar ko somp diya gaya hai unhen wapash lene ki karrwai na kii jai.

III.Khutitoli Synod Ministerium Secretary's letter dated 7.7.67:- Chitthi parhi gayi.jis jore ko shadi ke bishay men likha gaya hai bistar na hone ke karan se samiti faisla karti hai ki unko chitthi is remarks ke sath lauta diya jai ki we bistar se likhen.

IV.Closing:- Meeting was closed with a word of prayer by the Pramukh Adhyaksh.

Sd/-C.B.Aind
Chairman.11/8

Sd/-C.B.Minz,
Secretary. 10/8/67

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Appendix to
KSS Minutes of
6-13 Aug.67.

STATEMENT OF THE PLANNING COMMISSION ACCOUNTS FOR 1965-1967.

1965-1966 Minute of 19.3.66

	Allotment	Paid	Due	Paid	Balance
S.E.Anchal	30,000.00	24,500.00	5500.00	5500,00 (11.7.66)	Nil
N.W.Anchal	30,000.00	21,000.00	9000.00	---	9000.00
Assam An.	30,000.00	---	30000.00	30000.00 (21.5 &19.8.66)	---
Orissa An.	30,000.00	3500.00	26500.00	13000.00 (14.4.66)	13500.00
Over Regl.	60,000.00	43300.00	16700.00	---	16700.00
	Minute of 5-10.7.66				
Over Regiol.	16700.00	5000.00 (5.9.67)	11700.00	---	11700.00

1967.	Due of 1966	Due of 1967	Total	Paid	Due	Remarks Net Balance
SEA.	---	15000.00	15000.00	15000.00	---	---
NWA.	9000.00	15000.00	24000.00	9000.00	15000.00	10000.00 (Loan to Assam 5000.00)
Assam	---	15000.00	15000.00	20000.00 Loan from NWA.5000.00)	---	---
Orissa	13500.00	15000.00	28500.00	13500.00	15000.00	15000.00
Over Regional	11700.00	30000.00	41700.00	30940.75	14759.25	3575925

Details

1.Khutitoli	10,200.00	Vide KSS minute 19.3.66 and vide GM order
2.L.P.C.RNC	10,000.00	Vide KSS Officers minute 21.12.66 item No7.
3.Tabita School	4,000.00	Vide KSS Minute 19.3.66
4.Bills of TTC	740.75	Vide KSS Officers Minute 21.12.66
	24,940.75	
5.Hinoo Church	2000.00	
6.Purulia	4000.00	
	30,940.75	

Sd/-C.K.Tirkey
C.H.Horo.

Gossner Mission

GOSSNER EVANGELICAL LUTHERAN CHURCH RANCHI.

KSS SAMITI MINUTES

Eingegangen
28. APR. 1967

Minutes of the KSS Samiti meeting held on 12th April 1967.
GGGGGGGxGGGGGGGG

The KSS Samiti again met on 12.4.67 in the Pramukh's office at 8.30 A.M. The meeting strted with prayer. Mr. N. Kerketta from Orissa joined the session. Rev. C.B. Minz had requested the chairman for leave for the first half. He attended the session in the afternoon. Shri Johan Tutti from Assam joined towards evening. The following matters were considered in the meeting

1. Appointment of a Clerk in place of Daud Toppo:- The chairman reported that Mr. Daud Toppo had retired from his service on 1st April '67 and thus there had arisen a vacancy.

After good deliberation the Samiti decided not to appoint a new typist until the office of the Property Board is amalgamated with the K.S.S. office The question of appointing another clerk would be considered if such necessity would arise even after the two offices are amalgamated.

2. Audit Report:- The auditors Mr. K. Schwerk and Mr. S. Bhengra had submitted their report after they had audited the accounts of the KSS and the Property Board. The report was read (App. I audit report) and the following actions were taken on the report.

(a) P.F. of Pastors' Account:- The Accountant reported that the correction had already been made as the auditors had suggested in the report. Resolved that immediate action be taken to inform the Pastors to renew payment to their P.F. account.

(b) Pension Fund Account:- The Head Accountant was asked to make a list of all pastors who had not yet statrted contributing to their Pension Fund and the Anchal authorities were to be requested to take immediate action on such pastors.

(c) The Samiti was convinced that the entry of Rs.1000/- made in the payment side as Evangelistic grant to Orissa in the Cash book, page 227 Dat. 22.10.1966 was a mistake because in actual payment this amount was included in an amount of Rs.2359.75.

Resolved that correction be made by cancelling the entry of Rs.1000/- and that the book balance also be corrected accordingly.

Further resolved that the Treasurer is requested to take necessary action for auditing the accounts of the amounts paid to Anchals and the Central Institutions as the auditors have suggested.

(d) Porperty Board:- The Samiti verified the account and found that under Receipt No.2073 and Challan No.293 dt.29.3.65 an amount of Rs.1384.50 paise has been shown on the income side. This amount includes also the refund of Rs.1000/- which was paid as advance as per Vr.No.166 of 11.3.65 shown in Cash book p.379.

(ii) D.A. to Mr. I. Lakra for Jan.1966:- Resolved that the Property Board be requested to take action to get refunded the amount of Rs.15/- which has been paid as D.A. in Jan.1966.

It was reported by the Accountant of the Property Board that he had already started to keep account as suggested by the auditors with effect from January 1967.

3. Quarterly Statement: A financial statement for the period Jan-March '67 was submitted. As per statement the balance of different accounts on 31.3.67 was as follows:-

Details of Cash Balance	
Budget A/c	Rs.103996.36
Special A/c	1789.36
C.D.A/c with United Bank of India Ltd. A/c No.1564.....	105785.72
Rs.	105785.72

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Provident Fund A/c Cash balance on 31.3.67...Rs.124788.96

I.(a)S.B.Deposit A/c No.212/537 with
U.B.I.Ltd.Ranchi Branch.....16564.95
(b)FD A/c No.274/66RN 26609dt.28.8.66.....49072.67
(c)F.D.Ac No.396/66RN266218dt.15.11.66.....12043.82
(d)FD A/c No.400/66RN 26222 dt.17.11.66.....32000.00

II.(a)H.S.S.A/c No.604 with the United Commercial Bank Ltd Ranchi Branch..... 3394.04
(b)F.D.A/c No.8/135 R.No.507881 dt.28.6.66..... 6002.60

III.S.B.Deposit A/c No.315 with the United Commercial Bank Ltd.Ranchi..... .... 5710.33

Rs.124788.96

Pension Fund:- Cash balance on 31.3.67 . .Rs.3022.74
In United Commercial Bank Ltd.Ranchi
Branch S.B.A/c No.1959..... ..... 3426.00

The Head Accountant reported that the bank balance has been taken from the Pass Book.It appears that the Bank has made mistake in making entry.

The quarterly statement was received by the Samiti and the following actions were taken:-

(1) Resolved that the Accountant should immediately clarify with the Bank concerned about the bank balance shown in the Pass Book of the Pension Fund Account.

(2) Resolved that
(i)the balance of Rs.529.66 shown in the Ambassador account be transferred to motor account.
(ii)the balance of Rs.571.14 shown in the Kalisha Sangh account be transferred to Pastors' Refresher Course account
(iii)the balance of Rs.6.35 shown in the 'Auditor's Fund'be transferred to Miscellaneous account and
(iv)the amount of Rs.1510.06 which is a balance of 1966 in the account of the Women Training School be paid to the school for the purchase of Sewing Machine, Almirahs and chairs and that they be asked to produce vouchers after the purchase is made.

(3) With-drawal of the deposit of Rs.2000/-for Ambassador Car:- Resolved that the amount of Rs.2000/-(two thousand rupees)which has been deposited with the Post Office as a Security Deposit for the purchase of Ambassador Car for the G.E.L.Church be withdrawn as the car has been purchased.

4. Stipend paid to Rameshwar Sinha:-
The Chairman reported that Rs.50/-has been paid to Rameshwar Sinha as stipend out the Emergency Fund and that this had to be paid to the Emergency account.
It was resolved that Rs.50/- be taken out of the GM money received for stipend.

5. Contribution to Gurukul College:- The letter of the Principal of the Gurukul College dt.8.4.1967 was read in which it was mentioned that from 1968 each Constituent Church of the F.E.L.C.-I would have to pay 8% more than the present amount.
It was resolved that the increased amount as the contribution from the G.E.L.C. be accepted,but the College Council be informed that the G.E.L.C.would not be able to accept if further increment be made thereafter.

6. Help to Hinoo Congregation:-It was noted that Rs.2000/- had been already voted by mail vote for the payment towards the church building at Hinoo.

7. Salary of Pastor at Phudi:- The Chairman informed that the Director of the T.T.C.Phudi had requested the K.S.S.to pay the salary of Rev. Kiro, the pastor appointed in the T.T.C. Phudi for the period from Jan.1967.

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In this connection it was resolved that, as the pastor of the T.T.C.had been earlier paid by the T.T.C. The T.E.C., be requested to pay also the salary of Rev. Kiro up to February 1967 and that the new arrangment to take effect from 1st March1967.

8. Withdrawel of P.F. by Daud Toppo:- The Chairman informed that Shri Daud Toppo who had retired from his service in the K.S.S.office had requested for permission to withdraw his provident fund money.

It was resolved that Mr. Duad Toppo be paid his provident fund money together with the Manager's contribution and the interest accrued theron.

9. Application of Dr. Paul Singh for allowance:- Dr. Paul Singh who had been appointed as Director of the Board of Evangelism and Literature with effect from 1st March'67 had requested for allowance.

In this connection it was found that there was no scale for the Director of the Board of Evangelism and Literature. After proper deliberation it was resolved (i) that the post of the Director of the Board of Evangelism and Literature be placed in the category of those posts of the G.E L.Church which are given allowance for their posts,

(ii) that Dr. Paul Singh as the Director of the Board of Evangelism and Literature be paid an allowance of Rs. 50/- P.M. besides his pay based on his qualificaation. He will receive such allowance with reprospective effect that is from 1st March 1967.

10. Purchase of Roy-Bungalow at Tezpur:-- The Chairman informed that negotiation had been made to purchase the Roy- bungalow since long and that now it would be possible to get it for 52000/- rupees, He also informed that the G.M.would be prepared to pay on additional amount of rupees 32000 if the K.S.S.agreed to use for this porpose also Rs.5000/- the balance now held by Assan Anchal out of Planning Commission Money for 1967 due to be paid to Assan Anchal. for 1966 and also Rs 15000 of the Planning Commission Money

Resolved that the suggesion of Dr. Berg be accepted and that the money for the purchase of Roy-Bungalow at Tezpur be made available from the following sources :--

Balance with Assan out of plann. Comm Amount.	Rs. 5000/-
1967 Planning Commission money for Assan	Rs.15000/-
Additional grant from G.M.in 1967	Rs.32000/-
Total	Rs.52000/-

11. Wittenberg Anniversary :---

The Chairman reported that he had received two letters in which it was mentioned that deligates from the G.E.L.Church are invited up to 3 persons to participate in the 450th Anniversary going to take place in East Germany this year. It was however not clear whether financial help would be available to meet the cost of travel from Germany.

It was resolved that the following be the delegates for the above function if Money be available from out side to meet their travel cost. In case such help would not be available for all preference be given according to the order :- 1, C.B.Aind , Pramukh Adhyaksh, 2. Mr.C.A.Tirkey, K.S.S.Treasurer, 3. Mr. B.Topno, Treaurer S.E.Anchal.

12. Retirement of Mr. P.D.Bage ;- Mr. P.D.Bage, the Head Accountant informed the Chairman during the session in writing that he would completed 65 years of age on28.4.67 and that according to the G.E.L.Church rules he would retire.

The Samiti then considered the question of managing the work of the K.S.S.Treasurer's office when Mr. Bage would retire.It was unanimously felt that it would not be possible to get a suitable person already in May who would satisfactorily manage the works of the Head Accountant .

It was resolved that Mr.P.D.Bage be requested to continue in this office as Head Accountant until 31st August 1967

It was further resolved that applications for the post of Accountant in the K.S.S.office be invited the last date for rec

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Applications be 15th July, 1967
The applications to have the following qualifications :-

(i) He must be a Matriculation

(ii) He must have a good knowledge of accountancy.

As there were some important natters still to be considered it was unanimously decided that the meeting be extended for the first half of the 13th April, 67

The session was closed .

13.4.67

The K.S.S.Samiti again meet. The Chairman had the devotion. All members who present on the 12th attended this meeting

13. Report of the Continuation Committee :- The minutes of the Continuation Committee meetings dated 28.1.1967 and dated 25.2.67 were read (Appx II) It was noted that there were two different opinions among the members of the Continuation Committee in interpreting the Constitutional clauses under consideration, and that the decision was given by the Chair in favour of the opinion because there were two who held that opinion whereas the second opinion was held by one.

This action of the Continuation Committee taken for arriving at a decision was against the earlier decision of the Continuation Committee which was binding for its later deliberations. The resolution passed in the meeting of the Continuation Committee held on 16.7.1960 was:" It was unanimously resolved to appoint the Rt.Rev.R.B.Manikam to be the final interpreter of the new Constitution and the appendices to the new Constitution wherever there will be a serious difference of opinion in interpreting any part of the same among the members of the Continuation Committee till the Continuation Committee will remain in office. It is further resolved that during this period if in any natter or natters the members of the Continuation Committee, reach a deadlock and cannot arrive at a unanimous decision, such natter or natters shall be referred to Bishop Manikam and his decision will be taken as final and binding."

As the Continuation Committee in its meeting dated 25.2.67 did not act according to the above quoted earlier decision in arriving at a decision on the interpretation of the Constitutional clauses under consideration, the KSS Samiti feels that the decisions of the Continuation Committee taken on 25.2.67 cannot be taken as final.

It is therefore resolved:-

(a) that the natter be referred to the permanent Chairman of the Continuation Committee, the Rt.Rev.R.B.Manikam pointing out clearly that the following words and sentences used in the constitution need to be interpreted to help clarification:-

(i) Constitution P.22 Art.XVII 3-- "Such Board shall have two functions.....over all elections....."

(ii) Continuation Committee minutes of Sept.7, 1960 para 7....." to the appropriate statutory boards for the rights of communities or special tribunal for election disputes concerning individuals....."

(b) that the Rt.Rev.R.B.Manikam be requested to give, in exercise of the authority given to him as per resolution of the Continuation Committee meeting dated 16.7.60, the final decision in interpreting the above mentioned words and senteces and thereby clarify the functions of the Statutory Boards" on one hand and the 'Special Election Tribunal' on the other.

14. Transfer of Rev.I.Kiro:-

The S.E.Anchal Adhyaksh reported that although Rev.Kiro was to be under the S.E.Anchal with effect from March'67, the Anchal could not take him because of the language difficulty and thus Rev.Kiro was still in the T.T.C.Phudi. The Pramukh Adhyaksh informed that the N.W.Anchal had expressed that the Anchal was in urgent need of a pastor and the Samiti could give Rev.Kiro for N.W.Anchal.

On hearing the above reports the natter of Rev.Kiro was considered and it was resolved that Rev.I.Kiro be given to the N.W.Anchal with effect from 1st May'67. However as the T.T.C. has to pay the salary at Phudi only up to February 1967, the S.E.Anchal is requested to be responsible for payment of Rev.Kiro's salary for March and April 1967.

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15. Declaration of Candidates and Ordination:-

It was resolved that Pramukh Adhyaksh be requested to take steps for declaration of candidates in connection with all such students who have already passed the L.Th. examinations.

It was further resolved that steps be taken for this ordination of Dr.Paul Singh to the Holy Minstry in the G.E.L.Church as early as possible.

16. Leave application of Shri N.E.Horo:-

The Pramukh Adhyaksh reported that Mr.N.E.Horo had submitted two applications for leave one for the period from 14th March-7th April'67 and another for a period of six months beginning from the 11th April 1967.

After due consideration it was resolved that Mr.N.E.Horo be granted leave without pay for the periods applied for.

17. G.E.L.Church Emergency Fund A/c:-

The Chairman reported that at present we have an "Emergency Fund Current Account" with the United Bank of India. He suggested that the same be closed and S/B account be opened with the United Commercial Bank Ltd.Ranchi for depositing such amounts

Resolved that the Current Account opened with the United Bank of India Ltd.Ranchi Branch with the name "G.E.L.Church Emergency Fund" account No.2408 be closed.

Resolved that a H.S.S.account be opened with the United Commercial Bank Ltd.Ranchi with the name"G.E.L.Church Emergency Fund" and that the same be operated by the Pramukh Adhyaksh, Rev.C.B.Aind.

The minutes were read and confirmed. The meeting was then closed with prayer.

Read and Confirmed
Sd/-C.B.Aind 13/4
Pramukh Adhyaksh,
(Chairman)

Sd/-M.Bage
Secretary.
13.4.67

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2. Exemplar

MEETING OF THE FULL K.S.S.
HELD ON JAN. 31 - FEB. 4, 1967.

The meeting of the Full K.S.S. was held in the Pramukh's Office on Jan.31 - Feb.4'67. The opening prayer was led by the Pramukh Adhya ksh Rev. C.B.Aind.

1. Roll Ca 11 :- Members present :-
   1. Rev. C.B.Aind, Pramukh Adhyaksh.
   2. Rev.Dr. M.Bage, Secretary.
   3. Mr. C.A.Tirkey, Treasurer.
   4. Rev. J.Topno.
   5. Rev. J.Toppo.
   6. Rev. C.B.Ekka.
   7. Mr. M.B.Minz.
   8. Mr.C.H. Horo.
   9. Mr. J.Tutti.
   10. Mr.C.K.Tirkey.
   11. Miss A. Minz.
   12. Mr. H.Sanad (attended from the second day).
   13. Rev. Dungdung(" " " " ").
   14. Mr.N.Kerketta(joined the session on the 3rd.Febr.).

Eingegangen
14. MRZ. 1967
Erledigt:

Mr. I. Minz and Mr. H.Sanad had sent letters of apology for their inability to attend the meeting. Mr.Sanad was to be absent only for one day. The Chairman reported that Rev. C.B.Minz the Adhyaksh of the N.W. Anchal was still weak after his long illness and thus could not attend the meeting.

As there was a quorum the meeting was declared by the Chairman to be valid.

2. Time fixed for the Sessions :- It was agreed that the Meetings of the K.S.S. be held daily as follows during this Session :-

8.30 a.m.	-	10 a.m.
10 a.m.	-	12 a.m.
2.30 p.m.	-	5 p.m.
6.30 p.m.	-	7.30 p.m.

3. Greetings from the Co-workers :-
The Chairman read before the House a greeting sent by the German Co-workers and guests dated, the 29th Febr.'67. This was thankfully received by the K.S.S. members.

4. Adoption of minutes of K.S.S. Officers dated, the 19th December 1966 :- The minutes were read and were accepted for consideration during this session.

5. Matters from previous minutes :.
(a) Rev. H.Topno's service-extension - The Chairman reported that Rev. Habil Topno completed his 65 years on 25.12.66. As his application for the extension of his service duly recommended was received by the Pramuk Adhyaksh he extended his service until Jan. 31'67 as per decision of the K.S.S. which met on Nov. 7-10, 1966.

As proper recommendations for extending the service of the Rev. Topno had been received from the concerned authorities it was resolved that the service of Rev. Habil Topno be extended for o
on one more year that is until 25.12.1967.

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Committee of the G.E.L.Church :-
In this connection the letter of Pastor C.G.Schmidt dated the 22nd Dec.66 was read in . which he had mentioned that in the relief committee which the K.S.S. had formed such persons should have been taken who would practically do relief work.

After some deliberation it was decided that three more be taken in to the committee already formed. It was unanimously resolved that the following be the additional members of the Relief Committee of the G.E.L.Church

1. Mr. Binkas Ekka
2. Mr. Arbind Horo (Accountant of Prop. Board)
Miss. Helen Bhengra.

(c) Jubillee Committee :- According to the decision of the K.S.S. meeting of November,66 the K.S.S. officers recommended the following to form a Jubillee Committee which has to make plan and programme for observing the 50th Anniversary of the G.E.L.Church Autonomy in 1969 :-

1. Rev. M.Tete (convener)
2. Rev.J.J.P.Tiga
3. Mr.C.A.Tirkey
4. Mr.N.E.Horo
5. Dr.Th.Dell
6. Rev.D.Hemron.

The recommendation of the officers was unanimously accepted.

(d) Transfer of Rev.P.D.S.Bage :- The chairman reported that as an application to reconsider the question of Rev. Bage's tansfer had been received, the K.S.S. officers had decided to keep the transfer decision in abeyance untill the K.S.S. met again.

After having reconsidered the matter it was resolved that the decision of transfering Rev.P.D.S.Bage from Christianpara to Mornai will stand and that the same be enforced with effect from the 1st March 1967.

(e) Transfer of Rev. I.Kiro :- The chairman reported that he had been requested by Mr. Schwerk the Director of T.T.C. Phudi to retain the pastor at Phudi in T.T.C. Because of this request the officers of the K.S.S. had decided not to inform ce the decision of the last K.S.S. untill the matter was reconsidered.

After careful consideration it was resolved that Rev.Isahak Kiro be given to the south East Anchal will henceforth be responssible for the pastoral care of the T.T.C. people. This is to be enforced with effect from 1st March,67.

(f) Transfer of Rev.K.D.Soy :- The K.S.S. had decided to transfer Rev. K.D.Soy from S.E.Anchal to N.W.Anchal with effect from 1st January,1967 . The S.E.Anchal Adhyaksh reported that on receipt of the K.S.S. office order the Anchal had directed the Singhbhum Synod to release Rev.Soy from his service in that Synod. Thus he was released from his former post, but as N.W.Anchal decided not to take Rev.Soy, he could not be posted in the N.W.Anchal.

As Angaon had asked for a pstor as expressed in a letter addressed to Pramukh Adhyaksh of 28.1.67 it was resolved that Rev. K.D.Soy be given to Angaon with effect from March 1, 67. Rev. Soy is expected to pick up Oriya language soon. If even after some months he can not pick up Oriya as required for his service at Angaon, he will be posted elsewhere.

6. Relationship of the G.E.L.C. and G.M.S. :-

Pastor Seeberg, the Mission Inspector of the Gossner Mission was welcomed in the meeting during the session . On request of the chairman Pastor Seeberg conveyed the greetings of the Quratorium of the Gossner Mission and then mentioned the following natters for consideration and on which the K.S.S. took necessary actions.

Pastor Seeberg introduced the matter by stating that the Gossner Church in India and the Gossner Mission in Germany are and will remain united in fulfilling the responsibility given by God. This does not mean that one has to interfere in the autonomy of another. He reminded that the Gossner Church like any other Church had twofold responsibilities to fulfill, one for the inside life . and works of the Church and another

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for the outside world. The Gossner Mission, which wants to help the Gossner Church has the intention to strengthen the G.E.L.C. for fulfilling both kinds of responsibilities. Thus in past years Pastor Seeberg mentioned that the Gossner Mission tried to help the Gossner Church by giving ten different kinds of help.

Thereafter Pastor Seeberg stated how the Gossner Mission intend d to help the Gossner Church in future. The proposals mentioned by Pastor Seeberg were discussed in the K.S.S. item by item and following actions were taken :-

(a) G.M. help up to 1969:- Pastor Seeberg stated that the G.M. intended to continue the above mentioned ten different kinds of help which were inumerated in the K.S.S. officers' meeting undisturbed up to 1969, the year when the G.E.L.C. will observe the 50th Anniversary of the G.E.L.Church.

The K.S.S. agreed to this intention of the G.M. and noted the same with deep appreciation and gratitude.

(b) The G.M. help for Evangelistic work:- Pastor Seeberg mentioned that the G.M. intended to increase the help for the Evangelistic work after 1969 and therefore if the G.E.L.C. agreed then it was necessary that the G.M. be sent in 1968 the plan and programme of the evangelistic work as the G.E.L.C. would intend to take up after 1969. Pastor Seeberg further mentioned that in order that the evangelistic work is properly administerd he has given some suggestions to the Board of Evangelism and the Board has agreed to the suggestions. In this connection the Pramukh Adhyaksh placed the resolutions of the Bd. of Evangelism to which pastor Seeberg referred(for resolutions of the Bd. see appendix I)

The K.S.S also agreed to the other proposal and resolved :-

(1) That the Board of Evangelism and literature be asked to prepare a plan and programme for the extensive evangelistic work to be undertaken with the help of the G.M. after 1969.

(2) That the appointment of Dr.Paul Singh as the Director of the Board of Evangelism and Literature of the G.E.L.C.with effect from 1st March 1967 be approved.

(c) Development Institutions:- Pastor Seeberg mentioned that the G.M. felt the need for continuing its help to the Development Institutions like T.T.C., A.T.C. and Angaon so long as they would not be financially selfsupporting so that they should not be a burden to the Gossner Church. The K.S.S. agreed to this programme of the G.M.

(d) Other kinds of help :- Pastor Seeberg mentioned that the G.M. will stop to give other kinds of help after 1969, but she would hand over this responsibility to some of the Churches in Germany.

This matter was thoroughly discussed and thereafter two proposals were made:-

(1) That after 1969 no financial help be requested for.

(2) That after 1969 the G.E.L.C. shall continue to receive financial help from outside boadies for non-recurring expenditures of the Church.

Ten members voted for the second and five voted for the first proposal. Thus it was decided that only non-recurring financial help be requested for from outside boadies after 1969.

In order to meet the recurring expenditures to be made towards payment of stipends to students of Theological College, Pr.Training and Tabita School it was resolved :-

(1) That after 1969 each Anchal must pay stipends to all students sent from that Anchal to the Institutionof the Theol.Training

(2) That from 1967 a special contribution of 25 paise(twenty-five paise) be raised from each confirmed member of the G.E.L.C. and the same be deposited with the Central Treasury of the G.E.L.Church to create a Central Fund.

(e) Raising the Theological College up to B.D. standard:- Pastor Seeberg stressed that the Theological training institutions were very important in the life of the Church and therefore the K.S.S. had to give proper attention to such institutions.

In this connection the Chairman placed before the house a written report of the committee which was formed to consider the question of

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raising the theological College at Ranchi to B.D. standard. The Committee had been constituted by the Regional Conference of the Lutheran Churches in the North. The report included the additional expenditure which one could expect if the College was raised to B.D.Standard. It had also recommended that the B.D. Class be started from June 1967 (See Appendix II).

After due consideration the K.S.S. resolved that the recommendation of the Committee for B.D. College to start B.D. Class at Ranchi from June 1967 in Hindi be endorsed and that the necessary budget-provision be made for the same.

It was also resolved that running of the B.D. College be treated as a new enterprise and therefore the Gossner Mission be requested to kindly give necessary financial help to the G.E.L.C. for this project and that such help be received from the foreign friends even after 1969. Personell help will also be welcomed.

It was noted with appreciation and thanks that Mission Inspector pastor Seeberg who participated in the meeting of the Committee for B.D. College had assured on behalf of the Gossner Mission that the G.M.would be prepared to give the required additional non-recurring expense amounting Rs. 18050.00 as a grant for extension of college hostel as well as for construction of other buildings and for library,

(f) Steps to remedy Church disputes :-

Pastor Seeberg mentioned that it was a matter of great regret that for some internal disputes of the Church people went to the secular court. He suggested that the K.S.S. should consider whether it would not be good to establish two kinds of courts within the Church, one to deal with the constitutional disputes and another to deal with personal cases.

After good deal of deliberation on the suggestions given by Pastor Seeberg, it was resolved that,as necessity is felt, the K.S.S. should take steps to establish two kinds of Courts in the Church - One a Court of Constitutional to decide the Constitutional disputes and another a Court of Discipline to decide the disputes concerning personal matters of the individuals.

(g) Hostel Programme:- Pastor Seeberg informed that the G.M. intended to give ten well furnidhed ready made hostels to the G.E.L.C. with the period 1968-'69. The nonditions for this were :- (i) The K.S.S. had to give the names of places and show the plots for construction in 1967.
(ii) The hostels were to be administered by the Central Education Board through the local hostel Committees.
(iii) The hostels should be self supported and therefore the budget should be prepared before the construction starts.
(iv) The hostel superintendent is to be named before the arart of the construction.

The K.S.S. agreed to the conditions as an experiment for two years and formed a Committee of three namely of Mr.C.A.Tirkey (Convener), Dr. M.Bage and Rev.J.Topno to bring recommendation of the possible places for the proposed construction of hostels.

The Committee presented a report during the session and the K.S.S. accepted the suggestion made by the Committee. Accordingly, it was decided that the G.M. be requested to construct hostels at the following ten places :-

1. Khunti - College Hostel.
2. Simdega - " "
3. Jashpurnagar - " "
4. Ranchi - " "
5. Chaibassa - Girls' "
6. Sundargarh - College "
7. Chainpur - High School "
8. Govindpur - Girls' High " "
9. Rajgangpur - High School "
10. Lohardaga - " " "

It was noted that the G.M. is ready to give Rs. 30000/- to Assam Anchal for this hostel programme.

(h) Dispensary Programme :- Pastor Seeberg informed that the G.M. had once thought of establishing a very big hospital but this idea was given up because this would bring heavy financial burden on the Gossner Church. Instead of constructing a big hospital it was felt advisable that a number of dispenseries be established. The G.M. was prepared to give a capital grant of a sum required to purchase medicine in the beginning and would also bear the cost for providing further six months' experience to

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a trained nurse to be selected by the Ilaka which starts such a dispensary. Such a selected nurse will have to work with Miss Ilse Martin for six months.

In this connection the Pramukh Adhyaksh read out the letter of Dr. Ch. Berg dated 24-1-67 in which it it was mentioned that the G.M. was considering to transfer Miss Ilse Martin from Angaon to Takarma where she will run a dispensary on a self-supporting basis.

The K.S.S. agreed to the proposal of the Kuratorium as regards dispensary programme.

It was resolved that Miss Ilse Martin who was so far serving the G.E.L.Church hospital at Angaon be transferred from Angaon/Orissa to Takarma in Bihar to be in charge of the dispensary at Takarma. Miss Martin has to join her new assignment at Takarma on the 1st March 1967 soon after she returns from her furlough.

(i) Ten Year Building Programme :-

In this connection Pastor Seeberg stated that the G.M. approved the action of alloting Rs. 15000.- to each Anchal for building programme and that Rs.30000.- is kept for over regional purposes. He expressed that reports of works for which the money is used needs to be sent to the G.M. because people who contribute towards this fund want to know how their contribution is used.

He also informed that the G.M. budgets each year as additional anount of Rs. 90000.- which has to be used for such schemes which would fetch income in form of rents. The G.M. is expecting to get such plans and estimates from the G.E.L.C.

This was noted.

(j) Next visitors for Germany :- Pastor Seeberg expressed that the Kuratorium of the Gossner Mission would like to know asto who would be next visitors for Germany.

In this connection it was agreed that the former decision taken by the K.S.S. should stand. According to the previous decision the following have to visit Germany as official visitors :-

(i) Rev.J.J.P.Tiga in 1967
(ii) Rev. C.B. Minz in 1968.

About the second category of visitors it was agreed that the K.S.S.should take decision after receiving report from Rev. P.D.Soreng who belonging to the second category had visited Germany.

7. Report of the Continuation Committee :-

The Chairman reported that the natters which the K.S.S. in its previous session had decided to refer to the Continuation Committee had been already referred. On direction received from Bishop Manikam the Pramukh had convened the Continuation Committee which met in January'67. No written report had been received but it was learnt that the Continuation Committee would meet again in February to finalise the natter. Thus the report of the Continuation Committee was still to be received.

8. Ordination of Candidate Dr.Paul Singh :-

The Pramukh Adhyaksh suggested that Candidate Dr.Paul Singh who has recently returned from Germany and is going to marry soon be recommended to the Ministerium for ordination.

After some discussion it was agreed that as Dr.Paul Singh has returned afresh it would be good if the K.S.S. considers this question in its next meeting.

9. Service of Sri Daud Toppo :- The Chairman reported that the officers of the K.S.S. had found Daud Toppo very weak in his work and threrefore had asked him to produce his age certificate. In this connection he had given written statement that neither his school certificate nor his birth certificate was available. He had however requested that his service be extended for one more year.

Considering his weakness it was resolved that Sri Daud Toppo's service in the K.S.S. Office be terminated with effect from 1st April 1967.

Gossner Mission

I. Annual Statement of the Treasurer :- The Treasurer presented the Annual statemet of the Central treasury. According to the statement the Cash balance of different Accounts as on 31.12-1966 was shown as follows:-

I. General Budget & Special A/c

1. Budget A/c.	Cr. balance	Rs. 49,490.98.
2. Special A/c	Cr. balance	Rs. 1,739.36.
	Total	Rs. 51,270.34.

Detailed statement of the balance :-

1. With Bank - C.D. A/c No. 1564. with the United Bank of India Ltd.Ranchi Branch.....	Rs. 50,984.65.
2. Cash in hand.....	Rs. 285.69
Total	Rs. 51,270.34.

II G.E.L.Church Prov. Fund A/c.

I. Cr. balance on 31.12.66..... 124,945.54.

Detailed Statement :-

I.	(a) In S.B.Dep. A/c No. 212/537 with U.B.I. Ltd,Ranchi..	Rs. 16,352.09
	(b) FD.A/c No. 274/66 R.N.A/c 26609 of 25.8.66.	Rs.49,072.67.
	(c) FD.A/c No.396/66 R.N. 266213 of 15.11.66	Rs.12,043.82
	(d) FD.A/c No. 400/66 R.N. 26222 of 17.11.66.	Rs.32,000.00.
II.	(a) H.S.S.A/c No. 604 with Central Bank of India Ranchi Branch.....	Rs. 3,394.04.
	(b) F.D.A/c No.8/186 No.507981 of 28.6.66..	Rs. 6,002.60.
III.	S.B.Dep.A/c No.315 with the United Commercial Bank Ltd. Ranchi.	Rs. 5,710.88.
		125,076.10.

It was noted that Rs. 130.56 is an additional amount deposited in Bank with Prov. Fund account.

III G.E.L. Church Pension Fund.

Cr. balance on 31.12.66..... 1507.67.

Detailed Statement :-

S.B. Deposit with United Commercial Bank Ltd,Ranchi Branch A/c No.1969.....	Rs. 1498.78
Cash in hand.....	Rs. 8.89
Total.....	Rs. 1507.67.

In this connection it was pointed out that in General A/c there remained a sum of Rs. 9170.50 which is the balance of the amount sent by the Gossner Mission for Pension Fund. Thus the total amount as balance on the Pension account on 31.12.66 should be Rs. 1507.67 and Rs. 9170.50 together amounts to Rs.10678.17 paise.

With some corrections the financial statement of the Treasurer was accepted by the K.S.S.

II. Pension Fund :- From the financial report it was evident that only 39 pastors had so far contributed towards the Pension Fund. It was felt that a definite time be fixed until when all pastors have to participate by sending their starting contribution.

Resolved that 31st May'67 be the last date to receive from pastors their starting contribution towards Pensions Fund.

Gossner Mission

12. Additional budget for 1967 on account of raising the theological College to B.D. standard :-

The Chaiman reported that if the B.D. is started from June'67 an additional budget provision is to be made for 1967. According to the annual budget proposed by the Committee for B.D.College the expenditure will be as follows :-

Additional salary of Principal.....	Rs.	100-
One M.A. in Hindi.....	Rs.	200.-
Libraria n Cum office Asst.....	Rs.	125.-
Adjustment of salaries.....	Rs.	75.-
Total	Rs.	500.-

Thus For Salary.....500 x 12.....		3500.-
Affiliation.....		400.-
Library.....		500.-
Miscellaneous.....		600.-
Total.....		5000.-

To be borne by other Churches:-

M.P.E.L.C.....Rs.	583.31.
J.E.L.C.....Rs.	583.31.
N.E.L.C.....Rs.	1166.62.
G.E.L.C.....Rs.	2666.76.
	5000.00..... 5000.-

It was resolved that for Rs. 2666.76 the G.E.L.C. share the Gossner Mission be requested to kindly give us the above mentioned required amount.

13. Balance of the G.M.Money in the end of the year :- It was decided that all amounts which come out as balance of the G.M.Money on different account heads in the end of the year be kept in a Special account and the K.S.S. will decided in the end asto how the amount has to be used.

14. Improvement of present Pay Scale :-

The Chairman reported that there were some applications as that of Prof.J.J.P.Tiga and Prof. S.Surin through which they request the K.S.S. to reconsider the pay scale enforced at present.

On this it wa s resolved that the applications which the Pramukh Adhyaksh has received in connection with the pay-scale be submitted to the Scale-Committee which was formed by the K.S.S. in its previous session and that the Scale-Committee will bring to the K.S.S. necessary recommendations on this matter.

15. Improvement of Leave-Rule :- The Chairman reported that the K.S.S. Officers had very aften felt that the present leave-rule required some improvement in view of the lay-workers employed in the Church.

It was resolved that Mr.C.A.Tirkey who was the convener of the leave-rule Committee be requested to bring necessary proposal for any improvement required in the present leave rules in the next meeting of the K.S.S.

16. Report from T.T.C. :- Mr.Schwerk, the director of the T.T.C.Phudi had been invited to the K.S.S. meeting on the 4th February to give a report on T.T.C. Phudi. Mr.Schwerk gave a short verbal report and informed the K.S.S. as follows:-

(1) Next Class for Carpentery Training will start in June'67. The applications for addmission for the new course will be received latest by the 7th March'67. Application forms will be available on payment of Rs.1/- each as an administration fee.

The T.T.C. Phudi will give training for three years, but within this training I.T.I. course will be offered for one year. This will start in August'67. This will enable them to appear at the examination meant for I.T.I certificate. Those who pass the examination will get I.T.I. certificate recognised by the Government.

(2) Mr.Schwerk further informed that affort was being made to start the Information Centre as early as possible at Ranchi.Necessary prospectus of T.T.C. was being printed.

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(3) It was also informed that from the beginning of this year double system of book keeping was introduced. In January'67 the financial position was nearly as follows :-

Bank balance.....	Rs.	10000.-
Bills to be paid(liabilities)	Rs.	20000.-
Payments to be received.....	Rs.	48000.-
Ready goods in Stock forsales.	Rs.	27000.-
Raw materials in Stock.....	Rs.	70000.-
Value of buildings & Machines.	Rs.	57000.-

The report of the T.T.C.Phudi was received with thanks to Mr. Schwerk.

17. T.T.C. Purulia :- The Chairman reported that the CDS/LWF had sent a letter asking the K.S.S. to take clear steps either to reopen the T.T.C. Purulia or to transfer the machines lying at Purulia to T.T.C. Phudi.

After proper deliberation it was resolved that the T.T.C.Purulia be finally closed and that the machines lying at present at Purulia be handed over to the T.T.C. Phudi.

(2) It was also resolved that the Agricultural farm which has been started at Purulia at the time of Mr. Rech be put under the administration of South East Anchal.

(3) As the auditor's bill had not yet been paid it was resolved that the auditor's bill charged for auditing the account of the T.T.C. for payment because Mr.Rech had handed over the Cash balance to Mr. Schwerk.

(4) In order to save the land from being acquired by the Government it was resolved that along the Ranchi road houses be constructed which can be given on rent.

18. Special building schemes for fetching income by rent :- In this connection it was resolved that during 1967 the buildings be constructed at the following places which can be given on rent for income:-

(i) At Purulia.....10 Units.
(ii) At Rajgangpur..... 6 "

Each will roughly cost from five to six thousand rupees.

19. Visit of two nurses from Angaon :-

During the session Miss Gruendler and Miss Ursula Von Lingen who were passing through Ranchi were invited into the meeting of the K.S.S. A few questions were asked by the K.S.S. members to the visitors who gave necessary orientation of the Angaon hospital by answering the questions put to them.

20. G.E.L.C. representatives for the Triennial Conference is going to be held at Shillong on October 12 - 16, 1967 and the G.E.L.C. had to send its representatives for the N.C.C. Conference.

It was unanimously decided that the following be the G.E.L.C representatives for the N.C.C. Triennial Conference to be held at Shillong:-

1. Rev. C. B. Aind, Pr. Adhyaksh.
2. Rev. C.B. Minz, Up-pramukh Adhyaksh.
3. Rev. C.S.B. Horo, Adhyaksh, Assam Anchal.

Mr. C.A.Tirkey was to be a substitute for any of the if some one would not be able to attend the meeting.

21. Corroborrative Votes from Anchals on actions of the K.S.S. of Nov. 4 - 10, 1966 :-

Chairman of Central Boards :- The Chairman reported that all Anchals have given their positive votes for the Chairman of the Board of Theological Education in favour of Rev. Dr.M.Bage as proposed by the K.S.S., but as regards the names proposed as Chairmen for Education Board and Property Board, the North West Anchal's votes were negative. On this the K.S.S. took following actions :-

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(1) Resolved that Rev. Dr. M.Bage is decleared Chairman of the Board of Theological Education with effect from 1st March 1967 up to 31st October 1969.

(ii) Resolved that a Joint meeting of the K.S.S. Samiti members and the N.W.Anchal Samite members be convened to have a talk on the difference arisen as regards the Chairman proposed for the Education Board and Property Board. The Pramukh Adhyaksh is requested to convene this Joint meeting in consultation with the authorities of the N.W. Anchal.

22. Property Board Matters :- The Chairman reported that the Property Board had recommended that the K.S.S. should give general power of Attorney to the secretary of the Board and a special power of attorney to the Manager of the Board. The K.S.S. took following action on this matter.

This K.S.S. resolves that in order to deal with G.E.L.Church properties, Rev. Junul Topno, son of late Patras Topno the secretary of the Board of Properties be given a general power of attorney and Mr. Herman Lakra son of late Joseph Lakra the Manager of the Board of Properties be given a special power of attorney and that Rev.C.B. Aind, the Pramukh Adhyaksh of the G.E.L.Church be authorised to give on behalf of the G.E.L.Church the above mentioned powers of attorney with all necessary powers to the respective persons mentioned above.

It is also resolved that as a fresh attorney is being given the power ofattorney which has been given to Sri Herman Lakra thus far be declared cancelled.

23. Rent for K.S.S. Office :- The Chairman reported that the Ranchi Committee on Properties had requested the K.S.S. to pay up the Annual rent fixed for the K.S.S. Office for past years.

It was resolved that Rs. 1200/- be paid to the Ranchi Committee on Properties as rent for the K.S.S. Office for 1966.

It was further resolved that the Board of Properties be asked to pay a special allotment of Rs. 1200/- to the K.S.S. for the payment of rent for the K.S.S. Office for the year 1967.

24. Joint Action in Bokaro Steel City & Area :-

The report of the Joint Action Committee appointed for Bokaro was read out. While a general agreement was expressed as regards recommendations made by the Committee, it was felt that the recommendation (b) regarding pastoral care needs change. The G.E.L. Church is of opinion that the G.E.L.C. pastor stationed for Bokaro will be responsible for the pastoral care of all the G.E.L.C. members in Bokaro City and area. Other pastors may be responsible for the pastoral care of the G.E.L.C.members only if and when authorised by the G.E.L.C pastor.

25. Training of Saban Sanga :- The Chairmnn reported that the K.S.S. had long ago selected Saban Sanga for giing him training in accountancy, hoever so far no place for such training could be arranged.

It was resolved that Saban Sanga be brought to the K.S.S. office with effect from 1st March 1967 to get a practical training under the Head Accountant. During this period of training he be paid Rs.70/- as stipend per month and that he be advised to continue the correspondence-course on accountancy which he has already started to receive.

26. Head Accountant :- The Chairman reported that Mr.P.D.Bage who is the present Head Accountant has to retire this year after some months.

It was expressed that Mr. M.D.Toppo who has already been selected to serve as the Head Accountant be asked to join the post of the Head Accountant.

27. Grant for the construction of Purulia school building :-
Rev. D. Henron pointed out that the K.S.S. had promised to give Rs. 9000.- towards the construction of a new school building at Purulia, but so far he has received only Rs.5000.- As the construction has been started and needs to be completed more money is needed.

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Resolved that Rs. 4000.-(Rupees four thousand) be sanctioned out of the building programme Money. This additional sum of Rs,4000.- together with the sum of Rs.5000.- which has already been paid be taken out of Rs. 30000.- the sum meant for the Over regional purposes connected with the building programme.

28. Permanent advance for the works done in Anchals out of G.M. Grant :-

It was resolved that in order to enable the Anchals in making payment to the evangelistic workers in time the following amounts be paid to the Anchals as permanent advance:-

S. E. Anchal.....Rs. 3000.-
N. W. Anchal.....Rs. 2000.-
Orissa Anchal.....Rs. 1000.-

29. Budget for the year 1968 :-

The Treasurer placed before the K.S.S. the budget prepared for 1968. After necessary corrections the following budget estimate for the year 1968 was approved by the K.S.S. :-

A GENERAL BUDGET.

Pt.I.Regular Expenses :-

S.N.	Heads of A/cs	Annual Expenditure	Annual Income	Deficit	Remarks.
1.	K.S.S Office Establishment. ...	26760.00.	16843.00.	9917.00.	1200/-from Hd.Qrts. Congr. 6139/-from Anchals. 9504/-from Prop. Board.
2.	Office Contingency. ...	4500.00.	4500.00.	x	1800/-from Anchals 2700/-from Prop.Bd.
3.	Meeting & Conferences.	7500.00.	6600.00.	900.00.	4800/-from Anchals 1800/-from Prop.Bd.
4.	Travels & Transfers.	7450.00.	7450.00.	x	4950/-from Anchals. 2500/-from Prop.Bd.
5.	Affiliation fees.	4716.00.	4716.00.	x	4716/-from Anchals.
6.	Contribution Payable.	4260.00.	4260.00.	x	2000/.from Congr. 1260/-from Anchals 1000/-fromG.M.
7.	Training & Seminars.	5000/-	5000.00.	x	From Ilakas.
8.	Diaspora Works.	5500.00.	3000.00.	2500.00.	Rs. 3000/-from local Congr.
9.	Adult Literacy.	2400.00.	2400.00.	x	From Ilakas.
10.	Youth Work.	8350.00.	4000.00.	4350.00.	3000/-from Youth Dpt. 800/-from Anchals 200/-from Garden of Youth Centre.
11.	Women's Work.	2000.00.	2000.00.	x	From Women Dpt.
12.	Provident Fund.	7020.00.	2566.00.	4454.00	Own Contri. Anchal Contr.

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S.N.	Heads of A/cs.	Annual Exp.	Annual Income.	Annual Deficit.	Remarks.
13.	Motor Car.	6860.00.	x	6860.00.	
14.	Printing & Publicity.	700.00.	x	700.00.	
15.	Rent for Office building.	1200.00.	1200.00.	x	From Prop. Bd.
16.	Travel Fund.	1000.00.	x	1000.00.	
17.	General Reserve	4000.00.	4000.00.	x	From Prop.Bd.
18.	Industrial Evang.	3000.00.	3000.00	x	From G.M.
19.	Miscellaneous & Unforseen.	3000.00.	x	3000.00.	
20.	Pension Fund.	12382.00.	8255.00.	4127.00.	Income from Contr.
	Total.	117598.00.	79790.00.	37808.00.	

Detail Statement of Sources of Income in the Budget Estimate Pt.I.

From Contributions raised :-

Head Quarters to pay Pramukh's pay.....		Rs.1200.-	
Congregations' Contr. for Rewa.....		Rs.2000.-	
" " for Tr. & Seminar.....		Rs.5000.-	
" " for Diapora Work		Rs.3000.-	
Ilakas for Adult Literacy work.....		Rs.2400.-	
Youth Dept. for Youth Work.....		Rs.3200.-	
Women Dept. for Women "		Rs.2000.-	
Prov. Fund Own Contr.	)		
Ilaka or Anchal Contr.	)	Rs.2566.-	
Pension Fund. "		Rs.8255.-	
	Rs.	29621.-	29621.00.

From Property Board :-

Office Establishment.....	9504.00.	
" Contingency.	2700.00.	
Prop.Bd. Meetings.....	1800.00.	
" " Travels of Officers.....	2500.00.	
House rent for office building.....	1200.00.	
General Reserve.....	4000.00.	
	21704.00.	21704.00.

From Gossner Mission :-

For E.S.I.I. under head 6(5).....	1000.00.	
" Industry Evang " 18.	3000.00	
	4000.00.	4000.00.

From Anchal Allotments:-

For Office Establishment.....	6139.00.	
" " Contingency.....	1800.00.	
" Meetings.....	4800.00.	
" Travels.....	4950.00.	
" Affiliation fees.....	4716.00.	
" Contribution Payable.....	1260.00.	
" Youth Work.....	800.00.	
	24465.00.	24465.00.
	Total	79790.00.

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Distribution of Allotments :-

S. E. Anchal.....	6000.-
N. W. "	6000.-
Orissa "	6000.-
Assam "	6000.-
Khutitoly Synod.....	300.-
Hd.Quarters Congr..	165.-
Total	24465.-

Pt. II. BOARD OF EVANGELISM (Programme budget):-

A. (Regular Programme

S.N.	Particulars.	Annual Exp.on Salary.	Annual Contr. for Ilakas.	Annual Deficit.
(1)	South East Anchal.	29064.00.	17438.40.	11625.60.
(2)	Orissa Anchal.	18504.00.	11328.00.	7176.00.
(3)	Assam Anchal.	2760.00.	1656.00.	1104.00.
(4)	North West Anchal.	30228.00.	18136.80.	12091.20.
(5)	Khutitoly Synod.	8040.00.	4824.00.	3216.00.
		88596.00.	53383.20.	35212.80.

B. (Special Fields).

		Annual Exp.		From G. M.
(1)	S.E.Anchal for Keonjhar Mayurbhanj & Midnapur District.	49733.88.	2000.00.	47733.88.
(2)	Orissa Anchal for Sambalpur) District.)	23993.00.	1800.00.	22193.00.
	.W.Anchal Udaipur Dist.	34328.60.	1500.00.	32828.60.
(4)	Refresher Class Workers.	1656.00.	x	1656.00.
		109711.48.	5300.00.	104411.48.
(5)	Director's salary.	2400.00		
(6)	" Trav.	3000.00.		
(7)	Publications.	3000.00.	x	20000.00.
(8)	Office Maintenance.	500.00.		
(9)	Unforseen.	11100.00.		
		129711.48.	5300.00.	124411.48.

II. Consolidated Budget Estimate for Bd.of Evangelism.

	Annual Exp.	Income from G.E.L.C	From G.M. L.W.F.	Remarks
A. Regular Programme	88596.00.	53383.20.	x	35212.80.
B. Special Field Progr.	129711.48.	5300.00.	124411.48.	x
Total.	218307.48.	58683.20.	124411.48.	35212.80.

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Pt. III BOARD OF THEOLOGICAL EDUCATION.

S.N.	Particular	Annual Expenditure.	Annual Income.	Deficit.	Remarks.
1.	Theological College.	46837.00.	23230.00.	23207.00.	Stipend from G.M Rs.19230.- From other Churches for B.D. Establishnent Rs.4000.-
2.	Pracharak Tr. School.	29492.00.	24000.00.	5492.00.	Stipend from G.M Rs.24000.-
3.	Tabita Tr. School.	25330.00.	19200.00.	6130.00.	Stipend from G.M Rs.19200.-
	Total.	101659.00.	66430.00.	35229.00.	

Pt. IV. BOARD OF EDUCATION.

S.N.	Particulars	Annual Exp.	Annual Income.	Deficit.	Remarks.
1.	Pay to Teachers.	8844.00.	2000.00.	6844.00.	Income is from Govt. Grant.
2.	Increments "	696.00.	x	696.00.	
3.	Pay to Chaukidar.	828.00.	x	828.00.	
4.	Contingency Rs. 25/- p.m.	30.00.	x	300.00.	
	Total.	10668.00.	2000.00.	8668.00.	

Total Consolidated Statement of General Budget.

	Annual Exp.	Annual Income.	Deficit.
Pt.I. Regular Expenses.	117598.00.	79790.00.	37808.00.
Pt.II. Bd.of Evagelism	218307.48.	183094.68.	35212.80.
Pt.III. Bd.of Theol.Edu.	101659.00.	66430.00.	35229.00.
Pt.IV. Bd.of Education.	10668.00.	2000.00.	8668.00.
Total.	448232.48.	331314.68.	116917.80.

30. Specific Projects :- It was resolved that the Pramukh Adhyaksh be authorised to receive applications for Specific Projects from Anchals and forward then to the C.W.M / L.W.F. for their consideration.

31. Confirmation of Minutes :- It was resolved that the Officers along with the avaiable K.S.S. nembers be authorised to confirm the Minutes.

The meeting was closed with a prayer led by the Pramukh Adhyaksh.

Read and Confirmed.
Sd/- C.B.Aind
14/2.
Pramukh Adhyaksh.

Sd/- M. Bage,
5.2.1967,
Secretary.

K.S.S. Officers' meeting held on 11 - 2 -1967.

A meeting of the K.S.S. Officers and such K.S.S. nembers who were still at Ranchi for the Pastors' Refresher Class was held to-day in Pramukh's Office at 3.30 p.m. The meeting started with a prayer led by Pramukh Adhyaksh.

The following were present in the meeting :-

1. Rev.C.B.Aind, Pramukh Adhyaksh.
2. Rev.Dr.M.Bage, Secretary.
3. Rev. J. Topno.
4. Rev.D.Henron.
5. Rev.L.Kongari.
6. Rev. S.Dungdung.

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The minutes of the K.S.S. meeting held on Jan. 31 - Feb. 4'67 was read and with necessary corrections it was confirmed.

The meeting was closed with a prayer.

Read and confirmed

Sd/- C.B.Aind,
11/2/67.
Pramukh Adhyaksh.

Sd/- M. Bage,
Secretary,
11.2.67.

DT.P.P.

Gossner Mission

GOSSNER EVANGELICAL LUTHERAN CHURCH IN CHOTANAGPUR & ASSAM
KENDRIYE SALAHKARI SABHA, RANCHI

No. 735 /66-KSS-160
November 28, 1966

P. Secty (Handtake?)
G.E.L.Church, Ranchi
13.1.67.

Dear Sirs,

We are forwarding herewith the minutes of the Full KSS meeting held from November 4 to 10,1966.

Attention of all concerned are very kindly drawn to the relevant resolutions of the KSS with a request to take all such actions which are necessary and intended therein.

Yours sincerely,

For the KSS of the GELC

28/11/66

(N.E.Horo)
Assistant to the Secretary,
G.E.L.Church, Ranchi

cc/

1. Rev. C.B.Aind, Pramukh Adhyaksh
2. Rev. Dr. M.Bage, Secretary GELC
3. Mr. C.A.Tirkey,Treasurer GELC
4. Head Accountant,GELC
5. Gossner Mission Society
6. All KSS members (20)
7. Adhyaksh Assam Anchal
8. Adhyaksh Orissa Anchal
9. Adhyaksh South East Anchal
10. Adhyaksh North West Anchal
11. Secretary Assam Anchal
12. Secretary Orissa Anchal
13. Secretary South East Anchal
14. Secretary North West Anchal
15. Sanchalak Khutitoly Synod
16. Secretary Khutitoly Synod
17. Secretary Headquarters Congregation
18. Chairmen of Central Boards(4)
19. Secretaries of Central Boards(4)
20. Director Evangelistic Work
21. Director Youth Department
22. Manager Property Board
23. KSS File Nr.160

Gossner Mission

GOSSNER EVANGELICAL LUTHERAN CHURCH
IN CHOTANAGPUR AND ASSAM
RANCHI

MINUTES — MEETING OF THE FULL KENDRIYE SALAHKARI SABHA HELD ON NOVEMBER 4-10,1966

Monday the 4 th Nov:morning session:

1. DEVOTION

Rev. Dr. M.Bage, the outgoing Pramukh Adhyaksh conducted the morning devotions.

2.OPENING SPEECH BY THE OUTGOING PRAMUKH ADHYAKSH

The outgoing Pramukh Adhyaksh in his opening speech stated that the elections in the four Anchals and the Khutitoly Synod had been performed. The results of the Anchal elections,duly confirmed by the Statutory Boards of the respective Anchals had been sent to the KSS office.Thus the new KSS could be formed.

He also mentioned that there were some protests and complaints received by the office of the Pramukh Adhyaksh as regards elections.Such complaints had to be referred to the proper constitutional bodies meant to deal with such matters for necessary action.Regret was expressed that there had arisen some difference between the KSS officers and the members of the Election Tribunal in interpreting the resolution of the Continuation Committee,dated the 7 th. September 1960(resolution no.7) regarding the functions of the Election Tribunal.It was pointed out that this matter had to be clarified by the KSS.

It was also reported that the election of the Up-Pramukh Adhyaksh was also done.Rev. C.B.Minz, the Adhyaksh of the North West Anchal was elected as the Up-Pramukh Adhyaksh for this term.

At the end of his speech the outgoing Pramukh Adhyaksh read out the names of persons elected as Anchal officers,KSS members and members of Central Boards for information. (vide Appendix-I)

3.ROLL CALL

While calling the roll the names of the new KSS members were announced.The following were present:

1) Rev.C.B.Lind,Pramukh Adhyaksh
2) Rev. C.B.Minz,Member from North West Anchal
3) Mr. C.A.Tirkey ,, ,, ,, ,,
4) Rev. J.Toppo, ,, ,, ,, ,,
5) Mr. M.B.Minz, ,, ,, ,, ,,
6) Rev. J.Topno ,, ,, South East Anchal
7) Rev. D.Hemrom ,, ,, ,, ,,
8) Mr. H.Samad, ,, ,, ,, ,,
9) Mr. I. Minz, ,, ,, ,, ,,
10) Rev. C.S.B.Horo ,, ,, Assam Anchal
11) Rev. L.Kongari ,, ,, ,, ,,
12) Mr. C.K.Tirkey ,, ,, ,, ,,
13) Mr. Johan Tutti ,, ,, ,, ,,
14) Rev. Dr. M.Bage ,, ,, Orissa Anchal
15) Rev. C.B.Ekka ,, ,, ,, ,,
16) Mr. C.H.Horo ,, ,, ,, ,,
17) Mr. Nuas Kerketta,, ,, ,, ,, (present from 7 th Nov)

4.WELCOME TO THE NEW PRAMUKH ADHYAKSH AND KSS MEMBERS

The outgoing Pramukh Adhyaksh extended welcome to the new Pramukh Adhyaksh as well as to the KSS members.He declared that as the election

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of the KSS members were confirmed by the Anchal Statutory Boards they were the legal members of the new KSS.Thus calling the KSS in to order he requested Rev. C.B.Aind, the new Pramukh Adhyaksh to take the chair.

5 FAREWELL TO THE OUTGOING PRAMUKH ADHYAKSH,RETIRING OFFICERS AND MEMBERS OF THE KSS

The new Pramukh Adhyaksh who was now in the chair expressed thanks to the outgoing Pramukh Adhyaksh and other retiring officers of the KSS and the members of the former KSS.

6.RECORDING SECRETARY'S APPOINTMENT

Mr. H.Samad, the former KSS Secretary was appointed to be the Recording Secretary.

7.APPOINTMENT OF KSS OFFICERS

The house unanimously elected the following as Secretary and Treasurer of the KSS for the term 1966-69

Secretary : Rev. Dr. M.Bage
Treasurer : Mr. C.A.Tirkey

8.APPOINTMENT OF CENTRAL STATUTORY BAORD FOR THE RIGHTS OF COMMUNITIES

The Chairman drew the attention of the members towards Art XVII-3-a of the Constitution and Resolution no.7 of the minutes of the Continuation Committee dated the 7 th. September,1960.

The members felt that a detailed statement clarifying the functions of the Statutory Boards was needed.Mr. H.Samad and Mr. C.A.Tirkey were unanimously appointed to draft such a statement and to present the same before the KSS during this very session.Mr. C.A.Tirkey was the convener.

It was unanimously agreed that the Statutory Board of the KSS be of five members.The Chairman informed the members that the points mentioned in the Constitution Appendix-III-6 as regards the composition of the Statutory Boards and about the kind of persons to be proposed was to be borne in mind.

Eight names had been proposed and seconded and out of eight, according to votes taken by ballots,the following were declared elected to be the members of the KSS Statutory Board:

1. Mr. H.Samad - Convener
2. Rev. S.Dungdung
3. Mr. M.B.Minz
4. Rev. S.S.B.Horo
5. Mr. C.H.Horo

This Statutory Board was for three years starting from 1 st November 1966 to 31 st October 1969.It was agreed that if the works are incomplete by the time when the term ends,they are to be handed over to the new Statutory Board.

9. APPOINTMENT OF ELECTION TRIBUNAL

In this connection the decision of the Continuation Committee as stated in resolution no.7 of the minutes of Sept.7,1960 was discussed. It was agreed that the word"permanent" in "permanent Election Tribunal" means that the body formed as Election Tribunal to be permanent and not the members who are elected for the same.

It was agreed that there be three members for the Election Tribunal. There were six names proposed and seconded for the Election Tribunal.Out

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of six, according to votes taken by ballot, the following were declared elected to be the members of the Election Tribunal for the term 1966-69:

1. Rev. Hanukh Minz
2. Mr. Benjamin Topno - Convener
3. Rev. Junas Kiro

(Afternoon Sesseion)

Afternoon devotion was conducted by Rev.C.B.Minz

10. STANDING COMMITTEE ON INTER-ANCHAL RELATIONSHIP

The following were unanimously elected to be the members of the Standing Committee on Inter-Anchal Relationship :

1.Rev. J.Topno - Convener
2.Rev. J.Toppo
3.Rev.S.Dungdung
4.Mr. C.H.Horo
5.Rev. C.S.B.Horo

A Committee consisting of Rev.J.Topno and Mr. C.K.Tirkey was appointed to present a draft defining the functions of the Inter-Anchal Relationship Committee in the next KSS meeting.Rev.J.Topno was made its convener.

11. ELECTION OF CHAIRMEN FOR CENTRAL BOARDS FOR THE TERM 1966-1969

Board of Properties: The names of Rev.J.Topno and Rev. B.Minz were proposed and seconded.By majority votes Rev.B.Minz was elected to be chairman of the Board of Properties.

Board of Education: The names of Rev.J.Lakra and Mr. H.Samad were proposed and seconded.By majority votes Mr. H.Samad was elected to be the chairman of the Board of Education.

Board of Theological Education : Rev. Dr. M.Bage was unanimpusly elected to be the chairman of the Board of Theological Education.

12. STANDING COMMITTEE FOR YOUTH & WOMEN'S WORK

Five names were proposed and seconded.Out of five,by ballot vote, the following were elected to be the members of the Standing Committee for Youth and Women's work :

1. Miss A.Minz - Convener
2. Rev. M.Tete
3. Mr. Binkas Ekka

13. CO-OPTION

The following were unanimously co-opted as KSS members :

1.Rev.S.Dungdung,Synod Sanchalak from Khutitoly Synod
2.Mr. Lalit Mohan Sandil -Special interest (Bengali Community)
3.Miss A.Minz - ,, ,, (Women)

The chairman announced that the elections of the KSS officers,Election Tribunal members,members for Standing Committee for Inter-Anchal Relationship,Chairmen for Central Boards,members for Standing Committee for Youth and Women's work,co-option of KSS members and election of officers of the Khutitoly synod were to be forwarded to the KSS Statutory Board for its confirmation.

(evening session - closed)

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Saturday-5 th Nov(morning session)

Morning devotion was conducted by Rev.J.Topno

Members present : All who were present on the previous day were present except Mr.C.A.Tirkey,who had taken leave for one day.

14. CONFIRMATION OF KSS ELECTIONS BY THE KSS STATUTORY BOARD

The Convener of the Statutory Board Mr. H.Samad reported in writing that the Board has confirmed the following election results :-

(i) Election of KSS officers including that of the Up-Pramukh Adhyaksh.
(2) Election of members for Election Tribunal.
(3) Election of members for Standing Committee for Inter-Anchal Relationship.
(4) Election of Chairmen for Central Boards
(5) Election of members for Standing Committee for Youth and Women's work.
(6) Co-option of KSS members
(7) Election of officers for Khutitoly Synod.

In this connection Rev. J.Toppo pointed out that while electing the KSS Secretary and Treasurer,the constitutional provision mentioned in Constitution Appendix-III-7 was overlooked.At this, the chairman of the Statutory Board requested the KSS chairman in writing to permit withdrawal of the report of the Statutory Board regarding the election of the KSS Secretary and Treasurer.This was permitted.

After a short interval the Statutory Board resubmitted its report to the KSS in session pointing out that the KSS had to form a Nominations Committee for selecting the Secretary and Traesurer.As the KSS had not done this, rectification was needed.

The Chairman referred to the report of the Statutory Board and called the house to form a Nominations Committee.It was agreed that in forming the Nominations Committee Article XVI-2-a-II of the Constitution was to be follwed.The Chairman also explained that while proposing names for Nominations Committee the characteristics mentioned in the Constitution Appendix-II-6-composition-(q) were to be borne in mind.

Thereafter the following were appointed as members of the Nominations Committee (six from Munda community and three from Oraon community)

1. Rev.J.Topno
2. Rev.D.Hemrom
3. Rev. L.Kongari
4. Mr. C.K.Tirkey
5. Mr. C.H.Horo
6. Mr. J.Tutti
7. Rev. J.Toppo
8. Mr. M.B.Minz
9. Rev. C.B.Ekka

The Chairman then invited names for the KSS Secretaryship and Treasurership.Rev. Dr. M.Bage's name was proposed by Rev. J.Toppo and seconded by Rev. C.B.Ekka for secretarishipFor Treasurership Mr. C.A.Tirkey's name was proposed by Rev.J.Topno and was seconded by Mr. C.K.Tirkey.As there were no other names given by the house either for Secretaryship or for Treasurership, the following were declared elected.

Rev.Dr. M.Bage - Secretary
Mr. C.A.Tirkey - Treasurer

These election results were forwarded to the Statutory Boards for confirmation.

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The Statutory Board met and confirmed the election of Rev. DR. M. Bage as KSS Secretary and that of Mr. C.A.Tirkey as KSS Treasurer.

15. AMENDMENT OF THE CONSTITUTION
(see also item 40)

Some members expressed that certain amendments in the Constitution were necessary for proper functioning in the Anchals.Thus a committee of the following four members was unanimously formed to bring definite proposals before the KSS for the amendments needed :

1. Rev. C.B.Minz
2. Rev. J.Topno
3. Rev. C.S.B.Horo
4. Mr. C.A.Tirkey - Convener

Some of the points suggested for this committee's consideration were :

1) Necessity of the office of the secretary and treasurer at Pracharakpan,Padripan and Illaka level.
2) Formation of Mandli Panch in small Pracharakpans and the procedure of electing the officers in the Mandli Panch.
3) The question of abolishing the synods.
4) The question of consulting the synods in matters of transfering the Pastors.
5) Confirmation of Anchal officers by 2/3 votes or by simple majority

(The meeting was closed to meet again in the evening of the next day)

Sunday, the 6 th. November (Evening session):

16. REVIEW OF TEN YEAR PLAN

On request by the Chair, Rev. DR.M.Bage gave a short report on how the Ten-Year Plan came in to existence,how it worked in past years and what was to be done in future.After some discussion on the subject it was felt that the matter be taken up by the KSS afetr Pastor Seeberg the Mission Inspector of the Gossner Mission would arrive towards the end of this month and after the KSS officers have talked with him on this matter.

17 REVIEW OF RELATIONSHIP BETWEEN THE GELC AND THE LWF :

Rev. Dr. M.Bage was requested by the Chair to give necessary orientation to the members on the subject.Dr. Bage told the members that the GELC has been getting regular financial subsidy from LWF because of an emergency which arose after the first World War.As many years have passed since that time the LWF has been repeatedly reminding the GELC to take necessary steps to get the LWF regular subsidy decreased by and by. The last KSS,therefore, took decisions for adopting a definite policy to such effect.

18FURTHER ACTION ON THE FORMATION OF KHUTITOLY SYNOD

Former KSS Secretary reported that the decisions of the KSS had been sent to the four Anchals for their corroborative votes.Report from them is still awaited.

RESOLVED that the Anchals be asked to report to the KSS office on their action latest by the 31 st December 1966.

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Further it was resolved that Mr. H.Samad be requested to prepare a draft for necessary amendments in the Constitution on account of the formation of Khutitoly Anchal and present the same before the KSS in its next meeting.

MONDAY the 7 th. NOV. (morning Session)

Devotion : conducted by Rev. L.Kongari
Members present: Among the members present Mr. I.Minz took leave for the rest of the days.Mr. Nuas Kerketta from Orissa Anchal joined the meeting.

19. PENSION FUND FOR LAYWORKERS OF THE CHURCH

Rev. B.Minz, the convener of the Pension Committee reported that according to the KSS decision the same committee which framed regulations for Pastors' Pension Fund had to frame rules also for the lay-workers' Pension Fund, but as some members of the committee were not easily available change of such persons was needed.

Accordingly, as Rev. Aind had to sit in the committee now as Pramukh Adhyaksh, Rev. Dr. M.Bage was taken to be a member in place of Rev.Aind. In place of Mr. S.Bhengra, Mr. C.A.Tirkey was elected to be member by majority votes.The committee thus consists of :

1. Rev. C.B.Minz - Convener
2. Rev. C.B.Aind, Pramukh Adhyaksh
3. Rev. P.D.Soreng
4. Rev. Dr. M.Bage
5. Mr. C.A.Tirkey

20. REWA MISSION

It was decided that necessary directions be issued from the centre to all Parish Pastors to observe Rewa Mission Day in 1966 on any one Sunday according to their convenience, and that the constribution raised on the Rewa Mission Day be sent to the Central Treasury through the Anchal treasury.

21. MATTERS FROM FELC, BCC, OTHER REGIONAL CHRISTIAN COUNCILS & SURGUJA BOARD :

The GELC representatives for the undermentioned organisations were elected as follows:

FELCI EXECUTIVE : Rev. C.B.Minz. Pramukh Adhyaksh Rev. C.B.Aind will attend the enlarged executive ex-officio.

GURUKUL COLLEGE COUNCIL :
Rev. Dr. M.Bage

BCC BIENNIAL CONFERENCE:
1. Rev. C.B.Aind, Pramukh Adhyaksh
2. Rev. C.B.Minz
3. Rev. J.Topno
4. Mr. C.A.Tirkey
5. Mr. A.Lakra

SURGUJA BOARD:
1. Rev. C.B.Aind,Pramukh Adhyaksh- ex-officio
2. Rev. Theodore Kujur, Field representative

OTHER REGIONAL CHRISTIAN COUNCILS: It was RESOLVED that Orissa Anchal, South East Anchal,Assam Anchal and North West Anchal be asked to elect the GELC representatives for the UCC,Bengal CC,ACC and MPCC respectively and rhe names be forwarded to the KSS office for communicating the same to the organisations concerned.

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22. NORTH INDIA REGIONAL CONEERENCE

1) B.D. COllege Comm: A letter dated 1.11.66 from Rev. J.J.P.Tiga the convener of the committee formed by the North India Regional Conference held at Ranchi for considering the question of having a B.D. College jointly at Ranchi was read.The GELC has to give one representative for the said committee.

Rev. DR.M.Bage was unaninously elected to be the member of the committee for considering the question of having a joint Lutheran B.D. College at Ranchi.

2) Union of Lutheran Churches in the North: Rev. Dr. M.Bage reported that the North India Regional Conference which had met at Dumka dissussed the question of union of the lutheran churches in North Idia. The conference had decided to ask the churches concerned for their opinion

After some discussion it was decided that a committee of five members be formed which will give proper advise to the KSS on this question.The following were unanimously appointed to serve in this committee:

1. Pramukh Adhyaksh- convener
2. Rev.J.Lakra
3. Rev. Prof J.J.P. Tiga
4. Rev. Prof. S.Surin
5. Rev. M.Tete

(AFTERNOON SESSION)

23. FINANCIAL MATTERS

The treasurer gave quarterly statements of different accounts and statements showing the accounts of money received from the Gossner Mission during the year 1966. As per statements the cash balance on 30.9.66 was as follows :

I) Budget Account : Rs. 1,29,381.13
2) Special Account : Rs. 2,252.22

Detailed statements:

1. CD a/c no. 1564 with UBI,Ranchi =		Rs. 1,14,525.01
2. FD a/c with UCB Ranchi		16,578.40
3. Cash in hand		529.94
Total =	1,31,633.35	1,31,633.35

3) GELC Provident Fund:
Balance on 1.11.66 Rs. 1,16,662.51

Details

1.In SB a/c no.212/587 with UBI Ranchi		42,071.82
2.FD a/c no.274/66 RN 266092 dt.25.8.66		49,072.67
3.FD a/c no. 322/65 RN225376 dt.12.11.65		11,356.80
4.HSS a/c no.604 with CBI Ranchi		3,327.50
5.FD a/c no. 8/185 RN 507981 dt.26.8.66 with CBI,Ranchi		6,002.60
6.SB a/c no. 315 with UCB Ranchi		4,831.12
Total=	1,16,662.51	1,16,662.51

Correction of wrong entry:
It was pointed out by the members that Rs. 18,775.00 received from Gossner Mission on account of Assam Mission Work had wrongly been entered in to the Planning Commission account and therefore it needed correction. With the above mentioned corrections the finacial statements given by the Treasurer were accepted and the following actions were taken:-

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I) Changes in the names of operators on Bank Accounts:

Officers of the GELC have changed with effect from 4.11.66.Newly elected officers are Rev. Christ Bijay Xind,Pramukh Adhyaksh,Rev. Dr. Marsallan Bage, Secretary and Sri Christ Anand Tirkey,Treasurer. RESOLVED that :

1) The United Bank of India Ltd., Ranchi Branch
2) The United Commercial Bank Ltd., Ranchi
3) The Central Bank of India Ltd., Ranchi, and
4) The Chotanagpur Banking Association Ltd., Hazaribagh (under liquidation)

be informed of these changes.

Resolutions for the United Bank of India Ltd.,

(a) RESOLVED that newly elected Treasurer Sri Christ Anand Tirkey and the newly elected Pramukh Adhyaksh Rev. Christ Bijay Xind and the Head Accountant Sri Prabhudayal Bage operate the C.D. Account No. 1564 G.E.L.Church in Chotanagpur and Assam, S.B.A/C No.212/587 G.E.L.Church Provident Fund with the United Bank of India Ltd., Ranchi Branch.
Withdrawal be made with the joint signature of Sri Christ Anand Tirkey, Treasurer and one of the other two either Rev. Christ Bijay Xind or Sri Prabhudayal Bage.

(b) RESOLVED that the newly elected Treasurer Sri Christ Anand Tirkey and the newly elected Pramukh Adhyaksh Rev. Christ Bijay Xind operate jointly on:
(i) G.E.L.Church Widow's Fund, Fixed Deposit Receipt No266093 Account No. 275/66 dated 28.8.66 Rs.4,330.25
(ii) G.E.L.Church Provident Fund, Fixed Deposit Receipt No. 266092 Account No.274/66 dated 25.8.66 for Rs.49,072.67
(iii) G.E.L.Church Provident Fund Fixed Deposit Receipt No. 225376 Account No.322/65 dated 12.11.65 for Rs.11,356.80 with the United Bank of India Ltd.,Ranchi

(c) RESOLVED that G.E.L.Church Provident Fund, Fixed Deposit Account No.322/65 Receipt No.225376 dated 12.11.65 for Rs.11,356.80 with the United Bank of India Ltd.,Ranchi Branch matures on 12.11.66 be renewed in the same bank for one year.

(d) RESOLVED that the newly elected Pramukh Adhyaksh Rev. Christ Bijay Xind operate the Current Deposit Account No.2408 G.E.L. Church Emergency Fund with the United Bank of India Ltd.,Ranchi Branch.

Resolutions for United Commercial Bank:

(a) RESOLVED that the newly elected Treasurer Sri Christ Anand Tirkey and the newly elected Pramukh Adhyaksh Rev. Christ Bijay Xind and the Head Accountant Sri Prabhudayal Bage operate on : S.B.Deposit A/C no.315 G.E.L.Church Provident Fund with the United Commercial Bank Ltd.,Ranchi.Withdrawal be made with the joint signatures of Sri Christ Anand Tirkey,Treasurer and one of the other two either Rev. Christ Bijay Xind or Sri Prabhudayal Bage.

(b) RESOLVED that the newly elected Treasurer Sri Christ Anand Tirkey and newly elected Pramukh Adhyaksh Rev. Christ Bijay Xind operate jointly on:
G.E.L.Church General Reserve Fund No.DTC 670768/163/66 dated 30.9.66 for Rs.16,578.40 with the United Commercial Bank Ltd., Ranchi.

(c) RESOLVED that the newly elected Pramukh Adhyaksh Rev. Christ Bijay Xind operate the S.B. A/C No.1878 G.E.L.CHURCH DISCRETIONARY FUND with the United Commercial Bank Ltd., Ranchi Branch.

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Resolutions for Central Bank of India:

(a) RESOLVED that the newly elected Treasurer Sri Christ Anand Tirkey and newly elected Pramukh Adhyaksh Rev. Christ Bijay Aind and the Head Accountant Sri Prabhudayal Bage operate on the Home Saving Safe Account - G.E.L.CHURCH FUND A/C No.604 with the Central Bank of India Ltd., Ranchi
Withdawal be made with the joint signatures of Sri Christ Anand Tirkey Treasurer and one of the other two either Rev. Christ Bijay Aind or Sri Prabhudayal Bage.

(b) RESOLVED that the newly elected Treasurer Sri Christ Anand Tirkey and the newly elected Pramukh Adhyaksh Rev. Christ Bijay Aind ppe operate jointly on the Fixed deposit FDR/U 507981 Receipt No.8/185 dated 26.8.1966 for Rs.6,002.60 with the Central Bank of India Ltd., Ranchi

Resolution for the Chotanagpur Banking Assn (in liquidation)

RESOLVED that the newly elected Treasurer Sri Christ Anand Tirkey and the newly elected Pramukh Adhykaha Rev. Christ Bijay Aind jointly operate on the liquidated account of the Chotanagpur Banking Association, Hazaribagh on Dividend Notice serial nos.7400, 8059 and 7816.

II) OPENING OF NEW BANK ACCOUNTS:

(a) RESOLVED that Rs.32,000.00 be withdrawn from the SB A/C no.212/587 now with the United Bank of India Ltd., Ranchi Branch to be deposited with the same bank in a newly opened Fixed Deposit Account.

(b) RESOLVED that a Fixed Deposit Account of Rs.32,000.00 be opened for one year with the United Bank of India Ltd. Ranchi Branch and the same be operated jointly by Sri Christ Anand Tirkey, Treasurer and Rev. Christ Bijay Aind, the Pramukh Adhykahs of the G.E.L.Church.

(c) RESOLVED that ' SAVINGS BANK DEPOSIT ACCOUNT' in the name of the "G.E.L.CHURCH PENSION FUND" be opened with the United Commercial Bank Ltd., Ranchi and that the same bank be and is hereby authorised to honour cheques, bills exchange accept or made on behalf of the"G.E.L.Church Pension Fund" jointly bay any two of the following office bearers:-

1. Pramukh Adhyaksh, for the time being Rev, Christ Bijay Aind
2. Treasurer, for the time being Sri Christ Anand Tirkey
3. Head Accountant, for the time being Sri Prabhudayal Bage

and to act upon any instructions so given relating to the account of the Church.
Withdrawal be made with the joint signatures of Sri Christ Anand Tirkey and one of the other two either Rev. Christ Bijay Aind or Sri Prabhudayal Bage.

24. KSS REPRESENTATIVES FOR THE YOUTH DEPARTMENT

Mr. H.Samad and Mr. Theophil Ekka were representating the KSS in the Youth Department during the previous term. The KSS had to elect representatives for the new term.
It was RESOLVED that Mr. H.Samad and Mr. C.A.Tirkey be KSS representatives in the youth department for the term 1966-69

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25. CLARIFICATION OF ELECTION REGULATIONS MADE BY THE CONTINUATION COMMITTEE OF THE MAHASABHA 1960 IN THE MEETING HELD ON 7, SEPTEMBER 1960.

(A) The Committee consisting of Sri C.A.Tirkey and Sri H.Samad (see item 8) presented before the KSS for consideration the draft. After careful consideration the house decided to accept the draft as follows:

" Clarification of Election Regulations made by the Continuation Committee of the Mahasabha 1960 in the meeting held on 7 th. Sept. 1960 :

The Continuation Committee clearly states that if the election results are questioned then complaints shall be referred to the appropriate Statutory Boards for the rights of communities or a special tribunal for election disputes concerning the individuals as the case may be.

The term " appropriate Statutory Boards for the rights of communities" means the Statutory Boards constituted at Illaka, Anchal and KSS levels according to Constitution Article 17-3 and Appendix III-6

The Constitution in Art. 17-3(a)-& (b) has laid down the function of the Statutory Boards which may be understood as follows:

(1) It will excercise supervision over all elections held within its jurisdictions.
(2) It will confirm the election results of the organisational units before the results shall take effect.(organisational units means all Church organisations from Pracharakpan up to the KSS)
(3) It shall see that no community had been overlooked and discriminated against.
(4) When not satisfied, it will ask the organisational unit concerned to get it removed within a prescribed limit of time.
(5) If the organisational unit fails to do so, the Board shall refer the matter to the next higher organisational unit which shall set the thing right.
(6) The Statutory Board shall also exercise careful watch over all general matters affecting the rights and welfare of the Community.

The Continuation Committee has asked that when election results are questioned then those matters which come under the purview of the Statutory Board shall be handed over to it for disposal according to the functions laid down in the Constitution.

The Continuation Committee further adds that ab Election Tribunal be set up by the KSS to deal with election disputes concerning the individuals.

The Continuation Committee says- " where some person's election has been questioned then he shall not be debarred from acting in that elected capacity until the Election Tribunal inquires in to complaints and declares his election invalid."

This means that the jurisdiction of the Tribunal is limited to an individual person's election only.It is a special Tribunal set up for special work.When such case is handed over to the Election Tribunal, it should make proper inquiry about the election of that elected individua. (person) and see whether he has rightly been elected in the normal procedure of the election regulations with all the qualifications required for him according to Art.16.2(d) of the Constitution.

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If the Tribunal finds that the election of an individual is not in conformity with the regulations and qualifications, it may give its verdict accordingly.

On the verdict of the Election Tribunal, the organisational unit concerned should remedy the situation.

When the election of an individual has been declared invalid, it is not necessary to cancel election of other individuals, who have been rightly elected.

(B) The above interpretation has been the basis for action taken so far by the KSS as regards the regulations and disputes of Church elections. However, the members of the Election Tribunal elected for the term 1963-66 are of opinion that the Statutory Boards have to deal with only such disputes which concern the rights of communities and that the disputes of other natures including the disputes as regards the individuals are to be dealt with by the Election Tribunal of the KSS.

It is evident that there is a clear difference between the members of the Election Tribunal elected for the term 1963-66 and the KSS in interpreting the functions and jurisdictions of the Election Tribunal and of the Statutory Boards for the rights of communities.

Becasue of the different interpretations held by the Election Tribunal and the KSS, this KSS RESOLVES :

(1) that the Continuation Committee of the G.E.L.Church Mahasabha 1960 be requested to clarify the functions of the Statutory Boards and that of the Election Tribunal;

(2) that no further action on election disputes be taken until the KSS receives the necessary clarifications from the Continuation Committee;

(3) and that immediately after the clarification is received from the Continuation Committee, the KSS meeting be convened to take necessary action accordingly. "

26. RETIREMENT OF PASTORS

(a) Rev. S.Kula and Rev.A.Bara:

The Chairman reported that the Mandli Panch of the Headquarters Congregation, Ranchi had terminated the services of Rev. S.Kula and Rev. A.Bara with effect from the 1 st September 1966. This was against the decisions of the KSS to the effect that they be retained in the Headquarters Congregation, Ranchi for one more year beginning from 1 st July 1966. As a result of the action taken by the Ranchi Mandli Panch the two Pastors did not get their salary for September and October.

After a good deal of deliberation it was resolved that :

(1) Rev.A.Bara and Rev. S.Kula be treated as Pastors of the Headquarters Congregation, Ranchi till the end of October 1966 and shall be paid their salary for these two months by the Headquarters Congregation.

(2) As Rev. A.Bara and Rev.S.Kula cannot be posted elsewhere in November, they be paid out of the KSS treasury for the month of November. The Treasurer be authorised to make this payment out of the possible budget heads.

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(3) As Rev. S.Kula is not able to join any possible postings outside Ranchi, he be retired from service with effect from 1 st. December 1966.

(4) The KSS expresses its deep gratitude and thanks to Rev. S.Kula for the services rendered in the G.E.L.Church by him and wishes God's blessings for his future.

(b) Rev. Mansidh Topno :

The application of Rev. M.Topno for extension of his services was read and considered. It was RESOLVED that Rev. M.Topno be granted extension of his service up to 31 st January 1967 only.

(c) Rev. Habil Topno:

Chairman reported that Rev. Habil Topno will complete his 65 years of age on 25.12.1966. It was RESOLVED that Rev. Habil Topno be informed that he will retire from service of the Church with effect from the 26 th. December 1966 unless the KSS decides to extend his service.
It was further RESOLVED that in case an application for further extension is received through proper channel before the retirement is enforced, the Pramukh Adhyaksh be authorised to get his service extended till the KSS meets and takes necessary action on the matter.

WEDNESDAY, the 9 th. Nov (morning session)

Devotion was conducted by Rev. C.S.B.Horo.
Roll - Rev. S.Dungdung took leave for the rest of the days.

27. REPORT OF THE RELIEF WORK

Mr. N.E.Horo, the Chairman of the Committee of "Feed the Children Aid Programme" for South Bihar gave a short report of the feeding programme. He reported that food articles were received from two sources, namely, the CORAGS(NCC) and that from Germany. The statement of total receipts, consumption and balance as on 31 st October 1966 was as follows :

CORAGS (NCC)

Articles	Received in bags	Issued in bags	Balance in bags
Rolled Wheat	3,794	3,279	516
Milk Powder	332½	701½	131
Wheat	3,359	3,359	nil
Atta	1,812	1,812	nil
Sujee	158	145	13

FEED THE CHILDREN AID PROGRAMME

Rice	3,855	2762	1,093	
Dal	1,098	866	232	
Mustard Oil	550	477	73	tins
Sugar	80	70	10	
Biscuits	1,248	1,018	230	Cartons
Onion)	54	42	12	
Potato) Dry	86	83	3	
Lauch) vegetable	195	168½	26½	
Bohnen)	184	164	20	

About the balance it was reported that the information from higher authorities have been received that the balance should be collected and that this would be transferred to the other areas of Bihar in the north.

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On this a general opinion was expressed that the Ranchi district is still an area of scarcity and as such the balance could be used in helping the needy people within this district.It was suggested that authorities be approached to re-consider this question.

Mr. Horo told about the difficulties the Committee had to face and suggested that the KSS should consider to have a permanent committee for relief work.

During this session a team of CORAGS were introduced in the meeting.The Pramukh Adhyaksh extended welcome to them on behalf of the KSS and requested them to give necessary information about the works of CORAGS.Mr. Rugh, the leader of the team told the KSS about the policy and the kind of help the CORAGS is giving.Mr. Rugh and Mr. Lall, the BCC(Bihar Christian Council) secretary expressed their good wishes to the new Pramukh Adhyaksh on behalf of the NCC and BCC respectively.

After some discussion the KSS decided to form a standing committee for relief, welfare and rehabilitation and nominated the following to serve in this committee:

1. Mr. N.E.Horo - Convener
2. Mr. N.Toppo
3. Rev. J.Lakra
4. Mr. N.Ekka
5. Mr. H.Sanad
6. Rev. M.Tete

Mr. H.Sanad was requested to draft a terms of reference for the work of this committee.Accordingly the following terms of reference was adopted by the KSS :-

(1) Under the purview of the committee on Relief,Welfare and Rehabilitation all such duties will fall as shall be for relief,welfare and rehabilitation within the G.E.L.Church. In Orissa, Assam,West Bengal and Madhya Pradesh there may be separate committees formed for this purpose to work through the respective regional council, but they will also keep proper contact with this central committee of the KSS.

(2) The committee will keep contact with NCC,BCC, and other such organisations which offer regular,short or long term schemes for the work.

(3) The term of the committee shall be for three years.It will function on behalf of the KSS and it will report on its actions to the KSS for information.

(4) The KSS will provide fund for its contingency.

28. TRANSFER OF PASTORS

A committee of four Adhyakshas was formed with Rev. C.S.B.Horo as convener to bring recommendation for transfer of Pastors before the KSS.The committee brought proposals for the transfer of Pastors.The same was accepted by the KSS :-

1)	Rev. K.D.Soy	transferred from	SEA to NW Anchal
2)	Rev. J.M.Minz	,, ,,	NWA to Hd.Qrts Congregation Ranchi
3)	Rev. A.Bara	,, ,,	Hd.Qrts, Congrn,Ranchi to NWA
4)	Rev. J.S.Soy	,, ,,	Orissa to SE Anchal
5)	Rev.Junas Bage	,, ,,	SEA to Orissa Anchal
6)	Rev.I.Kiro	,, ,,	TTC Fudi to Khutitoly Synod
7)	Rev.M.Bhengra	,, ,,	Khutitoly Synod to SE Anchal
8)	Rev. P.D.S.Bage	,, ,,	Assam Anchal to Mornai Tea E.

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Note: The transfer of Rev. A.Bara and Rev. J.M.Minz shall be enforced with effect from.1 st December 1966 and that of others with effect from 1 st January 1967.

ii) Mornai Congregation will pay Rs.125/- towards the monthly pay of Rev. Silas Bage and the rest will be paid by the Assan Anchal through the Mornai congregation.

29. TRAINING OF PERSONNEL FOR KSS OFFICE

Dr. M.Bage reported that Mr. Saban Sanga had already been selected for being trained in accountancy.He had contacted Mr. Montag and later Rev. C.G.Schmidt and Mr. S.Bhengra in Calcutta to find a suitable training place.However, no place has yet been arranged.

It was suggested that the Pramukh Adhyaksh should give immediate attention to this matter.

30 APPLICATIONS FROM CHURCH DRIVERS:

(a) Application regarding P.F.:

The letter of Simon Lakra, the car driver dt.4.11.66 was read, in which he had requested for permission to contribute his P.F. In this connection Dr. Bage informed that Hallan driver had also applied for the same during the previous term.
It was RESOLVED that Mr. Simon Lakra and Mr. Hallan Topno both be permitted to contribute their provident fund with the KSS treasury with effect from the 1 st November 1966

(b) Application of Mr. Hallan Topno regarding pay:

The application dt.2.11.66 was read and considered.RESOLVED that Mr. Hallan Topno also be paid Rs130/- p.m. with effect from 1 st November 1966.

(Evening session)

31. MATTERS CONNECTED WITH BOARD OF EVANGELISM & LIT.

I. The minutes of the Board of Evangelism and Literature dt. 8 th. November 1966 were read and the following actions were taken;-

a) Director of the Evangelistic Work:

Resolved that the KSS approves the action taken by the new Board according to which the same arrangement as made by former Board with regard to the Director of the Evangelistic Work had to continue until the new arrangement would be made.

b) Secretary of the Board:

Reported that Rev. B.Minz was re-elected to be secretary of the Board of Evangelism and Literature.This was noted.

c) Transfer of LWF grant to Udaipur Field:

The Board had on request of the NW Anchal Samiti recommended that Rs.2,564-90 be transferred to the Udaipur Field because of an urgent need.The amount was for the workers which were to be posted at -

1. Manora	- Jan to June '66	Rs.136.50
2. Tolana	- Jan to Aug '66	416.00
3. Anbadanr	- Jan to Dec '66	273.00
4. Nawa Bhandaria	-Jan-Dec '66	468.00
5. Near Kuru	-Jan- Dec '66	647.00
6. Radhanagar	- Jan - Dec '66	312.00
7. Shaabganj	- Jan - Dec '66	312.00

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RESOLVED that the amount sanctioned by the LWF for above places be transferred for Udaipur Field.

II. Payment of the GM Grant for 1967:

It was resolved that the KSS Treasurer be authorised to advance to the Anchals the amounts required to meet the budgetted expenditure at least for a quarter of the year, and that the Anchals will send a monthly statement of the expenditure made by them to the centre: one copy to the secretary of the Board of Evangelism and another to the Treasuer's office at Ranchi.

32. REPORT FROM THE CHAIRMAN BTE :

The Rev. Aind, the BTE Chairman reported that as authorised by the M.C. of the Tabita school he had appointed Miss Santoshi Horo, the forner Head Pracharika in the Tabita school with effect from 1 st January 1967.
The KSS approved this action.

THURSDAY 10 TH NOV (morning session)

Morning devotion was conducted by Mr.H.Samad.
Rev. C.B.Ekka and Rev.J.Toppo were absent.

33. PLACE FOR THE KSS MEMBERS TO STAY DURING THE TIME OF THE MEETINGS

Dr. Bage reported that rooms for storing the food articles receeived from CORAGS are urgently required.

It was agreed that rooms where the KSS members stay at present be taken for the relief store purpose and that for the KSS and Board members, the rooms which have been at present occupied by Dr. Bage, Mr. A.P.Barla and the outhouse occupied by the wife of late Rev. R.Topno be taken.

The Ranchi Committee on Properties has to be requested to make arrangements accordingly.

34. CANDIDATE PAUL SINGH :

The Chairman informed the house that Cand. Paul Singh has passed the examination for doctorate in Theology. He would arrive in December. The previous KSS has already decided to post him at the Head Quarters Congregation at Ranchi, He would need a quarter.

RESOLVED that the KSS expresses joy for Cand. Paul Singh's successfully passing the examination for doctorate in Theology and congratulates him for the same.

Further RESOLVED that Ranchi Committee on Properties be asked to provide suitable quarter for Dr. Paul Singh at Ranchi.

35 REV. P.C.MINZ :

The Chairman reported that Rev. P.C.Minz was transferred from Rourkela but he has not obeyed the order of the KSS so far. After good deal of deliberation it was resolved:

1. that Rev. P.C.Minz be informed that as he has disobeyed the transfer order of the KSS, the KSS is not responsible for any payment for the period of discontinuance of his service.
2. thatRev. P.C.Minz be asked for explanation as to why he be not suspended from his ministry. His explanation must reach the KSS office latest by 31 st December 1966.

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36. GOLDEN JUBILEE OF THE G.E.L.CHURCH

AUTONOMY : The Chairman reported that the 50 th. anniversary of the G.E.L.Church Autonomy would be celebrated on July 10,1969.For this it was agreed that the officers of the KSS have to bring recommendation in the next meeting as regards the formation of a Jubilee Committee.

37. COURT CASE AGAINST FIVE MEMBERS OF THE KSS AND ONE STAFF :

The chairman referring to the written opening speech of the ex-Pramukh Adhyaksh mentioned that against a decision made by the last KSS two persons have filed a case in the court.In this connection the KSS will have to meet the necessary expenses involved.

It was agreed that the court expenses in this connection be met out of the miscellaneous account of the KSS.

(The above minutes were read and confirmed by the KSS.For the For the rest of the minutes of this session,the KSS officers were authorised to confirm)

Read and confirmed.
Sd/- C.B.Aind 10.11.66
Pramukh Adhyaksh

Sd/- M.Bage
Secretary
10.11.66

38. APPOINTMENT OF AN AUDITOR TO AUDIT THE KSS ACCOUNTS FOR THE YEAR 1966:

The Pramukh Adhyaksh was authorised to find an auditor in consultation with the DWM/LWF and get the KSS accounts including the accounts of the Property Board for 1966 audited.

39. REPRESENTATIVE FOR THE COMMITTEE FOR VOCATIONAL GUIDANCE:

It was resolved that Dr. Paul Singh be appointed to be the GELC member in the committee for Vocational Guidance at Ranchi.

40. AMENDMENT OF THE CONSTITUTION:

The committee formed to bring recommendations for the amendments of the Constitution submitted its report and resolved that the following amendment proposals be forwarded to the Anchals for their opinion as per provision made in the Constitution Article- XXV.

(vide Appendix-)

41. CODIFICATION OF ELECTION REGULATIONS MADE BY THE CONTINUATION COMMITTEE

This work was entrusted to the Constitution Amendment Committee The committee expressed the need for more time so that the entrusted work could be done properly.

The KSS agreed to give more time to this committee to bring necessary draft for the codification of election regulations.

42. DATES FOR THE NEXT MEETING

It was decided that the officers will fix the dates for next full KSS meeting.

The KSS meeting was closed with a meditation on a verse of the Scriptures Joshua 1.9 led by the Chairman and with prayer led by Rev. Dr. M.Bage.

Read and confirmed.
Sd/- Rev. C.B.Aind
10.11.66
Pramukh Adhyaksh

Sd/- M.Bage
Secretary 10.11.66

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GOSSNER EVANGELICAL LUTHERAN CHURCH IN CHOTANAGPUR & ASSAM

K.S.S. OFFICERS' MEETING

NOVEMBER 11, 1966

The Officers of the KSS met in the Pramukh's office on 11.11.66 in the afternoon to confirm the unconfirmed part of the KSS minutes of November 4-10,1966.The following were present:-

1. Rev. C.B.Kind, Pramukh Adhyaksh
2. Rev. C.B.Minz, Up-Pramukh Adhyaksh
3. Rev. Dr. M.Bage, Secretary
4. Mr. C.A.Tirkey, Treasurer

1) Confirmation of minutes:

The KSS Minutes from items 38 to 42 were read and confirmed.

2) Dates for the next KSS Meeting:

It was decided that the next full KSS meeting be held from January 31 st to February 5, 1967.

The members will have to arrive on the 30 th. January 1967

The meeting closed with prayer.

Confirmed

Sd/- C.B.Kind,
11.11.66
Pramukh Adhyaksh

Sd/- M.Bage
11.11.66
Secretary

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APPENDIX - I

AMENDMENT OF THE CONSTITUTION

1) ARTICLE VII-1. COMPOSITION :

The following sentence be added in between the second and third sentence : "Pracharakpan panch may co-opt up to three members if deemed necessary.Each Pracharakpan Panch shall elect its own honorary secretary and treasurer from among its members."

The complete amended paragraph will read as follows:

"The Pracharakpan Panch shall consist of elected members.The Pracharak shall be a member and chairman by virtue of his office.Pracharakpan Panch may co-opt up to three members if deemed necessary. Each Pracharakpan Panch shall elect it own honorary secretary and treasurer from among its members. The period of membership in the Pracharakpan Panch shall be for three years."

2) ARTICLE VIII-1.COMPOSITION:

To be added after the second sentence: " One of the lutherah headmasters or headmistresses of the Church schools within the Padripan shall be nominated by the Padripan Panch as a member of the Padripan Panch in rotation."

To be added after the third sentence : "Honorary secretary and treasurer shall be elected from among its members by majority vote". The amended paragraph will read as follws:

"The Padripan Panch shall consist of members elected by Pracharakpan Panches of that Padripan.The Pastor and all Pracharaks who are in active service in the Padripan shall be members by virtue of their office.One of the lutheran headmasters or headmistresses of the Church schools within the Padripan shall be nominated by the Padripan Panch as a member of the Padripan Panch in rotation. The Pastor shall be the chairman by virtue of his office.Honorary secretary and treasurer shall be elected from among its members by majority vote.The period of membership in the Padripan Panch shall be for three years."

3) ARTICLE VIII-4 : FUNCTIONS:

After clause(m) another clause(n) be added which will read as follows: - " (n) To form an executive committee of not more than seven members.Officers of the Padripan Panch shall be ex-officio members of the executive."

4) ARTICLE IX. 1. COMPOSITION :

The third sentence be substituted by this :- " One of the lutheran headmasters or headmistresses from middle schools and one from the primary schools shall be nominated in the Illaka Sabha,only when they are not elected to the Illaka Sabha by normal election procedure."

After the fifth sentence this be added : " Illaka may co-opt up to three members in the Illaka Sabha,if the number of members is less than ten.Honorary secretary and treasurer shall be elected from among its members by majority vote."

The complete amended paragraph will read as follows:- " The Illaka Panch shall consist of the members elected by the Padripan Panches. All the Pastors whoa are in active service in the Illaka shall be members by virtue of their office.One of the lutheran headmasters or headmistresses from middle schools and one from the primary schools shall be nominated in the Illaka Sabha, only when they are not elected to the Illaka Sabha by normal election procedure. If

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the headmaster or headmistress of the school concerned is not a lutheran then the lutheran members of the staff of the school concerned shall elect one from among themselves to the Illaka Panch. The Illaka Padri appointed by the Synod Sabha shall be the Chairman by virtue of his office. The Illaka Panch may co-opt up to three members in the Illaka Sabha, if the number of members is less than ten. Honorary secretary and treasurer shall be elected from among its members by majority vote. The period of membership in the Illaka Panch shall be three years."

4) ARTICLE IX-4-FUNCTIONS:

In clause(e) be added another sentence : " The officers of the Illaka shall be ex-officio members of the executive." Thus the amended clause (e) will read as follows:-

"(e) To elect its executive committee (not exceeding seven members) Not more than half of its membership shall be clergy. The officers of the Illaka shall be ex-officio members of the executive".

5) ARTICLE X.4(d) (vii) :

The following words in the first sentence and last sentence be completely deleted:-

From First sentence- " The Padripan may request" to be deleted. After"the synod sabha" in the same sentence, "to" be substituted ny " may". The amended clause will read as follows:

"(ii) At the end of the term, the Synod Sabha may extend the service of that Pastor for another period not exceeding five years."

6) ARTICLE X.4(d)(iii) : The whole clause be replaced by the following: "(iii) At the end of second term the Pastor must be transferred from that Synod unless he is in the post of a Synod Sanchalak."

7) ARTICLE XV.1. COMPOSITION :

After the first sentence the following be added : " Anchal Samiti may co-opt only one member of special interest from within the Anchal area."

The amended paragraph will read as follows:- "The Anchal Samiti shall consist of members elected by the Synods of the Anchal. Anchal Samiti may co-opt only one member of special interest from within the Anchal area. It shall ordinarily meet once a quarter. One third of its total membership shall form the quorum."

ARTICLE XIII.4(e)-(i) :

The whole paragraph be substituted by the following:-

"(i) If a Pastor has completed ten years of service, he may be transferred by the Anchal Sabha to another Synod. His service may be extended for a period not exceeding five years within that Synod, but after the completion of fifteen years, he must be transferred to another Synod."

8) ARTICLE XIII-4-(e)-(ii) : In the last sentence the words " shall do so in consultation with both the Synods" be substituted by " shall transfer him to another Synod." The amended paragraph will will read as follows :-

"(ii) The Synod Sabha shall normally transfer the Pastors(see Article X-4-c) Wehere ever the Anchal Sabha considers that the transfer of a particular Pastor to another Synod before completion of his fifteen years of service in the Synod, is in the interest and for the good of the whole Church, then it shall transfer him to another Synod."

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10) ARTICLE XV-3 FUNCTION : The whole paragraph be substituted by the following:-
" The functions of the Anchal Samiti shall be as follows:-
The Anchal Samiti shall be the executive body of the Anchal Sabha. The actions shall be reported to the members of the Anchal Sabha for information."

11) ARTICLE XVI.2(d) : In the last the following another clause be added:
"(viii) He shall not be above 65 years old."

12) ARTICLE XVI.3 : " The confirmation must be rejected by 2/3 votes of the members present in the Anchal Sabha." be inserted in to the first sentence between " the officers..... another period of three years" and " and if not" and be put within brackets. Thus the amended paragraph will read as follows:

" The officers of the Anchals shall hold office for three years after which they may be confirmed in their office for another three years(The confirmation must be rejected by 2/3 votes of the members present in the Anchal Sabha), and if not, new officers shall be elected for a period of three years. Re-confirmation in office may be repeated every three years until the officer has stayed in office for a continual period of twelve years."

13) ARTICLE XXI-II FUNCTIONS : After (o) another clause as (p) be inserted and clause(p)(q)(r)(s) be arranged as (q)(r)(s)(t) respectively.The new inserted clause will read as follows:-

"(p) To set up any other Standing Committee for Special work when deeemed necessary."

The Amendment Committee also made the following recommendations to the KSS :

That the KSS should take necessary action according to the recommendation of the Kalisha Sangh on the Foot Note given in the Constitution(page 3 of the printed Constitution) under Part II : Organisation directing the KSS to review the question of continuing the Synods.

... ...

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G.E.L.CHURCH IN CHOTANAGPUR & ASSAM.
(Kendriye Slahkari Sabha)

Annual Statement of Accounts, 1966.

I - BUDGET ACCOUNT.

	Heads of Accounts.	L.F.	Receipts	Payments.	Balance on 31-12-66. Cr.	Dr.
1.	L.W.F.Subsidy.	2	234653-78	21730-77	212923-01	
2.	G.M. Subsidy.	5	199357-60	181882-49	17475-11	
3.	Anchal Contribution.	9	3690-00	=	3690-00	
4.	Avangelistic Work.	15	-	47547-87		46728-87
5.	Avangelistic Grant.	19	43193-53	67549-00		24355-47
6.	Theological College.	24	50-00	15746-16		15696-16
7.	-do- Stipend.	28	11630-00	22558-27		10929-27
8.	Pracharak School.	31	-	5829-00		5829-00
9.	-do- Stipend.	35	22830-00	29480-00		6650-00
10.	Tabitha School.	39	-	5709-21		5709-21
11.	-do- Stipend.	43	21400-00	24295-00		2895-00
12.	Establishment.	51	1572-09	19181-41		17609-32
13.	N.M.S. Chanda.	57	55-96	- -	55-96	
14.	Advance Recoverable.	61	13571-03	3315-00	2492-45	
15.	Loan Recoverable.	67	8285-58	---	3815-00	
16.	Printing & Publication.	69	--	1860-77	-	950-57
17.	Election Tribunal.	71	--	407-78		23-78
18.	Board of Thel.Edn.	73	--	294-84		294-84
19.	Board of Education.	75	--	202-08		202-08
20.	Rewa Mission.	81	1052-44	2335-58	44-25	
21.	Motor.	88	--	8592-73		4104-00
22.	Bible Society.	91	60-00	60-00		
23.	K.S.S.Cont.to P.F.	93	--	8467-86		4499-07
24.	Permanent Advance.	95	8300-00	--	4050-00	
25.	P.Fund Cont.of Staff.	97	796-02	796-02		
26.	Bethesda W.Trg.School.	108	2580-50	11404-94		7819-94
27.	Garbandhu.	111	--	1004-40		
28.	Misc. & Unforeseen.	115	498-78	5898-56		4279-70
29.	Jeep- Ambassador.	119	20000-00	22000-00	529-66	
30.	Telephone	123	152-79	702-25		549-46
31.	Auditors' Fund.	125	--	1000-00	6-35	
32.	Home for the Blind.	126	--	290-00		127-31
33.	Office Equipment.	128	--	1875-42		215-42
34.	Kalisiya Sangh.	130	--	--	571-14	
35.	J.M. Board.	131	611-69	2870-04	6290-74	
36.	Religious & Social.	137	--	9086-22	--	1772-91
37.	G.E.L.C.Emergency Fund'	139	2000-00	--	--	--
38.	Mahila Samelan.	140	--	575-00		
39.	K.S.S. meeting.	141	17-75	5598-47	--	5580-72
40.	Officers meeting.	156	--	363-69	--	363-69
41.	Pension.	158	--	240-00	--	240-00
42.	G.E.L.C.Pension Fund'	159	12000-00	2829-50	9170-50	
43.	Travel & Transfers.	167	--	14232-73	--	11412-73
44.	Diaspora Work.	168	500-00	2500-00	--	2000-00
45.	Affiliation Fees.	170	150-00	4993-00		3028-00
46.	Contribution payable.	171	--	2113-00	390-00	
47.	Youth Department.	176	30-00	5447-21	--	2097-21
48.	Ecum.Social Indust.	178	130-00	780-00	3196-00	
49.	Medical Fund.	181	2500-00	2500-00		
50.	Mikir Hills Assam.	183	18775-00	300-00	18475-00	
51.	Specific Project.	187	--	81150-00		71150-00
52.	G.E.L.C.General Reserve.	189	--	16578-40	--	
53.	Security Deposit.	193	2500-00	500-00	--	
54.	Planning Commission.	196	102581-96	77500-00	25081-96	
55.	Women's Work.	200	--	1089-69		1089-69
56.	Pastors Refresher Course.	202	2693-75	5386-03		2692-28
57.	Saleable Forms & Rgr.	204	83-25	--	83-25	
58.	Motor Cycle.	206	9360-00	7313-70	2046-30	
	TOTAL:-		747663-50	755965-09		260895-70
	Balance of 1-1-1966. -		57792-57			
	Closing Balance 31-12-66.			49490-98		49490-98
	GRAND TOTAL:-		805456-07	805456-07	310386-68	310386-68

audited
14/2/67

HEAD ACCOUNTANT, G.E.L. CHURCH, RANCHI

sd/ C.A.T. Kerketta
Treasurer,
G.E.L. CHURCH.

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G.E.L.CHURCH, RANCHI.

STATEMENT OF APPROPRIATION, 1966.

I- Budget Account.

Date.	Particulars.	L.F.	Debit.	Credit.
31-12-66.	L.W.F. Subsidy Dr. to-	3	2,12,923.01	
	Establishment.	51		21,871.45
	K.S.S.Meeting.	146		3,605.52
	Elec.Tribunal.	71		384.00
	Travel & Transfer.	167		10,778.86
	Diaspora Works.	168		2,000.00
	Motor.	88		3,107.00
	Pension.	158		360.00
	K.S.S.Contr.to P.F.	93		4,000.00
	Printings & Publi.	69		895.32
	Misc. & Unforeseen.	115		4,517.95
	Affiliation Fee.	170		412.00
	Contri. payable.	171		289.00
	Board of Theo.Edn.	73		200.00
	Theological College.	24		15,986.00
	Pracharak School.	31		5,865.00
	Tabitha School.	39		6,012.50
	Board of Edn.	76		72.00
	Bethesda W.T.S.	108		9,330.00
	Evang. works.	15		43,724.40
	Special Budget- 8827.40 Less reced.724.87 8102.53	187		8,102.53
	Special Proj budget 1965.	187		71,309.48
			2,12,923.01	2,12,923.01
31-12-66.	Pension Dr.	158	120.00	
	To G.E.L.Church Fund.	159		120.00
			120.00	120.00
31-12-66.	Advance Recoverable Dr.	61	2,492.45	
	To Religious & Socl.	137		1,772.91
	Travel & Transfer.	167		633.87
	Printg.& Publication.	69		55.25
	Evang. work.	15		30.42
			2,492.45	2,492.45
31-12-66.	Anchal Contribution Dr.	9	3,690.00	
	To Affiliation Fee.	170		2,616.00
	KSS.Contr.Payable to P.F.	93		499.07
	Bd.of Theol.Edn.	73		94.84
	Office Equipment.	128		215.42
	Bd.of Education.	76		130.08
	Youth Department.	176		134.59
			3,690.00	3,690.00
31-12-66.	Permanent Advance Dr.	95	4,050.00	
	To Evangelistic work.	15		2,974.05
	Youth Deptt.	176		1,075.95
			4,050.00	4,050.00

Continued on Page 2-

Gossner Mission

Date.	Particulars.	L.F.	Debit.	Credit.
31-12-66.	Loan Recoverable A/C.Dr.	68	3,815.00	-
	Motor.	88		997.00
	Telephone.	123		549.46
	Youth Deptt.	176		886.67
	Womens' Work.	200		1,089.69
	Officers meeting.	156		292.18
			3,815.00	3,815.00
31-12-66.	Misc.& Unforseen Dr.	115	238.25	
	Contribution payable Dr.	171	679.00	
	Establishment Dr.	51	1,129.46	
	Officers meeting.	156		71.51
	K.S.S. Meeting.	146		1,975.20
			2,046.71	2,046.71
31-12-66.	Luth.Theolo.College Dr.	24	289.84	
	To Luth.Theo.Coll.Stipend.	28		289.84
			289.84	289.84
31-12-66.	Pracharak School Dr.	31	36.00	
	Pracharak School Stipend.	35		36.00
			36.00	36.00
31-12-66.	Tabitha School Dr.	39	127.31	-
	Home for the Blind.	126		127.31
			127.31	127.31
31-12-66.	Joint Mission Board Dr.	131	6,290.74	
	To Evang.Work Grant.	20		6,290.74
			6,290.74	6,290.74
31-12-66.	Special Specific Project Dr.	187	3,000.00	-
	To Pastors' Refr.Course.	202		3,000.00
			3,000.00	3,000.00

P.D.Bage 14/2

(P.D.Bage)
Head Accountant,
G.E.L.Church, Ranchi.

Sd/- C.A.Tirkey.
Treasurer,
G.E.L. Church, Ranchi.

Audited
S.Bhengra 14/2/67

Gossner Mission

BALANCE ON 31-12-66.

I. BUDGET ACCOUNT.

Sl.No.	Heads of Account	L.F.	Cr.	Dr.
1.	GM. Subsidy.	5	17475.11	
2.	Evangelistic Grant.	20		18064.73
3.	Theological College Stipend.	28		10639.43
4.	Pracharak School ,,	35		6614.00
5.	Tabitha School Budget.	39	175.98	-
6.	Tabitha School Stipend.	43		-2895.00
7.	Establishment.	51	3238.67	
8.	N.M.S. Chanda.	57	55.96	
9.	Election Tribunal.	71	360.22	
10.	Rewa Mission.	81	44.25	
11.	Bethesda W.T.S.	108	1510.06	
12.	Jeep-Ambassador.	119	529.66	
13.	Auditor's Fund.	125	6.35	
14.	Kalisha Sangh.	130	571.14	
15.	GELC Pension Fund.	159	9290.50	
16.	Ecum. Socl. & Ind. Instn.	178	3196.00	
17.	Mikir Hills Assam Mission Work.	183	18475.00	
18.	Special Project.	187	5262.01	
19.	Planning Commission.	196	25081.96	
20.	Pastors' Refresher Course.	202	307.72	
21.	Saleable Forms & Registers.	204	83.25	
22.	Motor Cycle.		2046.30	
23.	Cash.			49490.98
		TOTAL:-	87714.14	87714.14

Audited.
S.B. Lenga
14/2/67

(P.D. Bage)
Head Accountant,
G.E.L.C. Ranchi.

Sd/- C.A. Tirkey.
Treasurer, G.E.L. Church,
Ranchi.

Gossner Mission

GOSSNER EVANGELICAL LUTHERAN CHURCH RANCHI.

SUMMARY OF CASH BALANCE ON 31.12.66 --Rs.49,490.98.

Budget Acct.

Heads of A/c	LF	Liability	Assets	Cr.Balance
G.M.Money				
G.M.Subsidy Liability		17475.11		
Auditors Fund		6.35		
Ecumenical & Social		3196.00		
Mikir Hills Assam Mission		18475.00		
Planning Commission		25081.96		
Motor Cycle		2046		
		66280.72		
Less G.M.Money Receivable				
Evangelistic Work Grant		13064.73		
Theological College Stipd.		10639.43		
Pracharak School Stipd.		6614.00		
Tabitha School Stipend		2895.00		
		38213.16		
				28067.56
L.W.F.Money				
Tabitha School		175.93		
Establishment		3232.67		
Election Tribunal		360.22		
Bethesda W.T.School		1510.06		
Jeep & Ambassador car		529.66		
Specific Project		5262.01		
				11070.60
GELChurch Money				
N.M.S.Chanda		55.96		
Rewa Mission		44.25		
Kalisha Sangh		571.14		
Pastors' Refresher Course		307.72		
Saleable forms		83.25		
GELChurch Pension Fund		9290.50		
				10352.82
			Total	49,490.98

1.Establishment
The KSS has yet to settle salaries of some of the workers and to pay them hence there will be no balance.

2. Bills of other accounts are also pending hence there will be no balance to refund.

(C.B.Aind)
Pramukh Adhyaksh,
GELC.Ranchi.

CBA 18/2

Gossner Mission

Annual Statement of Accounts for 1966

II- SPECIAL ACCOUNT

Heads of Accounts	L.F.	Receipts	Payments	Balance on 31-12-66 Cr.	Dr.
1. Bethesda Hall	237	- -	- -	3,591.78	
2. Widows' Fund	238	277-60	462-36	4,330-54	
3. Reserve Fund	239	-	2-30	3,154-53	
4. Centenary Jubilee Fund.	240	-	-	3,330-95	
5. Ranchi Cemetery Fund	241	-	-	224-15	
6. Study Help	242	45-00	-	235-00	
7. G.E.L.Church General Reserve.	247	16573-40	-	16573-40	
8. Reserve C/[illegible]/D	243	311-30	-	-	2439-49
9. Centenary Jubilee Fund S.B.Dept.	244	-	-	-	2898-17
10. Widows' Fund	245	-	-	-	4330-25
11- C.D.with CH Banking Assn.Ltd.(liquidation)	246	122.10	-	-	3469-68
12. F.D.with United Comm. Bank Ltd.Ranchi	248	[illegible]	16573-40	-	16573-40
Total -		17334-40	17043-56		29715-99
Op. Balance 1-1-66		1498-52			
Closing Balance 31-12-66			1789-36		1789-36
Grand Total -		18832-92	18832-92	31,505.35	31,505-35

Head Accountant,
G.E.L.Church, Ranchi.

Treasurer,
G.E.L.Church, Ranchi.

Cash Balance on 31-12-1966

	Cr.	Dr.
1. Budget A/C ...	Rs. 49,490-98	
2. Special A/C	" 1,789-36	
Total - --	" 51,280-34	
1. C.D.A/C No. 1564 with the United Bank of India Ltd.Ranchi Branch		Rs. 50,984-65
2. Cash in hand		" 295-69
	Rs. 51,280-34	" 51,280-34

Audited
S.Bhengra
14/2/67

Treasurer,
G.E.L.Church, Ranchi.

Gossner Mission

G.E.L.CHURCH PROVIDENT FUND
Annual Statement of Accounts 1.1.66 to 31.12.66

Heads of A/c	LF	Receipts	Payments
1.Members own contri.	25	8265.05	6222.43
2.Member's Anchal Con.	48	3743.63	2160.92
3. " KSS Contribution	54	4495.02	4055.23
4. " Interest payable	55	3957.82	2999.21
5.General Reserve	57	5982.92	4085.52
6.Contr.receible from KSS	61	8467.86	4495.02
7.Outst.int.on loan	65		10.40
8.Suspense refundable	67	16.12	
	Total	34,928.42	24,028.73
Bal.on1.1.66		1,14,045.85	
Clos.bal.31.12.66			1,24,945.54
Grand total		1,48,974.27	1,48,974.27

Balance Sheet as on 31.12.1966

Heads of A/c	LF	Liabilities	Assets
1.Member's own contribution	25	50389.06	
2. " Anchal contribution	48	22778.28	
3. " KSS contribution	54	27089.36	
4. " Interest payable	55	16937.93	
5.General Reserve	57	8079.95	
6.Contribution from KSS	61	4.05	
7.Loan to members	63		260.00
8.Outstanding interest	65		91.12
9.Suspense refundable	67	18.03	
			351.12
10.Cash in ~~xxxx~~ Bank			124,945.54
		125,296.66	125,296.66

Details of Cash Balance	Cr.	Dr.
I G.E.L.Church Provident Fund	124,945.54	
I(a) In S.B.Depot A/c No.212/587 with the U.B.I.Ltd.Ranchi Branch Rs.16,852.09		
(b)FD A/c No.274/66 R.N.26609 dt.25.8.66 Rs.49,072.67		
(c)F.D.A/c No.396/66 R.N.266218 dt.15.11.86 Rs.12,043.82		
(d)FD A/c No.400/66R.N.26222 dt.17.11.66 Rs.32,000.00		
	1,09,968.58	1,09,968.58
II(a) H.S.S.A/c No.604 with the Central Bank of India Ltd.Ranchi Branch.Rs.3394.04		
(b) F.D.A/cNo.8/185 No.507981 dt.28.6.66 Rs.6002.60		
	9,396.64	9396.64
III.S.B.Deposit A/c N.315 with the United Commercial Bank Ltd.Ranchi Rs.5710.88		5710.88
Misc.deposit in Bank-~~Pension Fund~~	130.66	
Total	1,25,076.10	1,25,076.10

C.A.Tirkey
Treasurer GELC.

P.D.Bage
Hd.Accountant.

Audited
S Bhengra 14/2/67

G.E.L.CHURCH PENSION FUND

Annual Statement of Accounts for 1966

S.N.	Heads of Accounts	L.F	Receipts	Payments	Balance on 31.12.1966 Cr	Balance on 31.12.1966 Dr
1.	G.M.Subsidy to Pension Fund	1	2329.50	- -	2329.50	
2.	Regular Pension paid to Rtd.Pastors	2		2503.00		2503.00
3.	Misc.&Contingent	7	- -	217.61		217.61
4.	Members' Own Cont.	6	750.85		750.85	
5.	Members' Anchal Contribution ..	12	655.03		655.03	
6.	Members'K.S.S Contribution ...	10	839.39		839.39	
7.	General Reserve	13	1.76	1.50	-.26	
8.	Suspense Refundable	14	2.60		-2.60	
9.	Suspense Receiveable	15	- -	9.96		9.96
10.	K.S.S.Contribution	16	- -	839.39		839.39
	Total -		5079.13	3571.46		3569.96
	Op.Balance 1-7-66		- -			
	Closing Bl. 31-12-66			1507.67		1507.67
	Grand Total ...		5079.13	5079.13	5077.63	5077.63

Detail of Cash Balance Rs. 1507.67

S.B.Deposit with United Commercial Bank Limited Ranchi Branch A/C No. 1959		Rs.1498.78
Cash in hand		8.89
	1507.67	1507.67

APPROPRIATION

G.M.Subsidy to Pension Fund Dr. Rs.2329.50		
To Regular Pension paid to Rtd. Pastors.		2503.00
" Miscellaneous & Cont.Exp. ...		217.61
	2829.50	2829.50

Balance Sheet as on 31-12-1966

		Liabilities	Assets
1.	G.E.L.Church Pension Fund (1)	108-89	
2.	Members' Own Contribution (6)	750-85	
3.	Members' Anchal Cont. (12)	655.03	
4.	Members' K.S.S. Cont. (10)	839-39	
5.	General Reserve ... (13)	-.26	
6.	Suspense Refundable ... (14)	2.60	
7.	Suspense Recoverable (15)		9-96
8.	K.S.S.Contribution " (16)		839.39
			849.35
9.	Cash		1507.67
		2357-02	2357.02

Head Accountant,
G.E.L.Church,Ranchi.
31/1/67

Treasurer,
G.E.L.Church Pension Fund.

Audited
14.2.67

Gossner Mission

Appendix - I

G.E.L.Church Pension Fund

S.N.	Name of subscriber	R.F.	Contribution Received			Total
			Own	Anchal	K.S.S.	
1.	Rev.Paulus Tete	1	18.30	15.70	18.30	52.30
2.	" Junathan Lugun	2	9.12	9.12	9.12	27.36
3.	" P.D.S.Bage	3	24.30	24.30	24.30	72.90
4.	" Patras Henron	4	31.56	31.56	31.56	94.68
5.	" Mansidh Henron	5	10.98	10.98	10.98	32.94
6.	" Nainsukh Tirkey	6	~~10.98~~	~~10.98~~	~~10.98~~	~~32.94~~
			21.75	21.75	21.75	65.25
7.	" Luther Kongari	7	24.90	24.90	24.90	74.70
8.	" Junas Soy	8	28.08	28.08	28.08	84.24
9.	" Christ ~~Unbulan~~ Dag	9	16.80	16.80	16.80	50.40
10.	" Halan Samad					
	" Mukut Topono	10	23.40	23.40	23.40	70.20
11.	" Christodas Jojo	11	23.40	23.40	23.40	70.20
12.	" Masihdas Tuti	12	3.36	3.36	3.36	10.08
13.	" Lucas Topono	13	29.70	29.70	29.70	89.10
14.	" K.D.Soy	14	28.62	28.62	28.62	85.86
15.	" Innocent Aind	15	25.20	25.20	25.20	75.60
16.	" Martin Jojo	16	27.00	27.00	27.00	81.00
17.	" Daniel Lakra II	17	23.40	23.40	23.40	70.20
18.	"Dorepha Henron	18	21.96	21.96	21.96	65.88
19.	"Arun Kumar Punurio	19	18.72	18.72	18.72	56.16
20.	" Nimrod Bor	20	7.80	7.80	7.80	23. 40
21.	" Itmon Guria	21	28.44	28.44	28.44	85.32
22.	" Johan Mundu	22	21.60	21.60	21.60	64.80
23.	" Markas Sanga	23	30.60	30.60	30.60	91.80
24.	" Samuel Barjo	24	20.16	20.16	20.16	60.48
25.	" Johan Dang	25	20.16	20.16	20.16	60.48
26.	" Theophil Horo	26	4.20	4.20	4.20	12.60
27.	" Silas Kujur	27	39.90	-	79.80	119.70
28.	" Christ Unbulan Dag	28	9.30	-	18.60	27.90
29.	" Samuel Surin	29	29.40	-	58.80	88.20
30.	" Mansidh Topono I	30	9.94	-	19.88	29.82
31.	" Hanukh Minj	31	19.92	19.92	19.92	59.76
32.	" C.B.Aind	32	21.00	21.00	21.00	63.00
33.	" Nathaniel Kullu	33	7.80	7.80	7.80	23.40
34.	" N.E.John Samad	34	6.00	6.00	6.00	18.00
35.	" Stiphan Dungdung	35	6.00	6.00	6.00	18.00
36.	" S. Barla	36	8.40	8.40	8.40	25.20
37.	" Bimal Minj	37	14.04	14.04	14.04	42 .12
38.	"Dharandas Toppo	38	9.36	4.68	9.36	23 .40
39.	" Junul Topono	39	26.28	26.28	26.28	78.84
	TOTAL -		750.85	655.03	839.39	2245 .27

P D Bage
Head Accountant,
G.E.L.Church, Ranchi.
31/1/67

Treasurer,
G.E.L.Church, Pension Fund.

Audited.
S/Bhengra.
14/2/67.

Gossner Mission

THE ACCOUNTS OF BOARD OF PROPERTIES C.E.L. CHURCH IN CHOTANAGPUR AND ASSAM (RANCHI)
FOR THE YEAR 1966 ENDING ON 31-12-1966.

	Rs.	P.
	25,479-30	
	2738	
)	144-00	
	1,000-00	
ound)	15-00	
	348-48	
	310-57	
	1220-30	
e)	5068-79	
nt	1474-37	
	637-00	
	250-00	
	40-60	
	415-43	
	903-52	
AL	37,357-36	

PAYMENTS.

			Rs.	P.
By	Salaries		12,728-82	
"	P.F. Contribution		516-36	
"	Travelling Expenses		2,512-06	
"	Meeting Expenses (mess only)		200-21	
"	Office Expenses		914-06	
"	Office equipment		137-00	
"	Miscellaneous contingencies		486-69	
"	Electric charges		427-42	
"	Court Expenses		678-45	
"	Repair Expenses			
	(a) Ranchi Committee	2277-67		
	(b) S.E.Anchal Qrs.Repair	200-00		
	(c) Kerenje Church building	350-00		
	(d) Berchanjor Church	100-00		
	(e) College Girls' Hostel	11-55		
	(f) C.E.L. Church Press	2079-40	5,118-62	
"	Land purchase			
	(a) Pathalkudwa	200-00		
	(b) Andal	250-00		
	(c) Tinsukia	300-00	750-00	
"	Expenses on landed property			
	(a) Ranchi garden	923-00		
	(b) Seeds and Manure	131-10		
	(c) Kerenje landed property	205-11		
	(d) Ranchi paddy fields	454-50	1,778-71	
"	Lali Farm Expenses		4,653-14	
"	Municipal tax and other rents		248-00	
"	Ranchi Tank Expenses		602-50	
"	Expenses on Chutupalu land purchase, Repairs and furniture		1,198-44	
"	Miscellaneous		602-50	
"	Bank Commission		9-42	
"	Balance	Cash balance 133-22		
		Bank balance 3576-05	3,709-27	
	GRAND TOTAL		37,357-36	

Audited
S/B 14/12/67

Gossner Mission

AUDITED STATEMENT OF THE ACCOUNTS OF BOARD OF PROPERTIES G.E.L. CHURCH R
FOR THE YEAR 1966 ENDING ON 31-12-1966.

R E C E P T S.

		Rs.	P.
To	House, shop, lease and ground rent	25,479-30	
"	Sale proceed of trees (Ranchi compound)	144-00	
"	" " of fish (Ranchi Tank)	1,000-00	
"	" " of jack-fruit (Ranchi compound)	15-00	
"	" " of grass (Ranchi compound)	348-48	
"	Income from Ranchi garden	310-57	
"	40 % collection of house rent from Ranchi Committee on Properties	1220-30	
"	Sale proceed of paddy (Ranchi and outside)	5068-79	
"	Lali Farm		
	(a) Sale proceed of ground-nut	1474-37	
	(b) " " of maize	637-00	
"	Paddy field rent (Ranchi)	250-00	
"	Miscellaneous receipt	40-60	
"	Bank Interest and Official Liquidators	415-43	
"	Balance on 1-1-1966	903-82	
	GRAND TOTAL	37,357-36	

By Salaries
" P.F. Con
" Travelli
" Meeting
" Office E
" Office e
" Miscell
" Electric
" Court Ex
" Repair Ex
(a)
(b)
(c)
(d)
(e)
(f)
" Land purch
(a)
(b)
(c)
" Expenses o
(a)
(b)
(c)
(d)
" Lali Farm E
" Municipal t
" Ranchi Tank
" Expenses on and furnitu
" Miscellane
" Bank Commi
" Balance

Accountant,
Board of Properties,
G. E. L. CHURCH, RANCHI.

Audited
14/2/69

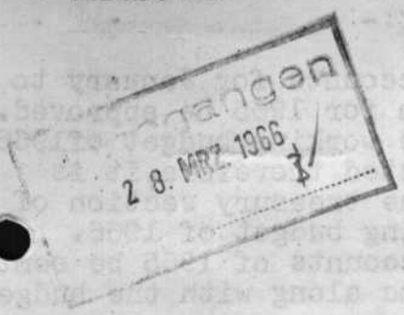
Gossner Mission

MEETING OF THE FULL KSS AT RANCHI ON JANUARY 28-FEBRUARY 2'66.

KSS MINUTES

1. Opening Devotion:- Meeting opened with devotion led by Dr.M.Bage, Pramukh Adhyaksh.

2. Roll Call:-



1.Rev.Dr.M.Bage, Pramukh Adhyaksh
2. " C.B.Aind Up- " "
3.Shri C.A.Tirkey, Treasurer
4. " H.Sanad, Secretary
5.Rev.J.Topno, S.E.A.
6. " H.Topno "
7. Shri I.Minz "
8.Rev.C.B.Minz N.W.A.
9. " J.Toppo "
10.Shri TH.Ecka "
11. " C.D.Bage Orissa
12.Rev.C.B.Ecka "
13. " L.Kongari Assam
14. " P.D.Soreng Khutitoli
15.Miss A.Minz, CO-opted member

Apology for absence:- Shri Martin Topno Assam sent a letter of apology for his inability to attend.

3. Welcome to Lande Supdt.Rev.Peters:-

The Pramukh Adhyaksh extended cordial welcome to Lande Superintendent Peters.Earlier he gave an introduction of the honourable guest.

In response the Supdt.expressed his hearty thanks for the welcome and his joy to be in the KSS, the topmost body of the GELC. He made certain remarks saying that his visit to the GELC marked a new happening in the history of the Hanoverian Lutheran church from where he comes.He conveyed cordial greetings and benedictions from his church as well as the GMS.He was glad to inform that his church had 160 pastors with 8 Elakas.

4. Approval of the minutes of the KSS Officers' meeting dt.Jan.10'66:-

The minutes of the KSS officers' meeting dt.Jan.10'66 were read and approved after a few amendments and alterations.

5. Financial Matters:-

I A/ Annual statement of Accounts for Jan-Dec.65 was presented by the T Treasurer. The statement includes (i)Budget Account (2)Special Account, and (3)G.E.L.Church Provident Fund Account with closing balances on 31.12.65.

The statements were examined and approved.Copies of the above statemments have been filed for reference.

B/ Balances of above accounts as shown on 31.12.65 are as follows:-

a) Budget Account..... Rs.57,792.57
b) Special Account..... Rs. 1,498.52

Total Rs.59,291.09

c)GELC.Provident Fund Rs.1,14,045.85

Details of cash balance of the GELC Provident Fund are as follows:-

1.In S/B Deposit A/C No.212/587 United Bank of India Ltd Ranchi Branch.....Rs. 42,904.25
2.F.D.A/c No.241/65 R.N.2252950 dt.25.8.65 Rs. 46,123.32
3.F.D.A/cNo.322/65 Receipt No.22537 dt12.11.65 with U.B.I.Ltd.Ranchi Branch..... Rs. 11,356.80
4.GELChurch Fund H.S.S.A/c No.604 with Central Bk.of India Ltd.Ranchi Branch Rs. 3,262.26
5.Central Bk.of India Ltd.Ranchi Branch F.D.A/c No.7/175 FOR/U507652dt.26.8.65 Rs. 5,662.82
6.In S.B.Deposit A/c No.315 United Commercial Bk.of India Ltd Ranchi Branch.... Rs. 4,736.40

Rs.1,14,045.85

Gossner Mission

C/Statement of Appreciation 1965 :-

A statement of appreciation 1965 was submitted according to which balances on 31.12.65 stand as follows:-

1.Credit Balance... Rs.57,792.57
2.Debit Balance... Rs.20,484.16

Actions taken in respect of Statements of Account:-

1.Resolved that the Annual Statements of Accounts for January to December'65 and Statement of Appreciation for 1965 be approved.
2.By introducing City Allowance and D.A.the working budget of1966 in different budgeted heads,will be affected therefore,it is resolved that the Pramukh Adhyaksh and the treasury section of the KSS be authorised to rework the working budget of 1966.
3.Resolved that an audited report of the accounts of 1965 be sent by the Pramukh Adhyaksh to the LWF in time along with the budget estimate for 1967.

II.BUDGET ESTIMATE FOR 1967

The following budget estimate for 1967 was passed:-

A General Budget Part-I

Sl.	Particulars	Expenditure	Income	Deficit.
1.	KSS Office Estab.	18,828.00	3,900.00	14,928.00
2.	Office Contingency	5,900.00	-	5,900.00
3.	Reli.& Social Dev.Centre	9,094.00	9,094.00	--
4.	KSS Meetings	5,300.00	5,300.00	--
5.	Elec.Tribu.& Statu.Bd.	384.00	384.00	--
6.	Travel and Transfer	5,700.00	174.00	5,526.00
7.	Diaspara Work	5,500.00	3,000.00	2,500.00
8.	Adult Literacy	1,920.00	1,920.00	--
9.	Youth Deptt.	8,830.00	3,000.00	5,830.00
10.	Motor	4,560.00	--	4,560.00
11.	Pension to two pastors	360.00	--	360.00
12.	Contribution to P.F.	4,500.00	--	4,500.00
13.	Printing & Publication	700.00	--	700.00
14.	Misc.& Unforseen	2,000.00	--	2,000.00
15.	Affiliation	4,721.00	--	4,721.00
16.	Contribution payable	5,260.00	4,000.00	1,260.00
17.	Womens Deptt.	3,180.00	1,550.00	1,530.00
18.	Building Rent	1,200.00	2,000.00	--
19.	Motor Depreciation value	2,700.00	--	2,700.00
20.	Reserve Fund	4,000.00	4,000.00	--

General Budget Part 2. Board of Evengelism and Literature:-

a) Amounts receivable from LWF

Particulars	Basic	D.A.	Total	ANCHAL	KSS
1.S.E.Anchal	28,296.00	10,800/-	39,096.00	22,320.00	16,776.00
2.Orissa "	15,000.00	3,600/-	18,600.00	9,560.00	9,040.00
3.Assam "	2,950.00	360.00	3,310.00	1,540.00	1,770.00
4.NW. "	25,320.00	8,640/-	33,960.00	18,444.00	15,516.00
5.Khutitoli	7,620.00	2,340/-	9,960.00	5,316.00	4,644.00
	79,186.00	25,740.00	1,04,926.00	57,180.00	47,746.00

b)Amount receivable from GMS for 1966

Particulars	Amount.
1.S.E.A.	31,500.00
2.NWA.	16,736.00
3.Orissa	16,313.09
	64,549.09

Central

Konrad von Rau

V.L.V.F. Rachels

Gossner Mission

General Budget Part-3.
Board of Education.

Particulars	Expenditure	Income	Deficit
1.Board meetings	600.00	--	600.00
2.Contingency	60.00	-	60.00
3.Bethesda W.Trg.Sch.	15,386.00	2,000.00	13,386.00
	16,046.00	2,000.00	14,046.00

General Budget Part-4
Board of Theological Edn.

Particulars	Expenditure	Income	Deficit.
1.Luh.College	38,253.00	19,560.00	18,693.00
2.Pr.Trg.School	29,280.00	23,280.00	6,174.00
3.Tabita Trg.	27,064.00	19,360.00	7,704.00
4.Board Expense	500.00	---	500.00
	95,271.00	62,200.00	33,071.00

General Budget Part-5
Board of Properties.

Income	Expenditure	Balance
58,064.00	57,704.00	360.00

Budget in detail:- 1966 "

Particulars	Per month	Per annum
1.a)Shops Ranchi Compound	1,330.00	15,960.00
b)Institutions "	250.00	3,000.00
KSS	100.00	1,200.00
Mily.Occupation	-	853.00
Co-operative Bldg.	-	611.00
c) Residential "	700.00	8,400.00
d) Lease outside Ranchi:-		
Petrol pump at Purulia	120.00	1,440.00
" " Chaibasa	200.00	2,400.00
" " Ckpur	100.00	1,200.00
" " Tinsukia	300.00	3,600.00
e) Arrear Purulia Rent	-	4,800.00
2.Agriculture Ranchi Compound:-		
Paddy income		1,000.00
Bethesda Garden	-	300.00
Bethesda Paddy income		300.00
3.Khijuria Tank Fishery income	-	1,400.00
4.Paddy income outside Ranchi:-		
Koronjo S.E.A.	-	1,000.00
Govindpur "		800.00
Tujur		800.00
Sarnatoli "		500.00
Marcha "		500.00
Diyankel "		100.00
Champi "		200.00
Karamdih NWA		800.00
Kinkel "		500.00
Gumla "		300.00
Kuru area "		200.00
Dokad "		1,000.00
Dami "		100.00
Lalli "		1,800.00
Khutitoli Khutitoli Syd		1,000.00
5.Miscellaneous sources		2,000.00
		Total 58,064.00

Gossner Mission

EXPENDITURE

	per month	perannum
1.Regular Expenses:-		
a) Salary		12,298.00
b)Allowance Tour All.7 heads	105/-	1.260.00
City " 7 "	105/-	1,260.00
Night Guard	15/-	180.00
c)Office expenses		2,000.00
d)Travelling "		2,500.00
e)Meeting "		1,800.00
f)Provident Fund		920.00
g)S.E.Anchal Qr.Rent		45.00
2.Other expenses		16,000.00
3.Contribution to KSS		2,000.00
4.Miscellaneous Expense		2,349.00
	Total	57,704.00
	Balance	360.00
	Grand total	58,064.00

B.SPECIAL BUDGET FOR 1967

Particulars	Exp.	Income	Deficit
1.Refresher course of Catechists	3,000.00	1,000.00	2,000.00
2.Medical Mission:-			
a)Govindpur	2,200.00	600.00	1,600.00
b)Takarma	2,200.00	600.00	1,600.00
c)Kinkel	2,200.00	600.00	600.00
	9,600.00	2,800.00	6,800.00

C.SPECIFIC PROJECT FOR 1967.

Particulars	Exp.	Income	Deficit
1.Basia	20,000.00	5,000.00	15,000.00
2.Bolba	15,000.00	10,000.00	5,000.00
3.Kolebira	20,000.00	10,000.00	10,000.00
4.Assam	5,000.00	1,000.00	4,000.00
5.Baghima	24,200.00	5,200.00	19,000.00
6.Bethesda Girls'H.S.	13,000.00	10,000.00	3,000.00
	97,200.00	41,200.00	56,000.00

Construction of a hostel for Bethesda Womens' Trg.School:- The Board of Education recommended Rs.30,000.00.for the construction of a hostel for the Bethesda Womens' Trg.School.The KSS considered the need and resolved that the amount be requested from CDS, therefore plans and estimates be made ready and sent to the above.

Distribution of Evangelistic Work Grant receivable from the GMS for 1966

Resolved that the Evangelistic work grant receivable from the GMS for 1966 be paid to the Anchals in the following manner:-

1.South East Anchal	Rs.31,500.00
2. N.W.Anchal	Rs.16,736.00
3.Orissa	Rs.16,313.00
Total	64,549.09

The amounts be given in instalments as the money will reach. Further resolved that this arrangement will hold good for this year only i.e.January to December'66. Also resolved that a ststement of income and expenditure of the above be submitted by the Anchals to the KSS.

Permanent Advances already given from GMS Grant:- Resolved that permanent advances of Rs.2,000.00 and Rs.1,000.00 to South East Anchal and Orissa Anchal respectively be added to the amounts receivable in 1966.

Gossner Mission

Item 6 a) Report on Orissa Peace Commission:-
Report was submitted by Rev.J.Toppo, convener, Orissa Peace Commission which was received and discussed but decision was postponed.

b) Report on site selection for a 2nd Hospital:- Mr.Schwerk, convener of the Committee presented his report. He reported that four places namely, Khunti, Gumla, Simdega and Khutitoli were examined keeping in view the undermentioned criteria. That is, centrality of the place, communication, adequate supply of water, availability of dependable electricity, proper supply of technical equipments, nearness to a big town, land requirementand possibility to serve a large community of the Gossner church people. Judging the above named places from the points of view aforesaid he declared that Khunti was found more suitable than the rest However, he pointed out that Khunti also suffered from the required acreage of land. But there is a probability of getting land.

Upon this it is resolved that Khunti be selected as a site for second hospital in the church.

Further resolved that the Adhyaksh of the South East Anchal be requested to help in acquiring adequate need of land for the hospital.

c) Posting of Rev.E.Kiroand Rev.C.A.Kerketta:- Inspite of all sincere efforts the KSS could not give posting to Rev.E.Kiro and Rev.C.A. Kerketta. Therefore resolved that they be retired from their services for which the convener of the Pension Fund Rules Committee be requested to formulate rules.

d) Opening of Home for the Blind:- This subject was placed before the KSS to decide it once for all. Several spoke in favour and against the subject. At length it was felt that it should not be decided inhaste rather all facts and possibilities be examined thoroughly. With this purpose, it was resolved that a sub-committee consisting of (i) Miss A. Minz, convener (2) Sri I.Minz and (3) Rev.P.D.Soreng be appointed which would present its report in the next KSS meeting after working out detailed plan and estimate.

e) Revised Pay Scale:- Shri C.A.Tirkey Convener of the committee presented his report again for further discussions.

Resolved that the pay-scale be passed after careful consideration.

Item 7. Matters from LWF/GMS/FELC(I)

A/ Letter from LWF:- Letter dt.Jan.17'66 from Miss Lilo Schiller Geneva informs us that a cheque of 249.50 dollars has been remitted to us. The amount is the balance of grant for Rourkela Project which was returned by Dr.Peusch. The same will be utilised for Jhirpani chapel.

B/ Letters from GMS:- (a) Gift of 2 Motor Cycles:-

Letter dt.Berlin 41, Jan.17'66 informs us that the GMS will make a gift of two motor cycles for two Anchals of the G.E.L.church. Resolved that the South East and North-West Anchals be given the motor-cycles.

Further resolved that Mr.Montag be requested to recommend to the KSS as to what brand of motor cycles be purchased.

Also resolved that the GMS be accorded hearty thanks for the gift.

(b) Hostel Project:- The Pramukh Adhyaksh reported that for some reasons hostel project of our church for the year 1966 was missed. He stated that the hostel project for 1966 was not included in the agenda of CDS meeting held in January'66. Under the circumstance, attempt be made to send out plans and estimates of two hostels to be built at Khunti and Simdega in the CDS which is going to meet in July'66. If they are recommended the Bread for the World Mission will sanction money in November'66.

Resolved that forms for the hostel projects for 1966 be filled up and sent to the CDS in time.

(c) Stipends for the students of Theological Institutions for January to March'66:-

Letter dt.Berlin 41 January3'66 from Dr.Berg releases this information that the following sums have been sent to the Head Accountant:-.....

Gossner Mission

1.Theological College Rs.5,610.00
2.Pracharak Trg.SchoolRs.11,600.00
3.Tabita Trg.School Rs.8,700.00

Total Rs.25,910.00

Besides,stipend for April to September'66 have been sent to us in advance @ Rs.30/-p.m.

Resolved that the stipends meant for April to September be drawn in advance with a view to buy and stock rice for the students for lean months. Further it is noted with joy that the GMS is prepared to grant fresh stipends for additional admissions i.e.12 in the Pracharak Trg. School and 11 in the Tabita Training School.For them the stipend will be 23X40X12 =11,040.00.Resolved that Rs.11,040.00 for stipend be drawn from the Planning Commission's money as a loan for 1965.The Planning Commission be requested to grant this loan out of its money for investment.

(d)Stipend for Advanced Theological Studies:- The GMS is willing to give Rs.3,900.00for advanced theological studies.Therefore to make proper use of the stipend,it is resolved that the B.T.E. be requested to give guidance and advice.

(e)General Support for Mission Work:-1966.

Letter dt Berlin41 Jan.3'66 from Dr.Berg in connection with the above informs that the GMS has decided to give Rs.56,000.00 for mission work in 1966.It has sent to the Head Accountant Rs.~~59x~~ 5,950.00 for the present.The Pramukh Adhyaksh reported that Assam would not get anything out of Rs.56,000.00 as it would get for the purpose from another church.

(f)GMS's Willingness to contribute towards Pension Fund:-

The Pramukh Adhyaksh gave a report that the GMS would give Rs. 20,000.00 to the Pension Fund which would be received at any moment during this year.

(g)Vote of thanks:- Resolved that thanks be given to the GMS for the money which it has sent.

(h)GMS Invitation to Rev.C.B.Minz:- The GMS extends its invitation to Rev.C.B.Minz to visit Germany in 1966.But the KSS regrets to say that he is unable to go abroad. Therefore,resolved that Rev.J.J.P. Tiga be given the chance of going to Germany in place of Rev.Minz as per list prepared earlier.

(i)Visit to Germany for six months:- It has been agreed with the GMS that under exchange programme there are some pastors who are to visit Germany for a period of six months.A condition for their visits has been laid down according to which they are to know some German.The above condition was reconsidered and found to be impracticable.Therefore,to ascertain the same,it is resolved that the Pramukh Adhyaksh be requested to correspond with the GMS on the subject.

Item-8. Report of Youth Department:-

Rev.Schmidt submitted a report of the yo youth Departt.Two matters were placed for consideration from his report. Firstly election of a representative in place of Rev.M.Tete and secondly youth leadership training in South Korea.

As regards the first point it was reported that Rev.M.Tete joined his post as co-worker in the Youth Department.So it was resolved that Shri Theophil Ecka be elected representative of the KSS in place of Rev. Tete to the Youth Departt.

Regarding the second point he acquainted the KSS with this fact th that youth leadership training course would take place in South Korea. The church is required to find Rs.1,250.00 for the sending delegate.The youth to be sent should be between 20and 30 years of age.It would be good if he were working as a responsible person in the Youth Departt.

After due consideration resolved that the idea of sending a youth to South Korea be dropped as suitable personnel of the prescribed age shouldering responsibility in the department is not available.

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Item-9 Non Applicability of D.A. and City Allowance:-

Resolved that persons employed in the church service on the basis of contract and whose salaries are not in accordance with the pay-scale of the church will be debarred from getting D.A., City Allowances and so on which are sanctioned by the KSS from time to time.

Further resolved that City Allowance and D.A. of Rs.15/-p.m.each will not be applicable in the case of Shri Herman Lakra, who has joined th the post of managership on a salary based on contract.

Item-10 Appointment of Rev.J.J.P.Tiga as a full time Professor of the Theological College:-

Rev.J.J.P.Tiga was appointed as a part time professor as per minutes dt.March 11-14'65 but now it is resolved that he be appointed as a full time professor of the Lutheran Theological College, Ranchi with effect from 1st January'66.

Item-11 Other Matters (a) Posting of Rev.E.Kindo:-

A letter dt.27th Oct.65 from the President of M.P.E.L.C.concerning Rev.E.Kindo's release was read. It was evident from it that he was released after 31st December 65 from the services of the M.P.E.L.C.

While discussing his posting it was pointed out that Rev.E.Kindo did not request for posting in our church. As such it was resolved that further correspondence be made with the authorities of the MPELC as well as Rev.E.Kindo asking them whether he has settled in M.P. and whether he wants posting in the GELC.

Further resolved that in future if any pastor is loaned out to any other church definite terms and conditions be laid down and agreement be reached with the church concerned.

(b) Creation of an Archive:- Rev.Schmidt explained the importance of and need of having an archive in the church, After hearing from him the KSS resolved to start an archive in the church under the guidance and supervision of Rev.Schmidt.

(c) Creation of a Travel Fund:- Resolved that a travel Fund be created with effect from January'67. The Treasurer be requested to suggest what specific amount be set apart annually for the fund.

(d) Evangelism through Radio-Programme:-

Rev.Schmidt gave a talk to the KSS telling that a room of the Youth Centre could be used for radio-programme provided the KSS coped with the need of equipment and personnel.

So far as capital cost is concerned the KSS may get help from out side but the running cost is to be met by the KSS. If it agrees to take up this programme necessary advice can be obtained from a German expert now working in the CARAVS. of about Rs.4,000.00 per annum....

Resolved that the starting of radio-programme in the church be accepted in principle with the hope that at least for next five years foreign help will be available to meet the recurring cost.

Further resolved that the Pramukh Adhyaksh and Rev.Schmidt be requested to deal with the concerned bodies in this respect.

(e) Rev.J.J.P.Tiga's application for Allowance:- His application dt 28th Jan.66 regarding allowance for acting as Director of Evangelistic work was considered.

Since the merger of the JMB with the GELC it was felt that no allowance be given to the Director of the Board of Evangelism. Accordingly the terms of reference describing the present functions of the Director of Evangelistic Work have been formed, therefore, be it resolved that no allowance be given to Rev.J.J.P.Tiga for acting as Director to Evangelistic Work.

(f) Interview of Candidates for Accountancy and Auditorship:-

There were four applicants for Accountancy namely (1)Shri Michael

Gossner Mission

Topno (2)Shri Saban Sanga (3) Shri Junul Guria (4)Shri Benjamin Khess and one applicant for auditorship namely Shri A.P.Barla.Except Shri B. Khess all turned up for interview.Their interview was taken.

Resolved:-In the opinion of the house Shri Saban Sanga,I.Com. failure was found suitable for accountancy.As such he be selected for the job.

Further resolved that a fresh advertisement be made inviting applications for two posts of accountants and one for audit work. Qualifications for the posts be the same as determined earlier but preference be given to those who have studied commerce.The final date for acceptance of applications be fixed at 31st May'66.The advertisement be published in three consecutive issues of the Gharbandhu for March,April and May'66.

(g) Reopening of the KSS Mess:-

Several members hinted at the necessity of reopening the KSS mess. Therefore it was resolved that the mess be opened again from the next KSS meeting.All members and officers incuding the Pramukh Adhyaksh be required to join the Mess.

(h) Holiday List for 1966:-

It was pointed out that there was an error in the Holiday List for 1966.As Autonomy Day falls on Sunday,th question of holiday for that day does not arise.Besides,for Chrismas number of holidays is nine instead of eight excluding Sunday.However total number of holidays in the year is not affected.Hence correction be made in the list accordingly.

(i) Application of Shri C.M.Horo:-

His application dt.Jan.29'66 concerning his retirement was considered.He desires to retire from 1st Jan.66 and to avail of the pension from the said date on account of completing 65 years of age and health reasons.

Resolved that Shri C.M.Horo be retired from his service from January 1'66 and pension be allowed from the said date when it will be enforced. Further resolved that Shri C.M.Horo be extended heartfelt thanks and gratitude for his commendable and precious services rendered to the church in the capacities of an accountant,treasurer and Head Accountant during the regime of the Church Council and the K SS.

(j) Rearrangement of the KSS Office:-

The KSS has already accepted the recommendation concerning rearrangement of the KSS office as per Survey Report.Accordingly it is resolved that necessary steps be taken to arrange the KSS offi ce as given below:-

1.There shall be only one central office of the church in which offices of all the Central Boards and the KSS office will be amalgamated.

2.To begin with,the following will form the staff of the Central Office

1.Office Superintendent.....	1
2.Steno Typist.....	1
3.Typing-issue-despatch clerks.	2
4.Peons.....	2
5.Head Accountant.....	1
6.Asstt.Accountants...	2
7.Travelling Auditor....	1
8.Managers.....	2
9.Gharbandhu Business Manager..	1
Total	13

3.For the present finance section in the centre will constitute of the Head Accountant,two Asstt.Accountants,and one auditor,and that the Head Accountant will be responsible for both the KSS Treasuryas well as the Property Board Treasury.

4. That the auditor will audit accounts of the central institutions Development institutes,Anchals,Synods Elakas etc.in the whole church whereas the accounts of the Central Office will be audited by an external auditor who will be appointed by the KSS from time to time.

5.

Gossner Mission

5.Further resolved that steps be taken with immediate effect to reorganise the Central Office fitting in the present employees as far as practicable and complete the new set-up by fresh appointments in due course.

(k) Use of Ambassador Car:-

Resolved that the Pramukh Adhyaksh and Rev.Schmidt be requested to give a definite recommendation for the use of the car.

(l) Extra-ordinary Full KSS Meeting:-

Resolved that on account of numerous important matters an extra-ordinary full Kss meeting be convened on March 16-18'66 at Ranchi.

(m) Advance for Assam Trip to Shri H.Samad,Secretary with Rev.Peters:-

Resolved that Shri H.Samad,Secretary be granted Rs.1,500/- as an advance for the Assam trip.

(n) City Allowance and D.A.to Drivers:-

Resolved that both drivers Hallan and Simon be given City Allowance of Rs.15/-p.m. and D.A.of Rs.15/-p.m.with effect from 1st January 1966.

Item 12.Confirmation of Minutes:-

Resolved that the minutes be confirmed by the officers.

Item-13. Closing:- Meeting ended with a prayer by the Pramukh Adhyaksh.

Sd/-H.Samad,Secy.
3.2.66.

3.2.66

1.KSS officers met to day to confirm the minutes.
2.Attendance:-1.Rev Dr.M.Bage Pramukh Adhyaksh
2.Rev.C.B.AindUp " "
3.Shri H.Samad,Secretary.
3.Confirmation of the minutes dt.Jan.28 to Feb.2'66:-The minutes were read,amended and confirmed.

Sd/-H.Samad 3.2.66
Secretary,KSS.

GOSSNER EVANGELICAL LUTHERAN CHURCH RANCHI.

No. 368 /66-KSS-160

Ranchi Dated Feb.66.
15th March'66.

Copy forwardd for- information and needful to:-

1.All KSS Members.
2.All Treasurers and Secretaries of Anchals.
3.All Chairmen and Secretaries of Central Boards.
4.Pramukh Adhyaksh GELC
5.Adhyakshas & Secretaries of Anchals.
6.Syd.Sanchalsk & Secy.Khutitoli.
7.Treasurer G.E.L.C.
8.Head Acctt.GELC.
9.Director GMS Berlin.
10.Financial Adviser,Rev.Schmidt & Rev.Kloss

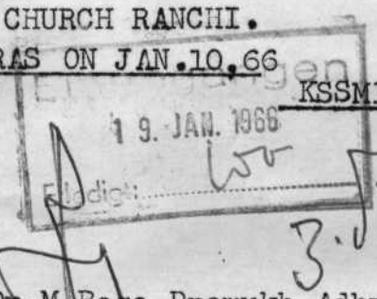
H Samad

Secretary
GELC.Ranchi.

Gossner Mission

GOSSNER EVANGELICAL LUTHERAN CHURCH RANCHI.

KSS OFFICERS MEETING AT MADRAS ON JAN.10,66 KSSMINUTES



1.Prayer:-Meeting opened with a short prayer.
2.Attendance:- 1 Rev.Dr.M.Bage Pramukh Adhyaksh
2.Rev.C.B.Aind Up- " "
3.Mr.C.A.Tirkey Treasurer
4.Mr.H.Samad Secretary

3.Up-Pramukh Adhyaksh to officiate:- Since Rev.Dr.M.Bage,Pramukh Adhyaksh will be abroad from 14th to 22nd January'66 on account of his meeting at Geneva,Rev.C.B.Aind,Up-Pramukh Adhyaksh will officiate in his place for the said period of time.

4.Arrival of Lande Superintendent Peters:-Mr. Peters is expected to arrive at Ranchi on 17th January'66.Resolved that Secretary H.Samad be entrusted with the job of receiving him.

5.Advances for use of KSS Jeep:- Pramukh Adhyaksh reported that payment to Rev.Schmidt was due for the use of KSS Jeep in recent days.Therefore,unless his bills are paid he will find it difficult to make the jeep available for its use for the tour of Pastor Crockert.It is therefore resolved(a)that Rs.500/- be given in advance to Rev.C.G.Schmidt for the use of KSS jeep as required due to the tour of Pastor Crockert.
(b)Further resolved that Rs.200/- advance be ~~xixxx~~ drawn from the bank and should remain with the Accountant Shri P.D.Bage.The sum be utilised in meeting expenses on petrol,mobil oil etc.in using the new Ambassador car on the tour of Lande Supdt.Peters.

6.Visit of Mr.Bayerhaus:- The Pramukh Adhyaksh reported that Mr.Bayerhaus would visit the Gossner church from 19th to 24th January'66He will arrive at Ranchi on 19th January'66 by plane.

7.Accommodationfer Bayerhaus:- Resolved that Rev.Kloss be requested to arrange for the accommodation for Mr.Bayerhaus.

8.Programme for the visit of Mr.Bayerhaus:-
19th January:-Visit to all institutions of the Ranchi compound.Prof.Rev. S.Surin be requested to take him round the institutions.
20th January:-Visit to Nakti and return back to Ranchi.Mr.Bayerhaus and Mr.Peters both be led to Nakti by Rev.C.B.Aind,Up-Pramukh and Rev. J.Topno Adhyaksh S.E.A..
21st January:-Visit to Rourkela and halting there by Mr.Bayerhaus alone led by Rev.C.B.Aind,Up Pramukh Adhyaksh and Prof.Rev.S.Surin.
22nd January:-Return from Rourkela to Ranchi visiting Khutitoli,Damkara and Gumla on the way.Prof Rev.S.Surin and Rev.P.D.Soreng to accompany him.
23rd January:-Visit to Govindpur and return back to Ranchi.The Pramukh Adhyaksh to accompany him.

9.Permission to Peters for his visit to Assam:- Resolved that a petition be immediately made to the Trade Representative Assam Govt.,Calcutta for permission to Mr.Peters to visit Assam.

10.Programme for Mr.Peter's visit:- Resolved that Shri H.Samad,Secretary and Shri N.E.Horo,Asstt.Secretary be requested to make a detailed programme for the visit of Mr.Peters

11.Official Information:-Resolved that all persons concerned with the visit of Mr.Peters and Mr.Bayerhaus be informed in time.

12.Closing:- The meeting ended with benediction.

Sd/-H.Samad
14.1.66
Secretary,
G.E.L.C.Ranchi.

Gossner Mission

GOSSNER EVANGELICAL LUTHERAN CHURCH
RANCHI.

KSSS MINUTES.

Eingegangen
28. DEZ. 1965

JOINT MEETING OF KSS SAMITY:PROPERTY BOARD AND DIRECTORS OF DEVELOPMENT CENTRES ON DECEMBER 14'65 at RANCHI.

The Pramukh Adhyaksh started the meeting with a short prayer.
As the KSS Secretary was absent Mr.C.A.Tirkey,Treasurer was made the recording secretary.
The following members were present:-

1.Dr.M.Bage,Pramukh Adhyaksh
2.Rev.C.B.Minz
3.Rev.J.Topno
4.Rev.C.B.Aind,Up Pr.Adhyaksh
5.Shri C.A.Tirkey

Members of the Property Board:-

6.Rev.J.Toppo
7.Rev.H.Topno
8.Rev.P.Bage
9.Shri H.Lakra
10. " S.Bhengra

Directors:-

11.Mr.Bruns
12. " Paul Reck
13." R.Montag Financial Adviser
14 Rev.Krockert guest

Matter about the relation between the Property Board and Development Centres was disoussed at some length and the following agreements were arrived at:-

(1)That Property Board shall receive Rs.2000/-from Khutitoli Farm annually for a period of five years starting from 1966.But for 1966 Mr. Bruns requested that on account of bad harvest 50% should be exempted.

(2)That T.T.C.Purulia shall pay an annual rent of Rs.6000/- to the Property Board for a period of five years commencing from 1966.

(3)That in future whenever such new projects will be started proper directives with definite terms and conditions be made for its running.

Accordingly it was decided that Pramukh Adhyaksh should draw up directived for the M.C. in consultation with Mr.Lakra,Manager Property Board and Mr.Bruns,Director A.T.C.Khutitoli.

MEETING OF KSS SAMITY FROM 10 a.m.

1.Reception of Pastor Crockert:- Dr.Bage Pramukh Adhyaksh introduced Pastor Crockert from Mainz-Kastel and welcomed him on behalf of the KSS.

Pastor Crockert expressed his gratitude for the reception and extended his message from the Gossner Mission.He is happy to be among us and hoped to know and learn about us as much as he could during his stay for better understanding and relationship between the Gossner Church and Gossner Mission.

2.Pastors' Refresher Course:- In this connection Landes Superintendent Petar was read by the Pramukh Adhyaksh who is to visit our church very soon and would like to address the Pastors'Refresher course.He is to arrive at Ranchi on 15th or 17th Janu'66

Accordingly the following dates were fixed for the Pastors' Refresher course:-

Arrival 5th March'66 evening.
Classes 6th to 15th March'66
Departure 16th March'66.

Gossner Mission

It was also decided that pastors attending the course shall be paid 3rd class bus or train fares both ways by the KSS

Fooding charges will be Rs.2/- per day and each Ilaka should pay up its pastor the same. All pastors must join the mess.

Pramukh Adhyaksh will arrange for lectures and subjects of the refresher course and send the programme to all concerned in time.

3. NEED FOR PASTOR FOR MORNAI T.E.G.E.L.CONGREGATION:- A request has been made by Mr.H.N.Riber, Supdt.Mornai T.E., Assam to give a pastor for the said congregation.

It was decided that Pramukh Adhyaksh in consultation with Adhyashas should find out a pstor and send him to the said congregation.

4. Clarification on the letter dt.13.12.65 of Mr.Mittenhuber:-

Mr.Mittenhuber has asked for a written confirmation about the following

1. The G.E.L.Church Press must be administered and run on a business line.
2. All general rules made by the church authority specially regarding
   (a) Working hours, working time.
   (b) Holidays
   (c) Pay scale D.A. do not apply to the G.E.L.Church Press. On the above points KSSS gives the following decision:-

(1) That the GEL Press is to run on business line to achieve self support without any subsidy from the church.
(2) D.A. of Rs.15/- recently passed by the KSS for its workers shall not apply to the Press.
(3) Holidays' list for the Press as prepared by the KSS be enforced with effect from Jan.'66 (list be attached)
(4) Pay Scale:- Pay scale of the workers of the G.E.L.C.Press be prepared by the M.C. and be approved by the KSS.
D.A. of Rd.15/- The D.A. of Rs.15/- passed by the KSS will not be applicable in Development Centres and educational institutions.

5. Application of Acting Headmaster Tabita School:-

In the last KSS meeting Miss Amonie Toppo was appointed officiating Headmistress of the Tabita Training School on the recommendation of the B.T.E. In appointing Miss Toppo to the post of officiating Headmistress a need was felt to appoint a lady because Tabita school is a girls' institution.

Hence KSS resolution made on March'65 is being superseded by the resolution of the full Kss on 20th-28th Oct.'65.

Further resolved that Rev.M.Topno who has not yet handed over charge should handover the same of the school to Miss Amonie Toppo from 1st January 1966.

6. Secular College at Ranchi:- Subject was postponed for the next full KSS

7. Appointment to Central Institution:- The B.T.E. has recommended the appointment of the following persons to the institution concerned.:-

1. Rev.M.Tete as co-worker to Youth Deptt.
2. Rev.S.Kujur as Headmaster Pracharak Trg.school, Govindpur.
3. Rev.J.Lakra as Professor in Lutheran Theological College, Ranchi

The above named persons should now join their respective posts from January 1966.

Gossner Mission

8.Rev.Samuel Surin's Transfer from Pracharak Traininh School:-

B.T.E.has decided to retain Rev.Surin in P.T.S. as Rev P.C.Minz did not join the P.T.S. as per decision of the KSS.

9.New Admission in P.T.S. and Tabita Training School:-

It has been reported that following number of students has been selected for admission in the said institution:-

Pracharak Training School..... 26
Tabita Training School..... 24

The KSS approves the decision of the B.T.E.

10.Advance to Central Institutions to stock rice for 1966.

B.T.E.has requested the KSS to advance a loan for the following institutions to stock rice for the mess.:-

L.Th.College,Ranchi..... Rs.4800/-
P.T.S.Govindpur..... Rs.6000/-
Tabita Training School..... Rs.6000/-

Total Rs.16800/-

Ksss approves this request in principle.Further Pramukh Adhyaksh be authorised to make necessary correspondence to obtain the said amount from the G.M.

11.Youth Department:- Pastor Schmidt pointed out one correction to make in the KSS report in regard to the budget of Youth Department i.e.instead of 1966 it should be 1967.The year was corrected accordingly.
Further Pastor Schmidt made a request that Rs.8000/- for the Youth department will not be sufficient,so it should be made Rs.10,000/- and the budget be prepared accordingly.This is approved.

12.Travel of KSS Representatives to Jabalpur for Youth Conference:-

It was decided that KSS would pay the travel expenses of the representatives and Youth Department would pay the registration fee and charge of the mess.

13.Scheme Presented by Mr.Bruns:-

Mr.Bruns,Director of A.T.C. presented a scheme of Agriculture-Supply-Marketing Association (ASMA) for the economic development of the church sponsored by the German Govt.for the people of India.
KSSS heard the scheme and approved it for implementating the same throughout the Gossner church.But before implementing this scheme,KSSS appoints a Sub-Committee to work out directives for its function. The following members constitute the sub-committee:-

1.Mr.Bruns,Director A.T.C. Convener.
2.Mr.N.E.Horo,Asstt to Secretary
3.Mr.H.Lakra,Manager,Property Board.
4.Mr.R.Montag,Financial Adviser.

Resolved that directives be presented in the next full KSS.

14.Invitation to Mr.Dohrman in place of Mr.Tomforde:-

Mr.Bruns further reported that when Mr.Tomforde leaves A.T.C. he will be overburdened to shoulder the burden of A.T.C. Moreover the new scheme of ASMA will need an expienced man.Mr.Bruns reports that Mr.Dohrman,a German personnel is available and is willing to come to India.Therefore resolved that he be invited by the Gossner Church to come to India in place of Mr.Tomforde.

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15. Advance of Rs.200/- for Cycle to Catechist Jusaph Kandulna, S.E.A.

Catechist Jusaph Kandulna of old JMB field in the South-East Anchal has asked for a loan of Rs.200/- to purchase a cycle which he will refund from his pay every month.

The above request has been recommended by the Board of Evangelism and Literature and the same has been approved by the KSS. It is therefore resolved that Catechist Jusaph Kandulna be advanced Rs.200/- for c cycle and Rs.17/-p.m. be deducted from the amount of JMB grant to South East Anchal from January'66 by KSS Treasury.

16. Application of Rev.C.U.Dang:- Rev.C.U.Dang has made an applicationsaying that his pay fixation was not made according to his services and he claims that his salary in 1963 should have been fixed at Rs.90/-p.m. instead of Rs.81/-

His application was considered by the Chairman, B.T.E. and he feels that the salary fixed for Rev.C.U.Dang in 1963 at Rs.81/-p.m.is correct Rev.Dang did not complete service of 15 years on 1st Jan.63 so he is not entitled further increment.

17. Secretary KSS joined the meeting as such further minutes were recorded by him.

Sd/-C.A.Tirkey, 13/12/65
Recording Secretary.

18. Hostel Project:-

As agreed upon in the memorandum between the GELC and GMS ten college hostels are to be erected in the GELChurch with the financial aid of GMS. Mr Schwerk wrote a letter to Dr.Berg informing him several names of places where hostels are to be built. At this Dr.Berg has written a letter dt.Berlin, Nov.29'65 in which he intends to know names of two places only where college hostels are to be constructed in the coming year.

Resolved that college hostels be constructed in the church as per priority list given down below and GMS be requested to arrange necessary sums for them:-

(1) In 1966..... At Khunti and Simdega.
(2) In 1967.....At Jashpurnagar and Ranchi.
(3) In 1968..... " Chaibasa and Sundargarh
(4) In 1969....."Raidang and Lohardaga.
(5) In 1970....."Rajgangpur and Govindpur.

In the case of Rajgangpur and Govindpur hostels for High school students are to be built. Resolved further that a copy of the above be sent to Mr.Schwerk for his information and needful.

19. Nomination of two members by KSS to M.C. of Angaon Hospital:-

Resolved that Miss Grundler and Rev.Hardugan Tuti be nominated to M.C. of Angaon Hospital.

20. Appointment of a Pastor for Angaon Hospital:-

It was reported that the hospital authorities agreed to appoint a pastor for the hospital. They have suggested that the pastor to be appointed should be a man of evangelistic spirit and should know Oriya language

Regarding the date of appointment it was resolved that the M.C. be requested to suggest it.

21. Report on Opening of Home for the Blind:-

Resolved yhat this subject be discussed threadbare in the next full KSS meeting and be finalised even though report on the subject does not come from Rev.J.J.P.Tiga.

22. Report of the Pay-Scale Revision Committee:-

The convener Shri C.A.Tirkey presented a report (Report is in the appendix) Having accepted it discussion took place. Then it was resolved that the report be circulated to all members of the KSS for their study and opinion.

Also resolved that the same committee be requested to frame rules

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of procedure for the implementation of the revised pay-scale.

23. Pastors' Pension Fund Rules:-
Pension Fund Rules suggested by Pastor Ishida, D.W.M., Secretary for East Asia was placed for consideration. Mr. Montag Financial Adviser and Pastor Crockert were present during discussions. Several questions were asked by members which were mostly answered by Mr. Montag. After a good deal of discussions the following were resolved:-
(1) that the pension fund rules be handed over to the Pension Fund Committee of the KSS which will make a comparative study of the rules made by the KSS Pension Fund Committee and those suggested by Pastor Ishida and then a fresh set of rules be framed and presented in the next full KSS.
(2) that if fund be secured for pension about nine pastors can be retired in 1966.
(3) that the LWF be requested to act as custodian of the Pastors' Pension Fund.

24. Relief Fund for 1966:-
It is reported that steps are being taken to secure some wholesome amount from outside church bodies for relief during 1966.

25. Rev. P.D.Soreng's claim of Rs.150/- from KSS:-
In pursuance of the earlier decision in this respect Rev. C.B.Minz reported that he be given the above amount as his pay for May to July 15'52 @ Rs.60/-p.m. from the KSS Treasury. Further it was pointed out that Rev. P.D.Soreng owes to the KSS as he has drawn loan of Rs.80/- and also advance of Rs.64.38. The same amounts be adjusted with his claim of outstanding psy.
Therefore resolved that outstanding recoverable loan of Rs.80/- and advance of Rs.64.38 total Rs.144.38 against Rev. P.D.Soreng be adjusted with his pay due of Rs.150/-

26. Amendment of the Constitution in Articles 13, 14 & 15:-
Resolved that Rev. C.B.Minz be entrusted with the task of making a definite proposal amending the above articles and submit its report in the next full KSS for approval.

27. Gifts in kind for Rewa Mission and presentation of a purse during its forthcoming Golden Jubilee:-
It was reportedthat T.T.C.Phudi and T.T.C. Purulia had been requested to prepare objects to be presented for gift for Rewa Mission. They are expected to be ready before departure for celebrating the jubilee at Madras.
In respect of presenting a purse it was resolved that donations r received from Anchals, Khutitoli Synod and Headquarters Congregation in the name of Rewa Mission be offered during the Golden Jubilee.

28. Application of Shri P.D.Bage for Rs.240/-
Shri P.D.Bage has requested the KSS to give him Rs.240/-@ Rs.30/-p.m. for January to August'65 for shouldering the additional responsibility of Shri C.M.Horo for the said period.
Resolved that his request be accepted by giving him Rs.240/- for Jan. to Aug.'65.

29; Posting of Rev Christ Anand Kerketta& Rev Eliazar Kiro:-
The Sanity tried its utmost to find places for the posting of Rev. C.A.Kerketta and Rev E.Kiro but there was no such possibility. As such the matter was postponed for the action.

30. Application of Shri C.M.Horo dt.15th Dec.65 concerning extension of sick leave and medical help was considered.
Resolved that as per additions to leave rules his sick leave be extended upto 30th June'66. As regards

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medical help the Pramukh Adhyaksh and Mr.Montag Financial Adviser be requested to arrange for it if possible.

31.Miss Schmidts' coming to India:- A letter addressed to the Pramukh Adhyaksh in respect of her desire to come to Ind ia and to devote herself to literary productions for the GEL Church was considered.

Resolved that Miss Schmidt be permitted to come to India and her services to the church by producing literary Biblical literature be welcomed.Further resolved that she be allowed to give teaching to women during occasional gatherings.

32.Managing Committees Recommendation for selection of Shri C.A.Tirkey as headmaster to Gossner High School:- The recommendation reached the KSS with a note given by the chairman,Board of Education stating that he be appointed through transfer.The Sanity gave sufficient thought on the subject and finally resolved:-

(1) That M.C8s recommendation for Shri C.A.Tirkey's appointment be approved.

(2)That the KSS is unable to give him appointment through transfer in a absence of rules and regulations to that effect.

33.Advance T.A.for 18 delegates to Triennial Conferece at Madras:- Resolved that Rs.2,520/- be sanctioned for advance T.A. to fourteen delegates @ Rs.180/- per head for up and down journeys for the Triennial Conference in the 3rd class sleeper coach with seats and berths reservations.

34.Closure of Mess during KSS meetings:- Resolved that henceforth mess be closed during KSS meetings.Instead each member attending the meeting be given Rs.4.50 per day for their food and nasta from the KSS Treasury

35.Closing:- The meeting concluded with a short prayer,

Read and vonfirmed
Sd/-M.Bage 15/12/65
Pramukh Adhyaksh.

Sd/-H.Sanad 15/12/65
Secretary KSS.GEL

Gossner Mission

KSSS MINUTES APPENDIX

PROPOSED SCALE OF THE GOSSNER CHURCH.

UNTRAINED PRACHARAKS

Below Middle-	45-1-50-1-55-1-60
Middle Pass	50-1-55-1-60-1-65
9th Pass-11th	55-1-60-1-65-1-70
Matric Pass	60-1-65-1-70-1-75

TRAINED PRACHARAKS

Below Middle	55-1-60-1-65-1-70
Middle Pass	60-1-65-1-70-1-75
9th pass-11th	65-2-75-2-85-2-95
Matric Pass	70-2-80-2-90-2-100

CANDIDATES AND PASTORS	CANDIDATES	PASTORS
Short course Under Matric	-	100-4-20-3-135-3-150
" " Matric	-	110-4-130-3-145-3-160
Under Matric Seminary	-	130-4-150-3-165-3-180
Matric Seminary & L.Th.	100-4-120	140-4-160-4-180-3-195
Inter L.Th.	110-4-130	150-4-170-4-190-4-210
L.Th. B.A. or B.Sc	120-5-145	160-4-180-4-200-4-220
B.D. or B.Th	130-5-155	180-5-205-5-230-4-250
B.A.B.D.or B.A.B.Th	150-5-175	200-6-230-6-265-5-280
B.A.B.D.or B.A.B.D.STM	160-5-185	220-6-250-6-280-6-310
M.A.B.D.STM or Ph.D.	180-6-210	250-7-285-7-320-6-350
Ph.D.(Theo) or D.D.	200-6-230	275-8-315-8-355-9-400

Pramukh Adhyaksh	500/-
Adhyaksha	350/-
Anchal Secy.	250/-
Anchal Treasurer	250/-

Education Officer,B.A.Dip-in-Ed
(Atleast five years exp.in Deptt.) 250-7-285-7-320-6-350

School Inspectors B.A.Dip-in-Ed 150-5-175-5-200-4-220

Ev.Department Allowance
Pracharaks Rs.10/-
Pastor Rs.20/-
Superintendent Rs.30/-

Property Board Manager	250-7-285-7-320-6-350
Tahshildar-	100-4-120-3-135-3-150
Office Superintendent----	220-6-230-6-260-6-310
Hd.Acctt.	200-6-230-5-255-5-280
Auditors	150-5-175-5-200-4-220
Steno Typist	same scale
Clerks Lower Grade	80-2-90-3-105-3-120
" Upper Grade	100-4-120-3-135-3-150
Peon	60-1-65-1-70-1-75
Driver	100-5-150

Allowance of Principal L.Th., Headmaster P.T.S., Headmistress Tabita and Ilaka Chairman-----According to old scale.

Youth Pastor--- 40/-

The post of Synod Sanchalak be abolished.

For next full meeting be circulated.

Sd/-C.A.Tirkey,
Convener 15/12/65

Gossner Mission

GOSSNER EVANGELICAL LUTHERAN CHURCH
IN CHOTANAGPUR AND ASSAM

Eingegangen
7. SEP. 1965

MEETING OF THE K.S.S.S.AT RANCHI ON AUGUST 20-22,1965.

1. Opening:- Meeting opened with a prayer led by Rev.Dr.M.Bage Pramukh Adhyaksh.

2. Attendance:- 1.Rev.Dr.M.Bage Pramukh Adhyaksh.
2.Rev.C.B.Minz, Member.
3.Rev.J.Topno,Member.
4.Shri C.A.Tirkey,Treasurer.
5.Shri H.Sanad,Secretary.
6.Rev.C.B.Ecka, Visitor.

T.A. to Rev.C.B.Ecka:-
In absence of Rev.C.B.Aind, Adhyaksh to Orissa Anchal and Up-Pramukh Adhyaksh to the Gossner Church,who is abroad,Rev. C.B.Ecka has been invited to attend the K.S.S.S.meeting as a visitor.However he be given food and T.A.

3. Approval of the minutes of the Officers' meeting dated 10.6.1965.

The minutes were read and approved.

4. Extension of medical leave to Mr.C.M.Horo:-
Mr.N.E.Horo wrote an application dated July 14'65 on behalf of Mr.C.M.Horo for extension of medical leave. According to the application Mr.C.M.Horo is expected to rejoin his duties from January 66,therefore it is resolved that his leave without pay be extended for the period as prayed for.

Addition to Leave Rules:- The following provision be added to 'Leave Rules'. That if any church worker even after availing three months leave requires further extension of leave then he will be granted leave by the KSS according to the merit of his case.
Also resolved that this additional provision to Leave Rules be circulated in Anchals for their corroborative opinion.

5. To consider letter from Gossner Mission and to take action on them:-

a) Letter dated Berlin Friedenau,June30'65 from Dr.Berg regarding death of Rev.Radsick was read and thought was given on it.

Resolved that in loving memory of the services rendered by late Rev.Wilhelm Radsick a memorial be erected at Tinsukia,Assam Anchal Further resolved that a message of condolence be sent to his bereaved family.

b) Letter dated Berlin 41,July 2 '65 from Pastor Martin Seeberg:-

The letter was read and noted that DM 12000.00 was remitted by the GMS for the Board of Evangelism and Literature,3rd quarter 1965.

c) Letter dated Berlin 41,July 2'65 from Dr.Berg:-
The letter was noted and learnt that DM 500.00 for Womens' Bible Class for Miss Anugrahit Minz and DM 500.00 for Candidate Paulus Kerketta's pay for July to December'65 were received with thanks and gratitude.

Resolved that DM 500.00 be used for the pay of Candidate Paulus Kerketta.

Gossner Mission

d) Letter dated Berlin Friedenau, July 8'65 from Dr.Berg:-

The letter with reference to G.E.L.C's views on GM memorandum was read. The KSS Samiti is glad to acknowledge the reactions of the Kuratorium on the opinion expressed by the KSS as regards their memorandum and future relationship of the GM & GELC. The letter was read and noted.

e) Letter dated Berlin 41, May 21'65 from Dr.Berg and letter dated Berlin 41, July 8'65 from Dr.Berg:-

The letters were read and the Pramukh Adhyaksh informed the Samiti that action was taken by him i.e. he has extended invitation to Sister Monika Schlzka on the recommendations of Dr.Rowedder.

f) Letter dated Berlin 41, July 9'65 from Dr.Berg:-

The KSS noted that the GM has decided to call back Rev.Kloss. As regards Rev.Kloss the KSSS records deep sense of appreciation for his valuable services rendered to the GELC during his stay. Specially the service by Rev.Kloss in the Gossner Church which he put up during the disturbed period of this church by playing a vital role as a mediator. However for policy sake, in future it will be appreciated if the GELC is also consulted before any final action is taken by the Kuratorium.

ii/ Invitation to Dr.Dell:- The Samiti notes with satisfaction that Dr.Dell is being sent to India in place of Rev.Kloss.

Resolved that an official invitation be extended to Dr.Dell for his coming to India.

g) Letter dated Berlin Friedenau, July 13'65 from Dr.Berg:-

The letter was read and noted. It informed that GM collected Rs. 30,000.00 for evangelism work in the Mikir Hills. The KSS Samiti expresses sincere feelings of gratitude for the help.

h) Letter dated Berlin 41, July 13'65 from Dr.Berg:-

The Samiti learnt from the letter that Mr.Paulus Kerketta would receive necessary help from Germany for his one year's study at Serampur to pass M.Th.

Be it resolved that the GM be informed by the end of Oct.'65 as to the amount which will be needed towards the expenses of Mr.Paulus Kerketta's studies for one years course.

i) Letter dated Berlin 41, July'65 from Dr.Berg:-

The letter which informs about a short visit of Prof.Vogel to Chotanagpur was noted. He will be coming to us under exchange programme between Nov.66 and February'67. Mr.Paul Singh will complete his doctorate till then and he will also be coming to Chotanagpur. The letter from Dr.Vogel which was in German was also read, translated and noted.

j) Letter dated Berlin Friedenau, April 12' 65 from Dr.Berg:-

The KSS Samiti is glad to note that Landessuperintendent Peters is coming to pay a visit to the GELC in January to March'66. He will visit Rourkela as well as some other congregations. He will be available for the Refresher course in which he may be requested to lecture on 'Occumene' as suggested by Dr.Berg.

k) Letter dated Berlin41, July 27'65 from Dr.Berg on visit of brother Krockert:-

Pastor Krockert desires to visit GELC even earlier than Landessuperintendent Peters for eight weeks.

Gossner Mission

Resolved that he be extended invitation to come to Chotanagpur.

1) Letter dated Berlin 41 July 27'65 from Dr.Berg regarding scholarship for Mr.Royan Dang:-

According to the letter the GM has agreed to grant scholarship to Mr.R.Dang in the manner as stated below:-

Hostel fee per month.....Rs.75.00
Pocket money.....Rs.10.00

Rs.85.00 X 6 for July to Dec.'65 =Rs.510.00
Railway fare for two trips .....Rs. 160.00

Total Rs.670.00

Resolved to extend thanks to the GM for its kind help.

n) Letter dated Berlin Friedenau June 3'65 from Dr.Berg concerning award of scholarships to four young men:-

Dr.Berg assured to send scholarships for four expected new converts, one from Kinkel Subhas Chandra Naik who is a Matriculate and who has joined P.T.S.Govindpur, the other two from Basia and the third from Ranchi a Brahmin boy.

Resolved to offer thanks to the GM for its readiness to give help.

6. To consider letter from LWF and to take action on them:-

a) Letter dated Geneva, July 7'65 from Pastor Yoshiro Ishida regarding 1966 financial subsidy was read and noted. According to the letter the following grants were approved for inclusion in the 1966 DWM programme budget:-

i. A budget US $29891.00 for general operation.
ii. B budget US $6,300.00 for building programme.

b) Letter dated Geneva July 9'65 from Pastor Y.Ishida regarding Union negotiations in North India was read for information for the Samiti and was noted.

7. To consider letters from F.E.L.C.I :-

a) Letter dated Luthergiri, July 20'65 from Rev.Dr.G.Devasahayan, Secretary regarding preparing a catechism on stewardship.

It was resolved that the GELC has at present no such suitable person to do the above work.

b) Letters dated Gurukul July 16'65 from Principal P.David and other connected papers regarding the re allocation of increased budget for 1966 were put up in the meeting for consideration. It was requested by the Principal that Rs.1400.00 be met by the GELC as per increased budget for 1966 in addition to previous contribution of Rs.1100.00.

The Samiti was of opinion that it was unable to contribute additional allocated sum of Rs.1400.00 due to bad financial situation of the church.

8. To consider the request of the Joint Evangelistic Compaign for a loan of Rs.1500.00

Letter dated Ranchi 23rd April'65 on the subject said above was considered. Resolved that the Headquarters Congregation, Ranchi be requested to advance a returnable loan of Rs.1500.00 to Treasurer Shri T.Pankaj Central Committee on Ranchi Evangelistic Compaign, Deocesan office, Ranchi on behalf of the GELC to meet the initial expenses of the compaign.

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9. T.T.C.Matters:- The Pramukh Adhyaksh reported that Mr.Gutz, woodwork instructor has gone away from T.T.C.Phudi. Similarly Mr.Kelber, instructor for metal section will also leave T.T.C.soon. Therefore he has sent out an official invitation to Germany to take up work in their places. His action was unanimously approved.

10. A.T.C.Matters:- It was reported that Mr.Tomforde would be leaving Khutitoli in Dec.'65. Whether a substitute be invited in his place or not was the issue for consideration. Mr.Bruns was also associated in the discussion.

Resolved that for the present no one be invited in place of Mr.Tomforde with this hope that Mr.Bruns and his assistants will be able to manage the work of Mr.Tomforde. If however need be felt later a co-worker be invited.

11. Assam Commission's Report:- Rev.Dr.Bage convener of the Assam Commission submitted his report. In the report the Commission stated that the conditions which were placed before it were quite unacceptable. Therefore it returned without the problem having solved.

Resolved that as regards further action to be taken in this connection the Samiti felt that this be considered in the next full K.S.S.meeting.

12. Matter relating to PENSION FUND:- The Samiti carefully considered the question of creation of pension fund. It arrived at the following decisions:-

a) Each Pastor should contribute his two months' basic pay towards pension fund within two years commencing from January'66.

b) Any Pastor retiring before December'67 has to contribute his two months' basic pay before the expiry of the said dateline, failing which a sum equal to his two months' basic pay will be deducted from his Provident Fund account.

c) Any Pastor who is not a contributor of the Provident Fund and also fails to contribute a sum equal to his two months' basic pay towards pension fund before he retires shall be given pension only 50% of the amount which he actually deserves as per pension rule IV (i.e.1/3 of his maximum pay) be deducted so long as his two months' basic pay has not been covered.

d) Special donations be requested from outside helping bodies to build up the pension fund.

e) Rev.C.B.Minz be requested to prepare record as to since when retirement of pastors will take place according to service rules. He be further requested to complete this work before the next full KSS meeting.

Addition to Pension Fund Rules:-A notion was moved to add Pension Fund Rule No.II(9). The following be added "If a pastor who has contributed towards Pension Fund dies with a service-period more than ten years, his wife or his children be given pension five times equal to the amount that he has contributed."

13. Matters from Board of Theological Education:- Minutes dt.18.8.65 of the Executive Committee of B.T.E. were placed to consider and to decide on natters recommended by the executive.

a) Release of Rev.Samuel Surin:- In order that Rev Samuel Surin may gain field experience the B.T.E.has recommended for his release from the B.T.E.

Resolved that Rev.Samuel Surin be released from the staff of the Pracharak Training School, Govindpur with effect from 1st Oct. 1965 to S.E.Anchal.

Further resolved that Rev.P.C.Minz, Rourkela be transferred to Pracharak Training School in place of Rev.Samuel Surin with effect from 1st Oct.'65.

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He be directed to hand over charge of Rourkela congregation as suggested by Rev.C.B.Minz to Rev.J.Topno.

b)Miss Anonie Toppo's Appointment:-
Resolved that Miss Anonie Toppo be appointed as officiating headmistress of the Tabitha school with effect from 1st September'65 on her own usual pay which she is already getting.No Headmistress allowance be allowed

c)Miss Binola Minz's appointment:- Resolved that Miss Binola Minz, Matric fail,Tabita trained be appointed as 4th teacher in the Tabita school from 1st January'66 as per new pay scale.If necessity arises she may join her post earlier.

d)Opening of Home for the Blind:-
The Samiti desires that the Home for the Blind be opened with foreign aid,but for maintenance we do not depend upon foreign aid.Therefore,resolved that Rev.J.J.P.Tiga be requested to find out possibilities for the maintaining of the institute with our own resources.He be requested to submit his report on the subject in the next full KSS meeting.

e)Appointment of Candidate N.Topno as office Assistant:-
Resolved that the appointment of Candidate N.Topno as an office assistant in the Theological College by the B.T.E. be approved.

f)Using the surplus amount of Rs.1,740/-

The sum was a grant received from the GM for the Theological College for 1964.But the same was not used in any purpose inspite of the warnings of Dr.Berg.Therefore it was deducted out of the budget for 1965.After due consideration it was resolved that the GM be requested to release the amount for the purposes as desired by the B.T.E. in its Appendix III of the B.T.E. enclosed herewith.

g)Request for an advance of Rs.2,000/-
Resolved that the Principal,Theological College be given an advance of Rs.2,000.00 for purchase of books the list of which has been given in appendix IV of the B.T.E.

h) D.A.for teachers of P.T.S. & Tabita school:-

Resolved to refer the subject to the next full KSS meeting.

i)Enhancement of Scholarship:- It was reported that GM increased the amount of stipend to each student of the P.T.S.,Tabita school and Theological College.Resolved that the enhanced amount of stipend should not be given to the students as stipend but be utilized in the fooding expenses.

j) House Allowance:- The teachers of the Theological College have demanded house allowance which has been duly recommended by the B.T.E. It is resolved that this matter be postponed for the next full KSS meeting.

14.Reconstruction of School Building at Purulia:-
Applications dated 3.7.65 and 13.8.65 from Rev.D.Henron on the subject stated above were put up for consideration.This may be noted that they were endorsed by the Adhyaksh S.E.Anchal.A letter dt.Purulia,Aug.11'65 from Mr.Paul Reck on the subject was also taken into consideration.It needs to be added that Mr.Paul Reck has given a word to pay Rs.15,000.00 as rent to the Property Board for Purulia annually.

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Resolved that Mr.Paul Reck be permitted to construct a school building outside the church compound on a land near the cemetry at a cost of Rs.10,000/-only from the rent to be paid for 1965 and the remaining sum of Rs.5,000/- be deposited as rent in the Central Property Board.

15.Tabita School Matters:-

a) It was reported that the Tabita School's expenditure on pay and T. A. is running on deficit since March'65.
Resolved that a suitable solution be found by the Treasurers office and be reported in the next full KSS meeting as to how the deficit be overcome.

b)Miss Mahina Horo's Pay:- In continuation of the minutes dt.March 11-14'65 item 5 C(2) be it resolved that she be paid her salary from the Miscellaneous fund of the KSS till Dec.'65.
Further resolved that Miss Mahina Horo's pay bill be not included in that of the Tabita School but it should be sent separately through the head of Tabita School to the Pramukh Adhyaksh for his recommendation for payment from August'65.

16.Treasurer's Report:-

The Treasurer presented a quarterly statement for April-June'65. It was accepted and noted.Details of cash balance on 30.6.65 were as follows:-

1.S.B.Deposit A/c No212/587with United Bank of India Ltd.Ranchi Branch	Rs.35,776.13
2.F.D.A/cNo.168/64 R.N.127125 dt.10.7.64 5.8.64 with United Bank of India Ltd,Ranchi Branch.....	Rs.44,228.17
3.F.D.A/c 240/64 R.N.[illegible] dt.11.12.64 with the United Bank of India Ltd.Ranchi Branch.....	Rs.10,816.00
4.H.S.S.A/cNo.604 with the Central Bank of India Ltd.Ranchi Branch dt.7.8.64.....	Rs. 3,198.30
5.F.D.A/c No.6/89 R.U.507305 dt.22.6.64.....	Rs. 5,408.00
6.S.B.Deposit A/c No.3/5 with United Commercial Bank of India Ltd.Ranchi Branch.....	Rs. 4,643.54
7.Cash in hand on 30.6.65 not deposited	Rs. 2.00
Total	Rs. 1,04,072.14

17.Matters from Youth Department:-

a) Appointment of a co-worker:-The subject was discussed thread bare. Rev.C.G.Schmidt was associated in the discussion.A list of names as recommended by the first meeting of the Youth Department was placed.The list contains:-

1.Rev.N.Ecka.
2.Rev.M.Tete.
3.Rev.M.Jojo.
4.Rev.B.Tirkey.
5.Candidate Paulus Kerketta.
6.Shri Binkas Ecka.

Shri C.A.Tirkey suggested the name of Rev.Silas Kujur.The Samiti first of all discussed whether an ordained man or a layman be appointed as a co-worker.But in the opinion of the Samiti it was deemed fair to make the appointment in the meeting of the full KSS.

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b) Model constitution for Youth Fellowship:-

Rev.C.G.Schmidt presented a copy of the above.
Resolved that the model constitution for youth fellowship be approved with its aims and objects as they are, the rest of the items and clauses being subject to changes according to local circumstances.

18. A security deposit for the purchase of a car:-

It was pointed out that rules for purchasing a car has changed As such we have to open security deposit a/c in the Post Office Savings Bank Ranchi.
Therefore resolved that Security Deposit A/c in Post Office Savings Bank Ranchi for Rs.2,000/- be opened as per Motor Car(Distribution & Sale)Control(Second amendment) order 1965 issued on the 29th June'65 and the same be operated jointly by Rev.Dr.Marsallan Bage, Pramukh Adhyaksh, GELChurch, Ranchi and Shri Christ Anand Tirkey, Treasurer G.E.L.Church Ranchi.

19. Matters from Board of Evangelism and Literature:-

a) Appointment of an evangelistic Pastor for Nakti Area:-

Resolved that an evangelistic pastor be appointed with his headquarters at Chakradharpur for some time for Nakti area to shift later on to Nakti. His appointment may take effect from 1st October'65.

b) Appointment of a trained catechist for the Borsol evangelistic area:-

Resolved that a trained catechist be appointed in the Borsol area for the assistance of Rev.Mukut Topno with effect from 1st October'65.

20. Matters from Property Board:-

A letter dt.20.8.65 Ref.3911/464/65 from Shri Bhusan Khess, Secretary, Ranchi Property Committee was read and considered. Resolved that since there is no provision in the budget for 65&66 for payment of rent of the KSS premises to the Property Board, therefore maintenance of the same be done by the Property Board as before.

21. To Consider Draft Constitution of Womens' Work and to approve it:-

A draft constitution of womens' work was tabled. In the opinion of the Samiti the constitution proved to be lacking in many respets Moreover, various changes needed to be effected. Hence Rev.C.B. Minz was appointed to rewrite it. He did his work and produced the same. After some modifications, additions and amendments the constitution re-written by Rev. Minz was put to vote.
Resolved that the amended draft constitution of the Womens' Work in the G.E.L.Church be passed and the same be circulated in the Anchals for its corroborative vote which may arrive from Anchals in the KSS office before the next meeting of the full KSS. A copy of the amended and passed draft constitution is appended.

22. KSS Office Arrangements for its proper functioning:-

The Pramukh Adhyaksh acquainted the Samiti with some unsatisfactory functioning of the KSS office. The Samiti had some talk on on how it should function in a smooth way.
Finally, resolved that the officers of the KSS may meet together and bring out a definite proposal as to how the office may function in a proper way.

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23. Other Matters:-

a) Rev.E.Kindo's application:- His application dated 9th June '65 concerning his total withdrawal of provident fund none from hisaccount was considered.He states in his application that now he is in the Swedish Mission at Baikunthpur and he will not return back to the G.E.L.Church, therefore he desires that his P.F.A/c may be closedby allowing him to withdraw his whole amount.

It was pointed out that Rev.E.Kindo's statement needs to be supported by the authorities of the Swedish Mission.This endorsement is not there.

Therefore it is resolved that his application will be finally considered when he has produced a declaration from his authorities stating that he has become their life-long employee and will not return to the G.E.L.Church.

b) Rev.E.Kiro's Inter-Anchal Transfer:-

Rev.C.B.Minz said that he was on leave for three months without getting it sanctioned.In the mean time he he has applied for inter-Anchal transfer as he is experiencing great difficultyes there.

After some discussion it was resolved that the matter be postponed till next meeting of the full KSS.

c) S.E.Anchal's request for Rs.500/-out of Diaspara work fund:-

Application dated 18.8.65 on the subject from the Adhyaksh S.E.Anchal was considered.The S.E.Anchal desires Rs.500/- for diaspora work at Chittaranjan, Kharagpur, Durgapur and Boula mines.The N.W.Anchal also put forth its request for Rs.500/-out of diaspora work account for its work at Delhi and Raigarh.

Resolved that the S.E.Anchal be given Rs.500/- and N.W.Anchal Rs.500/- for the diaspora work in their respective areas.

d) Substitute Representative to Christian Council of Vocational Guidance and Employment:-

At present Mr.N.E.Horo is a representative from the GELC to CCVGE.But Mr.Horo has requested for withdrawal of his name from the said institute for numerous reasons.

The Samiti resolves that candidate Paulus Kerketta be a representative to CCVGE from the GEL Church in place of Mr.N.E.Horo with immediate effect.

e) In-Charge of the G.E.L.Church in absence of the Pramukh Adhyaksh and Up-Pramukh Adhyaksh:-

The Samiti has to face a situation in which the Pramukh Adhyaksh and the Up-Pramukh Adhyaksh of the church will both be away from India thereby leaving the church without a head.Our Constitution does not say anything for such a situation.However the situation has to be faced.Therefore the Pramukh Adhyaksh, Adhyakshas of the S.E. and N.W.Anchals met to-gether during the session of the Samiti and elected Rev.C.B.Minz, Adhyaksh N.W.Anchal to be in-charge of the G.E.L.C. and they reported the decision to the Samiti.

The Samiti resolved in accordance with the decision of the Pramukh Adhyaksh and Adhyakshas of the S.E. and N.W.Anchals that Rev.C.B.Minz be in-charge of the G.E.L.C. during the absence of the Pramukh Adhyaksh and the Up-Pramukh Adhyaksh during this term.

f) Major repair of the residential bungalow at Rajgangpur:-

Resolved that attention of the Property Board be drawn to the major repair of the residential bungalow at Rajgangpur which is in a dilapidated condition.

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g) Date for meeting of the next full KSS:-

Resolved that the next full KSS meeting be held at Ranchi from October 20-28, 1965.

h) Applications from office staff:-

Resolved to take up the applications of the office staff for consideration in the next full KSS meeting.

24. Closing:- The meeting ended with a prayer by Rev.C.B.Minz.

Read and confirmed
Sd/-M.Bage,
Chairman, 23/8/65.

Sd/-H.Sanad 23/8/65
Secretary KSS GELC.

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GOSSNER EVANGELICAL LUTHERAN CHURCH RANCHI.

Ref. 590/65-KSS-160 Ranchi Dated 30th Aug 1965.

Copy forwarded for information and needful to

1. Pramukh Adhyaksh GELC.Ranchi.
2. Rev.C.S.B.Horo, Tezpur, Assam.
3. Rev. Luther Kongari, Tinsukia, Assam.
4. Mr.Martin Topno, Tinsukia Assam.
5. Mr.C.K.Tirkey, Life Ins.Coy.Tezpur, Assam.
6. Rev.Junul Topno, Kadma, Khunti. Ranchi.
7. Rev.Habil Topno, Govindpur, Ranchi.
8. Mr.Moran Sanad, Kadma, Khunti, Ranchi.
9. Mr. Isahak Minz, Sonari, Jamshedpur.
10. Rev. C.B.Minz, Gumla, Ranchi.
11. Rev. J.Toppo, Ranchi, Ranchi.
12. Mr. C.A.Tirkey, Chainpur, Ranchi.
13. Mr. Theophil Ecka, Kinkel, Ranchi.
14. Rev. C.B.Aind, Rajgangpur, Orissa.
15. Rev. C.B.Ecka, Rajgangpur, Orissa.
16. Mr. Onil Kerketta, Runga, Orissa.
17. Mr. C.D.Bage, Birnitrapur, Orissa.
18. Rev. P.D.Soreng, Khutitoli, Ranchi.
19. Mr. L.M.Sandil, Burda, Purulia.
20. Miss Anugrahit Minz, Ranchi, Ranchi.
21. Rev. Dr.M.Bage C.M.Bd.of Evan.
22. Rev. C.B.Minz, Secy, " "
23. Rev. C.B.Aind, C.M.Bd.of Educ.
24. Rev. J.Topno Secy---do---
25. Rev. J.Lakra, C.M.Bd.of Edn.
26. Mr B.Dangwar Secy.---do---
27. Rev. J.Topno C.M.Property Board.
28. Rev. J.Toppo Secy.---do----
29. Mr. H.Sanad Secy.& Treasurer S.E.A.
30. Mr. C.A.Tirkey Secy.N.M.A.
31. Mr. P.D.Lakra, Tr.N.M.A.Gumla.
32. Mr. Z.Horo, Secy.& Tr.Assam Anchal.
33. Mr. P.Topno Secy. Orissa Anchal.
34. Mr. M.Hemrom, Tr. Orissa Anchal.
35. Mr. Abnezar Lakra Secy.Khut.Syd.
36. Rev. S.Dungdung Tr.---do---
37. Treasurer GELC.
38. Head Accountant GELC.
39. Director, GMS. Berlin.
40. Rev. H.Kloss, Ranchi.
41. Financial Advisor.
42. Youth Director GELC.

for Secretary, 30/8/65
GELChurch Ranchi, Bihar.

Gossner Mission

Appx III

PROPOSAL FOR SPENDING THE SURPLUS AMOUNT OF RS.1740.00

1 Actual Expense :-

(a)Contribution due to N.I.literature Society Allahabad.. Rs.100.00

(b)Bill for miscellaneous expenses already incurred in the establishment of new College campus.....Rs.

1.Coolie engaged for cleaning and washing rooms and floors for seven days @ Rs.2.25 X7.... Rs.15.75

2.Coolie employed in pumping out the water for two days @ Rs.2.25 X 2..... Rs. 4.50

3.One Reja cleanig the glass and for sweeping the floor for three days@ Rs.1.75 X3..... Rs.5.25

4.Barbed wire 2nd hand two nds.@ Rs.30 X 2.... Rs.60.00

5.For latrine of boys hostel two druns@ 25/-X2... Rs.50.00

Rs.135.50

(c)Bill for Rev.S.Surin for shifting the things on 31st July and 1st August from Raja Bungalow to new College Campus.

1.Rickshaw charge Rs12.50

2.Thela charge Rs.20.00

3.Coolie charge..... Rs. 5.00

Rs.37.50

Grand total Rs.272.00

Proposed expense for equipments of the College and fencing of Compd.

(a)Furniture for the class rooms:-

1.Long benches @ Rs.15 X 10.....Rs.150.00
2.Table or dual desks @ Rs.12 x 12.....Rs.144.00
3.Table for two class rooms@ Rs.20x2.. Rs.40.00
4.Chairs for two class rooms@Rs.15 x2. Rs. 30.00
5.Two tables for two staff rooms20x2.. Rs.40.00
6.Two chairs for --do--@ Rs.15x2... Rs. 30.00
7.Two big tables for comm.room30x2.. Rs. 60.00
8.Four chair for---do---@Rs.12x4.. Rs. 48.00
9.Principal office 3 chairsRs.20x3.. Rs. 60.00
10.Two tables for Principalofrice20x2 Rs. 40.00
11.One big Almirah for Principalk office cum clerk office for files..... Rs.150.00
12.For Dining room and kitchen 5 long enches @ Rs.15x5... Rs. 75.00
13.One table and one chair for chapel Rs.40.00
14.For guestroom two bed frams 60x2.. Rs.120.00
15,Neawr for two beds 30x2... Rs. 60.00
16.for guestroom 1 table 2 chairs.... Rs. 60.00
17.Buckets for guestroom... Rs. 10.00

Rs.1157.00

Fencing of the College College Campus.

1.Poles (cemented) 40 @ Rs.6 X 40.. Rs.240.00
2.Cement 3 bags @ 9x3..... Rs. 27.00
3.Labour charge..... .... Rs.25.00
4.Miscellaneous charge(unseen)... Rs.19.00

Rs.311.00

Income Rs.1740.00 Expensel Actual Exp. 272.00
2.Proposed Exp.1468.00

1740.00

Grand total Rs.one thousand seven hundred and forty only.

Sd/-S.Surin,
Principal 19.8.65.

Gossner Mission

GOSSNER KALISHIYA MAHILA SANGH NIYAMAWALI.

I. Nam:-Gossner Kalishiya ki samast mahilaon ka ek sangathan hoga jo "Gossner Kalishiya Mahila Sangh" kahlawega. Yah Sangh adhinta men arthat Kalishiya ke har star ke shasankari sabhaon ki adhinta men kam karegi.

II. Mahila Sangh ke ang:-
(k)Gossner Kalishiya ki drirhikrit mahilaen is Sangh ke ang honge. Parantu prabhubhoj se alag kii hui mahilaen ang nahin ho sakti hain.
(kh)Anya Kalisha ki mahilaen is sangh ke atithi ang(guest member) ho sakengi,parantu kisi bhi padadhikari nahin ho sakengi.

III. Mahila Sangh ke uddeshya:-
(k)Mahilaon ke bich atmik jagriti paida karna.
(kh)Atmik,laukik aur samajik shixa dwara Masihi pariwaron ko Masihi chal byawahar aur seokai ke liye taiyar tatha aguwai karna.
(g)Gair masihiyon ke bich bachan prachar karna aur masihi jiwan ka adarsh rakhna.
(gh)Kalishiya ke mahilaon ko swapalan aur atmshasan men aguwai karna.

IV. Sangathan:-
1. Pracharakpan Mahila Sabha:- Pracharakpan Mahila sabha men kam se kam panch aur adhik se adhik dash sadasya rahengi jinmen teen padadhikari(Sabhapati,Secretary aur Khajanchi) aur baki sadshya rahengi.Sabhi padadhikariyon tatha sadshyon ka chunao pracharak - pan Mahila Aam sabha karegi. Pracharakpan Mahila sabha se Parish Mahila sabha men do pratinidhi bheji jaengi jinhen pracharakpan Mahila sabha chunegi.Pracharakpan Mahila sabha saptah men ek bar awashya baithegi.
2(k) Parish Mahila Sabha:- Parish Mahila sabha men pracharakpan Mahila sabha se bheji gayi do do pratinidhi tatha teen padadhikari(Sabhapati,Secretary,Khajanchi)hongi.Teenon padadhikariyon ka chunao Parish Mahila Aam sabha karegi.
Ilaka Mahila sabha men teen pratinidhiyan bheji jaengi jinhen Parish Mahila sabha chunegi.Parish Mahila sabha ki baithki har teen mahina men ek bar hogi.
(kh)Karyakarini Samiti:-Is samiti men panch sadashya hongi-Sabhapati,Secretary,Khajanchi tatha do anya sadasya.Char ki upasthiti par koram hoga.
3. Ilaka Mahila Sabha(k) Ilaka Mahila sabha men Parish Mahila sabha se bheji gayi teen teen pratinidhi tatha teen padadhikari(Sabhapati,Secretary,Khajanchi)hongi. Teenon padadhikariyon ka chunao Ilaka Mahila Aam sabha karegi.
Synod Mahila sabha men panch pratinidhi bheji jaengi jinhen Ilaka Mahila sabha chunegi.Ilaka Mahila sabha har char mahina men ek bar baithegi.
(kh)Karyakarini Samiti-Samiti men panch sadasya hongi-Sabhapati Secretary,Khajanchi tatha do anya sadasya.Char ki upasthiti par koram hoga.
4. Synod Mahila Sabha:- Synod Mahila sabha men Ilaka Mahila sabha se bheji gayi panch panch pratinidhi tatha teen padhdhikari hongi Teenon padadhikariyon ka chunao Synod Mahila Aam sabha karegi.
Anchal Mahila sabha men pratyek ilaka se do pratinidhi bheji jaengi jinhen Synod Mahila sabha chunegi.Synod Mahila sabha sal men kam se kam do bar baithegi.
(kh)Karyakarini Samiti--Samiti men panch sadasya hongi-Sabhapati Secretary,Khajanchi,tatha do anya sadasya.Char ki upasthiti par koram hoga.
5. Anchal Mahila Sabha:- (k)Anchal Mahila sabha men Synod Mahila sabha se bheji gayin do do sadasya tatha teen padadhikari hongi Teenon padadhikariyon ka chunao Anchal Mahila sabha karegi.Anchal Mahila sabha sal men ek bar awashya baithegi.
Kalisha Mahila Sabha men baithne ke liye Anchal Mahilasabha do pratinidhi bhejegi.
(kh)Karyakarini Samiti- Samiti men aath sadasya hongi.Sabhapati, Secretary,Khajanchi tatha panch anya sadasya.Panch ki upasthiti men koram hoga.

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6.Kalishiya Mahila Sabha:-
(k) Kalishiya Mahila sabha ka sangathan nimn prakar hoga:-
1.Charon anchal se do do pratinidhi.
2.Khutitoli Synod se ek. "
3.Headquarters Mandli se ek "
4.Teenon padadhikari.
Kalishiya Mahila sabha sal men ek bar awashya baithegi.
Padadhikariyon ka chunao Mahila Kalishiya Sangh dwara hoga.
(kh)Karyakarini Samiti-Samiti men 9 nao sadasya hongi:-
1.Teeno padadhikari.
2.Charo anchal se ek ek pratinidhi.
3.Khtitoli Synod se ek "
Headquarters mandli se ek "
Panch sadasyon ki upasthiti se koran hoga.

7.Kalishiya Mahila Sangh:-

Kalishiya Mahila Sangh ka sangathan nimn tarike se ho hoga:-
1.Kalishiya Mahila sabha ke teeno padadhikari.
2.Charo anchal ke padadhikari.
3.Khutitoli aur Hd.Qrs.mandli ke sabhapatigan.
4.Charo anchal aur Khutitoli syd. ke Parishon se ek ek pratinidhi.
5.Headquarters mandli se char pratinidhi.
Yah Sangh prati do sal men ek bar baithegi.Kalishiya Mahila Sabha ki sabhapati hi is sangh ki sabhapati hogi.

Note:-(k)Pracharakpan Mahila sabha ki karyakarini samiti awashyak nahin hai.Kintu jahan awashyak samjhi jaegi wahan bana sakte hain jismen panch sadasya hongi.
(kh) Pracharakpan Mahila sabha se lekar Kalishiya Mahila Sangh tak 1/3(ek tihai) sadasyon ki upasthti par koran hoga.
(g) Sabhi star ki sadasya char sal ka hoga arthat har char sal men chunao hoga.
(gh)Padadhikariyon ka chunao apne sarhad seki hi mahilaon men se hoga bahar se nahin.
(ng) Yadi kisi padadhikari ka chunao pratinidhiyon men se ho to bad men uske badle dusra pratinidhi chun kar bhejna hoga.

V Aandani.

(k)Teen paise prati mahina pratyek sadasya se liya jayga.
(kh)Pracharakpan ki puri aandani ka adha Parish men centralised hoga.
(g)Parish ki kul aandani ka teenchauthai ilakon men centralise hoga.
(gh)Kalishiya Mahila sabha ka thahraya hua den(kota) ko anchal mahila sabha ka thatharaya hua den ko synod mahila sabha aur synod mahila sabha ka thahraya hua den ko Ilaka mahila sabha degi.
Note:-Sabhi star men rupaiya ka kharch sadharan sabha ya samiti ke faishle par hi hoga.

Vi.Mahila Sangh ka Kartabya.

1.Gossner Kalisha ki adhinta men seva ka kam karegi-jaise rogi dukhi logon ki sahayta,garib durbalon ki sahayta aur mandli ki arthik ghati men sahayta pahunchana ityadi.
2.Bible class o prarthna samaj chalana o rajbridhi ka kam karna.
3.Sabhon ko girja jana aur dan dene ke liye sikhana o chalana.
4.Yua yuatiyon ke sath sahyog rakhna aur unki sahayta karna.
5.Anya karya jinhen Kalishiya karne ki agya de.
6.Mandli men kuritiyon ko rokna aur nana karna.
7.Mahila sangh ki seokai ke karyon men bhag lenewale pariwar ke bahnon ko sanjhane men panchon ki sahayta karna,

Vii Niyamawali ki sudhar:- Mahila sangh men upasthit 1/3 pratinidhiyon ki swikriti se niyamawali ki sudhr ho sakti hai.
Note:-Niyamawali ki swikriti ho jane par pahli bar sampurn Kalishiya ke mahila sangh ka sangathan apne2 Pramukh Adhyaksh,anchal Adhyaksh Synod sanchalak, Ilaka aur Parish Padrigan apne2 star par niyamanusar karenge---Continued.....

Gossner Mission

(Prishth 3)

Niyamawali ki swikrirti ke nimit K.S.S.Secretary(Mantri) mahoday ko Saadar samarpit hai.

Sd/-B.Minz.
22.8.1965.

==========

The above is the amended constitution of the Gossner Kalishiya Mahila Sangh which was passed by the KSS Samiti in its meeting held on 22.8.65 at Ranchi.

Sd/-H.Samad
22/8/65
Secretary, K.S.S.
G.E.L.C.

Gossner Mission

The Director,
Gossner Mission (1)

5 copies

P. Feeberg 4. IV 3. 1965

Dated. 19.7.1965.

To be treated as report for April to June, 1965

To
The Supervisors of Evangelistic Works
of the Gossner Church.

Eingegangen
- 4. AUG. 1965
Erledigt:

Dear fellow-labourers,

This is to inform you that in reply to my letter dated 3.7.65 with a form enclosed for quarterly report, I have till now received the report for April-June 1965 from Rev. Tuti of the Orissa Anchal only, others may be still on the way.

In my letter of 3.7.65 I had asked you to kindly let me know the No. of forms you need for the monthly report of Pracharaks. This also did not come except from the Orissa Anchal I have therefore despatched today under Book-post cover the said form as follows:-

1.	President, Khuntitoly Synod	- 50	copies	- given	by	hand
2.	Adhyaksh S.E.Anchal	-100	"	- "	"	"
3.	" " "	-100	"	- "	by	Post
4.	" N.W.Anchal	-200	"	- "	"	"
5.	" Orissa Anchal	-200	"	- "	"	"
6.	" Assam Anchal	- 50	"	- "	"	"
7.	Pastor, Hd.qrs. Congr.	- 20	"	- "	by	hand

If you need more please let me know at your earliest convenience. These forms are, atleast for the present, meant for those Pracharaks only, who are engeged in evangelistic works in the proper sense of the form. We all know that those who are in charge of Mandalis are also doing evangelistic work, and in some cases very efficient and effective evangelistic work. But for the purpose under reference these are such Pracharaks who are paid either in full or in part out of the Evangelistic Fund under the administration of the Board of the G.E.L.Church of Evangelism and Literature. These monthly reports are to be submitted to the local authorities, namely the Supervisors of Evangelistic works in the Anchals, Khuntitoly Synod and the Head-quarters Congregation. As far as I have the information, the following are the Supervisors:-

1.	Orissa Anchal	- Rev.C.H.Tuti
2.	Assam Anchal	- The Adhyaksh himself
3.	S.E.Anchal	- Rev.Junas Soy
4.	N.W.Anchal	- The Adhyaksh himself
5.	Hd.Qrs.Congregation	- " " "
6.	Khutitoly Synod	- Synod President himself.

These forms have been introduced in order that Evangelistic work in the whole Church may be more regular, systematic, effective and fruitful. Kindly make the best and timely use of this forms.

P.T.O.

Gossner Mission

The quarterly reports:- I send these forms as time comes as I did in the beginning of this month. In future I shall send about a fortnight earlier. The quarterly reports are tobe to be full and comprehensive in order that the Central Board on Evangelism and Literature may get a full picture of the work. In this form for quarterly report as you may have already noticed, there are 11 points in serial order, This order should be carefully followed in order that the report may be easily and intelligibly read and a comprehensive report for the whole Church may be compiled for the convenience of B.E.L. and the K.S.S.

These 11 points are:-

(1) Important work done by the Supervisor and the Evangelists during the last 3 months. These are to be taken from the reports of the daily work as shown in their monthly report- there may be no result but by God's grace, some fruit will come out of the seed sown. One thing is particularly expected to be shown in this item-whether all the workers were engaged throughout the month in their work or some atleast, had gone on leave or absented themselves or neglected their work. This is not to be construed either as un-necessary or a burden. This should be a report as a matter of duty and a responsibility before God and the Church.

(2) Important events that have taken place during the last 3 months, e.g;(a) Special Dharm-melas

(b) Contract with some interested men and women

(c) Enrolement of Enquirers

(d) Baptism, confirmation etc. of new converts

(e) Acquisition of new properties for the Church

(f) Foundations laid-dedication of houses, chapels etc.

(g) Other matters of importance.

(3) Attendance at sunday worship- It is important that christians, few though they may be, gather together on the Lord's day and worship Him, in devotion to Him and as a witness to others. The report under this item seeks to ensure this important aspect of the life of the chfistians and enquirers in new mission fields.

(4) No. of Enquirers:-

a/ Old-before the last 3 months who are not yet baptised.

b/ New-enrolled during the last 3 months.

(5) Total No. of baptised christians on the last day of the last quarter for which the report is given.

(6) Similarly the total No. of confirmed members.

(7) Income received during the last 3 months:-

a/ Church collection

b/ Mandli Paisa

New converts should be drilled carefully with the help of the Word of God to reciprocate the blessings and gifts of God, praising Him with heart and voice and offerings.

P.T.O.

Gossner Mission

Those in charge should keep good record of these offerings,however small they may be.

(8) Receipts of salary etc.:- The Supervisor should be sure that the workers have been duly paid and if there has been delay or non payment for any one of the workers, must report why it was so or should ask the authorities why it so happened.

(9) Remittance of the Church collections:- We must know the destiny of these offerings made by the people of God in their thankfuly praise to Him. It should be therefore reported where they were sent or what happened to them.

(10) Special needs:- The Director has been authorised to make suitable recommendations to the B.E.L. and K.S.S. for better & effective Evangelistic efforts. Therefore such needs should be reported to him.

(11) Obstacles and difficulties:- The work of Evangelism is the most difficult and unavoidable task of the Church. We are bound to encounter difficulties,persecutions,hurdles and obstacles. Concrete cases should be reported in order that others may sympathise,pray and help in any form that they can. We have to share our mutual joys and mutual woes and bring all our difficulties to the feet of our victorious Lord who continues to say,"Fear not I have overcome the world".

Rev.Tuti's report, the one which has been received until now,has many interesting facts for our consideration, thanks giving and prayers- I-Efforts of the workers of Bamra Area, all of them were faithful at their posts,conducted services and engaged themselves in preaching to non-christians. One young new convert of Katarkela brought a duly married wife of another man while her husband is still alive. The pastor and the pracharak took muhh pains to take away the woman back to her husband.Katarkela is a new christian village. The father of this young man has been in the process of building a chapel which is about to be finished.Let us thank God that young man has realized his fault and now all is well.

Baptist workers from Sambalpur tri d to take away some of our brethren of Goreyabad and they succeeded in taking two families.Our pastor went to Sambalpur and told them not to do so He further reports that in the course of the last 3 months they had invitations from 4 villages to preach the Gospel among which Kuchinda is one. Pracharak Joshna Samad has been placed at Kuchinda to instruct the new enquirers and to prepare them for baptism.

During April,May and June 31 Dharmkhojaks (enquirers) were baptised. During the period under review the pastor sent to the treasurer,Orissa Anchal Rs.350/- being Church income of his area.

P.T.O.

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All these are the fruits of hard labour of our workers in that frontier. Most of them have no proper house to live in. The pastor and his wife and their little child live in unhealthy situation and yet he and his fellow labourers are fighting against odds and ends to bring many to the feet of our mighty Saviour.

Please remember these workers and the new converts and the new enquirers of this area in your prayers.

Yours in the Lord,

D I R E C T O R ,

EVANGELISTIC WORKS
of the G.E.L.CHURCH.

Gossner Mission

Eingegangen
- 2. JUN. 1965
Erledigt: ...

3. J.A.
G.E.L.C.

GOSSNER EV. LUTHERAN CHURCH
CHOTANAGPUR AND ASSAM, RANCHI.

MEETING OF THE KENDRIYE SALAHKARI SABHA SAMITI
HELD AT RANCHI ON MAY 22-23, 1965.

1. OPENING PRAYER : The meeting opened with a short prayer led by Rev.Dr.M.Bage, Pramukh Adhyaksh.

2. ATTENDANCE : Rev. Dr. M.Bage, Pramukh Adhyaksh
Rev.C.B.Aind, Up-Pramukh Adhyaksh
Sri C.A.Tirkey, Treasurer
Sri H.Samad, Secretary
Rev. C.B.Minz, member
Rev. C.S.B.Horo, member
Rev.J.Topno, member
Mr.Robert Montag, Financial Adviser (Hon'ble visitor)

3. MATTERS FROM PREVIOUS MINUTES :

a) Letter dt.April 26, '65 from Dr.Berg concerning minutes of the KSS meeting on March 11-14, '65:- The letter was read and the above said minutes was consulted. Then the house expressed its opinion saying that the point of having a church-owned High School missed in record.
After some deliberation it is resolved that a committee of (1) Dr. M.Bage, Convener (2) Rev. J.Lakra and (3) Sri S.Herenz be formed. The committee may recommend to the KSS after examining all aspects of establishing a church-owned High School.

b) Minutes dt. April 9-10, '65 item 8(a) was referred for amendment on account of the letter dt.April 29, '65 of Mr. R.Montag, Financial Adviser.
Resolved that the former resolution item8(a) be amended by deleting Rs.5000= and inserting Rs.6000= in its place.

c) Religious and Social Development Centre (minutes dt.April 9-10, 65 item 3) concerning how to finance the institute and assignment of additional work to the Director :
A good deal of discussion took place on the subject. Then resolved that a committe of (1) Rev.Dr. M.Bage (2) Rev.C.B.Minz and (3)Rev. C.B.Aind Convener be formed. The committee be requested to examine as to whether to stop the institute or to keep it running even after 1965.

d) Mr. C.M.Horo's application (minutes dt.April 24, '65 item 3)

Mr. C.M.Horo's application dt. April 14, '65 was put up in the meeting for reconsideration. Resolved that Mr. C.M.Horo be granted medical leave with half pay for April and May, '65 also.

e) Application of KSS Staff for allowance (minutes dt.April 24, 65 item-4)
It has been found that in some congregations dearness allowance are being paid without prior approval of the KSS.
It is true that in view of the present dearness, the workers need better remuneration but at the same time it is felt that uniformity should be maintained for the interest of the church.
The KSS regrets the recent action of the Head Quarters Congregation because it has started giving D.A. to its workers without the knowledge and approval of the KSS. It is to be noted that at Ranchi Hd.Qrts. itself some other institutions are located and this will put a great strain on the KSS financial position.
It is therefore resolved that henceforth no Anchal, Synod, Illaka, Parish or Congregation should pay D.A. and other allowances

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allowances to its workers without the approval of the KSS.
However, the KSS took a sober view of the condition of the KSS staff workers, property board workers and the theological college staff. Therefore resolved that
(1) Dearness Allowance be abolished but City allowance be given. In this context Hd.Qrts Congregation and Property Bd. also be asked to convert D.A. in to City Allowance.
(2) Rs.15/- per month as City Allowance be given to the following with effect from June 1, 1965 :-
a) KSS Office staff: Messrs. N.E.Horo, N.Toppo, C.M.Horo, A.P.Barla, P.D.Bage, D.Toppo and P.Hemrom

b) Property Board:

Mr. Arbind Horo :	Pay ..	Rs.150=00
	City Allowance	15=00
	Total	Rs.165=00
Mr. D.Kujur :	Pay	Rs 60=00
	City Allowance	15=00
	Special Allowance	10=00
	Total	85=00

Previous amount Of Rs10/-for D.A. has been merged in the City allowance.

Daud Aind	Pay ..	Rs. 50=00
	Night duty Allo	15=00
	City Allo	15=00
	Total	80=00

Darwans of the Property Board and Planning Commission should be given equal pay.

c)
c) Theological College Staff: Prof. S.Surin, Principal, Rev.J.J.P. Tiga, Rev. S.Kujur, Rev.S.A.B.Lakra, Sri Royan Dang.

4. POSTING OF CANDIDATE PAULUS KERKETTA:
Cand. Paulus Kerketta has returned from Germany. He is to be appointed in the church.
Resolved that he be first declared as a candidate on May23, '65
Further resolved that he be stationed at Ranchi as his head-quarters and attached to the Hd.Qrts. Congregation for congregatio - nal work. In addition to it he be appointed as a worker of the industrial evangelism work in industrial places from June 1, 1965 to December 31, '65 on a pay of Rs.100=00 and city allowance of Rs.15/- p.m. He be paid from the KSS treasury out of the industrial and evangelism fund.
Also resolved that the Pramukh Adhyaksh be requested to contact the Principal of the Theological College in respect of the accomo-dation of Mr.P.Kerketta in the premises of the new college campus.

5. FOREIGN LETTERS:
a) Letter dt. April 3, '65 from Dr.Berg concerning support for mission work in Assam:- The letter was noted. Resolved that cordial thanks be offered to Dr. Berg for his generous aid.
b) Letter dt. April 20, '65 from Pastor Seeberg concerning balance on a/c of Pracharaks' Training School :
Balance stands as follows :

(1) Pracharaks' Tr. School	Rs. 540=00
(2) Theological College	1200=00
	Rs 1740=00

Keeping the letter of pastor Seeberg in view resolved that the BTE be requested to determine very soon as to or what items the total balance of Rs.1740=00 be spent. Thereafter it may utilise the whole amount.

6.

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6. OFFICE ARRANGEMENT IN ABSENCE OF DR. M.BAGE, PRAMULH ADHYAKSH AS WELL AS REV. C.B.AIND, UP-PRAMUKH ADHYAKSH IN SEPT. 1965 :

Resolved Sri H.Samad, Secretary be in charge of the KSS office in absence of Dr. M'Bage and Rev. C.B.Aind in September 1965.

7. APPLICATION OF SRI A.P. BARLA :

His application concerning putting him in the grade of a I.Com. clerk was discussed. Resolved that Sri A.P.Barla be placed in the scale of an I.Com grade with effect from 1 st May 1965, hence he will draw Rs.75/- as pay per month.

8. Sri GERSON TIRU'S LETTER ADDRESSED TO THE PRAMUKH ADHYAKSH:

The letter was read and the Adhyaksh of the Assam Anchal was asked as to the present situation of his Anchal. The Adhyaksh was also requested to tell the house in respect of his Anchal Samiti's view on the prevailing situation.

Resolved that a commission of two persons viz., Rev.Dr. M. Bage, Pramukh Adhyaks and Rev. J.Topno be formed and they be empowered with pull powers to deal with the situation of the Assam Anchal. Dr. M.Bage as Convener.

9. PLANNING COMMISSION : ITS FUNCTIONS :

The KSSS gave a thought over the functions of the Planning Commission. After a good deal of discussion the following conclusions were arrived at :

a) That the works of the Planning Commission is going on at a very slow pace.
b) That the Planning Commission be suggested to do its works zealously and timely.
c) That as Assisitant Architect be appointed to accelerate the speed of work.

10. LETTER dt. May 15, '65 from Rev. S.Surin, Principal regarding release of surplus money of the subsidy, Royan Dang's admission and pay-scale of the Theological College : The letter was considered and it was RESOLVED that items (1) and (3) be referred to the BTE.

Royan Dang's Admission in the Gurukul College: It was informed by Rev. S.Surin, Principal and Royan Dang that he has been allowed to join the Gurukul College from July 65.

RESOLVED that the Pramukh Adhyaksh be requested to arrange stipends for Sri Royan Dang from the GMS.

11. TO DECLARE PENSION, P.F., LEAVE, E.B.EXMN & T.A. RULES: AS PASSED:

Since corroborative vote for the above mentioned rules has reached from all the Anchals therefore they be declared as passed.

Firther resolved that they be enforced from the 1 st of July 65 However, in the leave rules No.II (1) and (2) be amended as follows:

" (1) Kishi bhi church worker (pastor and layman) ko ek mah ki chhuti pure betan ke sath doctor ki sipharis par di jae.
(2) Isse adhik chhuti ki awasyakta par 3 mah ki chhuti adhe-betan par di jae."

The amended portion of the leave rule be circulated in the Anchals for their corroborative votes.

12. TREASURER'S MATTERS:

a) The Treasurer reported in respect of the pay deduction of Rs20/- of Miss S.Horo and fixation of pay of Miss D.Hemrom.

Tabita training school was started to be financed by the KSS

Gossner Mission

since January 1964. The revised pay-scale does not provide for the pay-scale of the qualification of Miss S.Horo. As such, there is a difficulty in fitting her in to the scale. Therefore the KSSS deemed it necessary to fix her pay.for the period of her teachership in the Tabita Training School since January '64 and also for her appointment as Pracharika after the termination of her service as teachership in the Tabita Training School.

RESOLVED that Miss S.Horo's pay be fixed at Rs.60/- p.m. and the same be applied with retrospective effect from 1 st January 1964. Arrear dues from Jan 64 to April 65 @ Rs5/- be paid to her.

Regarding the fixation of pay of Miss D.Hemrom, it was resolved that her D.A. be not merged in the pay. She has already been fitted in to the revised pay-scale and the same should continue.

b) Christian Vocation Guidance and Employment Council : heads of the

It was reported that the/local three churches met together and formed the Christian Employment Committee for the purpose of securing land for building churches and employment for our youngmen in the industrial place Hatia and for such other purposes. The CEC has now been developed and it has been re-named as Christian Vocational Guidance and Employment Council. Pastor C.G. Schmidt, Mr. P.Topno and Mr. N.E.Horo are members from our church to the above body.

Resolved that CVGEC be recognised as a body of the joint-action committee for the purpose stated above.

Also resolved that the Pastor C.G.Schmidt, Mr. P.Topno and Mr. N.E.Horo from our church be regarded as representatives of the church.

Contribution of Rs.35/- to the CVGEC : Resolved that Rs35/- p.m. be sanctioned as a monthly contribution to the CVGEC to be paid out of the miscellaneous expenses item with effect from May 65. Resolved that minutes of the CVGEC be supplied to the office of KSS.

Cand P.Kerketta's selection for attending the seminar arranged by the Christian Workers Movement, Bihar Christian Council etc. A seminar arranged by the above is taking place from May 23 to 29, 65 in the Roman Mission compound, Ranchi. Our church has to send some delegates to it.

Resolved that Cand. Paulus Kerketta be sent to the seminar to take part in it and the fee of Rs25/- for participating in the Seminar be met out of the money for industrial and evangelism work

13. APPLICATION OF SRI P.D.BAGE :

Sri P.D.Bage's application for remuneration for shouldering the duty and responsibility of the Hd. Acctt. was read and considered. Resolved that he be given Rs.20/- p.m. for shouldering the duty and responsibility of the Hd. Acctt from January 65 till the latter rejoins his duty.

14. CIRCULATION OF THE DECISION OF THE APPOINTMENT OF REV.J.J.P.TIGA AS DIRECTOR TO THE EVANGELISTIC WORK :

Resolved that the above decision dt. March 11-14,65 item 5-b3(1) be circulated in the Anchals for their corroborative vote opinion.

15. CLOSING :

The meeting ended with benediction.

Read and confirmed
Sd: M.Bage
Pramukh Adhyaksh

Sd: H.Samad,
Secretary KSS
May 25, 1965.

Memo No.423/65-KSS-160 , KSS Office Ranchi, the 26 th. May, 1965.

Copy to : All KSS members/Secretary & Treasurers of Anchals/Khutitoly Synod Sanchalak & Secretary Treasurer/Chairmen & Secretaries of all Central Boards/Gossner Mission/Financial Adviser for perusal and record.

N.E.Horo
Asstt to the Secretary.

Gossner Mission

THE RANCHI SUB-COMMITTEE OF PROPERTIES OF THE GOSSNER EVANGELICAL LUTHERAN CHURCH, RANCHI.

Minutes of the meeting of the Ranchi Sub-Committee of Properties G.E.L.Church, Ranchi held on the 5th May, 1965 in the K.S.S. Office Bungalow.

1. Opening :- The meeting opened with a Prayer led by Rev. Schmidt the honourable quest.

2. Attendance :-

1.	Shri P. Topno.	Chairman.
2.	Shri B. Khess.	Secretary.
3.	Shri S. Bhengra	
4.	Shri A. Tirkey.	
5.	Mr. R. Montag.	Hon'ble Guest.
6.	Mr. Swerk.	"
7.	Rev. Schmidt.	"
8.	Shri Eliazor Minz.	
9.	Mr. Mittenhuber.	
10.	Mr. A. Horo.	Invitee.

3. The minute of the last meeting of the Ranchi Sub-Committee of Properties held on 10.4.65 was read and confirmed.

4. Item No.8 of the minute of the last meeting held on 10.4.65 regarding opening of seperate Bank Account, it was pointed out by Mr. Montag the Financial Advisor, that a separate banking account should be opened with the United Bank of India Ltd. Ranchi Branch, entitled "Repair Fund Account" in order to enable this Committee to meet the emergency expenditures for the betterment of this Compound. The views were accepted by the Committee and it was resolved that the banking account should be operated jointly by the Treasurer, Property Board, Ranchi and any one from amongst the members of the Ranchi Sub-Committee of Properties.

5. Item No. 9 of the minutes of the last meeting for Allocation of Land for Cow-shed.

Few points were raised by the members that Shri H. Lakra, the Manager Board of Properties, G.E.L.Church in Chotanagpur and Assam, Ranchi should be requested to allocate a particular site referring to the resolution forwarded to him dated the 10th April, 1965 for the construction of the Cow-shed by the Cow-owners themselves.

6. Allocation of land for Jubilee Library.

(a) Mr. B. Khess, the Secretary, Ranchi Sub-Committee of Properties reported the decision of the last Property Board meeting held on 11.4.65 regarding the site for Jubilee Library. It was decided by the Property Board that Ranchi Sub-Committee should be informed to look into the matter. That information does not appear to have been received by this Committee as yet.

(b) In view of the messages received from Dr. Berge the Director World Gossner Mission, Berlin by the Jubilee Committee regarding the construction of Jubilee Library it was verbally reported by Mr. Khess that at this juncture this Committee is not competent to allocate the suitable site for Jubilee Library as many members of the Jubilee Sub-Committee entrusted to negotiate with the Pastor Schmidt are away from Ranchi.

(c) It was further resolved that this Committee will take initiative towards the allocation of the site as soon as the Jubilee Committee negotiate with Rev. Schmidt.

Cont'd. on Page 2.

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7. Fixation of Rent on Press Building.

Respected member Mr. Mittenhuber voluntarily expressed his opinion to asses the rent of Rs.250/- p.m. for the Press Building which consists of 11 rooms and this voluntary offer was accepted by the Committee.

8. The Committee further decided that the house rent of the quarter occupied by Rev. J. Lakra should be fixed. For this particular job Mr. Mittenhuber and Shri Khess were entrusted to visit the Officer's Bungalow and put up the matter in the next meeting of this Committee.

9. One Shri Tigga has occupied the servants quarter attached to the Lal Bungalow which hitherto used to be occupied by the servant of the Officers residing in that bungalow. Now as all the officers have fo gone away these servants are not entitled to retain these servant's quarters. As the Pastor Schmidt as well as Mr. Montag the present Officers are in dire need of quarters for their servants, the Committee decided to allot these quarters to them. In view of this fact it was resolved that Shri Tigga should be asked to vacate the quarters occupied by him immediately so as to enable the Ranchi Sub-Committee to accommodate the servants of the officers working now in the G.E.L. Church, Ranchi. Further it was resolved that Shri Tigga should be asked to come to Shri B.Khess for discussion prior to giving him a notice for vacating the quarter.

10. Regarding the collection of rent.

(a) Many points were raised by the members and it was resolved that for facilitating the work of the Committee all the tenants should take their own responsibility to come straight to the Accountant for the payment of rent within the 1st to 10th of each month. Failing to do this, a Collector appointed for the purpose will visit door to door to collect the rent from the defaulters and for this special job .05 paise in a Rupee as fine will be charged from the defaulters. In no case any excuse will be entertained.

(b) Shri Eliazar Minz, the fellow member of this Committee was elected as a Collector on the Commission basis @ 5 % of the total rent collected.

11. Repair Works.

It was further resolved that two men Sub-Committee may be appointed who will look into the matter from time to time. And also resolved that this body will be competent enough to carry on their works of petty repair like roof repair etc. Major repair works should be refered to the Ranchi Sub-Committee on Properties, for necessary action. Shri B. Khess and Mr. Mittenhuber were appointed members of this Sub-Committee.

12. Application of Shri S.Buding for quarters.

The application of Shri Buding was considered and it was decided that Shri Z.Purti the ex-teacher of the Gossner High School should be asked to vacate the quarters and it should be allotted to Shri Buding. Attempt should be made to give accommodation to Shri Purty in the quarter occupied at present by Rev. S Surin. It was further resolved that Rev. Surin should shift to the Theological Compound.

In this connection it was fairly decided that the moment an employee retires from the services under the Church Institution he/she should vacate the quarters for the next successor. In no case the retired person will be allowed to stay in the Property Board's quarters within the compound.

Cont'd. on Page 3.

Gossner Mission

Continuation of Shri C. Toppo as a member of this

13. Continuation of Shri C. Toppo as a member of this Committee.

The question of the continucation of the membership of Shri Carnelius Toppo was discussed and it was decided that in view of his continued absence , he should be replaced by some one else. The Secretary should inform him accordingly.

The meeting closed with a prayer by Shri P. Topno the Chairman of this Committee.

Sd/-
(P.Topno).
Chairman.

Sd/- (B.Khess).
Secretary.

Ref No.BPR/19/65.

Minutes on 5.5.65.
Ranchi Sub-Committee on
Properties GEL Church,Ranchi.

Copy to : Dr. Berge.
Gossner Mission
1 Berlin 41 (Friedenau)
Handjerysirafee 19/20.

Secretary, K.S.S., G.E.L.Church, Ranchi.

Secretary, Board of Properties, G.E.L.Church, Ranchi.

Chairman,Board of Properties, G.E.L.Church, Ranchi.

Bkhess

(B. KHESS). 15.7.65
Secretary
Ranchi Sub-Committee on Properties.
Gossner Evangelical Lutheran Church,Ranchi

Gossner Mission

THE RANCHI COMMITTEE ON PROPERTIES.
G.E.L. CHURCH, RANCHI.

Minutes of the meeting of the Ranchi Committee on Properties held on 7th June, 1965 in the Property Borad Office, Ranchi.

1. Opening : The meeting opened with a prayer led by Shri P.Topno the Chairman of the Ranchi Committee on Properties, G.E.L. Church, Ranchi.

2. Attendance :

i)	Shri P. Topno.	Chairman.
ii)	Shri B. Khess.	Secretary.
iii)	Shri S. Bhengra.	
iv)	Shri A. Tirkey.	
v)	Shri Mittenhuber.	

3. Application of Rev. Bixal Tirkey for quarters. : The application of Rev. B.Tirkey was read out and considered, and it was decided that the House No.152 should be allotted to Rev. B.Tirkey formerly occupied by Rev. J.Lakra. In order to make the speedy action, it was decided that Rev. J.Lakra should be requested to take out all the bag and baggeges lying in the Qr. No.152. And also decided that the same quarter if deemed necessary be repaired. Regarding house rent of the quarters it was confirmed that an agreement regarding the allotment should be communicated as soon as the quarters occupied by the person is vacated.

4. Allocation of a suitable site for Kurukh Jubilee Library : The resolution of the Kurukh Jubilee Committee held on the 6th June, 1965 was read out and with due consideration and proper care it was decided by the Committee that a site for the construction of Kurukh Jubilee Library to prosper the Christian fellowship in the G.E.L. Church was selected as proposed by the Kurukh Jubilee Committee. The Ranchi Committee on the light of the food understanding with Mr. K. Shwerk resolved that the Ranchi Committee on Properties G.E.L. Church has on request of the Property Board of the G.EL. Church in Chotanagpur and Assam alloted a Plot of Land measuring 95' X 75' (Length - South-North; width East-West) on the South-East corner of the Raja Bungalow Compound, as suggested by Mr. K.Shwerk the direction of the Planning side for errecting the said building.

The Ranchi Committee has also further resolved that before any building works commence a plan should be submitted to Mr. K.Shwerk for his scrutiny of the exact measurement of Land allotted in confirmity of the Master Plan of the Church Compound and for his approval.

5. Nomination of Shri Michael Kerketta as new member : In view of the the Item No.13 of the minutes of the last meeding held on 5.5.1965 was discussed and decided that the place left vacant by Shri Carnelius Toppo should be filled in. Shri B.Khess proposed the name of Shri Kerketta for the post vacant and with due consideration be was unanimously elected as a new member with effect from 7th June, 1965. Shri Kerketta should accordingly be informed for his acceptance; and an intimation to this effect be communicated to the K.S.S.

6. Fixation of rent of the Bungalow occupied by Rev. J.Lakra : As the bungalow occupied by Rev. J.Lakra consists 5 Rooms, the committee decided that House Rent of Rs.25/- P.M. should be fixed which is fair and quite reasonable.

7. In view of the decision made by the Ranchi Committee on Properties G.E.L. Church, Ranchi it was opined by Shri B.Khess the Secretary, the Ranchi Committee on Properties, Ranchi that the decision taken by the Committee should materially be implimented.

Some points were raised by the members regarding the vacation of the Mission quarters and it was resolved that the persons failed to vacate the quarters after the grace time allowed to them will be forcibly

Cont'd. on Page - 2.

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forcibly driven out from the compound. In adopting the method it was decided that the members and the servants of the Board will jointly drive out such defaulters.

8. Collection of House Rent : On a grave scrutiny the Committee decided regarding the collections of house rent that the entire house rent within the compound should be collected by the Committee itself To facilitate this work it was further decided that a full time assistant is to be appointed on the monthly Pay basis. His Pay and allowances should be borne by the Committee's share of 50 % and the rest 50 % should be credited to Property Board.

9. Shop Inspection : In persuance of the rising market standard it was descussed that the rents fixed previously for the shops are very low. In due collaborated with the mission quarters it was decided that the Committee should inspect the entire shops with full details of the site and size of the shops and it deemed necessary the rent for the shops be fixed immediately.

The meeting closed with short prayer led by Mr. P.Topno, Chairman.

Read and Confirmed.

Sd/- (P. TOPNO) 7.6.1965.
Chairman.
Ranchi Committee on Properties,
G.E.L. Church, Ranchi.

Sd/-. (B. KHESS). 7.6.65.
Secretary,
Ranchi Committee on I
Properties G.E.L. Church, Ranchi.

Memo No. BPR/19/65. Dated 12.7.65. Office of the Ranchi Committee on Properties.

15.7.65.
(B. KHESS).
Secretary,
Ranchi Committee on Properties.
G.E.L. Church, R A N C H I .

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G.E.L. CHURCH, RANCHI.

Minutes of the meeting of the Ranchi Committee on Properties held on 17th June, 1965 at 6 P.M. in the Property Board Office, Ranchi.

1. Opening : The meeting opened with a short prayer led by Shri P.Topno the Chairman of the Ranchi Committee on Properties, G.E.L. Church, Ranchi.

2. Attendance : The following members were present :-

i)	Shri P. Topno.	Chairman.
ii)	Shri B. Khess.	Secretary.
iii)	Shri S. Bhengra.	Member.
iv)	Shri E. Minz.	"
v)	Shri Mittenhuber.	Member.
vi)	Shri H. Lakra.	Visitor (Manager B of P).
vii)	Shri R. Montag.	Honourable Guest.
viii)	Shri A. Horo.	Visitor.

3. Terms of reference : The Ranchi Committee on Properties felt the necessity of the terms of reference to facilitate the Committee, to handle the matters smothly in the light of it. In pursuance of the request by the Secretary to the Property Board, a view was came up that the terms of reference needed by the Ranchi Committee should be communicated to the Property Board. Accordingly the members of the Property Board had the pleasure to depute one member Shri S. Bhengra to prepare a draft of terms of reference. The reference framed by Shri Bhengra was preliminary read out and after due scrutiny by the Committee permitted Shri Bhengra to put up the same before the Property Board.

4. Spacial Compound for the Cows : The site for cow-shed has been allocated by the Property Board in the western coast of the Lal Bungalow As the time has elapsed, no arrangement could be made for fencing. In light of the view it was decided that the barbed wire fencing should be done and all the cow owners should be intimated just to contribute their finance to build the cow-shed by themselves. It was further decided that if the cow owners will bot be satisfied w ith their arrangement then they should be asked to keep their cows outside the compound. It was further decided that the cow owners should be charged Rs.3/- P.M. for each cow and Re.1/- P.M. for each goat.

5. Non - payment of rent : The rent fixed by the Committee was successfully realised during the month of April, 1965 but it reduced during May, 1965 as such the committee decided that the special collection should be regularised. Shri E. Minz the member was again requested to visit the defaulters and collect the rent with a fine of paise 5 in a Rupee. It was further emphasized that every defaulter should be ininformed for early payment of his arrear rent.

6. Submission of agreement deed : It was further reported by Shri B. Khess that most of the tenants of the compound have not yet submitted their agreement deed. In view of this statement it was finaly firmly decided that the agreement for the new organisational set up of the tenancy, the defaulters should be asked to submit the same within 72 hours failing which it will be treated as agreed. It was resolved that each and every tenant would be informed accordingly.

7. Quarters on vacation notice : It was reported by the Secretary that the vacation notice served have in most cases expired, but the tenants have not yet vacated the quarters. In view of the fact it was fairly opined that a commission of the following members should be made to go through the facts as to why the persons concerned have not abided by the terms of the Committee. MEMBERS : (i) Shri B.Khess, Secretary, (ii) Shri E.Minz, (iii) Mr. Mittenhuber and (iv) Mr. R.Montag.

Contd. on Page - 2.

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8. Demolishion of the House of Mrs. S.Korketta:-

Mrs. S.Korketta has a heavy arrear of her shop rent amounting to Rs.740/-. It was felt that this amount is beyond her expectatio n to repay. So it was decided that the Mrs. Korketta may be provi - ded with alterative Quarters and the said house should be demol- ished. Regarding tiles and beans etc. it was decided that as sh e has failed to pay a heavy amount of rent the entire assests will be the Property Board Assests.

9. Unauthorised Shelters given to one Latif Gowala and Gyan Baha- dur.
In view of the notice served to Sri Latif milk man and Gyan Ba- hadur it was that if Bahadur and Latif failed to vacate the MissionCompound they should be ousted from the Compound.

10. Vacation of quarters by Sri Z.Purty :-
Inspite of notices for vacation served to Sri Purty He has de- layed abnonally violating the decision of the Committee. Al- though he has been given alterative Quarters. Hence it was resol- ved that he should be asked to meet the officers to convey the reasons for failing to vacate the quarters occupied by him.

11. Technical Hostel at Babulane :- Many points were raised by the members and it was decided that the nos of the students and the institution under which they have been attached to be re- corded. And if not found in the Institution will be asked to vacate. No relation either of any apprentices will be ~~xxxxxxx~~ occupied.

12. Application of Sri D.Kujur Clerk Cum typist for Allowances:-
The Application of Sri Kujur was read out and it was found that the matter was ultra-veres and as such he should be informed that the application should be forwarded through the Mannager to the Property Board for the needful.

13. Repair of Raja Bungalow :- As soon as Rev.Surin the Principal Theological College moves to the new comers; the same build- ing if found necessary be repaired and allocated to Sri H. Lakra, the Manager of the Property Board. It was further re- solved that a reference should be made to Mr. Shwork for the suitable provision of quarters for Sri S.N.Kapoor.

14. Replacement of the old trees :- The Compound is full of the tr- ees either for beauty or for other commercial purposes. It was viewed by Mr. Montag, the finanel advisor, that most of the trees are very old, and useless in the ~~xxxxxxxx~~ commercial live, So old trees should be cut down and be utilised for the furniture and other purposes. At the same time care is to be taken that the old trees cut down must be replaced and the boundary hedge for the new trees which are quite unsafe will be made immediately after the old trees have been removed.

15. Bricks removed by the Jubilee Committee:- It was reported that the bricks stocked for the planting programme were re- ved by one Sri Phulchand Panna without permission. It was felt necessary to give view on this issue, and having a member of the beneficiency views it was decided that the matter be refer ed to the Property Board for necessary action.

16. Interview of the persons served with notices~~xxx~~ for vacation:-
To make the Church member a good understanding some views cropped up from the benches that each and every concerned te- nants should be invited to appear before the officer concern- ed to have some talk about the vacation. It was found necessary in as much as the tenats are also the Church members.The Comm- tee decidd to accept confirmation those who are the G.E.L.Church,

Gossner Mission

members.

Note:- Finally it was decided that the next meeting will be held on Monday the 28th June 65.

The meeting was closed with a brief prayer led by Mr. Montag.

Sd/- P.Topno
Chairman, Ranchi Committee on Properties GELC Ranchi.

Sd/-B.Khess
Secretary Ranchi Committee on Properties GELC Ranchi.

Memo No. BPR/19/65. Office of the Ranchi Committee on Properties.
G.E.L. Church, Ranchi.

20-7-65.

(B. KHESS).
Secretary
Ranchi Committee on Properties.
G.E.L. Church, Ranchi.

Copy to : K.S.S.
All Members of the R.C.
Property Board.

Gossner Mission

Eingegangen
- 7. MAI 1965
Erledigt: ww

GOSSNER EVANGELICAL LUTHERAN CHURCH
IN CHOTANAGPUR AND ASSAM R A N C HI.

KSS OFFICERS MIN.

3.5.1 17/5.

Meeting of the K.S.S.Officers
24.4.65 at 6.30 P.M.in Pramukh Adhyaksh's Chamber.

The meeting started with a short prayer by the Pramukh, Rev.Dr. M.Bage.

The following officers were present:-

1. Rev.Dr.M.Bage, Pramukh Adhyaksh
2. Rev.C.B.Aind Up-Pramukh Adhyaksh
3. Shri C.A.Tirkey, Treasurer, KSS.

In the absence of Secretary, Mr.Samad, Shri C.A.Tirkey, Treasurer was made the recording Secretary.

Actions on the following matters were taken up:-

1. Mr.N.E.Horo's service to Mr.Montag.

It was reported by the Pramukh Adhyaksh that Mr.Montag expressed that after he cpmpletes his Assam tour, he may not need Mr.N.E. Horo as his full time assistant up to June'65 as it was anticipated. and accordingly resolved in the last KSSS (See Res.No.17(f) Dt.10-12 April'65)

It is therefore resolved that in case Mr.Montag will not need Mr.N.E.Horo as his full time assistant, Mr.N.E.Horo will resume his work in the KSS office even before June'65.

2. Candidate Paulus Kerketta.

Candidate Paulus Kerketta is returning from Germany and is scheduled to arrive Ranchi by the middle of May'65. He has requested the Pramukh Adhyaksh to arrange for his lodging at Ranchi.

It is resolved that the Property Board be asked to arrange for his lodging in the G.E.L.Church compound Ranchi, with minimum necessary furniture for a single person.

3. Mr.C.M.Horo's application.

Mr.C.M.Horo's application for leave with pay was read and it was decided to reconsider the issue in the next Samiti meeting of K.S.S.

4. Application of KSS Office Staff for allowance.

Application of the KSS office staff was read and it was decided to consider the matter in the next KSSS.

5. Date for the next KSSS Meeting.

It was decided to hold the next KSSS meeting on the 22nd&23rd May'65. Members are requested to arrive Ranchi by the 21st evening.

Sd/- C.B.Aind, Up-Pr.Adh. 24.4.65 Sd/-M.Bage, Pr.Adh. 24.4.65 Sd/-C.A.Tirkey, Re.Sec. 24.4.65.

GOSSNER EVANGELICAL LUTH.CHURCH RANCHI. 406/160 Ranchi Dt. 26.4.1965.

Copy forwarded to:-Pr.Adhyaksh GELC, All KSS Members, All Chairmen and Secys.of Central Boards, All Seys &trs.of Anchals and Khutitoli Synd.Treasure GELC, Hd.Acctt.Direcor GMS.Rev.Kloss, for information and needful.

Dr. C. Berg. G.M.S. Berlin.

for Secretary, GELC.Ranchi.

Gossner Mission

1) P. Seeberg 2) J. A. GELC

GOSSNER EVANGELICAL LUTHERAN CHURCH
IN CHOTANAGPUR AND ASSAM, R A N C H I.

KSSS MINUTES
APRIL 9-10, 1965.

23. APR. 1965

Meeting of the KSSS at Ranchi
on April 9-10'65.

1. Opening:- Meeting opened with a prayer led by Dr.M.Bage, Pramukh Adhyaksh.

2. Attendance:- 1. Rev.Dr.M.Bage, Pramukh Adhyaksh.
2. Rev.C.B.Lind, Up " "
3. Rev.C.B.Minz.
4. Rev.C.S.B.Horo
5. Shri C.A.Tirkey, Treasurer
6. " H.Samad, Secretary
7. Rev.J.Topno.

Absentee members:- Shri Martin Topno sent a letter informing his inability to attend the meeting.

3. Religious and Social Development Centre:-

The minutes of the Special full KSS meeting dated Mrch 11-14, 1965 item 5 g was referred. Discussion centred round two points i.e (1) How to finance the institute in future in order to keep it running and (2) What additional work be assigned to the Director of the institute to keep him engaged for the full year and thus to derive real benefit from it.

At last it was felt necessary to postpone the matter for final consideration and decision.

4. Shri C.M.Horo's application for extension of medical leave:-

His application dt.30.3.65 on the subject noted above was read.

Resolved that Shri C.M.Horo's medical leave be extended up to June'65 and the same for April to June'65 be considered as leave without pay. However he be allowed to join his duty earlier if he recovers his health.

5. Permission to open P.F.A/c by Permanent laymen Employees of the Church:-

Necessity arose so as to form a general policy concerning whether laymen employees of the church appointed on a permanent basis be allowed to open P.F.A/c with the Church. The subject was discussed threddbare.

Resolved that laymen employees of all categories the Church appointed on a permanent basis be allowed to open P.F.A/c in the Church. The Manager's share of P.F.contribution of such employees be paid by the disbursing bodies concerned.

Petition of Andriyas Jojo, Biraj Minz etc. for opening P.F.A/c:-

In view of the above policy the Samiti of the KSS unanimously agreed to allow Andriyas Jojo, Biraj Minz and Johan Sanga to open their P.F.A/cs with the GELC.P.F.A/c at the centre with effect from April'65. The Head Quarters Congregation Ranchi will meet the Manager's share of contribution in full.

6. Rev.Christ Anand Kerketta's application for appointment:-

The Samity of the KSS explored the possibility of giving Rev. Christ Anand Kerketta an appointment anywhere in the Church. But no vacancy could be located at present.

Hence resolved that [illegible] appointment be given to Rev. C.A.Kerket as soon as vacancy arises.

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7. Church Car now under repair:- There is a Ford Motor car of the Gossner Church which has been sent to the garage of Shri Prabhusahay Aind for repair some years back. Its repair is over with this exception that its seats are to be replaced.

After some discussions it was resolved that the Pramukh Adhyaksh and all the Adhyakshes be authorised to sanction an amount for further repair costs or to take action for the disposal of the car as it is.

8. Former J.M.B.Jeep:- It is a known fact that the JMB had a jeep which is now with Rev.Kloss. Question arose as to whether the same be purchased by the Gossner Church from the GMS. In this respect the following decisions were made:-

a) That the jeep be purchased from the GMS at Rs.5,000/-
b) That the jeep be put under the charge of Pastor C.G.Schmidt who would look after it.
c) That Pastor Schmidt, KSS officers and Adhyakshas would use the jeep on payment of the amount to be fixed at the rate of per mile.
d) That Mr.Montag be requested to work out the rate per mile which is to be paid by the users of it.
e) That Pastor Schmidt be also in-charge of making arrangements for availability of the jeep for its users.

9. Secular College:- Rev.J.Lakra, convener of the committee on Secular College gave a verbal report. He also emphasised the need of starting a Secular College in the G.E.L.C.Compound, Ranchi. A pretty long discussion took place on the subject.

Resolved that a seminar be arranged at Khutitoli by Rev.J.Lakra Director, Religious and Social Development Centre in the last week of May'65 for the training of the laity during which secular college matter be discussed.

Further resolved that Ilaka Chairmen, Synod Sanchalaks, Adhyakshas and one layman leader from each Ilaka be invited by the Director for this seminar.

It was also resolved that T.A. and fooding charges of all the Ilaka Chairmen, Synod Sanchalaks etc. be met by the Social and Religious Development Centre.

10. Suggestions of Pastor Schmidt concerning Sunday School:-

With a view to make a realistic approach to the suggestions on Sunday schools as already given by Pastor Schmidt in the last special full KSS meeting held on March 11-14'65 the Samiti took the following action:-

That the Samiti authorizes Pastor Schmidt-
(1) to survey the present conditions and workings of Sunday Schools,
(2) to give practical suggestions to the KSS for their better functioning,
(3) to give definite suggestions to the KSS as to what, where and how necessary instructional materials be obtained.

11. Audit Report of the KSS Treasury:- Audit report of the KSS account of the GELC. for the year 1964 was presented by Mr.Montag, auditor. The report was accepted. It was read and following action was taken. "Resolved that necessary actions be taken by officers for items (a) to (r)." Concerning item No.(q) Petty Cash it was pointed out that a separate banking account be opened with the United Bank of India Ltd. Ranchi Branch in order to enable the Pramukh Adhyaksh to meet emergency expenditures. Therefore resolved:-that a current account be opened with the United Bank of India Ltd. Ranchi Branch with Rs. 2,000.00 in the name of G.E.L.Church Emergency Fund to be operated by Rev. Dr. Marsallan Bage, Pramukh Adhyaksh.

Further resolved that the above sum of Rs.2,000.00 be transferred to the GEL Church Emergency Fund from the General budget Accts.

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12. Supplementary KSS budget for 1965

a) Maintenance of KSS building:- Thus far the KSS paid no due attention towards the maintenance of KSS building. Therefore it is felt necessary that for the upkeep of the KSS building some provision be made.

Resolved that a sum of Rs.100.00 p.m. be provided in the general budget account of KSS towards the payment of the rent to the Property Board with effect from 1st May 1965.

Further resolved that a sum of Rs.800.00 be requested as subsidy from the Property Board to the KSS for 1965 to bear the maintenance cost.

b) Travelling budget of Rev.C.G.Schmidt:- On account of Pastor Schmidt's work among the youths in the GELC outside Ranchi the amount provided in his travelling budget for the year 1965 in the name of T.A. is bound to fall short of the requirement.

Therefore resolved that the Pramukh Adhyaksh be requestedtto speak to the LWF the need of granting further sum to be required for his T.A. during his meeting at Jerusalem.

13. Quarterly statement of Accounts of the KSS for January to March'65:-

The report was accepted. After careful scrutiny of the report the following action was taken.

Resolved (a) that as suggested by the Treasurer Rs.87.19 which is a due against Mr.Z.Horo towards GELC.Provident Fund be made good out of Rs.142.86.

(b)that since Rs.3.56 and Rs.3.80(total Rs.7.36) which to be recovered from Mrs.Karuna Burh W/o late pracharak Masihdas Burh, Kardega and Mrs.Pyari Surin W/o late pracharak Isahak Surin, Ghutbahar, Banmali respectively, were paid to them in excess towards the payment of their husbands' Provident Fund, cannot be realised. Therefore resolved that Rs.7.36 be made good out of the balance of Rs.142.86 (Rs.55.67).

(c)that Rs.48.31 and Rs.7.36(total Rs.55.67)still standing in the GELC Pracharak Provident Fund be transferred to the GEL Church Provident Fund General Reserve.

14. Pramukh Adhyaksh's Discretionary Fund:- It was reported by the Pramukh Adhyaksh that he was given by the GMS a certain amount whichis with Rev Kloss for medical aid to G.E.L.Church Pastors and the same will be continued in future also. Therefore need was felt to open a separate bank account for the Pramukh Adhyaksh.

Resolved that a Home Savings Safe A/c be opened with the Central Bank of India Ltd.Ranchi in the name of the G.E.L.Church Discretionary Fund to be operated by Rev.Dr.Marsallan Bage as Pramukh Adhyaksh.

Further resolved that Rev.Kloss be requested to hand over the money for medical aid to G.E.L.C.Pastors to Rev.Dr.M.Bage, Pramukh Adhyaksh.

15. Appointment of a Sweeper:- A long felt need of appointing a sweeper was discussed. All the members agreed to appoint a female sweeper.

Resolved that a female sweeper be appointed by the Pramukh Adhyaksh with immediate effect on part time basis for cleaning and sweeping KSS office rooms, verandas, courtyard and western block of the KSS building on a monthly pay of Rs.20/-.

16. Repairing and remodelling of the western block of the KSS building with a provision to improve the ceptic tank latrine, bathroom and kitchen etc.

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It was brought to the notice of the members that there were some lachings and defectives with the ceptic tank latrine, bathroom, conference room, kitchen and KSS members' bedrooms. It was also felt that a separate ceptic tank latrine be attached to the Pramukh's office.

Resolved that Mr Schwerk be requested to make an estimate for improvement of the ceptic tank latrine, bathroom, conference room, kitchen and KSS members' bedrooms, where Mr. N.E.Horo be requested to make estimate for furnishing the KSS members' bedrooms with necessary pieces of furniture and decorative equipments.

Also resolved that necessary repairing and improvement work of the above be done and necessary furniture and decorative equipment be purchased of the money of Planning Commission and Property Board.

17. Other Matters:-

a) Approval of the Draft Constitution for Youth Department:- That as the Standing Committee appointed for youth work on 6.11.63 has now made the recommendation that a youth Department be formed and has submitted a constitution for the same, be it resolved:-

(i) that the task of this Standing Committee regarding the youth work be now regarded as finished but the same Standing Committee be reminded to draw up a similar constitution in respect of womens' work.

(ii) that the constitution of the youth Department as submittedby the Standing Committee be approved,

(iii) that a youth Department to function according to the terms and directions of this constitution be formed forthwith,

(iv) that this youth Department be under the direct control and authority of the KSS.

A copy of the approved constitution of the youth Department is kept in the file.

b) Nomination of one layman member for M.C.of TTC Purulia:-

As per minutes of the KSS dt Jan.17-22'65 we have to nominate a layman member for M.C. of TTC.Purulia.

Resolved that Shri Samuel Punoria, local layman be nominated as member to the M.C.for TTC Purlia.

c) Election of two representatives to Youth Department:- In accordance with the provision given in the constitution for Youth Department the KSS has to nominate two representatives to the Youth Department

Resolved that Rev.M.Tete and Shri H.Samad be nominated as representatives of the KSS to the Youth Department.

(d) Catechist Khalil Rahman's pay fixation:- Shri Khalil Rahman has read and passed his examination equivalent to Middle. He has also received some training in the Seminary. So he is considered as a Middle trained catechist.

As per previous decision officers of the KSS met and decided the pay of Khalil Rahman. Verbally they reported that he be put in the pay scale of Middle Trained catechist.

Resolved that Khalil Rahman be fitted into the scale of Middle Trained catechist and be paid Rs.50/- p.m. as his salary from the date of his posting at Ranchi.

e) Letter Dated 31.3.65 of Miss S.Horo, Head Pracharika:- Miss Horo requested in her letter to allow her to stay at Govindpur instead of Burju.

Resolved that the previous decision be upheld.

Miss Horo also wrote concerning her deduction of Rs.20/-p.m. in her forner pay. It was reported by Mr. Tirkey, Treasurer that the matter was under investigation.

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f) Mr.N.E.Horo's assistance in survey work:- This subject was reconsidered by the Saniti.

Resolved that Mr.N.E.Horo be relieved temporarily from the responsibility of the Secretary's office so that he may be able to give his full time in assisting Mr.Montag in survey work.His release from the Secretary's office will take effect from 16th April'65 and he will assist Mr.Montag till the end of June'65.After that he will resume his work in the KSS Secretary's office.

Mr. N.E.Horo will drw his pay as usual from the KSS treasury for theperiod of time specified above.

The Saniti considered how the work and responsibility will be shouldered during the temporary release of Mr.N.E.Horo.

Resolved that Mr.P.Barla be incharge of the KSS Secretary's office and discharge all duties and responsibilities of the office.

g)Payment Procedure of Evangelistic Works:-

On account of the abolition of the JMB the procedure of payment to evangelistic workers that came up was discussed.

Resolved:-

a) (1) that the former procedure of payment of salaries to evan gelistic workers be followed with this exception that henceforth Anchal Treasurers will submit evangelistic bills to the Secretary,Board of Evangelism.

(2)Permanent Advance :-that permanent advance be given to the Anchals in the manner as stated below towards payment of salaries and T.A. to evangelistic workers from the GMS grant.

Rs.2,000.00 to S.E.Anchal.
Rs.1,000.00 " Orissa "

Further resolved that permanent advance of Rs.1000/- be given to the N.W.Anchal out of the LWF evangelistic grant for the salaries and T.A. to evangelistic workers of the Udaipur Mission Field.

h) Resolution of the Kuratorium on the report of Dr.Berg of his talk with the full KSS dt.March 11-14'65 were read and noted for the needful.

13.Rev.C.B.Aind,Up Pramukh Adhyaksh to be incharge of the Pramukh's office during his absence from 24th April to 18th May'65.

19.Closing:-The meeting ended with a word of prayer.

Sd/-H.Sanad
11.4.65
Secretary,KSS.GELC.

The above minutes was read and confirmed.

Read and confirmed
Sd/- M.Bage
Chairman 11.4.65.

Sd/- H.Sanad
11.4.65
Secy.KSS.GELC.

GOSSNER EVANGELICAL LUTHERAN CHURCH
KENDRIYA SALAHKARI SABHA

No. 377/65-KSS-160 Ranchi Dated 24th April 1965.

Copy forwarded to:

Pramukh Adhyaksh GELC.Ranchi
All KSS Members.
Chairmen & Secys. of CentralBds.
Adhyakshes,Secretaries and
Treasurers of all Anchals.
Syd.Sanchalak,Secy.&Treasurer
Khutitoli.
Treasurer GELC.& Head Acctt.GELC.
Director GMS Berlin.
Rev.H.Kloss.

for information with special reference to iten.....
of the minute.

for Secretary G.E.L.C.
Ranchi.

Gossner Mission

Eingegangen
23. APR. 1965
Erledigt:

KSS MINUTES

GOSSNER EVANGELICAL LUTHERAN CHURCH
KENDRIYAA SALAHKARI SABHA SAMITI
RANCHI.

SPECIAL MEETING OF THE FULL K.S.S.
AT RANCHI ON MARCH 11-14' 65.

1. Prayer:- Meeting opened with a prayer led by the Pramukh Adhyaksh Rev.Dr.M.Bage.

2. Attendance:-
1. Rev.Dr.M.Bage Pramukh Adhyaksh
2. Rev.C.B.Lind Up " "
3. " J.Topno
4. " C.B.Minz
5. " C.S.B.Horo
6. " L.Komgari
7. " C.B.Ekka
8. " H.Topno
9. " P.D.Soreng.
10. Shri C.K.Tirkey
11. " Martin Topno
12. " I.Minz
13. " H.Samad
14. " C.A.Tirkey
15. " C.D.Bage
16. Miss A.Minz
17. Rev.J.Topno
18. Dr.Christian Berg Hon.ble guest.

3. Welcome:-Cordial welcome was extended to Miss A.Minz and Dr.Berg Director G.M.S. .The former for attending the K.S.S. meeting for the first time and the latter for his participating in the K.S.S.meeting.

4. Confirmation of the minutes of the Officers of KSS dated Jan.31 to Feb'1'65 and dt.8.3.65:-

The above minutes were read and confirmed by the K.S.S.

5. Discussion with Dr.Berg on:-

a) G.M.S.Memorandum:-

In this respect as per KSS minutes dt.Jan.17-22'65 a few question for clarification were asked to Dr.Berg.After a good d deal of discussion it was resolved:-

(1) that the KSS feels that it is the responsibility of the GELC to strive for attaining such financial strength as will make the church self supporting.

(2) That the KSS further feels that the memorandum now under discussion in the Kuratorium of the GMS will indirectly stimulate the G.E.L.C. to make earnest effort for attaining self support and as such the GELC welcomes the move proposed.

(3) That the KSS therefore offers the following Terms of Reference to the Kuratorium for such fraternal workers whom the GELC has and would like to invite from Germany for their services in the GELC (A copy of the amnded Terms of Reference be appended.

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b) J.M.B. The question whether the GELC shuld take over the joint Mission Field was placed for final decision. In this respect the following resolutions based on the recommendations of the Central Board of Evangelism and Literature were passed:-

(1) that the Joint Mission Field be taken over with its workers, money, movable and immovable properties, as they are now, by the KSS of the GELC with effect from the 1st of April '65. The J.M.B. field be amalgamated in the following manner:-
   (a) Midnapur, Singbhum, Mayurbhanj and Keonjhar districts in the S.E. Anchal.
   (b) Sambalpur district in the Orissa Anchal.

(2) That Rev. Junas Soy and Rev. Hardugan Tuti be supervisors of the J.M.B. Field areas amalgamated to the S.E. Anchal and the Orissa Anchal respectively.

(3) that for the payment of workers of Udaipur and Khuriya provision has been made in the budget for 1965. However if the bdgeted amount be not sufficient towards their pay, they also be paid out of the JMB fund and necessary construction and repair works of the JMB field areas hitherto amalgamated be met.

Then the second question was placed for decision. It is whether the post of director should remain or be abolished.

While giving solution to the above question the subject of the appointment of Rev. J.J.P. Tiga was also concurrently taken up. It was resolved:-

(1) that Rev. J.J.P. Tiga be appointed a part time professor of the Lutheran Theological College from 1st April '65. He will also be the Director of the evangelistic work under the Board of Evangelism.

(2) That Rev. J.J.P. Tiga shall draw his pay according to his scale direct from the KSS till other arrangements is made.

(3) that as a Director of the Evangelistic work in the GELC, he shall discharge the following functions:-
   (a) He should co-ordinate the anchals in carrying out the evangelistic work in the areas concerned.
   (b) He shall call for the periodical reports on the work and progress of the evangelistic work from the anchals.
   (c) He shall if deem necessary, will send directives for carrying ing out effective evangelistic works within the Anchals with the consultation and approval of the Board.
   (d) From time to time, he should arrange for the publication of literatures and pamphlets necessary for the evangelistic work, and submit the same to the KSS through the Evangelis-
   (e) He shall prepare reports of the whole church on evangelistic work and, submit the same to the KSS through the Evangelistic Board whenever it sits and make definite recommendations, if any, for the development and efficient working.
   (f) To acquaint the church with the life and progress of the evangelistic work, he shall write articles in the Gharbandhu.
   (g) He shall maintain an office in the KSS office and one of the assistants shall maintain the files and records of the Director's office.
   (h) He shall arrange for the refresher course of the workers from time to time.

Chairman for the B.T.E.:- As per above resolution No. (1) Rev. J.J.P. Tiga becomes a member of the L.Th. College staff. Consequently, his chairmanship to B.T.E. shall cease from 1st April '65. Therefore resolved that Rev. C.B. Lind be elected chairman to the B.T.E. This resolution be circulated in the anchals for obtaining corroborative opinion.

The former chairman of the B.T.E. will function as before, so long as corroborative opinion does not arrive from anchals.

Gossner Mission

C. Home for the Blind:-

In connexion with the project Home for the Blind the minutes of the Tabitha Managing Committee held on 10th March'65 at Ranchi were kept in view. After thorough discussion the following resolutins were arrived at.:-

(1) that the Home for the Blind be integrated to the Tabitha Trainig. School but their classes be held separately.

(2) that out of the two teachers appointed for the Nome for the Blind one Miss Amonie Toppo who is trained for the job be retained and Miss Mahima Horo be released. But the date of her release will take effect from the date of her appointment elsewhere.

(3) that Rev.M.Topno be the acting Headmaster of the Tabitha Trainig. School for the period of the leave of Miss Daisy Hemrom.

(4) Miss Santoshi Horo's Transfer:- On the basis of the letter dt. 13.3.65 from the chairman, B.T.E. the question of the transfer of Miss S.Horo arose. After discussion it was resolved that Miss S. Horo be transferred from Tabitha Training School, Govindpur to Ranchi with effect from 16th April'65. She will serve as Head Pracharika and be given pay from the KSS miscellaneous fund.

Resolved that so long as a quarter is not arranged she will stay at Burju and will carry on with her work keeping Burju as her headquarters.

D. Khutitoli High School:- During discussion on Khutitoli High School Mr.Tomforde and Mr.A.Lakra, Headmaster were present. A lengthy discussion took place as to what type of school should be made. At length the house resolved that the Khutitoli High School be declared as a Government aided high school. Also resolved that the school would be in the management of A.T.C.

E. Financial Adviser and his work:- Dr.Berg stated that the Gossner Church had properties yielding rent over one lakh of rupees. But so far it has not been able to derive desired benefit out of it. Mr.Montag has been found to help it in reorganising its properties andmfinance. He will work on the basis of the directives as already formulated. A copy of the directives is appended herewith: (Appendix I)

F Work in the Industrial Areas (Appointment of a worker)

Need wasfelt to appoint a pastor who would be in charge of ecumenical and social industrial movement. After discussion it was resolved:-

(1) that Rev.K.Wright and brother Dorman who is an expert in this matter be invited in the GELC to hold talks on the subject in next January'66.

(2) that out of the GMS token grant of Rs.4,375.00 already received, an amount of Rs.1000.00 be sent to Rev.Wright as a free contribution of the GELC for the work of E & S.I.

(3) that a pastor be appointed for the E.& S.I.movement in the industrial areas of the Gossner Church.

G. Central Meeting Place (Religious and Social Development Centre)- Dr.Berg released this news news to the KSS that there would be no provision for the Central Meeting Place, Khutitoli in the GMS budget in 1966.

The KSS will be required to arrange for the necessary amount if it has to keep it running. Advantages of having the institute were stated by many.

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H. Help from DDR:- Dr.Berg informed that the people of DDR were very eager to participate in giving aid to the GELC in the shape of men and money for medical aid and a professor for the Theological Collge.

This may be recalled that Dr.Peusch had been invited by the KSS to teach in the Theological College.But on account of the ill-health of his wife he is unable to come.

Therefore resolved that the medical aid which Schottstadt desires to offer be gratefully accepted for Takarma, GELC, also that a theologian whom he desires to send be invited.

I. Hostel Programme:-

Ther is an urgent need of hostels for boys and girls separately at many places to meet this demand the GMS is ready to help.

Dr.Berg opined that mere construction of hostels buildings will not serve the purpose.Suitable persons,men of right spirit,men who are really of good moral standard are necessary to become superintendents of different hostels

Also that there be a pedagoguean man to advise the superintendent of different hostels.

Resolved that this programme be welcomed.

J. Future of Amgaon Hospital:-

On the basis of the suggestion of Dr.Berg the following actions were taken:-1.that a M.C.of five be formed for the Amgaon hospital of which following be its members:-

(1)Dr.M.Bage,Pramukh Adhyaksh,Chairman.
(2)Rev.C.B.Aind,OrissaAnchal Adhyaksh,Vice-chairman.
(3)Dr.Rohwedder,member.

The rest two members be nominated by the KSS later on with the consultation of Dr.Rohwedder.

2. Selection of a site for Second Hospital in the GELC:-

There is a lack of sufficient water at Karimatti.As such it not possible to set up a hospital there.Therefore,the necessity of selecting a site for second hospital at another place in the GELC arose.Resolved that a committee of five persons be formed to select a suitable site for a hospital.The following be its members:-

(1) Mr.Schwerk,Convener.
(2) Dr.Rohwedder.
(3) Dr.M.Bage.
(4) Rev.C.B.Minz.
(5) " J.Topno.

6. Matters from the Property Board:- Decisions of the Prpperty Board were placed for approval.

a) Need of a Sub-Committee for the Ranchi Compound:-

Resolved that for the assistance of the Headquarters Congregation in respect of proper administration of the compound a sub-committee with full powers as suggested by the Property Board consisting of Shri S.Bhengra,Shri P.Topno,ShriK.Toppo,Shri Bhusan Khess and Mr.P.Mittenhuber be approved.

Resolved that a clear terms of reference defining functions be made by the Property Board for the said committee.

Resolved that the Property Board be suggested to extend the number number of the sub-committee from five to seven.The two names be added addedpreferably one from within the compound and the other from north side of the compound.

b) Appointment of Shri S.Bhengra:- Resolved that the appointment of Shri S.Bhengra as Secretary to the Property Board from 1st May'65 to Dec.31'65 be approved and the S.E.Anchal be requested to release him to this effect.

c) Survey of Properties:- Resolved that the survey works of properties be entrusted upon Mr.Montag.

d) Shri N.E.Horo's assistance in the survey work:-

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d) Shri N.E Horo's assistance in the suvey works:-

Resolved that in addition to his present work Mr.N.E.Horo be reques - ted to assist Mr.Montag in his survey works.

e) M.Cs.for Khutitoli and Koronjo farms:- Need for the formation of M.Cs. for Khutitoli and Koronjo farms was expressed.Therefore,resolved that a M.C. for those farms be formed.The following be members for the M.C.for Khutitoli farm:-

1.Rev.Dr.M.Bage Pramukh Adhyaksh,Chairman.
2.Mr. Bruns, member.
3.Rev.P.D.Soreng, "
4.Mr.M.Lakra, "
5.A farmer to be nominated by the KSS with the advice of Rev.P.D.Soreng and Mr.Bruns.

The following be members for the M.C. for Koronjo farm:-

1.Rev.J.Topno, Adhyaksh, Chairman.
2." J.Bage member.
3.Mr.Bruns "
4.Mr.Thomas Guria "
5." Bimal Kispotta "

Resolved that the first meeting of the above two M.Cs. be convened by Mr.Bruns.

7. Treasurer's Matters:-

a) Rs.503.39P involved in medical treatment:- It was reported that the above sum was involved in medical treatment to students of the Theological College in 1964.The said amount was incurred by Rev. Kloss from his purse.So he asked for the money to be refunded to him.

Resolved that the above amount of Rs.503.39 P. be given to Rev. Kloss out of the expenditure head of "Furniture and Library" as per recommendation of the B.T.E.

b) Rs.140.70P.spent on entertainment and excursion:-

The above sum was spent by Rev.Kloss during "All Asia Luth. Conference"on entertainment and excursion from his pocket.

Resolved that the above expenditure be met from All Asia Luth. Conference fund.

c) Opening of a Bank Account at Rourkela by Mr.Bruns:-

Mr.Bruns desires to open a bank a/c at Rurkela for which a resolution of the KSS is needed.

The Kendriya Salahkari Sabha(Executive Committee) of the Gossner Evangelical Lutheran Church in Chotanagpur and Assam hereby resolves to appoint Mr.Albrecht Bruns as director of the Agricultural Training Centre, Khutitoli, P.O.Simdega, Dt.Ranchi which is owned by the above named Church.

It is further resolved to authorise Mr.Albrecht Bruns as Director of the above named intitution to open a Banking Account for the Agricultural Training Centre and to control all money going in and out of the account.

8.In the minutes dated January 17-22'65 a resolution No.16(1) has been recorded by mistake.There was no such resolution.The record should have been concerning ways and means to create a pension fund.

Therefore resolved that the Pension Committee be requested to find ways and means to create a pension fund and report to the next KSS meeting.

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9. Shri C.M.Horo's pay for Feb.'65-

Resolved that Shri C.M.Horo be given full pay for Feb.'65.

10. Shri C.M.Horo's application for extension of medical leave:-

His application was read and considered. Resolved that Shri C.M.Horo Horo's medical leave be extended up to March'65 with half pay.

11. T.A. of KSS members attending Kalisha Sangh and the special meeting of the full KSS.

Resolved that the KSS members be given their T.A. as usual out of the expenditure head of "Meetings and Conferences".

12. Letters:-

a) A letter dated 6.3.65 from Mr.P.D.Panna, Secretary Kurukh Sabha Jubilee Committee and the other dt.11.3.65 from Rev.S.A.B.Lakra Secretary, Kurukh Jubilee Committee were placed for consideration and decision.

1. Resolved that all the Anchals be directed to subscribe to the Jubilee fund.
Resolved that the Kurukh Jubilee Committee be permitted to erect a memorial stone on the eastern side of the Christ Church, Ranchi. In the opinion of the KSS the site as requested by the Jubilee Committee will not be suitable to erect a memorial library building as it is likely to disturb the Youth Centre Campus.

2. Therefore resolved that the request of the Kurukh Jubilee Committee to construct a Memorial Library building be referred to the Property Board for selecting a suitable site.

b) Request of the Kharia Jubilee Committee of the GELC.

1. Resolved that the K.J.C. be permitted to collect subscription for the Kharia Jubilee celebrations from the whole GELC.
2. Resolved that they be permitted to erect a memorial stone at Khutitoli.

c) Request of the S.E.Anchal and N.W.Anchal concerning appointment of newly ordained Pastors:-

Resolved that the S.E.Anchal be assigned Rev.I.Aind and Rev.M. Horo for their appointments in the anchal and Rev.Biksal Tirkey, Re Rev.Luther Toppo, Rev.Christopal Ekka, Rev.Ahlad Lakra and Rev. Premoday Kujur be assigned to the N.W.Anchal for their posting in that Anchal.

d) Printing charges of C.E.C.:- Fro the letter of Mr.M.V.D.Bogaert dt.Ranchi, 22.2.65 it is learnt that money is needed for publication of pamphlets etc.
Resolved that the KSS should bear its share of financial burden involved in the publication of pamphlets by C.E.C.

13. Recommendations of the Kalisha Sangh:-

a) To establish unity in divided congregations:- Recommendations of the Kalisha Sangh in this respect was unanimously approved by the KSS. Then it considered how to implement the recommendation. Divergent views were expressed during the discussion hour. At least it resolved that the earlier decision of the KSS dt.Jan.17-22'65 be carried out in right earnest and report be submitted by each anchal in the next full KSS meeting. Recommendations on (b) Board of Evangelism, (c) Theological Education, (d) Youth and Women's Work and (e) Finace and Property were read, scrutinised and approved.

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Resolved that all the recommendations concerned with the Anchals and Boards be communicated to them for consideration and action, and those concerned with the KSS be taken up by the KSS office for implementation.

14. Other Matters:-

a) Approval of Rev.J.Topno's election as Chairman to the Property Board.

It was reported that all the Anchals sent their corroborative opinions in favour of the election of Rev.J.Topno as Chairman to the Central Property Board.

Therefore resolved that he be declared constitutionally elected as Chairman to the Property Board with immediate effect for the remaining term.

b) Rev.Christ Anand Kerketta's Appointment:- Rev.A.Kerketta has applied for appointment in the Church.
Resolved to postpone the matter for the next meeting.

c) Farewell to Dr.Berg:- In the concluding session Dr.Berg spoke on two points:-(1) his goowill and words of encouragements for the future progress of the G.E.L.Church, (2)his information to the KSS about the six weeks' visit of a pastor from Hanover, early in the next year, under exchange programme.

All this the Pramukh Adhyaksh, on behalf of the KSS, extended hearty thanks to Dr.Berg and requested him to convey the greetings of the GELC.to Mrs.Berg, Gossner Kuratorium and to brethren and sisters of all Lutheran congregations in Germany.

In the end it was resolved that our heartfelt gratitude and appreciation be expressed in writing to Mr.Weissinger, Mission Inspector and Dr.C.Berg, Mission Director for their helpful service and to the Kuratorium for allowing them to come to us.

d) Rev.J.Lakra's petition dt.3.2.65 regarding opening of P.F.a/c.

His application was read. After some deliberation resolved that he should not be permitted to open P.F.A/c.

e) Shri Khalil Rahman's Pay Fixation:- Resolved that the pay of Shri K.Rahman, catechist, Headquarters Congregation, Ranchi be fixed by the KSS officers.

f) Payment to Evangelistic workers of former JMB area:- Resolved that the pay of March'65 be disbursed by Rev.Kloss. From April'65 the pay be disbursed by the KSS.

g) Advance for FELC.Meeting:- Resolved to draw a sum of Rs.200/-only in advance for the FELC meeting to be held at Madras on 19th to 22 nd March'65.

h) Youth Centre:- Rev.C.G.Schmidt gave a detail as to the use of the Bank building and its surrounding area. He explained his plan by drawing a sketch on the blackboard. He suggested the following which were accepted:- That the youth work under the heading Youth Deptt. with GELC in the bracket be opened in the Church. He made mention of Sunday Schools. He said that he began to take interst in it for which he suggested that Sunday school materials be obtained, that an indegenous art be developed by painting pictures in Indian style sketching Indian children, women and men on cards and other art papers, that Rev. J.J.P.Tiga be requested to undertake translation work by translating English literature into Hindi meant for children.

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15. Closing:- Meeting closed with a prayer by Rev.C.B.Minz.

Read and confirmed

Sd/- M.Bage 13.3.65.
Pramukh Adhyaksh GELC, Ranchi.

Sd/-H.Samad
13.3.65
Secretary,
GELC.Ranchi.

GOSSNER EVANGELICAL LUTHERAN CHURCH
KENDRIYA SALAHKARI SABHA, RANCHI.

Ranchi Dt. 6 April '65

Memo No. 347 /65-KSS-160

Copy forwarded to:-

Pramukh Adhyaksh GELC.
All KSS Members.
Chairen & Secretaries of Central Boards.
Adhyakshes & Secretaries of all Anchals.
Treasurers of all anchals.
Syd.Sanchalak & Secy.Khutitoli Synod.
Treasurer GELC.
Hd.Acctt.GELC.
Director GMS Berlin.
Director JMB.
Rev.H.Kloss.

for information and needful.

Sd/-N.E.Horo

for Secretary,
G.E.L.Church, R a n c h i.

Gossner Mission

Appendix-I

Working Directives for Mr.Montag.

As the Financial Adviser of the G.E.L.Church Mr.Montag will have the following functions:-

1. On consultation with the leading persons of the Gossner Church, resources of money coming from different congregations have to be examined with the aim to increase the amounts.
At this point the Financial Adviser cannot take direct measures but can only make brotherly suggestions.

2. The large properties of Gossner Church have to be used so that profits must be shown. Economical considerations are necessary for it. Decisions have to be reached with the Property Board of the Gossner Church in this case.
There may be the following possibilities:-
(a) Use of agriculture.
(b) Institutions of the church (Karimati, Khutitoli etc.)
(c) Leasing of vacant property at adequate rent.
(d) Increased value of property through building apartments and other smaller enterprises (Purulia) which will bring more rent

3. There will surely be no doubt that the Gossner Church will be grateful to receive advice from the Financial Adviser when working out the budget of the Gossner Church and note where there are still special need

4. Checking the bills of the different Boards, High Schools etc. will surely need to be extended, especially by way of teaching competent persons for this post(Auditors)

5. The Social institutions of the Gossner Church (TTC/Phudi, ATC/Khutitoli, Hospital Angaon as well as Purulia and Printing Press/Ranchi) are bigger projects of the Gossner Church. Those places will surely be grateful for an advice from the F.A. upon their request, in order to improve the one or other points of their work.

6. It is important to maitain a personal contact with the local and regional authorities of the Indian Governmet as well as continued communication, in order to meet possible querries in time and also get their help in the one or th e other important matter.

7. It is important for Mr.Montag to bear in mind that after a few years of his service in the Gossner Church, a successor from this church should should take over and carry on with his work. Like any other co-worker from abroad Mr.Montag will have to give his careful attention to training such a person.

8. He will have a close contact with the Lutheran World Federation and Gossner Mission in order to meet possible requests and discuss them with the leading brothers of the Gossner Church and at the other hand send suggestions, comments and criticisms to Geneva and Berlin.

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Gossner Mission

APPENDIX- II

TERMS OF REFERENCE FOR FOREIGN MISSIONARIES.
(vide Article XXIV of the Constitution 1960)

PREAMBLE

We eulogize God, the Father of our Lord and Saviour Jesus Christ, who according to His eternal purpose used Father Johannes Gossner, his emissaries and the Gossner Mission Society as His chosen instruments to proclaim His Gospel in our land of superstition, unbelief and idolatry.

The Gossner Mission Society, like an affectionate parent, with pain and agony, brought into being, by the grace of God, her offspring our beloved Goss Gossner Evangelical Lutheran Church. Words will not be adequate to express the most valuable and abiding service rendered by this Society and those connected with it in the realm of the Lamb who is seated on the thone in the midst of those saints whose tears have been wiped and who are around Him robed in the garment of the same Lamb.

By the fact of history and the consequences of events God has shown that the Gossner Mission Society having faithfully performed the tasks entrusted to it to establish and nurture the G.E.L.Church in Chotanagpur and Assam should, in time, leave the Gossner Church by herself.

The Gossner Church which by the grace of God, declared her autonomy on the 10th of July 1919 and is now about 2,30,000 strong has bee struggling for her edification and expansion for the last 45 years. Since 10.1.1919 the relationship between the Gossner Mission and the Gossner Church as "Home Board" and "Mission Field" respectively came to an end. The Gossner Church has taken upon herself this reponsibility of autonomy only trusting in the unfailing arms of God and the Charimata bestowed upon her by Jesus Christ, the Lord and the Head of the Church. We hold on to this and pledge ourselves to be loyal to the declaration made before God and men and to keep this autonomy inviolate.

I

Having the membership of the Lutheran World Federation and participating in the fellowship of the World Council of Churches, the Gossner Church desires that the members of the other brother churches should co-operate in mastering the task imposed upon her. The desire is based upon the HolySpirit and therefore this ought to be the desire of every Christian church in every age. On account of this ecumenical nature of the Christian church of which the G.E.L.Church is an integral part, she claims this right before all ecumenical church bodies and also before the Government to invite such helpers and their help also in the future. On the basis of her history the Gossner Church is conscious of the possibility t to receive valuable help and spiritual enrichment from such coworkers of friendly brother-churches in the variety of her works and services.

The Gossner Church is conscious of her relationship to the Church of Reformation in Germany with special gratitude and love, because she owes her life and origin to the work of Father Gossner's emissaries. Therefore the Gossner Church will be specially glad to receive fraternal workers from churches in Germany. We appreciate the goodwill and co-operation of the Govt. of India through all these years of autonomy by giving special financial aids to her and by granting permission to her foreign co-workers to come and help her.

The KSS of the Gossner Evangelical Lutheran Church in Chotanagpur and Assam receives with gratitude the declaration of the Kuratorium of the Gossner Mission Society dated 3.11.50 and the statement dated 3.11.50 which read as follows:-

"The Gossner Kuratorium is happy that the GELC. has become autonomous, that there is therefore no need for the missionaries to assume administrative responsibility, and that they will instruct their missionaries accordingly" and" the Kuratorium of the Gossner Mission Society is convinced that in the present situation of the autonomous Gossner Evangelical Lutheran Church, it is no longer necessary or desirable to charge missionaries with responsible administrative posts and to give them a vote (co-

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vinced that in the present situation of the Autonomous Gossner Evangelical Lutheran Church, it is no longer necessary or desirable to charge missionaries with responsible administrative posts and to give them a vote. Declaration of the Kuratorium vide Mahasabha minutes March'54.)

The KSS of the G.E.L.Church offers ~~new~~ the following new terms of reference to the Kuratorium of Gossner Mission Society as well as any ecumenical church bodies who will be sending fraternal workers in the G.EIC.

(1) The Gossner Church may invite fraternal workers from Germany through the Kuratorium or any other Lutheran Church in the world through the Lutheran World Federation or from the World Council of Churches or through other constituted church authority to which the workers belong

(2) The fraternal workers will be in the field as friends and helpers in the development of the G.E.L.Church for specific periods by personally accepting these terms of reference offered by the Gossner Church to such individual workers through their sending authorities. They will work under the terms and conditions regarding their services and emoluments agreed upon by the sending authority, the worker concerned and the Gossner Church.

(3) All fraternal workers within the Gossner E.L.Church shall be guest members of the Gossner Church as long as they are in the field.

(4) All ordained fraternal workers shall be guest members of the Ministirium of the Gossner Church.

(5) Each fraternal worker will be given a specific work in the church such as, evangelistic work among non-Christians, teaching in the Theological Seminary, production of Christian literature, help running of charitable institutions, women and youth work etc.

(6) The G.E.L.Church shall provide suitable accommodation for the fraternal workers working in the field.

(7) The fraternal workers may be invited to such Boards and Committees which are related to their service as and when desired.

(8) In order that the unity of the churches may be made manifest the Gossner Church will welcome invitations from Brother-Churches and Ecumenical Church bodies like the Lutheran World Federation and the World Council of Churches.

In this connection the Church recognises that special funds and specialists will be needed from outside. These experts will be entrusted with specific responsibilities as long as the church will need them.

These projects and institutions of the Gossner Church shall be directly under the KSS to be administered, controlled and managed by bodies which will be constituted by the KSS. For the purpose of administration and management the KSS shall draw up rules and regulations. Suggestions for such rules and regulations may be invited by the KSS from all those who are interested in these projects and institutions. The administrative heads of these institutions will be appointed by the KSS.

Ranchi, May 1965 ========== President N. Lepe

II. URGENT TASKS TO BE UNDERTAKEN IN THE NEXT TEN YEARS =1965-1975.
(vide appendix to the GMS memrandum)

(1) EVANGELISTIC TASK:

The Gossner Church has an enormous task to do in this respect. Opportunities, privileges and reponsibilities are immeasurable. This can be done in three different ways:-

Gossner Mission

(a) By the Gossner Church.
(b)By the Gossner Church in conjunction with the other churches as a joint enterprise and
(c) By the Gossner Mission and also if available other mission organisations.
The areas of operation may be the unevangelised population within the borders of the Gossner Church, the contiguous districts and unoccupied regions in India and outside India.

In order to proclaim the Gospel to at least about another 2,30,000 peoples who have never heard it the Gossner Church should aim at appointing at least about 100 able evangelists with full support in the next ten years to devote the whole of their time in preaching to the non-Christians. It is proposed that the districts of Keonjhar, Mayurbhanj, Udaipur and Chatra be completely for the purpose of intensive evangelistic work in the coming ten years.

(2)THEOLOGICAL EDUCATION.
It is proposed that in the next ten years the following should be the number of various types of qualified pastors, professors, leaders of congregations, evangelists and Bible women:-

Master of Theology....6
Bacheler of Divinity..12
L.Th.....30
Pracharaksstrained.....400
Prachariksa trained...200

(3)TRAINING OF LAY LEADERSHIP
The Church should plan to train at least the following number of people to take up efficiently responsibilities of various branches of the activities of the Church.

Educationists.....	20	Hostel Superintendents.....20	
Doctors.....10		Nurses and Compounders.....30	
Laboratory Assistants	20	Social workers.....	30
Engineers.....	10	Accountants.....	15.
Journalist, Prin.& Pub.	12	Stenographers.....	20
Scientists.....	20		

(4) FINANCIAL CONSULTANTS AND HELPERS.
This is agreed that an able consultant and helper has to be found for this work.
(5) FIVE YEAR PLAN.
Agreed that this be extended for the next ten years.

(6)HOSTELS FOR COLLEGE STUDENTS.
This is agreed that in addition to college hostels for Gumla, Khunti, Simdega and Ranchi six more hostels be provided.

(7) HIGH SCHOOLS.
It is agreed but instead of five we think that there should be in the beginning only one of the type contemplated, that is it should be a good residetial, Lutheran Christian High School, exclusively for Christians and independent of financial aid fromall non-Lutheran sources.
(8)TTC AT PHUDI, ATC AT KHUTITOLI, HOSPITAL AMGAON ETC.

Agreed that in ten years time the Gossner Church be prepared to take over the entire responsibility with her own personnel and funds.

(9)This is agreed that women and youthwork is to be extended and developed.
(10) This is agreed that these works are to be supported and encouraged.

(11)GOSSNER CHURCH CONGREGATION AND THE CHANGING SOCIETY.-
Agreed. Please see above under Theological Education and Training of lay leadership.

Gossner Mission

12. This is agreed that Gossner Church should participate in it seriously.

13. ONE COLLEGE -ARTS, SCIENCE AND COMMERCE:-

New proposal.

14. ONE CHRISTIAN HOSPICE (GUEST HOUSE) AT RANCHI:-

New proposal.

15. ONE COMMERCIAL INSTITUTE:- New proposal.

III. FINANCIAL SITUATION OF THE GOSSNER CHURCH:-

The Gossner Church accepts the suggestions of the Gossner Mission and agrees to the proposal that the Gossner Church, the Lutheran World Federation and the Gossner Mission Society work together with a jointly worked out plan for the improvement of financial situation of the Gossner Church in the next ten years.

Sd/- Rev.J.J.P.Tiga.
Rev.J.Lakra.
Mr.N.E.Horo.

Sd/-Rev.Dr.M.Bage
Chairman KSS.Sub.Com. 16.1.1965.

Gossner Mission

Delegates are requested to make their journeys by the shortest and direct route from their place of residence to the meeting place and back.

T.A. bills should be submitted to the Head Accountant G.E.L.C. with their tickets positively by the evening of 7 th. March '65.

Delegates are requested to bring their beddings and mosquito - nets along with them. All delegates are requested to arrive by the 6 th. March '65 and are expected to attend till the end of the session.

7. CLOSING:

The meeting closed with benediction.

Read and confirmed.

Sd: Rev.Dr. M.Bage,
Chairman

Sd: H.Samad,
Secretary,
G.E.L.Church

February 3,1965.

.....

GOSSNER EVANGELICAL LUTHERAN CHURCH IN CHOTANAGPUR & ASSAM.

Memo No/158-206/65-KSS-160

G.E.L.Church Office, Ranchi.
February 10,1965.

Copy of the minutes of the full KSS dated January 17-22,1965 and copy of the minutes of the KSS officers' meeting dated Jan 31 and Feb 1, 1965 are forwarded to :

Pramukh Adhyaksh, GELC Ranchi
All KSS members
Chairman/ Secretaries/ All Central Boards of the GELC
Adhyakshas/Secretaries/Treasurers of all Anchals
Sanchalak /Secretary Khutitoly Synod
Treasurer GELC
Head Accountant, GELC Ranchi
Director Gossner Mission, Berlin
Director JMB, Kokar,Ranchi
Rev.H.Kloss, Ranchi
Mr. Robert Montag, Financial Advisor
for information and the needful .

N.E.Horo 10-2-65

(N.E.Horo)
Assistant to the Secretary,
Gossner Ev. Luth.Church,Ranchi.

Gossner Mission

Eingegangen
22. MRZ. 1965
Erledigt

1) P. Seeberg z. K.
2) z. A. Gossner Mission

22/3

MINUTES OF THE FULL KENDRIYE SALAHKARI SABHA OF THE GOSSNER EV. LUTHERAN CHURCH HELD AT RANCHI JANUARY 17-22,1965

1. OPENING PRAYER : The meeting opened with a prayer led by Rev.Dr.M. Bage, Pramukh Adhyaksh.

2. ATTENDANCE:

Rev. Dr. M.Bage, Pramukh Adhyaksh
Rev. C.B.Aind, Up-Pramukh Adhyaksh
Rev. C.B.Minz, NWA, member
Rev. J.Topno, SEA, ,,
Rev. C.S.B.Horo,Assam, ,,
Rev. L.Kongari, Assam, ,,
Sri Martin Topno, Assam, ,,
Rev. P.D.Soreng, Khutitoly ,,
Rev. C.B.Ecka, Orissa, ,,
Sri Theophil Ecka, NWA, ,,
Rev. J.Toppo, NWA, ,,
Sri H.Samad, Secretary
Sri C.A.Tirkey, Treasurer
Sri I. Minz, SEA, member
Rev. H.Topno, SEA, member

Visitors:

Sri Herman Lakra
Sri Salan Bhengra
Sri Weissinger
Sri Bruns.

3. INTRODUCTION OF MR. WEISSINGER AND MR. BRUNS TO MEMBERS:

(a) The Pramukh Adhyaksh extended a cordial welcome to the guests and gave their introduction to the members.
(b) Reply speech of Mr. Weissinger,Mission Inspector: In reply mr. Weissinger gave a brief talk which is outlined as follows:-
1) First of all he conveyed greetings from the Kuratorium to the GELC.
2) Secondly he thanked for the opportunity which enabled him to serve in the ATC, Khutitoly where he was received as a visitor as well as a brother.
3) Thirdly, he stated some prominent works performed by the GMS.
4) Fourthly,he made mention of the difficulties of the Indian students in their studies in Germany.
(c) Reply speech of Mr. Bruns: He was very exhaustive in his speech by saying that he liked himself to be called a co-worker rather than a director.

4. ADMISSION OF BOYS IN THE ATC:

The matter as to when the new admittants should be taken in the ATC was discussed. RESOLVED that the month of June be declared as the beginning of the session each year, as such students be admitted in to the ATC from June every years

5. FOREST OF KHUTITOLY:

It was reported that the forest of Khutitoly was vested in the government after the Zemindari abolition.The same has not been taken in to possession again by the church.Therefore, recently the DFO had been to Khutitoly to demarcate the forest along with some portion of the barren land adjacent to it.Need was shown that the forest be taken over from the government.

RESOLVED that quick steps be taken by the Property Board to take possession of the forest from the government for which petition be filed to the authorities concerned.

Gossner Mission

6. MATTERS FROM LAST MINUTES:

(1) Recommendations on Evangelism by the seminar of Khutitoly(item 5c minutes dt. Decl0-14,'64):
All the recommendations were read and RESOLVED to approve them in toto. After that each item was taken up for finding out practical ways and means to implement them.The following actions were taken regarding each item:

a.) Religious instruction to children,youth and adults: In discussion it was said that sunday school be regarded as a normal school.Therefore syllabus and course of study be properly chalked out and certificates be given at the end of the successful completion of the course.

Similarly, Bal Samiti,Prasnotar girja, confirmation classes etc. be organised and enforced in the church.At length the KSS resolved to constitute a committee of three persons namely (i) Rev. J.Topno,Convener, (ii) Rev.P.D.Soreng (iii) Sri Theophil Ecka to give practical suggestions for imparting a proper and systematic religious instruction.

b) Confirmists to be given instructions up to 3 years: not practicable now.
c) This item be referred to the Board of Evangelism for giving practical suggestions.
d) This item was accepted as it was.
e) This item be referred to the Board of Evangelism for giving practical suggestions.
f) This item be referred to the Religious and Social Development Centre for carrying it out.
g) This item be referred to the Board of Evangelism for giving practical suggestions.
h) This item be communicated to the BTE to put it in to action.
i) The KSS to note this item and act accordingly.
j) The practicality of this item be taken up along with the matters of TTC,ATC,Amgaon Hospital etc.
k) This item be carried out.
l) This item be carried out.
m) To abide by the suggestion given on this item.
n) While considering this point a proposal was made that a Church Reserve Fund be created in the church.After a good deal of discussion it was passed by majority vote that a Church Reserve Fund be created which would be located at Anchals.
o) This item be referred to the said committee of which Rev.J.Topno is the convener.

(2) PASTOR FOR TTC PHUDI (item 5 minutes dt.Dec 10-14,'64)

RESOLVED that Rev. Shaltiel Burh be posted at TTC, Phudi for his pastoral services with effect from February 16,1965.

Further resolved that the SEA be requested to release him from the 16 th. of February 1965.

1 &2

(3) BTE MATTERS (item 5-j/minutes Dec 10-14,64

i) Upgrading of L.TH. to B.D. standard: Report of the BTE dt.Nov. 4, 64 was read and discussed.
RESOLVED that the financial simplications of the scheme be thoroughly studied and the possibilities of necessary fund be explored , then only the matter ne finalised.

ii) Miss D.Hemrom's request for study leave: In the opinion of the house the earlier resolution No. 5 j dt. Dec. 10-14,64 is incomplete in so far as up to what date study leave has been granted.

RESOLVED that the BTE be requested to inform the KSS as to what specific late Miss D.Hemrom be granted study leave. Secondly the BTE may recommend a suitable successor in place of Miss D.Hemrom for the period of her study leave.

Gossner Mission

(4) Pay and P.F.Contribution of Pastors and layworkers going abroad on visit:

RESOLVED that the earlier resolution No.15 j(6) dt.Nov.5-10,'63 in this respect be rescinded.Further resolved that Pay and P.F. contribution shares to Pastors and layworkers going abroad on short term visit be given according to their posts and not according to their qualifications.

(5) Terms of Reference and report of the committee on GMS Memo:

In the opinion of the committee on GMS Memorandum Terms of Reference is the base according to which relationship of the GELC is maintained with the GMS.Therefore, the committee considered it necessary to draft a new Terms of Reference on the basis of the memorandum.
The Terms of Reference as drafted by the committee is presented to the KSS for approval, a copy of which is attached herewith.

Resolved that the Terms of Reference is accepted as prepared by the committee to discuss with Br. Berg. After the discussion it will be finalised.

(6) Report on Khutitôly Commission :

The Investigation Commission assured that it would submit its report in the next full KSS meeting.

(7) A personnel for industrial areas: Resolved to postpone the matter for the present.

(8) A Co-worker for Rev. C.G.Schmidt : The subject was discussed shortly and resolved not to appoint any co-worker for Rev. C.G.Schmidt in 1965 as suggested by him.

(9) Management of GELC Press = clarification of duties of the Superintendent and Manager-(item 5-f minutes dt. Dec. 10-14,'64)

The KSS has assigned Mr. Mittenhuber the work of superintendent of the GELC Press.In this context some members pointed out that clarification was to be made concerning the relationship between the manager and the superintendent.On this the KSS expresses it opinion that the superintendent as meant by the earlier resolution(item 5-f dt. Dec.10-14,'64) will act as a guide and advisor to the manager for the proper and better management of the Press.

7. REPORTS FROM KSS SUB -COMMITTEES :

a) Finance committee
b) Committee on policy of the GELC regarding foreign study.
c) Salary scale survey committee.

All the sub-committees said above have not done their work as yet, hence reports are still awaited.

8. MATTERS FROM DEVELOPMENT INSTITUTIONS:

The Pramukh Adhyaksh gave a brief report on the present situation of all the development institutions.He pointed out that a managing committee was to be formed for the TTC Purulia.

Resolved that a managing committee consisting of the following be formed for the TTC Purulia.

1. Rev. Dr. M.Bage, Pramukh Adhyaksh, Chairman
2. Rev. J.Topno, Vice-chairman
3. Rev. D.Hemrom, member
4. Mr. Paul Rech, member
5. One layman member from Purulia proper to be nominated by the KSS

Gossner Mission

ATC KHUTITOLY: The Pramukh Adhyaksh said that a report of income would be given in the next meeting of the KSS.

AMGAON HOSPITAL : Need was felt for appointing a Pastor for the institute. RESOLVED that hospital authorities be consulted as to whether/need for the appointment of a pastor. If need be felt, there is/ steps be taken to appoint a pastor.

9. TREASURER'S MATTERS:

(A) Quarterly statement for the 4th quarter i.e., Oct-Dec '64, Annual statement for Jan-Dec '64 showing budget account, Special account, P.F. Account and Trial balance on 31.12.64 were read, scrutinised and approved.
Copies of the above statements have been filed for reference.

(B) Balance on 31.12.64 :

1.	Budget account	Rs. 64,575=63
2.	Special account	1,312=97
3.	GELC Provident Fund	100,324=19
	Total Rs.	166,212=99

(C) The Bank reconciliation statement as shown below was approved:

1)	C/D A/C No. 1564 with United Bank of India, Ranchi Branch	Rs. 65,888=80
2)	S.B.A/C No.212/587 with UBI, Ranchi Br.	32,175=06
3)	F.D. A/C No. 168/64 in UBI; RN 127125 dt. 10.7.64/5.6.64	44,228=17
4)	F.D. A/C No.240/64 RN 127197 dt.11.12.64	10,816=00
5)	SB Deposit(HSS) A/C No.604 with Central Bank of India, Ranchi	3,140=74
6)	F.D. A/C No.6/89 RV 507305 dt 7.8.64/22.6.64 in CBI Ltd. Ranchi	5,408=00
7)	SB A/C No.315 with United Commercial Bank Ltd. Ranchi	4,556=22
		166,212=99

(D) Statement of appropriation of the KSS A/Cs for the year 1964 as placed by the Treasurer was read, scrutinised and approved.

1) Money to be spent on the Kalisiya Sangh :

It was resolved that the following amounts mentioned against their respective items (sl no.1-6) be spent for expenses on the ensuing Kalisiya Sangh to be held in March 1965.

(i)	Travel and Transfer ..	Rs. 1,021=96
(ii)	Miscellaneous and unforseen	262=13
(iii)	Theological Board expenses	284=78
(iv)	Education Board expenses	1,255=29
(v)	Pastors' Refresher course	2,220=53
(vi)	Anchal contribution	2,027=69
	Total	Rs7,072=38

2) Reserve Fund: Under the heading "All Asia Lutheran Conference" there is an amount of Rs 10,835=87. This total amount includes some amount which is a collection raised in the GELC for All Asia Luth. Conference.
RESOLVED that the balalce out of the collection raised in the GELC for All Asia Luth. Conference be deposited in the General Reserve Fund of the GELC.

The subject of developing the Reserve Fund be put up in the Kalisiya Sangh for taking its opinion.

Gossner Mission

(d) Gossner Church Pracharaks' Provident Fund -received from the Gossner Mission Society(Special grant)= Rs.5,184=40 :

Resolved that the amount of Rs.5,184=40 be distributed among the Anchals.

(4) KSS contribution to the GELC Provident Fund:

Resolved that Rs.3,847=99 be contributed to the GELC P.F.for1964.

(5) Revds. P.Kujur,I.Kujur, S.Topno and five catechists' claims for their outstanding salaries:

Rev. Dr. M.Bage, Pramukh Adhyaksh and Sri C.A.Tirkey,Treasurer reported that the above persons be given their outstanding salaries total Rs.2,796=00 from the head "Evangelistic work" RESOLVED that the above report of the Pramukh Adhyaksh and the Treasurer be accepted and action be taken accordingly.

(E) OPENING OF AN ACCOUNT IN THE STATE BANK OF INDIA, RANCHI:

The KSS in its meeting dt.10.1.64 to 12.1.64(item no.13 A) had already decided to open an account in the State Bank of India, Ranchi.But due to some reasons it could not be done so.However,it is felt necessary that an account be opened in the State Bank, Ranchi.
There is a cash balance of Rs.32,175=06 in the S.B. deposit A/C no.212/587 with the United Bank of India Ltd.,Ranchi Branch. Out of the above Rs. 25,000=00 be withdrawn and the same be deposited in the S.B.A/C of the State Bank of India.

Therefore resolved
(1) that a S.B.A/C be opened with the State Bank of India,Ranchi with Rs.1,000=00 in the name of the G.E.L.Church Provident Fund to be operated jointly by Sri Christ Anand Tirkey,Treasurer and Rev. Dr- M.Bage, Pramukh Adhyaksh.

(2) that Rs.1,000=00 be withdrawn from the S.B. A/C No. 212/587 with the United Bank of India Ltd., Ranchi Branch and the same be deposited with the State Bank of India,Ranchi.

(3) that the United Bank of India Ltd., Ranchi Branch be requested to transfer Rs.24,000=00 from the S.B.A/C No.212/587 to our C.D. A/C no 1564.

(4) that the transferred amount of Rs.24,000=00 to our C.D.A/C no. 1564 be withdrawn by and by and be deposited in the new S.B. A/C with the State Bank of India ,Ranchi.

(F) ADJUSTMENT IN THE BUDGET FOR 1965 ON ACCOUNT OF CUT IN THE L.F SUBSIDY AS PER LETTER DT. 23 rd.SEPT. 1964:

Resolved that the proposal regarding the readjustment of 1965 budget by the KSS Treasurer be accepted (A copy of the adjustment budget proposal for 1965 is filed for reference)
Accordingly the following actions were taken:

1) RESOLVED that the provision made for Rs.4,000=00 for Durang Puthi and Rs.384=00 for Election and Tribunal be excluded from the budget for 1965.
2) For theitem travel and transfers Rs. 5,000=00 only be provided in place of Rs. 5,720=00
3) For the item Miscellaneous & Unforseen Rs1,119=00 only be provided in place of Rs.2,000=00
4) The amounts provided in all other items will remain unchanged.

Gossner Mission

(G) DM 15,000=00 or Rs. 19,450=00 :

It was noted that the sum of Rs.19,450=00 had been sent to Rev. H.Kloss by the Kuratorium for mission work in the Mikir Hills in Assam.
RESOLVED that cordial thanks b e sent to the GMS.

10. BUDGET ESTIMATE FOR 1966:

The following budget estimate of the GELC for 1966 was passed by the KSS:

A. GENERAL BUDGET PART I.
(Consolidated)

Sl.	Particulars	Expenditure	Income	Deficit
1.	KSS Office establishment	Rs.19,328.00	1,200.00	18,128.00
2.	Religious &Social Dev.Gen.	12,814.00	12,814.00	
3.	Kss meetings & Conf.	5,300.00	-	5,300.00
4.	Election Tribunal & Statutrory Board	384.00	-	384.00
5.	Travel & transfer	5,720.00	-	5,720.00
6.	Diaspora Work	3,000.00	-	3,000.00
7.	Adult Literacy	1,920.00	1,920.00	-
8.	Youth Department	5,150.00	2,900.00	2,250.00
9.	Motor	4,340.00	-	4,340.00
10.	Pension	360.00	-	360.00
11.	Contribution to P.F. A/C	4,000.00	-	4,000.00
12.	Printing & Publication	700.00	-	700.00
13.	Miscellaneous & Unforseen.	2,000.00	-	2,000.00
14.	Affiliation fees	4,534.00	-	4,534.00
15.	Contribution payable	5,775.00	4,000.00	1,775.00
		75,565.00	22,834.00	52,731.00
16.	Anchal contribution		2,731.00	
				50,000.00

GENERAL BUDGET PART II.

(Board of Evangelism)

1.	Board office Exp.	500.00	-	500.00

GENERAL BUDGET PART III

(Board of Theological Education)

1.	Board expenses	500.00	-	500.00
2.	Theological College	24,232.00	12,760.00	11,472.00
3.	Pracharaks' Tr.School	19,152.00	14,400.00	4,752.00
4.	Tabita Bible School	16,104.00	10,800.00	5,304.00
				22,028.00

GENERAL BUDGET PART IV

(Property Board)

Property Board	38,498.68	38,498	-

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GENERAL BUDGET PART V

(Board of Education)

1. Board expenses	600.00	-	600.00
2. Contingency	60.00	-	60.00
3. Bethesda Women's Tr.School			
for a) Establishment	9,726.00	1,600.00	8,126.00
b) Stipend	12,000.00	6,000.00	6,000.00

B. SPECIAL BUDGET FOR 1966

1. Evangelistic work	-	-	45,724.40
2. Catechists Refresher	4,000.00	2,000.00	2,000.00
3. Pastors' Refresher Course	6,000.00	3,000.00	3,000.00
4. Medical aid for Takarma, Govindpur & Kinkel	6,600.00	1,800.00	4,800.00
			55,524.40

C. SPECIAL PROJECTS

1. SEA for Kathbari & Nunia	30,000.00	10,000.00	20,000.00
2. Udaipur	6,000.00	1,000.00	5,000.00
3. Radschik Memorial School building, Assam	6,000.00	1,000.00	5,000.00
			30,000.00

11. DECISIONS CONCERNING AMOUNTS WHICH COULD NOT BE INCLUDED IN THE BUDGET FOR 1966

a) Request of the NWA for Rs.4,368.00 for evangelistic work in 1966:

Recently some congregations of the Udaipur are ahve been taken over from the Chhatisgarh and Orissa Church Council by the GELC. Thev have been placed under the NWA for pastoral care.The NWA desires that for mentainance of catechists who will be incharge of those congregations and who will be engaged in evangelisation needs Rs.4,368.00 According to their desire the said amount was to be included in the evangelistic work budget for 1966.
After a good deal of deliberation RESOLVED that the amount of Rs.4,368.00 be requested from the GMS.However, if the GMS is unable to meet this demand,a supplementary budget be prepared and the same be sent to the LWF.

b) Project for Halem Parish at Halem:

Assam Anchal needs Rs.12,000.00 for the purchase of land at Halem. The land will be utilised for cultivation and the yield reaped from the land is calculated to make the parish selfsupporting.
RESOLVED that the Pramukh Adhyaksh be authorised to approach Dr. Berg in this respect.

c) Gossner High School's request for Rs.5,000.00 for its Reserve Fund.

From the budget submitted to the Kss by the Gossner High School it was known that the school had no reserve fund. As per departmental rule it should have Rs.5,000.00 in its reserve fund. For the same it requested the KSS to provide in the budget for 1966. Pros and cons of the subject were discussed.RESOLVED that the matter be referred to the Board of Education for consideration and recommendation.

d) Augustus High School Kinkel: The school requested for Rs.58,000= for the construction of the building.RESOLVED that the request for this amount be made to the C.D.S.Governing body.

Gossner Mission

12. RELATION OF THE PROPERTY BOARD WITH THE KSS:

Dissatisfaction was expressed by many saying that there were serious drawbacks in the relation of the Property Board with the KSS. Practically it constitutes altogether a separate department of the church with its separate staff and finance. Various other points were also stated. At the conclusion it was resolved that a sub-Committee be formed which should define proper relationship of the Property Board with the KSS. The sub-committee was formed of the following:

1. Sri C.A. Tirkey, Convener.
2. Sri Theophil Ecka
3. Sri I. Minz

The sub-committee was given an option to co-opt other members. The above sub-committee submitted a report which was accepted and some amendments were made in it. A Copy of the report is attached. (appendix - I)

13. MATTERS FROM ANCHALS:

All the Anchals and Khutitoly Synod too gave a brief report on the general situation prevailing in them with special reference to peace and unity. The NTA reported in particular through a letter stating that it could not implement the recommendations of the Recolciliation Commission at Lohardaga. Therefore, according to its letter, it referred back the matter to the KSS.

RESOLVED that Anchals be requested to make efforts once more in settling deffierences within their Anchals and submit its report to the next full KSS meeting.

Also RESOLVED that the Pramukh Adhyaksh and the Khutitoly Synod may endeavour jointly to restore unity and tranquility in the congregations of the synod.

14. MATTERS FROM LWF AND GMS:

Letter dt. Berlin-Friedenau 4 th Jan '65 from Dr. Berg concerning financial support for 1965 to the GELC was read. The letter conveys this news that the GMS has remitted the following sums:

(1) DM 10,000.00 for the continuation of the mission work in 1965 first instalment.
(2) DM 2,500.00 for the Gharbandhu 1965.
(3) DM 6,500.00 for scholarships for students in the Theological College, Pracharaks' Training School and Tabita Training School for janruary to march 1965.
(4) DM 5,00.00 for the work of central meeting place at Khutitoly first instalment.
(5) DM 3,500.00 as contribution of the GELC to the Calcutta Industrial Mission for 1965.

RESOLVED that a suitable draft of thanks be made and sent to the GMS for the money it has sent to us.

According to the aforesaid letter Dr. Berg has taken the JMB to have been abolished from the 1st of January 1965. But from the viewpoint of the KSS it still survives. Therefore, RESOLVED that the money for the JMB in the name of mission work received by the KSS Treasurer be kept in his custody but the same be spent on disbursement to the salaries of the JMB workers along with Rev. J.J.P. Tiga through the Board Treasurer Rev. H. Kloss.

15. MATTERS FROM CENTRAL BOARDS :

a) Planning Commission :- For various reasons need was felt to adopt a clearcut policy as to the receipt and deposit of money for the Planning Commission. After due consideration the following ....

Gossner Mission

resolutions were arrived at:

1) that money of the Planning Commission should come to the KSS Treasurer.
2) that the Treasurer of the Planning Commission may draw necessary amounts from the Treasurer of the KSS for its work.
3) that a separate ledger account for the Planning Commission be opened with the Treasurer of the KSS.
4) Inclusion of Sri Herman Lakra, Manager Property Board in the Planning Commission : In view of the fact that agricultural projects are also to come under the Planning Commission such as Laly, Sarnatoly etc., it is RESOLVED that Sri Herman Lakra manager be included as a member to the Planning Commission.

b) REPORT OF THE BOARD OF EDUCATION:

1) Upgrading of the Boys' and Girls' L.P.Schools, Ranchi to U.P. standard:

From the report of the Board of Education it was apparent that steps had been taken to separate class four from the Gossner High School and Bethesda Girls' High School each and to upgrade the boys' and girls' L.P.Schools it is resolved that actions taken by the Board of Education in this respect be approved.

2) Handing over of the Gossner High School Compound to its managing committee:

The Board of Education resolution is quoted below:
" The Board is of opinion that the first authority over the Gossner High School compound is to be exercised by the school school managing committee. Therefore, direct dealings with tenants within the said compound be made by the managing committee ordering the unauthorised occupants to vacate the quarters including the Principal's bungalow.
"Legal actions regarding rents and tenants be taken by the managing committee. Only the alienation of land or such other serious matters will be taken up by the Property Board."
RESOLVED that the above action of the Education Board be approved in toto with this addition that such authorisation hitherto granted to the Managing Committee be withdrawn if necessity arises.

3) Gossner College Hostel Committee:

The Board of Education has formed a Gossner College Hostel Committee and recommended the same to the KSS for its approval. The following constitute the committee:

1. Rev. J. Lakra, Chairman Board of Education, Ex-officio Chairman.
2. Rev. S. Surin, Principal Theological College, member.
3. Rev. J. Kujur, member
4. Mr. Edwin Tiga, Press manager, member.
5. Mr. C.S.I. Herenz, Principal Gossner High School, member.
6. Mr. C.D. Ecka, Hostel Superintendent.

RESOLVED that the above committee be approved. Also resolved that all members' term will terminate on 30 th. Oct, 1966.

C) ELECTION OF A CHAIRMAN FOR THE PROPERTY BOARD:

RESOLVED that Rev. J. Topno be elected chairman to the Property Board for the current term. His chairmanship will cease on 30th. Oct!66.
Further RESOLVED that this resolution be circulated in the Anchal Samities for their approval.

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16. OTHER MATTERS:

a) Declaration of Candidates: The following students of the Theol college who have completed their courses successfully were examined by the executive of the ministerium and were declared candidates:

1. Suleman Barla, Orissa Anchal
2. Suleman Jojo , Orissa Anchal
3. Elias Surin , South-East Anchal
4. Nehemia Topno, ,, ,, ,,
5. Manohar Horo , ,, ,, ,,
6. Nimrod Bor , ,, ,, ,,
7. William Khalkho, North-Western Anchal.

b) Candidates to be ordained: The following candidates were recommended for ordaination :

1. Innocent Aind, South-East Anchal
2. Manohar Horo, ,, ,, ,,
3. Bixal Tirkey, North-Western Anchal
4. Luther Toppo, ,, ,, ,,
5. Premoday Kujur, ,, ,, ,,
6. Ahlad Lakra, ,, ,, ,,
7. Christopal Ecka,,, ,, ,,

c) Introduction of Mr. Montag:

Mr. Montag arrived at Ranchi on 22.1.65 while the KSS was in session. He was accorded a hearty welcome by the Pramukh Adhyaksh. Then he was introduced to all the members of the KSS. Mr. Montag conveyed greetings from his church and Dr. Berg to the GELC.

d) Request of the SouthEast Anchal for diaspora work in the Andamans:

A request made by the SEA in the above respect was read. RESOLVED that the Anchal be given Rs.1,000=00 for diaspora work in the Andamans out of the budget for 1965.
Also RESOLVED that names of other places for diaspora work be collected from the Anchals before the next full KSS meeting.

e) Use of vacant quarters at Burju, SEA:

Document relating to the above subject sent by the SEA was read. RESOLVED to refere the matter to the Property Board.

f) Mrs. Dulari Kujur's application dt. 15.1.65:

The application was read and discussed, RESOLVED that the treasury section of the KSS be referred to for verification as to whether the applicant's husband was contributor to the Widows' Fund. RESOLVED that such other claimants should also apply to the KSS provided their husbands were contributors to the Widows' Fund.

g) Application of Sri Pramod Kerketta:

His application was read and discussed. The KSS is of the view that at present the matter should not be referred to the police but necessary steps be taken to realise money of the Press which is with him.
RESOLVED that the matter be referred to the Board of Evangelism for immediate necessary action.

h) E.B. EXAMINATION: It was pointed out that many pastors were eagerly awaiting for the E.B. Examination. Therefore, the KSS RESOLVED to request the committee on E.B. to arrange for its examination.

Gossner Mission

i) Nomination of two laymen members to the E.B. Committee:

RESOLVED that Sri H.Samad, secretary and Sri C.A.Tirkey, treasurer be nominated to the E.B.Committee as laymen members.

j) Rules regarding E.B. Examination; T.A. and Leave: Rules

Rules have been framed for EB, T.A; and Leave, but they have not been enforced as yet. While talk was going on concerning their enforcement it was pointed out that they ought to be sent to the Anchals, for their opinion and approval.
RESOLVED that the above rules be circulated in the Anchals and their opinions be invited which should reach the KSS lastest by the 30 th. of April 1965.

k) Rev.C.B.Aind, Up-Pramukh Adhyaksh as Chairman:

As the Pramukh Adhyaksh took leave of the KSS for going abroad, Rev. C.B.Aind, Up-Pramukh Adhyaksh took the chair and meeting was conducted.

(Y) l) Pension Committee's report:

Report was presented by Rev.C.B.Minz, Convener. A few amendments were made to it and then the report was approved. A copy of the report is attached (appendix- II)
Concerning sl.II(8); RESOLVED that the Pension Committee should submit its report to the special full KSS meeting to be held on March 11-13,1965 after the Kalisiya Sangh.

m) Kalisiya Sangh to be followed by a Special Full KSS meeting;

RESOLVED that soon after the Kalisiya Sangh a Special meeting of the Full KSS be held for three days viz., on March 11-13,1965.

n) Application of Sri Andrias Jojo, Johan Sanga and Biraj Minz :

Application was read. RESOLVED that the application be referred to the Headquarters congregation .

o) Confirmation of minutes:

RESOLVED that the minutes be confirmed by the officers plus available local members.

p) 115 th. Anniversary Day of the first Oraon converts:

RESOLVED that the 115 th. Anniversary day of the first oraon converts be celebrated on 9 th. June 1965.

q) Sri S.Bhengra's assistance:

Sri S.Bhengra's further assistance in finalising the budget estimate was felt necessary. Therefore RESOLVED that he be appointed to complete the work.

r) Construction of College Hostels; RESOLVED that Chaibassa, Tezpur, Jashpurnagar and Sundargarh be enlisted in the college hostel construction project.

17. CLOSING : The meeting closed with a prayer by Rev.C.B.Aind, Up-Pramukh Adhyaksh.

Read and confirmed

Sd: Rev.Dr. M.Bage, Pramukh Adhyaksh.

Sd: H.Samad, Secretary, GELC

January 31, 1965.

Gossner Mission

APPENDIX - I.

(KSS Sub-committee on relationship between the KSS and the Property Board- Reports of the sub-committee: Item -12 of the minutes)

Following are the units responsible for supervision and proper care of properties:

Pracharakpan; Parish; Elaka; Synod; Anchal; Central Property Boards and the KSS.

RESPONSIBILITIES:

(1) In Pracharakpans which are not the mission stations, if there are properties in the form of churches, land, quarters, wells, trees, ponds etc., the Pracharakpan Panch shall be responsible in taking care of them. The Pracharakpan Panch will assist the Property Board in collecting rents, raising income from fruits, trees etc.

(2) Each month the committee will sit at least once and present the statement of income and expenditure in the meeting.

(3) Incomes raised within a month be sent to the Illaka through the Parish. A copy of the statement will be sent to the Parish, Illaka, Synod and Anchal each.

(4) The committee will assist the Property Board in leasing out land and houses.

(5) The committee will conduct cases in the law court only when the Property Board authorises to do so.

(6) Petty repairs will be conducted by the Pracharakpan Panch. For this previous sanction be obtained from the Property Board.

(7) All voluntary contributions raised locally within a Pracharakpan for the purpose of the maintenance of church, houses, schools etc., be entered in the cash book of the Pracharakpan. The record of income and expenditure shall be properly maintained by them.

(8) Incomes should be centralised in the Illakas every month.

Sd: C.M.Th. Ekka Sd: C.A.Tirkey, Convener. Sd: H.Samad.

Sd: I.Minz

Sd: Martin Topno

NB : Tha above recommendation of the sub-committee was adopted by the full KSS in its meeting dated Jan. 17-22, 1965- item 12.

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DURATION OF PENSION (cont)

(c) Jadi pension padri koi aisa kam kiya jiske karan wah mandli saja men rakha gaya,to jab tak uska mandli-grahan nahin hoga,tab tak ke liye uska pension band kar diya jaega.Mandli-grahan ke bad hi usko phir se pension milega.

(d) Jo padri Kalisha ki niyamawali ya shashan ke hirudh kare wa dusrong ko karawe, to uska pension band kar diya jaega.

Sd: B.Minz
22.1.65.

Gossner Mission

G.E.L.CHURCH PASTORS PEMSION FUND RULES

(Adopted by the full KSS Jan 17-22,1965)
Item : 16-1 of the minutes.

I. KIN PADRIYONG KO PENSION MILEGA:

No. II men diye gaye Padriyong ko chhor kar G.E.L.Church ke sabhi Padriyong ko Pension milega.

II. KIN PADRIYONG KO PENSION NAHIN MILEGA:

1) Jo Padri 10 sal se sewakai ka kam(Bimari ya akasmat ghatna ke karan ayogya hue hon, unko chhor kar)kiye hon.
2) Jo Padri apne Padri pad pane ke pahile kisi dusre kam men tha (Kalisha ke bahar ya bhitar) jahan se retire hone par usko pension milta ho.
3) Jo Padri kisi dusri Kalisha ke liye de diya gaya ho, aur wah phir G.E.L.Church men chala awe,parantu jis Kalisha men wah pahile kam kam karta tha, wahan se usko pension milta ho.
4) Jo padri apne bure charitra (immorality) ya anya kishi karan se kharij kiya gaya ho.
5) Jo padri retirement se pahile apne gharelu karan se awakas manga ho(jaubhi wah 10 sal se adhik kam kiya ho) parantu chanda diya ho to apne chande ka tin guna rakam diya jay.
6) Jo padri apne sewakai ke lagatar men G.E.L.Church ko chhor kar bina anumati kisi dusre Kalisha men chala gaya ho.
7) Jo padri KSS ke thahraye huwe mutabik is fund men chanda na diya ho.
8) Jo padri ba-kaede kisi dusri Kalisha ki sewa me de diya gaya ho aur wah adhikans samay usi Kalisha ki sewa men bita kar G.E.L. Church ki sewa men aya ho aur 10 sal se kam sewa ki ho, parantu usne jitna chanda diya hai uska 3 guna use milega.
9) 10 sal se kam service kiya huwa padri ko apne diye gaye chande ka tin (3) guna diya jay.

III. PENSION AWADHI :

RETIRING AGE : Janam tithi ke din se jinki ayu 65 sal ho gaya ho, usko retire karna parega.

Note: 65 sal ke bad bhi jinki swasthya(health) achhi ho aur we kam karna chahte hon, to KSS ki anumati se sewakai ke kam men lagaye ja sakte hain, parantu KSS se anumati ke liye unko"medical certificate of fitness for work"ke sath KSS ke pas darkhasth dena parega.KSS bichar karke 5 sal tak barha sakegi parantu har sal unko medical certificate ke sath darkhasth dena parega.KSS kisi bhi halat men 70 sal se adhik samay ke liye anumati nahin degi.

IV. PENSION KA DAR:

Pension pane ke din men jinka talap scale ke anusar(excluding allowance) jitna ho, talap ka $\frac{2}{3}$ milega.

V. DURATION OF PENSION:

Sadharanta Pension jiwan ke ant tak milega;parantu -

a) Jadi pension padri apne pension awadhi men Kalisha ki awasyakta ke karan phir se Kalisha ke kam men lagaya gaya, to us awadhi men pension nahin milega.
b) Jadi pension padri kisi dusri Kalisha ke sewa men chala gaya, to pension band kar diya jayga.

Gossner Mission

MINUTES : KSS OFFICERS' MEETING
Jan 31 & Feb 1-2, 1965.

1. OPENING : The meeting opened with short prayer by the Pramukh Adh.

2. ATTENDANCE : 1.Rev.Dr.M.Bage, Pramaukh Adhyaksh
2.Rev.C.B.Aind, Up-Pramukh Adhyaksh
3.Sri H.Samad, Secretary
4.Sri C.A.Tirkey, Treasurer.

3. CONFIRMATION OF THE MINUTES OF THE LAST FULL KSS MEETING:

Minutes were read and confirmed after necessary additions, alterations and amendments.

4. MR.C.M.HORO'S APPLICATION DT. 31.1.65 CONCERNING EXTENSION OF HIS MEDICAL LEAVE:

His application was read and considered. RESOLVED that his medical leave be extended up to the end of February '65. Further RESOLVED that the matter of his pay for the month be decided in the next special full KSS meeting to be held after the Kalisiya Sangh.

5. ADDITIONAL T.A FOR RETURN JOURNEY TO THE TREASURER GELC ON 22.1.65:

The Treasurer's application dt.31.1.65 was read and considered. RESOLVED that his additional T.A. for Rs.31.70 be sanctioned for payment.

6. PROGRAMME FOR KALISIYA SANGH:

(a) RESOLVED that the following reports be asked:
1) Pramukh Adhyaksh's report
2) Secretary's ,,
3) Treasurer's ,,
4) Adhyaksha'SEA's ,,
5) ,, NWA ,,
6) ,, Orissa ,,
7) ,, Assam ,,
8) Secretary Board of Education's report
9) ,, ,, ,, Evangelism & Lit. ,,
10) ,, ,, ,, Thoology's ,,
11) ,, ,, ,, Property's ,,

(b) Date of receipt of reports : Resolved that reports be received earlier or latest by the 20 th. February 1965.

(c) Arrangement for th Kalisiya Sangh: Resolved that the Pramukh Adhyaksh and the KSS staff and other possible church employees of the locality may arrange for the Kalisiya Sangh.

(d) Time Table:

Saturday March 6 :

6 p.m. -6.30 p.m.	Opening devotion and welcome address by the Pramukh Adhyaksh.
6.30.p.m.-7.30p.m.	Roll Call Calling of the Kalisiya Sangh to order Election of achairman Election of Recording Secretaries Formation of Committees: a) Committee on Evangelism, Literature and Stewardship b) Committee on Education c) Committee on Theological Education

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d) Committee on Finance & Property
e) Committee on Youth& women's work

7.30 p.m.- 8 p.m. : Report of the Pramukh Adhyaksh

Sunday March 7

6 p.m.- 6.15 p.m.	Devotion : by Up-Pramukh Adhyaksh
6.15.p.m -8 p.m.	Secretary's report Treasurer's report Report of the Anchal Adhyakshas (15 minutes for each report)

Monday March 8

7.30 a.m.- 7.45 a.m.	Devotion : by Rev.C.B.Minz
7.45 a.m.- 8.45 a.m.	Bible Study
8.45 a.m.- 9 a.m.	Recess
9 a.m. - 10 a.m.	Reports: a) Board of Evangelism & Literature b) Board of Education c) Board of Theological Education d) Board of Properties
(15 minutes for each report)	
10 a.m.- 11.30 a.m.	Discussion on reports
11.30 a.m.- 2.30 p.m.	Lunch and rest
2.30 p.m. - 4.30 p.m.	Discussion on reports
4.30 p.m.- 6 p.m.	Break for tea
6 p.m. - 8 p.m.	Discussion on reports

Tuesday March 9

7.30 am - 7.45 am	Devotion : by Rev.J.Topno
7.45 am - 8.45 am	Bible study
8.45 am- 9 a.m	Recess
9 a.m. - 11.30 am	Discussion on reports
11.30 am- 2.30 p.m.	Lunch and rest
2.30 p.m. - 4.30 p.m.	Committee meetings
4.30 p.m.- 6 p.m.	Break for tea
6 p.m. - 8 p.m.	Committee meetings & display of filmstrips by Rev.H.Kloss(for non-committee members)

Wednesday March 10

7.30 am- 7.45 am	Devotion : by Rev C.S.B.Horo
7.45 am- 8.45 am	Bible study
8.45 am - 9 am	Recess
9 am- 11.30 am	Committee reports
11.30 am- 2.30 p.m.	Lunch and rest
2.30 p.m.- 4.30 p.m.	Committee reports
4.30 pm.- 6 p.m.	Break for tea
6 p.m. - 7.30 p.m.	Presentation of the recommendation of committees.
7.30 p.m. - 8 p.m.	Vote of thanks Closing address and prayer by the chairman.

(e) Place of holding session of the Kalisiya Sangh :

G.E.L.Church, Ranchi

(f) Lodging: New campus of the Theological College.

(g) T.A. to delegates:

RESOLVED that 3 rd. class T.A. both ways plus 20% incidental on the total of fare both ways.

Gossner Mission

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GOSSNER EVANGELICAL LUTH. CHURCH
KENDRIYE SALAHKARI SABHA SAMITI
RANCHI.

KSSS Minutes

MINUTES OF THE KSS SAMITI
Dec 10- 12, 1964.

1. OPENING : The meeting opened with prayer led by Rev.Dr. M.Bage, Pramukh Adhyaksh.

2. ATTENDANCE : The following were present:
Rev. Dr. M.Bage, Pramukh Adhyaksh
Rev. C.B.Aind, Up-Pramukh Adhyasksh
Rev. C.B.Minz
Shri H.Samad, Secretary
Shri C.A.Tirkey, Treasurer

Absentees: Out of three absentees, one Rev.C.S.B.Horo, sent a telegram informing the secretary stating reasons for his inability to attend the meeting.

3. APPROVAL OF THE ACTION TAKEN BY OFFICERS ON 4.11.64= Subject- RENEWAL OF THE FIXED DEPOSIT :

As the fixed deposit A/C No.211/63 Receipt No.126918 dt. 12.11.63 for Rs.10400=00 only GELC P.F. with the United Bank of India Ltd., Ranchi branch,Ranchi matured, officers of the KSS took action to renew the same.The above action of the officers was unanimously approved by the KSS Samity.

4. MATTERS FROM LAST MINUTES :

a. Separate Pracharaks' Training School for Assam:- The above subject was placed for clarification. In the minutes dt. Feb 13-17,1964 item 18(vi) " separate Pracharaks [illegible] Training Course " has been recorded.This is a mistake.Therefore, it be corrected and read as " Separate Pracharaks' Training School."

b. Programme for the Kalisha Sangh : In accordance with the earlier decision of the KSS the officers had to chalk out a programme for the Kalisha Sangh. It is to be convened in 1965.When the officers met to do the work, they got perturbed as the budget for 1965 did not include the expences on the Kalisha sangh.Hence the matter was referred to the KSSS for consideration. After duev consideration the KSSS resolved that the Kalisha sangh be convened as already decided and expenses be met by taking loan from some other heads of the budget for 1965, and the provision be made in the budget for 1966 to refund the loan.

5. REPORT FROM THE DEVELOPMENT & INSTITUTIONAL & CENTRAL BOARDS:

a. Report of the ATC Khutitoly: A report of the ATC presented by the Pramukh Adhyaksh was read and considered. According to the report the financial position of the project was found to be very discouraging.After a good deal of discussion the samity resolved to constitute a sub-committee whose work would be to study the present situation of the project by examining all aspects of the project.The sub-committee be requested to present its report to the KSS by the end of February 1965.The sub-committee consists of the following:
Shri Herman Lakra,Convener and
Rev. Junul Topno.
Further resolved that discussion be held with Dr. Berg when he comes to India in 1965 with regard to ATC project.

b. Report of Home for the Blind : The report was far more discouraging The samity was of opinion that the construction work to be taken up in January 1965 be stopped.Also it was agreed that the subject be discussed and finalised with Dr. Berg.

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c. Report from Director Religious & Social Development Centre: A seminar of the Ilaka A Chairmen, synod sanchalaks and Anchal Adhyakshas had been convened at Khutitoly to consider the financial policy of the church and the evangelism work. Findings of the same have been submitted to the KSS for approval.
Resolved that the findings be handed over to the Finance Committee for scrutiny and advice. Thereafter the same be presented to the KSS for final approval.
Findings on evangelism - Resolved that the findings of the seminar on evangelism be considered in the next full KSS meeting.

d. Report of the Board of Evangelism & Literature :
(1) Reduction of 35% evangelistic grant - As the GELC has to request 65% evangelistic grant from the LWF for 1966, the Anchals are informed to make provision for 35% evangelistic expenditure in their own budgets.
(2) Transfer of one evangelistic grant from Bargaon to Patradih, Karimati area: Evangelistic grant for three pracharaks was sanctioned and provided in the budget for 1964. Shri Immanuel Barla and Shri N.Soreng were the pracharaks.

As necessity arose a catechist J.Lugun was appointed at Patradih in Karimati area with effect from July 64.The request is that the evangelistic grant of the third pracharak be transferred from the Bargaon area to Patradih,Karimati area.

Resolved that the evangelistic grant of one pracharak be transferred from the Bargaon area to the Karimati area with retrospective effect from 1 st. July 1964.
(3)
(3) Appointment of two evangelistic pracharaks in the Hazaribagh Synod:
Rev. C.R.Topno of the Hazaribagh synod expired during last summer. He used to get evangelistic grant of Rs.94=00 p.m. Now the Hazaribagh synod of the North West Anchal has appointed two evangelistic pracharaks viz., Shri Santosh Nagduar at Bare Singhani and Shri Halan Horo at Kojeya on a monthly pay of Rs.17=00 to each in place of a pastor with effect from 1st July 64 as the Hazaribagh does not want to appoint a pastor.
Resolved that the above arrangement be approved.
(3-i)
Transfer of evangelistic grant of Rs.60=00 p-m- from the Hazaribagh synod to the Udaipur mission field: It may be recalled that four congregations have been taken over from the Chhatisgarh and Orissa church council by the GELC and they have been transferred to the NWA Anchal for pastoral shepherding.Over and above,Rev. A.Rao,Surguja missionary pastor is anxious to transfer 10 congregations of the Udaipur area to the GELC. Thus the financial burden of supporting catechists falls heavy upon the NWA as the congregations are newly established ones.
For the salary of the evangelistic pracharaks viz., Jiwan Lakra at Mathupur and Michael Kujur at Siyarpura of Udaipur Mission Field the evangelistic grant of Rs.60=00 be transferred from the Hazaribagh synod and given to the said pracharaks each@ 30=00 p.m. with effect from 1 st Oct 64. The evangelistic gran-t of Rs.60=00 is a remaining amount of the total evangelistic grant of Rs.94=00 which was previously availed by late Rev.C.R.Topno.
Resolved that the above request of the NWA be also granted.Taking over of ten congregations of the Udaipur Mission Field : the NWA requests that ten congregations of the Udaipur Mission Field be taken over from Rev. A.Rao,Surguja missionary pastor who is anxious to hand over them to the GELC. RESOLVED that the ten congregations be taken over by the GELC and put under the NWA for shepherding and for their financial support the suggestion as given by the NWA which which is enclosed herewith be approved.
"[illegible] the following grant from the evangelistic grant [illegible] the NWA be transferred to Udaipur [illegible]
[illegible]: (next page)

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" Resolved that the following amount from the evangelistic grant of 1965 from the KSS budget be transferred to Udaipur workers :

1.	Catechist to be appointed for Keondkasa,Kinkel Synd.	Rs.28=00
2.	Cate Nabin Toppo,Kurumgarh,Western Synod	32=00
3.	Cate Hizkiel Khalkho, Sanna,Kardih,Khuria	32=00
4.	Pastor for Northern synod-to be appointed	64=00
5.	Candidate to be appointed at Nawa Bhandaria N.Synd.	48=00
6.	Late Rev.C.R.Topno's part pay(H'bagh Synod)	46=00
7.	Catechist for M.P.Synod to be appointed	28=00
8.	,, ,, ,, ,, ,,	28=00
		306=00

Resolved that the above request for transfer of the amount from the NWA Evangelistic grant be sent to the KSS through the Evangelistic Board for approval." Sd: C.A.Tirkey
Secretary NWA.
(This is an extract from the minutes of the NWA Samity) It

(4) Transfer of Khuria Mission Field to GELC: It was
It was reported by the NWA that Rev. A.Rao is anxious to transfer four congregations of the Khuria Mission Field to the GELC.
Resolved that the Pramukh Adhyaksh be entrusted with the task of taking over charge of those congregations.

(5) Allotment to Rewa Mission, JMB and Overseas Mission for 1964:
It was reported that as per budget of the KSS for 2 1964 some amounts have been realised from the Anchals by the KSS for covering their allotments to the JMB,Rewa Mission and Overseas Mission for 1964.
It was pointed out that the present financial situation of the Anchals was pitiable and miserable too.The samity then examined their situations and tried to explore whether the Anchals deserved to be condoned from giving their allotments to the JMB,Rewa Mission and Overseas Mission for 1964.After deep deliberation the Samity was convinced that they really deserved condonment.Therefore it was resolved :

That the Anchals be exempted from giving their allotments to the JMB for 1964

that the amounts realised from Anchals by the KSS for the JMB in 1964 be refunded to them immediately.

that the allotments to Anchals for Rewa Mission and Overseas Mission be realised from the Anchals as budgeted for 1964.

e. REPORT OF THE PROPERTY BOARD:

Financial statements were submitted by the Property Board which were accepted. Statement showing collections was for April- Nov 64 whereas consolidated statement showing receipts and expenditures is for Jan to Nov, 64.In future the period for which the statement are given should not differ.

f. REPORT OF THE TTC :

Mr. Schwerk gave a brief verbal report of the TTC.He stated that the TTC was meant for production and training of students.They are conducted separately from each other.On the production side it may be reported that orders are received from persons and institutions.

So fare as training of apprentices is concerned he said that there were 15 students in the carpentary and metal sections each and 7 in the builders' class.

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There is no trouble with discipline. Next year examn of the students will take place for which permission is being sought from govt. Trainees will get certificates and they have a very good prospect of being absorbed in Hatia, High Tension Insulator Factory, Samlong etc.

As regards Purulia he [illegible]s is of the opinion that it should be separate undertaking under Paul Rech as its director. He stated his difficulties in acting as director of the TTC of Purulia.

PRINTERS' CLASS, RANCHI :
The new Press of the GELC is run on the basis of production cum training. But the former is its main concern. Then the question of the position of Mr. Mittenhuber was raised by Mr. Schwerk.

Resolved that Mr. Mittenhuber be made Superintendent of the GELC Press with immediate effect. As regards his powers and duties - resolved that he should be fully responsible for the supervision of work in the press and for training.

Relation of the Press with the TTC and KSS :
Resolved that this subject be taken up in the next full KSS meeting

Statement of accounts of the TTC - Main A/C :
Accounts as on 12.12.64 was presented by Mr. Schwerk which is as follows :

TTC A/C	Rs. 6,138=42	
Printing Press a/c	33,807=14	
Blind Home Govindpur a/c	14,175=27	
10 years Building Plan	24,575=20 =	77,676=03
Balance -		Rs. 18,268=79

Financial position of TTC :

(a) Loans recoverable from

ATC Khutitoly ..	Rs. 16,652=40
Mr. Schwerk ..	1,000=00
Mr. Tirkey ..	1,000=00
	18,652=40

(b) Unpaid bills to be realised :

Naini	37,200=00
Rengari	2,222=00
Medical College Jamshedpur	1,250=00
do do	5,440=00
Rev. Kniss	2,157=00
Mr. Ghose	9,846=00
	58,115=00

Balances		
	Rs. 18,652=40	(a)
	58,115=00	(b)
	76,767=40	
Balance	5,138=42	
Actual credit	71,628=92	

Mr. Schwerk submitted a copy of the budget for 1965.

g. Report of Planning Commission :

Mr. Schwerk submitted an abridged account of Income and Expenditure per 12.12. 64.

Income

Brought forward from Mr. W.Thiel ..	Rs. 31,722=27
Subsidies from GMS, Berlin	79,818=30
	Rs. 111,540=57

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Expenditure

Military compound	..	Rs. 36,791=67
Advance to ATC Khutitoly	..	14,500=00
Loan to TTC Purulia	..	25,000=00
Ranchi compound work	..	48,953=00
Rebuilding-KSS Office	..	10,650=00
Miscellaneous work	..	221=10
	Rs	136,115=77
Debit balance		24,575=20

h. Appointment of a full time Pastor for TTC :

Reported by the Pramukh Adhyaksh that the TTC M.C. decided to appoint a full time Pastor for the TTC for maintaining spiritual discipline among the students and staff.

Further reported that the M.C. recommends that the Pastor to be appointed should have the following qualifications:

(1) He should be English speaking
(2) He should be Mundari speaking
(3) He should have administrative capacity.
(4) He should have keen interest in technical matters.

Resolved that appointment be given in the next full KSS.

i. Report of Amgaon hospital :

The report was read and npted with appreciation.

j. Report of the BTE :

(1) Upgrading of L.Th. in to B.D. standard : Resolved to take up on this subject in the next meeting of the KSS.
(2) Miss D.Hemrom's request for study leave: Resolved that Miss D. Hemrom be granted study leave with effct from 1 st June 1965.
(3) Renovation of the Tabita school building : This subject be referred to the Planning Commission.
(4) Appointment of a Pastor teacher : Resolved that Rev. M.Topno, Sindri, SEA be transferred from Sindri to Tabita Bible Training School, Govindpur with effect from 16 th. January 1965 in order to serve as a Pastor teacher. He will get his pay according to his qualifications.
(5) Stipends to students of the Theological College and the Pracharaks' Training School : It was reported that the LWF has granted stipends for the students of the Theological College and Pracharaks' Training School. But the GMS has also granted stipends for the above institutions for 1964. Under the circumstances the KSSS in its meeting dt. has resolved that the amount granted bythe LWF be refunded.

However, the BTE pointed out that the theological training institutions are in dire need of furniture and library books.

Resolved that the earlier resolution passed on in this connection be rescinded.

Further resolved that the LWF grant be utilised in giving stipends to the students of the theological college and pracharaks' training school and the amount still required to cover the full payment of stipends be taken from the grant of GMS.

Further resolved that the remaining sum out of the total grant of GMS for the Theological College and Pracharaks' Training School be utilised for the purchase of library books and furniture.

6. FOREIGN MATTER :

a. Letter from Dr. Berg dt. Berlin-Friedenau 19.11.64 concerning invitation to Rev. C.B.Aind, Up-Pramukh Adhyaksh to Germany in place of Rev. C.B.Minz in 1965 :

Under exchange programme it was scheduled that Rev.C.B.Minz should

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should go to Germany in 1965 and invitation to this effect had also reached him. But on health grounds Rev. C.B.Minz declined to go abroad and he informed of the same to Dr. Berg. Upon this the latter has sent an official invitation letter dt. Nov. 19,1964 to Rev.C.B.Aind to come to Germany in 1965.
RESOLVED that Rev. C.B.Aind should go abroad in 1965 in place of Rev. Minz for which all due arrangements be made.

b. Receipt of Rs.1740=00 for the Gharbandhu for July- December 1964 and Rs.5,184=40 to cover the loss of Pracharaks' P.F. :

From the letters of Pastor M.Seeberg dt.Nov 10,64 and Dr.Berg dt. Decl,64 respectively the KSSS learns with gratitude and thanks that the above sums have been sent to the KSS for purposes as noted against each.
RESOLVED to accord heartfelt thanks to the Kuratorium for its unaccountable deed of charity.

c. Memorandum submitted by the GMS to GELC : The samity was told that the GMS invited comments on the memorandum already submitted to the GELC by the GMS.
After a thorough discussion on the subject of preparing a suitable comment on the memo the samity agreed to appoint a sub-committee of church leaders which consists of the following :

Rev.Dr.M.Bage,Pramukh Adhyaksh (Convener)
Rev.J.Lakra
Rev.J.J.P.Tiga
Shri N.E.Horo
Shri C.M.Horo

Resolved that the above sub-committee be requested to go into each detail of the memorandum,prepare a comment on it and present it to the next full KSS meeting for approval and for forwarding the same to the GMS.

d. Letter dt. Berlin-Friedenau Nov 25,64 from Dr.Berg : The above letter was read and considered.
Resolved that an extraordinary meeting of the full KSS be held immediately after the Kalisha Sangh gathering on 11 th and 12 th. March 1965 in which recommendations of the Kalisha Sangh be taken up for consideration and discussion on various important subjects like Terms of Reference (for missionaries), JMB etc., be held with Dr. Berg.

e. Letter dt. Nov. 13,64 from Rev.Y.Ishida,LWF : The letter concerning his thanks to the GELC for making ALL Asia Lutheran Conference a success was read and noted.

f. Letter dt. Dec 1,64 from Dr. A.Sovik concerning the final date on which financial statement for 1965 and budget for 1966 to reach LWF:

It was read and noted that the above should reach the LWF on the 1 st March 65 at the latest.
Audit of accounts: Resolved that Mr. Schwerk be requested to audit the accounts of the KSS and also that of the Property Board for 1964.He is requested to complete the work by the end of January 65.

Resolved that the LWF be requested to approve the above arrangement. Further resolved that to appoint Mr. C.M.Horo and Shri P.D.Bage to audit the accounts of the Theological College,Pracharaks' Training School and the Gharbandhu. They be requested to submit their audit reports to the KSS by the end of April 1965.

g. Letter from Dr.Berg dt. 4,1964 re: Financial Adviser for GELC :

The above letter was read and it was noted that one Mr. Montag, 12 Cheyne Close,Hendon,London NW 4 England had been found to be financial adviser for the GELC.The KSSS was glad to receive this information. RESOLVED that an official invitation be sent to him to come to India.

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h. Working directives for Mr. Montag :

A copy of working directives for Mr. Montag as suggested by the GMS were agreed upon by the KSSS. RESOLVED that the directives be adopted for the GELC and they be handed over to Mr. Montag on the lines of which he would take up his work in the church. However, they be finalised with him, if necessary, when he comes.

i. Arrival of family Bruns for Khutitoly, later Karimati: Letter dt. Berlin-Friedenau Dec. 7,64 was read and noted.

j. Letter dt. Nov.17,64 from Carl Mau Asstt. General Secretary LWF concerning consent of the GELC for inclusion of three churches and three congregations in to membership of the LWF :
RESOLVED to agree to the inclusion of the above churches and congregations in to the membership of the LWF.

k. Letter dt. Nov.17,64 from Dr.A.Sovik concerning the grant money from the LWF for the construction of a chapel at Jhirpani &Jolda:
Letter was read. In this connection the Pramukh Adhyaksh reported that out of the money sanctioned by the LWF for constructing chapels at Jolda and Jhirpani, an amount of Rs.1,187=21 was left in the hands of Dr. Peusch. Dr. Peusch had asked Dr. Sovik whether he had to refund the remaining money to Geneva or he could be permitted to spend it for Jarakudar. Dr. Sovik had discussed the matter with the Pramukh Adhyaksh during the ALL Asia Lutheran Conference. The Pramukh Adhyaksh had expressed that the remaining sum was not to be taken for Jarakudar. He had suggested that it was good if the same was remitted to the KSS treasury for safe keeping until any order for its payment was received from Geneva. However the Pramukh Adhyaksh was first to meet the brethren of Jolda and Jhirpani to inquire in to whether they were ready to contribute the necessary amount for completing the construction if they were paid the ab above mentioned amount.
It is noted however that through the aforesaid letter Dr. Sovik has asked Dr. Peusch to remit the amount to Geneva if he had it with him in Denmark, but if the amount is in India then to GELC. The matter is noted and recorded for future reference.

7. OTHER MATTERS :

a. Report on Secular College was read and noted. The Secular College Committee has requested to nominate two members in place of Mr. W. Thiel and Dr. Junghans.
RESOLVED that Mr. Schwerk and Rev.H.Kloss be nominated to the Secular College Committee in place of Mr. W.Thiel and Dr.Junghans respectively.

b. Report on the Committee on Policies regarding Foreign Study Dt.10. 11. 1964.
The report was read and considered. The samity felt that in order to help the committee in framing policies, needs of the church, possibilities of giving training and financial implications be surveyed.
RESOLVED that the committee on policies regarding foreign study be enlarged by including Shri C.K.Tirkey and Shri H.Samad and the same committee be asked to make a general survey. The Pramukh Adhyaksh be invited to attend the meetings of the said committee.

c. Request of YMCA of India for a house in the GELC Compd. Ranchi:
Inthis connection the letter dt.23.11.64 of the Secretary R.J.Solomon, National Council of YMCA India was read and considered. In the meantime the letter dt. 23.11.64 of Rev.C.G.Schmidt was also read and his request for alloting him the Co-operative Bank building with its surroundings lands for the use of the youth department was also taken in to consideration.

(1) [illegible] building which its surroundi[illegible]

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RESOLVED
(1) That the co-operative building along with its surrounding open lands which is needed for games and other activities be alloted to the youth department of the GELC.
(2) That YMCA of India be informed that in view of the available unoccupied bank building at Ranchi is being alloted to the youth deaprtment of the GELC for its use, it is unable to comply with the request of the YMCA of India.

d. InternationalMobile Team's request to contribute towards expenditure incurred on tour :
The letter No R/D 272 dt.Nagpur Oct 31 st '64 was put up in the meeting.RESOLVED that a sum of Rs100=00 only be contributed to Mr.M.A.Z.Rolston,NCC of India towards meeting the expenditure on tour.

e. Request for a quarter and financial help to SCM India :
A letter dt.30.11.64 from Mr.G.R.Karat,General Secretary SCM India, was placed in the meeting.
RESOLVED that the GELC is unable to provide suitable accomodation to the Travelling Secretary of Bihar SCM due to lack of such a quarter within its compound at Ranchi.
Further RESOLVED that since the GELC is itself passing through grave financial difficulties no monetary help can be given to the SCM Secretary Bihar.

f. Joint petition of the KSS Staff dt.9.12.64 and the petition of Sri N.E.Horo and Sri C.M.Horo dt.9.12.64 :
The above two petitions were placed before the samity for consideration and decision.The samity opined that under the existing pay-scale there was no room to enhance the pay of the KSS Staff. If higher salaries are to be given, the present pay-scale of the staff needs change.Besides,the salaries given to the Property Board employees and/the employees of the different development projects differ widely from those of the KSS staff, though some of the members of the KSS staff are far more senior in church service.Consequently difficulty arises now and then in respect of administration. Therefore, it is RESOLVED that a pay-scale survey committee be formed for the whole church including the development projects and submit its report to the KSS by the 15 th. of January 1965.
The pay-scale survey committee be formed of Rev.Dr.M.Bage,Pramukh Adhyaksh and Rev.C.B.Aind,Up-Pramukh Adhyaksh with the former as its convener.
RESOLVED : that Directors of the development projects be requested to prepare pay-scale of their respective projects and submit them to the KSS.
Further RESOLVED that henceforth if any fresh appointment is made in the development projects or any central board,prior approval of the pay-scale of such appointments be obtained from the KSS. A circular to this effect be sent out all over the church including the development projects.

g. Sri A.P.Barla's application for enhancement of pay:
RESOLVED that the minutes dr.14-17 June 64 item no.8-1 be referred to in this connection.

h. Application of Mr. N.E.Horo for his pay for June 16 th to Oct 31 st, 1961 :
Mr. N.E.Horo's application was placed in the meeting for consideration.The samity tried to understand the position based on the records available.It was found that no information was received by the KSS from Mr.N.E.Horo or the then Director of the TTC concerning the termination of the service of Mr. Horo from the TTC until 28 th Oct. to 5 th.Nov 61 when the continuation committee met and after which the KSS decided to appoint him in the KSS office with effect from 1 st Nov 61.
RESOLVED that the matter of payment of Mr.N.E.Horo's salary be stt settled with the TTC for the period applied for.The Pramukh Adhyaksh be/deal with this matter.

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i. Syllabus for religious instruction in Church Schools:
The sub-committee on syllabus for religious and moral instructions in GELC schools submitted its report to the KSSS (copy of report attached)
RESOLVED that the syllabus for religious and moral instructions be passed for introduction in the church schools from 1965.

j. Pay and P.F. contribution of Pastors & Laymen who will go abroad:

This subject be kept pending for the next full KSS meeting.

k. Payment of bills pertaining to Second All Asia Luth.Conf :
(1) Purchase of crockeries :-Resolved that crockeries purchased for use during the Second All Asia Luth Conf. worth Rs.210=38 be considered as valid expense and the materials be owned for the KSS
(2) Resolved that the bill dt.10-12,64 for electric wire worth Rs. 38=80 be passed and met by the Property Board.
(3) That the bill dt.19-11-64 for electric consumption during the All Asia Luth. Conf. in the Christ Church by Sri M.Kerketta for Rs.30=00 be passed and paid by the Headquarters congregation.
(4) That the bill dt.17.11.64 for electric consumption during All Asia Luth. Conf. in the Gossner High School from Sri S.Herenz for Rs.83=84 be passed and paid from the fund for All Asia Luth.Conf.
(5) That the bill dt.30.6.64 for printing 100 appeals from Manager GELC Press for Rs.18=56 be passed and paid from the fund for All Asia Luth Conf.
(6) That the bill dt.12.8.64 for printing 200 suchna patr from Manager GELC Press for Rs.18=00 be passed and paid from the fund for All Asia Luth. Conf.

8. FINANCIAL MATTERS :

a. The Treasurer submitted his report which was discussed threadbear and following actions were taken :

LOAN RECOVERABLE

Name	Loan(amount)	Decision taken
Late Haniel Horo	Rs.20=00	be written off
,, Rev.Z.Khalkho	27=62	be realised from his P.F.
,, ,,M.Mundu	50=00	be realised from Catechists' P.F. thru S.E.Anchal
,,Sri C.H.Herenz	587=22	be written off

From those who are traceless or do not care to refund.

Mr. Z.Horo	51=00	be realised
Principal Gossner HES	1325=00	be realised
Rev.P.D.Soreng	80=00	be realised.Steps to be taken by Pr.Adhyaksh
Sri Raphael Toppo	40=00	be realised by Rev.C.B.Minz.
Sri Heran Kandulna	54=77	be realised and steps be taken by Hd.Qrts Concern.
Sri C.D.Sirka	250=00	be realised by S.E.Anchal
Sri P.S.Kerketta	30=00	,, ,, ,, ,, ,,
Sri Julius Dungdung	5=00	,, ,, ,, ,, ,,
(at present Julius Dungdung is Distt Welfare officer Palamau)		
Mrs.Dayamani Topno	15=00	be written off.
Rev.Silas Horo	169=81	be realised by Assam Anchal
Sri Victor Toppo	50=00	,, ,, ,, NWA
Sri I.Khalkho	15=00	,, ,, ,, ,,
Bethesda Girls' HES	900=00	,, ,, ,, Office

ADVANCE RECOVERABEE

Those who are dead:

Late Rev. Z.Khalkho	34=00	be written off.
Late Sri C.H.Herenz	40=00	,, ,, ,,

Those who are traceless or do not care to refund.

Sri Balram Pathak	34=00	be written off
Sri D.N.Mukherjee	35=00	,, ,, ,,
Sri M.Vengra	23=00	,, ,, ,,

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Secretary Bethseda GHS	160=00	be written off
Sri Jonathan Horo	200=00	be realised by Hd.Qrts. Congrn.
Rev.D.D.Tiga	27=12	be realised by NWA Adhyaksh
Rev.S.S.Dungdung	20=00	,, ,, ,, Khutitoly Synod
Manager GELC Press	257=94	be realised
Rev.Immanuel Bage	20=00	be written off
Sri C.D.Sirka	50=00	be realised
Rev. M.Khalkho	195=00	be written off
Cand.M.Samad	43=33	be realised by Assam Anchal
Rev.P.P.Topno	50=00	be realised
Sri P.S.Aind	300=00	,, ,, by Pr.Adhyaksh
Rev.J.A.Kujur	10=00	,, ,, ,, ,, ,,
Sri Paradish Minz	12=00	be written off
Rev.Eliazar Kiro	100=00	be realised
Rev.P.D.Soreng	64=38	,, ,,
Rev.Thomas Topno	98=25	be adjusted with JMB
Cate Paulus Topno	0=87	be written off
Sri Heran Kandulna	7=00	be realised

b. Readjustment of the budget for 1965 and preparation of budget for 1966 :

Sri C.M.Horo has been granted leave for January 1965.Therefore the KSSS RESOLVES that Rev.C.B.Aind,Sri S.Vengra and Sri P.D.Bage be entrusted with the following specific and important jobs:

(1) to close the account for 1964
(2) to bring proposals to the KSS as to how to readjust the a/ for 1965
(3) to prepare a budget for 1966

c.

c. Reworking of the budget for 1965 :

The head accountant reported that as per information received from the Pramukh Adhyaksh the subsidy requested from the LWF for 1965 for subsidising the cost of "Durang Puthi" and for meeting the operational cost for the Religious and Social Development Centre,Khutitoly was not granted by the LWF.

Resolved that in order to meet the operational cost of the Religious and Social Development Centre,the budget of the year 1965 be re-worked.

9. CLOSING : The meeting ended with a word of prayer.

Read and Confirmed.

Sd: M.Bage (Rev.Dr.)
Pramukh Adhyaksh
14.12.64

Sd: H.Samad,
Secretary GELC
14.12.64

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GOSSNER EV. LUTH. CHURCH
KENDRIYE SALAHKARI SABHA

Ranchi19Dec 1964.

Memo No.1003-52 /64-KSS-160

Copy forwarded to : Pramukh Adhyaksh
All KSS members
Chairmen & Secretaries of Central Boards
Adykashas & Secretaries/of All Anchals /Treasurers
Synod Sanchalak & Secretary Khutitoly Synod
Treasurer GELC
Hd. Acctt. GELC
Director GMS, Berlin
Director JMB
Rev. H.Kloss

for information and the needful.

(N.E.Horo)
Assistant to the Secretary,
Gossner Ev. Luth.Church,Ranchi

Gossner Mission

GOSSNER EVANGELICAL LUTH. CHURCH
KENDRIYE SALAHKARI SABHA SAMITI
RANCHI.

KSSS Minutes

MINUTES OF THE KSS SAMITI
Dec 10- 12, 1964.

1. OPENING : The meeting opened with prayer led by Rev.Dr. M.Bage, Pramukh Adhyaksh.

2. ATTENDANCE : The following were present:
Rev. Dr. M.Bage, Pramukh Adhyaksh
Rev. C.B.Aind, Up-Pramukh Adhyasksh
Rev. C.B.Minz
Shri H.Samad, Secretary
Shri C.A.Tirkey, Treasurer

Absentees: Out of three absentees, one Rev.C.S.B.Horo, sent a telegram informing the secretary stating reasons for his inability to attend the meeting.

3. APPROVAL OF THE ACTION TAKEN BY OFFICERS ON 4.11.64= Subject- RENEWAL OF THE FIXED DEPOSIT :

As the fixed deposit A/C No.211/63 Receipt No.126918 dt. 12.11.63 for Rs.10400=00 only GELC P.F. with the United Bank of India Ltd., Ranchi branch,Ranchi matured, officers of the KSS took action to renew the same.The above action of the officers was unanimously approved by the KSS Samity.

4. MATTERS FROM LAST MINUTES :

a. Separate Pracharaks' Training School for Assam:- The above subject was placed for clarification. In the minutes dt. Feb 13-17,1964 item 18(vi) " separate Pracharaks' Refresher Training Course " has been recorded.This is a mistake.Therefore, it be corrected and read as " Separate Pracharaks' Training School."

b. Programme for the Kalisha Sangh : In accordance with the earlier decision of the KSS the officers had to chalk out a programme for the Kalisha Sangh. It is to be convened in 1965.When the officers met to do the work, they got perturbed as the budget for 1965 did not include the expenses on the Kalisha sangh.Hence the matter was referred to the KSSS for consideration. After duev consideration the KSSS resolved that the Kalisha sangh be convened as already decided and expenses be met by taking loan from some other heads of the budget for 1965, and the provision be made in the budget for 1966 to refund the loan.

5. REPORT FROM THE DEVELOPMENT & INSTITUTIONS & CENTRAL BOARDS:

a. Report of the ATC Khutitoly: A report of the ATC presented by the Pramukh Adhyaksh was read and considered. According to the report the financial position of the project was found to be very discouraging.After a good deal of discussion the samity resolved to constitute a sub-committee whose work would be to study the present situation of the project by examining all aspects of the project.The sub-committee be requested to present its report to the KSS by the end of February 1965.The sub-committee consists of the following:
Shri Herman Lakra,Convener and
Rev. Junul Topno.
Further resolved that discussion be held with Dr. Berg when he comes to India in 1965 with regard to ATC project.

b. Report of Home for the Blind : The report was far more discouraging The samity was of opinion that the construction work to be taken up in January 1965 be stopped.Also it was agreed that the subject be discussed and finalised with Dr. Berg.

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c. Report from Director Religious & Social Development Centre: A seminar of the Ilaka A Chairmen, synod sanchalaks and Anchal Adhyakshas had been convened at Khutitoly to consider the financial policy of the church and the evangelism work. Findings of the same have been submitted to the KSS for approval.

Resolved that the findings be handed over to the Finance Committee for scrutiny and advice. Thereafter the same be presented to the KSS for final approval.

Findings on evangelism - Resolved that the findings of the seminar on evangelism be considered in the next full KSS meeting.

d. Report of the Board of Evangelism & Literature :

(1) Reduction of 35% evangelistic grant - As the GELC has to request 65% evangelistic grant from the LWF for 1966, the Anchals are informed to make provision for 35% evangelistic expenditure in their own budgets.

(2) Transfer of one evangelistic grant from Bargaon to Patradih, Karimati area: Evangelistic grant for three pracharaks was sanctioned and provided in the budget for 1964. Shri Immanuel Barla and Shri N.Soreng were the pracharaks.

As necessity arose a catechist J.Lugun was appointed at Patradih in Karimati area with effect from July 64. The request is that the evangelistic grant of the third pracharak be transferred from the Bargaon area to Patradih, Karimati area.

Resolved that the evangelistic grant of one pracharak be transferred from the Bargaon area to the Karimati area with retrospective effect from 1 st. July 1964.

(3)

(3) Appointment of two evangelistic pracharaks in the Hazaribagh Synod:

Rev. C.R.Topno of the Hazaribagh synod expired during last summer. He used to get evangelistic grant of Rs.94=00 p.m. Now the Hazaribagh synod of the North West Anchal has appointed two evangelistic pracharaks viz., Shri Santosh Nagduar at Bare Singhani and Shri Halan Horo at Kojeya on a monthly pay of Rs.17=00 to each in place of a pastor with effect from 1st July 64 as the Hazaribagh does not want to appoint a pastor.

Resolved that the above arrangement be approved.

(3-i)

Transfer of evangelistic grant of Rs.60=00 p-m- from the Hazaribagh synod to the Udaipur mission field: It may be recalled that four congregations have been taken over from the Chhatisgarh and Orissa church council by the GELC and they have been transferred to the NWA Anchal for pastoral shepherding. Over and above, Rev. A.Rao, Surguja missionary pastor is anxious to transfer 10 congregations of the Udaipur area to the GELC. Thus the financial burden of supporting catechists falls heavy upon the NWA as the congregations are newly established ones.

For the salary of the evangelistic pracharaks viz., Jiwan Lakra at Mathupur and Michael Kujur at Siyarpura of Udaipur Mission Field the evangelistic grant of Rs.60=00 be transferred from the Hazaribagh synod and given to the said pracharaks each@ 30=00 p.m. with effect from 1 st Oct 64. The evangelistic gran-t of Rs.60=00 is a remaining amount of the total evangelistic grant of Rs.94=00 which was previously availed by late Rev.C.R.Topno.

Resolved that the above request of the NWA be also granted. Taking over of ten congregations of the Udaipur Mission Field : the NWA requests that ten congregations of the Udaipur Mission Field be taken over from Rev. A.Rao, Surguja missionary pastor who is anxious to hand over them to the GELC. RESOLVED that the ten congregations be taken over by the GELC and put under the NWA for shepherding and for their financial support the suggestion as given by the NWA which is enclosed herewith be approved.

"[illegible] to be transferred to Udaipur [illegible]:

(cont'd)

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" Resolved that the following amount from the evangelistic grant of 1965 from the KSS budget be transferred to Udaipur workers :

1.	Catechist to be appointed for Keondkasa,Kinkel Synd.	Rs.28=00
2.	Cate Nabin Toppo,Kurumgarh,Western Synod	32=00
3.	Cate Hizkiel Khalkho, Sanna,Kardih,Khuria	32=00
4.	Pastor for Northern synod-to be appointed	64=00
5.	Candidate to be appointed at Nawa Bhandaria N.Synd.	48=00
6.	Late Rev.C.R.Topno's part pay(H'bagh Synod)	46=00
7.	Catechist for M.P.Synod to be appointed	28=00
8.	,, ,, ,, ,, ,,	28=00
		306=00

Resolved that the above request for transfer of the amount from the NWA Evangelistic grant be sent to the KSS through the Evangelistic Board for approval." Sd: C.A.Tirkey
Secretary NWA.
(This is an extract from the minutes of the NWA Samity)

(4) Transfer of Khuria Mission Field to GELC:
It was reported by the NWA that Rev. A.Rao is anxious to transfer four congregations of the Khuria Mission Field to the GELC.
Resolved that the Pramukh Adhyaksh be entrusted with the task of taking over charge of those congregations.

(5) Allotment to Rewa Mission, JMB and Overseas Mission for 1964:
It was reported that as per budget of the KSS for 2 1964 some amounts have been realised from the Anchals by the KSS for covering their allotments to the JMB,Rewa Mission and Overseas Mission for 1964.
It was pointed out that the present financial situation of the Anchals was pitiable and miserable too.The samity then examined their situations and tried to explore whether the Anchals deserved to be condoned from giving their allotments to the JMB,Rewa Mission and Overseas Mission for 1964.After deep deliberation the Samity was convinced that they really deserved condonment.Therefore it was resolved :

That the Anchals be exempted from giving their allotments to the JMB for 1964

that the amounts realised from Anchals by the KSS for the JMB in 1964 be refunded to them immediately.

that the allotments to Anchals for Rewa Mission and Overseas Mission be realised from the Anchals as budgeted for 1964.

e. REPORT OF THE PROPERTY BOARD:

Financial statements were submitted by the Property Board which were accepted. Statement showing collections was for April- Nov 64 whereas consolidated statement showing receipts and expenditures is for Jan to Nov, 64.In future the period for which the statement are given should not differ.

f. REPORT OF THE TTC :

Mr. Schwerk gave a brief verbal report of the TTC.He stated that the TTC was meant for production and training of students.They are conducted separately from each other.On the production side it may be reported that orders are received from persons and institutions.

So fare as training of apprentices is concerned he said that there were 15 students in the carpentary and metal sections each and 7 in the builders' class.

Gossner Mission

There is no trouble with discipline. Next year examn of the students will take place for which permission is being sought from govt. Trainees will get certificates and they have a very good prospect of being absorbed in Hatia, High Tension Insulator Factory, Samlong etc.

As regards Purulia he has is of the opinion that it should be separate undertaking under Paul Rech as its director. He stated his difficulties in acting as director of the TTC of Purulia.

PRINTERS' CLASS, RANCHI :
The new Press of the GELC is run on the basis of production cum training. But the former is its main concern. Then the question of the position of Mr. Mittenhuber was raised by Mr. Schwerk.

Resolved that Mr. Mittenhuber be made Superintendent of the GELC Press with immediate effect. As regards his powers and duties - resolved that he should be fully responsible for the supervision of work in the press and for training.

Relation of the Press with the TTC and KSS :
Resolved that this subject be taken up in the next full KSS meetin

Statement of accounts of the TTC - Main A/C :
Accounts as on 12.12.64 was presented by Mr. Schwerk which is as follows :

TTC A/C	Rs. 5,138=42	
Printing Press a/c	33,807=14	
Blind Home Govindpur a/c	14,175=27	
10 years Building Plan	24,575=20 =	77,676=03
Balance -		Rs. 18,268=79

Financial position of TTC :

(a) Loans recoverable from

ATC Khutitoly ..	Rs. 16,652=40
Mr. Schwerk ..	1,000=00
Mr. Tirkey ..	1,000=00
	18,652=40

(b) Unpaid bills to be realised :

Naini	37,200=00
Rengari	2,222=00
Medical College Jamshedpur	1,250=00
do do	5,440=00
Rev. Kniss	2,157=00
Mr. Ghose	9,846=00
	58,115=00

Balances

	Rs. 18,652=40	(a)
	58,115=00	(b)
	76,767=40	
Balance	5,138=42	
Actual credit	71,628=92	

Mr. Schwerk submitted a copy of the budget for 1965.

g. Report of Planning Commission :

Mr. Schwerk submitted an abridged account of Income and Expenditure per 12.12. 64.

Income

Brought forward from Mr. W. Thiel ..	Rs. 31,722=27
Subsidies from GMS, Berlin	79,818=30
	Rs. 111,540=57

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Expenditure

Military compound	..	Rs. 36,791=67
Advance to ATC Khutitoly	..	14,500=00
Loan to TTC Purulia	..	25,000=00
Ranchi compound work	..	48,953=00
Rebuilding-KSS Office	..	10,650=00
Miscellaneous work	..	221=10
	Rs	136,115=77
Debit balance		24,575=20

h. Appointment of a full time Pastor for TTC :

Reported by the Pramukh Adhyaksh that the TTC M.C. decided to appoint a full time Pastor for the TTC for maintaining spiritual discipline among the students and staff.

Further reported that the M.C. recommends that the Pastor to be appointed should have the following qualifications:

(1) He should be English speaking
(2) He should be Mundari speaking
(3) He should have administrative capacity.
(4) He should have keen interest in technical matters.

Resolved that appointment be given in the next full KSS.

i. Report of Amgaon hospital :

The report was read and npted with appreciation.

j. Report of the BTE :

(1) Upgrading of L.Th. in to B.D. standard : Resolved to take up this subject in the next meeting of the KSS.
(2) Miss D.Hemrom's request for study leave: Resolved that Miss D. Hemrom be granted study leave with effct from 1 st June 1965.
(3) Renovation of the Tabita school building : This subject be referred to the Planning Commission.
(4) Appointment of a Pastor teacher : Resolved that Rev. M.Topno, Sindri, SEA be transferred from Sindri to Tabita Bible Training School, Govindpur with effect from 16 th. January 1965 in order to serve as a Pastor teacher. He will get his pay according to his qualifications.
(5) Stipends to students of the Theological College and the Pracharaks' Training School : It was reported that the LWF has granted stipends for the students of the Theological College and Pracharaks' Training School. But the GMS has also granted stipends for the above institutions for 1964. Under the circumstances the KSSS in its meeting dt. has resolved that the amount granted bythe LWF be refunded.

However, the BTE pointed out that the theological training institutions are in dire need of furniture and library books. Resolved that the earlier resolution passed on in this connection be rescinded.

Further resolved that the LWF grant be utilised in giving stipends to the students of the theological college and pracharaks' training school and the amount still required to cover the full payment of stipends be taken from the grant of GMS.

Further resolved that the remaining sum out of the total grant of GMS for the Theological College and Pracharaks' Training School be utilised for the purchase of library books and furniture.

6. FOREIGN MATTER :

a. Letter from Dr. Berg dt. Berlin-Friedenau 19.11.64 concerning invitation to Rev. C.B.Aind, Up-Pramukh Adhyaksh to Germany in place of Rev. C.B.Minz in 1965 :

Under exchange programme it was scheduled that Rev.C.B.Minz should

Gossner Mission

go to Germany in 1965 and invitation to this effect had also reached him. But on health grounds Rev. C.B.Minz declined to go abroad and he informed of the same to Dr. Berg. Upon this the latter has sent an official invitation letter dt. Nov. 19,1964 to Rev.C.B.Aind to come to Germany in 1965..
RESOLVED that Rev. C.B.Aind should go abroad in 1965 in place of Rev. Minz for which all due arrangements be made.

b. Receipt of Rs.1740=00 for the Gharbandhu for July- December 1964 and Rs.5,184=40 to cover the loss of Pracharaks' P.F. :

From the letters of Pastor M.Seeberg dt.Nov 10,64 and Dr.Berg dt. Decl,64 respectively the KSSS learns with gratitude and thanks that the above sums have been sent to the KSS for purposes as noted against each.
RESOLVED to accord heartfelt thanks to the Kuratorium for its unaccountable deed of charity.

c. Memorandum submitted by the GMS to GELC : The samity was told that the GMS invited comments on the memorandum already submitted to the GELC by the GMS.

After a thorough discussion on the subject of preparing a suitable comment on the memo the samity agreed to appoint a sub-committee of church leaders which consists of the following :

Rev.Dr.M.Bage,Pramukh Adhyaksh (Convener)
Rev.J.Lakra
Rev.J.J.P.Tiga
Shri N.E.Horo
Shri C.M.Horo

Resolved that the above sub-committee be requested to go into each detail of the memorandum,prepare a comment on it and present it to the next full KSS meeting for approval and for forwarding the same to the GMS.

d. Letter dt. Berlin-Friedenau Nov 25,64 from Dr.Berg : The above letter was read and considered.
Resolved that an extraordinary meeting of the full KSS be held immediately after the Kalisha Sangh gathering on 11 th and 12 th. March 1965 in which recommendations of the Kalisha Sangh be taken up for consideration and discussion on various important subjects like Terms of Reference (for missionaries), JMB etc., be held with Dr. Berg.

e. Letter dt. Nov. 13,64 from Rev.Y.Ishida,LWF : The letter concerning his thanks to the GELC for making ALL Asia Lutheran Conference a success was read and noted.

f. Letter dt. Dec 1,64 from Dr. A.Sovik concerning the final date on which financial statement for 1965 and budget for 1966 to reach LWF:

It was read and noted that the above should reach the LWF on the 1 st March 65 at the latest.
Audit of accounts: Resolved that Mr. Schwerk be requested to audit the accounts of the KSS and also that of the Property Board for 1964.He is requested to complete the work by the end of January 65.

Resolved that the LWF be requested to approve the above arrangement. Further resolved to appoint Mr. C.M.Horo and Shri P.D.Bage to audit the accounts of the Theological College,Pracharaks' Training School and the Gharbandhu.They be requested to submit their audit reports to the KSS by the end of April 1965.

g. Letter from Dr.Berg dt. 4,1964 re: Financial Adviser for GELC :

The above letter was read and it was noted that one Mr. Montag, 12 Cheyne Close,Hendon,London NW 4 England had been found to be financial adviser for the GELC.The KSSS was glad to receive this information. RESOLVED that an official invitation be sent to him to come to India.

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h. Working directives for Mr. Montag :

A copy of working directives for Mr. Montag as suggested by the GMS were agreed upon by the KSSS. RESOLVED that the directives be adopted for the GELC and they be handed over to Mr. Montag on the lines of which he would take up his work in the church. However, they be finalised with him, if necessary, when he comes.

i. Arrival of family Bruns for Khutitoly, later Karimati: Letter dt. Berlin-Friedenau Dec. 7,64 was read and noted.

j. Letter dt. Nov.17,64 from Carl Mau Asstt. General Secretary LWF concerning consent of the GELC for inclusion of three churches and three congregations in to membership of the LWF :
RESOLVED to agree to the inclusion of the above churches and congregations in to the membership of the LWF.

k. Letter dt. Nov.17,64 from Dr.A.Sovik concerning the grant money from the LWF for the construction of a chapel at Jhirpani &Jolda:
Letter was read. In this connection the Pramukh Adhyaksh reported that out of the money sanctioned by the LWF for constructing chapels at Jolda and Jhirpani, an amount of Rs.1,187=21 was left in the hands of Dr. Peusch. Dr.Peusch had asked Dr.Sovik whether he had to refund the remaining money to Geneva or he could be permitted to spend it for Jarakudar. Dr. Sovik had discussed the matter with the Pramukh Adhyaksh during the ALL Asia Lutheran Conference. The Pramukh Adhyaksh had expressed that the remaining sum was not to be taken for Jarakudar. He had suggested that it was good if the same was remitted to the KSS treasury for safe keeping until any order for its payment was received from Geneva. However the Pramukh Adhyaksh was first to meet the brethren of Jolda and Jhirpani to inquire in to whether they were ready to contribute the necessary amount for completing the construction if they were paid the ab above mentioned amount.
It is noted however that through the aforesaid letter Dr.Sovik has asked Dr.Peusch to remit the amount to Geneva if he had it with him in Denmark, but if the amount is in India then to GELC. The matter is noted and recorded for future reference.

7. OTHER MATTERS :

a. Report on Secular College was read and noted. The Secular College Committee has requested to nominate two members in place of Mr. W. Thiel and Dr. Junghans.
RESOLVED that Mr. Schwerk and Rev.H.Kloss be nominated to the Secular College Committee in place of Mr. W.Thiel and Dr.Junghans respectively.

b. Report on the Committee on Policies regarding Foreign Study Dt.10. 11. 1964.
The report was read and considered. The samity felt that in order to help the committee in framing policies, needs of the church, possibilities of giving training and financial implications be surveyed.
RESOLVED that the committee on policies regarding foreign study be enlarged by including Shri C.E.Tirkey and Shri H.Samad and the same committee be asked to make a general survey. The Pramukh Adhyaksh be invited to attend the meetings of the said committee.

c. Request of YMCA of India for a house in the GELC Compd. Ranchi:
Inthis connection the letter dt.23.11.64 of the Secretary R.J.Solomon, National Council of YMCA India was read and considered. In the meantime the letter dt. 23.11.64 of Rev.C.G.Schmidt was also read and his request for alloting him the Co-operative Bank building with its surroundings lands for the use of the youth department was also taken in to consideration.

(1)

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RESOLVED
(1) That the co-operative building along with its surrounding open lands which is needed for games and other activities be alloted to the youth department of the GELC.
(2) That YMCA of India be informed that in view of the available unoccupied bank building at Ranchi is being alloted to the youth deaprtment of the GELC for its use, it is unable to comply with the request of the YMCA of India.

d. InternationalMobile Team's request to contribute towards expenditure incurred on tour :
The letter No R/D 272 dt.Nagpur Oct 31 st '64 was put up in the meeting.RESOLVED that a sum of Rs100=00 only be contributed to Mr.M.A.Z.Rolston,NCC of India towards meeting the expenditure on tour.

e. Request for a quarter and financial help to SCM India :
A letter dt.30.11.64 from Mr.G.R.Karat,General Secretary SCM India, was placed on the meeting.
RESOLVED that the GELC is unable to provide suitable accomodation to the Travelling Secretary of Bihar SCM due to lack of such a quarter within its compound at Ranchi.
Further RESOLVED that since the GELC is itself passing through grave financial difficulties no monetary help can be given to the SCM Secretary Bihar.

f. Joint petition of the KSS Staff dt.9.12.64 and the petition of Sri N.E.Horo and Sri C.M.Horo dt.9.12.64 :
The above two petitions were placed before the samity for consideration and decision.The samity opined that under the existing pay-scale there was no room to enhance the pay of the KSS Staff. If higher salaries are to be given, the present pay-scale of the staff needs change.Besides,the salaries given to the Property Board employees and/the employees of the different development projects to/ differ widely from those of the KSS staff, though some of the members of the KSS staff are far more senior in church service.Consequently difficulty arises now and then in respect of administration. Therefore, it is RESOLVED that a pay-scale survey committee be formed for the whole church including the development projects and submit its report to the KSS by the 15 th. of January 1965.
The pay-scale survey committee be formed of Rev.Dr.M.Bage,Pramukh Adhyaksh and Rev.C.B.Aind,Up-Pramukh Adhyaksh with the former as its convener.
RESOLVED : that Directors of the development projects be requested to prepare pay-scale of their respective projects and submit them to the KSS.
Further RESOLVED that henceforth if any fresh appointment is made in the development projects or any central board,prior approval of the pay-scale of such appointments be obtained from the KSS. A circular to this effect be sent out all over the church including the development projects.

g. Sri A.P.Barla's application for enhancement of pay:
RESOLVED that the minutes dr.14-17 June 64 item no.8-1 be referred to in this connection.

h. Application of Mr. N.E.Horo for his pay for June 16 th to Oct 31 st, 1961 :
Mr. N.E.Horo's application was placed on the meeting for consideration.The samity tried to understand the position based on the records available.It was found that no information was received by the KSS from Mr.N.E.Horo or the then Director of the TTC concerning the termination of the service of Mr. Horo from the TTC until 28 th Oct. to 5 th.Nov 61 when the continuation committee met and after which the KSS decided to appoint him in the KSS office with effect from 1 st Nov 61.
RESOLVED that the matter of payment of Mr.N.E.Horo's salary be stt settled with the TTC for the period applied for.The Pramukh Adhyaksh to deal with this matter.

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i. Syllabus for religious instruction in Church Schools:
The sub-committee on syllabus for religious and moral instructions in GELC schools submitted its report to the KSSS (copy of report attached)
RESOLVED that the syllabus for religious and moral instructions be passed for introduction in the church schools from 1965.

j. Pay and P.F. contribution of Pastors & Laymen who will go abroad:

This subject be kept pending for the next full KSS meeting.

k. Payment of bills pertaining to Second All Asia Luth.Conf :
(1) Purchase of crockeries :-Resolved that crockeries purchased for use during the Second All Asia Luth Conf. worth Rs.210=38 be considered as valid expense and the materials be owned for the KSS
(2) Resolved that the bill dt.10-12,64 for electric wire worth Rs. 38=80 be passed and met by the Property Board.
(3) That the bill dt.19-11-64 for electric consumption during the All Asia Luth. Conf. in the Christ Church by Sri M.Kerketta for Rs.30=00 be passed and paid by the Headquarters congregation.
(4) That the bill dt.17.11,64 for electric consumption during All Asia Luth. Conf. in the Gossner High School from Sri S.Herenz for Rs.83=84 be passed and paid from the fund for All Asia Luth.Conf.
(5) That the bill dt.30.6.64 for printing 100 appeals from Manager GELC Press for Rs.18=56 be passed and paid from the fund for All Asia Luth Conf.
(6) That the bill dt.12.8.64 for printing 200 suchna patr from Manager GELC Press for Rs.18=00 be passed and paid from the fund for All Asia Luth. Conf.

8. FINANCIAL MATTERS :
a. The Treasurer submitted his report which was discussed threadbear and following actions were taken :

LOAN RECOVERABLE

Name	Loan(amount)	Decision taken
Late Haniel Horo	Rs.20=00	be written off
,, Rev.Z.Khalkho	27=62	be realised from his P.F
,, ,,M.Mundu	50=00	be realised from Catechists' P.F. thru S.E.Anchal
,,Sri C.H.Herenz	587=22	be written off
From those who are traceless or do not care to refund.		
Mr. Z.Horo	51=00	be realised
Principal Gossner HES	1325=00	be realised
Rev.P.D.Soreng	80=00	be realised.Steps to be taken by Pr.Adhyaksh
Sri Raphael Topno	40=00	be realised by Rev.C.B.Minz
Sri Heran Kandulna	54=77	be realised and steps be taken by Hd.Qrts Congrn.
Sri C.D.Sirka	250=00	be realised by S.E.Anchal
Sri P.S.Kerketta	30=00	,, ,, ,, ,, ,,
Sri Julius Dungdung	5=00	,, ,, ,, ,, ,,
(at present Julius Dungdung is Distt Welfare officer Palamau)		
Mrs.Dayamani Topno	15=00	be written off.
Rev.Silas Horo	169=81	be realised by Assam Anchal
Sri Victor Topno	50=00	,, ,, ,, NWA
Sri I.Khalkho	15=00	,, ,, ,, ,,
Bethesda Girls' HES	900=00	,, ,, ,, Office

ADVANCE RECOVERABEE

Those who are dead:		
Late Rev. Z.Khalkho	34=00	be written off.
Late Sri C.H.Herenz	40=00	,, ,, ,,
Those who are traceless or do not care to refund.		
Sri Balram Rathak	34=00	be written off
Sri D.N.Mukherjee	35=00	,, ,, ,,
Sri M.Vengra	23=00	,, ,, ,,

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Secretary Bethseda GHS	160=00	be written off
Sri Jonathan Horo	200=00	be realised by Hd.Qrts. Congrn.
Rev.D.D.Tiga	27=12	be realised by NWA Adhyaksh
Rev.S.S.Dungdung	20=00	,, ,, ,, Khutitoly Synod
Manager GELC Press	257=94	be realised
Rev.Immanuel Bage	20=00	be written off
Sri C.D.Sirka	50=00	be realised
Rev. M.Khalkho	195=00	be written off
Cand.M.Samad	43=33	be realised by Assam Anchal
Rev.P.P.Toppo	50=00	be realised
Sri P.S.Aind	300=00	,, ,, by Pr.Adhyaksh
Rev.J.A.Kujur	10=00	,, ,, ,, ,, ,,
Sri Paradish Minz	12=00	be written off
Rev.Eliazar Kiro	100=00	be realised
Rev.P.D.Soreng	64=38	,, ,,
Rev.Thomas Topno	98=25	be adjusted with JMB
Cate Paulus Topno	0=87	be written off
Sri Heran Kandulna	7=00	be realised

b. Readjustment of the budget for 1965 and preparation of budget for 1966 :

Sri C.M.Horo has been granted leave for January 1965.Therefore the KSSS RESOLVES that Rev.C.B.Aind,Sri S.Vengra and Sri P.D.Bage be entrusted with the following specific and important jobs:

(1) to close the account for 1964
(2) to bring proposals to the KSS as to how to readjust the a/c for 1965
(3) to prepare a budget for 1966

c. Reworking of the budget for 1965 :

The head accountant reported that as per information received from the Pramukh Adhyaksh the subsidy requested from the LWF for 1965 for subsidising the cost of "Durang Puthi" and for meeting the operational cost for the Religious and Social Development Centre,Khutitoly was not granted by the LWF.

Resolved that in order to meet the operational cost of the Religious and Social Development Centre,the budget of the year 1965 be re-worked.

9. CLOSING : The meeting ended with a word of prayer.

Read and Confirmed.

Sd: M.Bage (Rev.Dr.)
Pramukh Adhyaksh
14.12.64

Sd: H.Samad,
Secretary GELC
14.12.64

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GOSSNER EV. LUTH. CHURCH
KENDRIYE SALAHKARI SABHA

Ranchi19Dec 1964.

Memo No.1003-52 /64-KSS-160

Copy forwarded to : Pramukh Adhyaksh
All KSS members
Chairmen & Secretaries of Central Boards
Adykashas & Secretaries/of All Anchals /Treasurers
Synod Sanchalak & Secretary Khutitoly Synod
Treasurer GELC
Hd. Acctt. GELC
Director GMS, Berlin
Director JMB
Rev. H.Kloss

for information and the needful.

19/12

(N.E.Horo)
Assistant to the Secretary,
Gossner Ev. Luth.Church,Ranchi

Gossner Mission

Consolidated Budget Estimate for 1965

Gossner Mission

CONSOLIDATED BUDGET ESTIMATE FOR 1965
OF THE KENDRIYE S ALAHKARI SABHA
OF THE G.E.L.CHURCH IN CHOTANAGPUR AND ASSAM.

Heads of Accounts	Annual Expenditure	Annual Income	Deficit Amount	Deficit Total	Remarks
I- GENERAL BUDGET.					
1.Establishment	20392.00	1200.00	19192.00		
2.Office Equipments	5660.00	-	5660.00		
3.Grants to Anchals	12000.00	12000.00	.		The G.M. is requested for Rs.12000.00
4.Religious and Social Devlt.Cent.	12814.00	9094.00	3720.00		" " " " " Rs.9094.00
5.KSS meetings and Conferences	5300.00	.	5300.00		
6. Election Tribunal&Statutary Bd.	3 84.00	.	384.00		
7. Travels & Transfers ...	5720.00	.	5720.00		
8. Home for the blind ...	13820.00	13820.00	.		The G.M. is requested for Rs.13820.00
9. Diaspora Work	2000.00	.	2000.00		
10.Adult Literacy	1920.00	1920.00	.		Grant requested from Bihar Christian Council.
11.Youth Department	5170.00	.	5170. 00		
12.Motor	4340.00	.	4340.00		
13.Pension	360.00	.	360.00		
14.Contribution to P.Fund ...	3000.00	.	3000. 00		
15.Affiliation Fees Payable	4534.00	.	4534.00		
16.Contribution Payable ...	8785.00	3000.00	5785.00		Rs 3000.00 is requested from G.M.
17.Printing & Publication ..	700.00	.	700.00		
18.Miscellaneous & Unforeseen	2000.00	.	2000.00		
	108899.00	41034.00	67865.00	67865.00	
Less Contributions from Anchals	-	-	-	7702.00	
	108899.00	41034.00	67865.00	60163.00	C/O to p.2

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Particulars of accounts	Annual Expenditure	Annual Income	Deficit Amount	Deficit Total	Remarks
B.F. from p. 1	108899.00	41034.00	67865.00	60163.00	
II- BOARD OF THEOLOGICAL EDUCATION					
1. Board Office	150.00	.	150.00		
2. Adhyatmik Patrika	1190.00	1190.00	.		
	1340.00	1190.00	150.00		
Theological College:					
1. Establishment	9668.00	.	9668.00		
2. Stipends to students ...	8160.00	8160.00	.		G.M. is requested for Rs. 8160-00
	17828.00	8160.00	9668.00		
Pracharaks' Training School:					
1. Establishment	4580.00	.	4580.00		
2. Stipends to students ...	11520.00	11520.00	.		G.M. is requested for Rs. 11520-00
	16100.00	11520.00	4580.00		
Tabitha Bible Training School :					
1. Establishment	4272.00	.	4272.00		
2. Stipends to students ...	10800.00	10800.00	.		G.M. is requested for Rs. 10800-00
	15072.00	10800.00	4272.00		
3. Managing Committee meetings	100.00	.	100.00		
	15172.00	10800.00	4372.00	18770.00	
	159339.00	72704.00	78933.00	78933.00	C/O to p. 3

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Gossner Mission

CONSOLIDATED BUDGET ESTIMATE FOR 1965 (Contd.)

Particulars of accounts	Annual Expenditure	Annual Income	Deficit Amount	Deficit Total	Remarks
B.F. from p - 2	159339.00	72704.00	78933.00	78933.00	
III - BOARD OF EDUCATION :					
1. Board Office	1520.00	.	1520.00		
2. Women's Training School	19790.00	15614.00	4176.00	5696.00	
	21310.00	15614.00	5696.00		
IV - BOARD OF PROPERTIES :					
1) Ranchi Compound		19841.48			
2.. Lease and House Rent					
B. Cultivation	.	2500.00			
2) Out Station :					
A. Lease and Rents ..	.	3540.00			
B. Cultivation ...	.	5810.00			
3) Expenses of Head Office, Ranchi.					
A. Salaries & Miscellaneous	25836.00				
B. Out stations	5500.00				
C. Miscellaneous	355.48		-	-	
	31691.48	31691.48	-	-	
Grand Total:-	212340.00	120009.48	84629.00	84629.00	

PRAMUKH ADHYAKSHA,
G.E.L.Church.

TREASURER,
G.E.L. Church.

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Gossner Mission

BUDGET ESTIMATE FOR * 1965
OF THE KENDRIYE S ALAHKARI SABHA
OF THE G.E.L.CHURCH IN CHOTANAGPUR AND ASSAM.

K.S.S. Regular Budget

Particulars of Expenditure and Income	Expenditure	Income	Deficit	Surplus	Remarks
1. K.S.S. OFFICE ESTABLISHMENT :					
(1) Pramukh Adhyaksh, Dr. M. Bage salary Rs. 400.00 p.m.	4800.00	1200.00	3600.00		Income shown Rs. 1200.00 is contribution from the Head Quarters Congregation, Ranchi.
(2) Mr. N. Toppo, Assistant to Pramukh Adhyaksh - salary Rs. 100.00	1320.00	-	1320.00		Note:- The special allowance of Rs. 10.00 p.m. each to staff (2), (3), (5), (6) and (7) has been sanctioned by by the KSSS meeting of May 1-4, 1964.
Special " x 10.00 110.00					
(3) Mr. N. E. Horo, Assistant to the Secretary: salary - Rs. 200.00	2520.00	-	2520.00		
Allowance Special " 10.00 210.00					
(4) Mr. A. P. Barla, KSS office clerk	1020.00	.	1020.00		A new appointee with effect from May 1, 1964.
Salary Rs. 75.00 p.m.					
Allowance 10.00 "					
(5) Mr. D. Toppo, KSS office Clerk	948.00	.	948.00		
Salary Rs. 59.00 p.m.					
Allowance 10.00 "					
Special All. 10.00 "					
(6) Mr. C. M. Horo, Head Accountant	2520.00	.	2520.00		
salary Rs. 200.00 p.m.					
Special Allowance 10.00 "					
(7) Mr. P. D. Bage, Accountant	1140.00	.	1140.00		
Salary Rs. 75.00 p.m.					
Allowance 10.00 "					
Special Allow. 10.00 "					
(8) Mr. P. Prasad Hemrom, Office Peon	624.00	.	624.00		with increment of Rs. 1.00 p.m.
Salary Rs. 42.00 p.m.					
Allowance " 10.00 "					
52.00					
	14892.00	1200.00	13692.00	x	c/o

Gossner Mission

K.S .S . BUDGET ESTIMATE FOR 1965 (Contd.)

Particulars of Expenditure and Income	Expenditure	Income	Deficit	Surplus	Remarks
B.F. from p- 1	14892.00	1200.00	13692.00	-	
(9)One new peon to be appointed salary Rs.40.00 p.m. Allowance " 10.00 "	600.00	-	600.00		Now there is only one peon in the KSS office. The KSSS has decided to appoint one more peon.
(10)Office Contingency & Library. Pramukh Adhyaksh's office Rs.150/- Secretary's office)	1800.00	-	1800.00		
Treasurer's Office ... 50/-	600.00	-	600.00		
Library - -	500.00	-	500.00		Library is a new item in the budget.
(11) Miscellaneous & Unforeseen	2000.00	-	2000.00		
	20392.00	1200.00	19192.00		
2- OFFICE EQUIPMENTS:					
(1) Two Typewriters standered 15"	1400.00	.	1400.00		15" Remington
(2) One Duplicater	1800.00	.	1800.00		Gestestuer - has already been purchased on credit recently for Rs.1790.00
(3) Two Almirahs (Iron) Locking system	500.00	.	500.00		
(4) Racks (Iron)	120.00	.	120.00		
(5) Two Secretariat Tables with drawers: with locks.	660.00	.	660.00		Teak - Drawers & Cup boards
(6) Two Tables ordinary	80.00	.	80.00		Teak
(7) 12 Chairs for office ...	240.00	.	240.00		Rs. 20/- each
(8) Telephone - with extension	100.00	.	100.00		Extension only Rs.100.00
(9) Fans - (Ceilling fans) ...	760.00	.	760.00		56"
	5660.00	-	5660.00		
	26052.00	1200.00	24852.00		C/O

Gossner Mission

K.S.S. BUDGET ESTIMATE FOR 1965 (Contd.)

Particulars of Expenditure and Income	Expenditure	Income	Deficit	Surplus	Remarks
B.F. rom p. 2	26052.00	1200.00	24852.00		
3- GRANTS TO ANCHALS :- Aid for the salaries of the Anchal Adhyakshas for one year only (1965) 4 Anchal Adhyakshas Rs.250.00 each p.m.	12000.00	12000.00	-		It was hoped that the anchals would settle down by the end of 1963. But their finance did not improve for maney reasons main among them being the financial condition in their area and the enforcement of the new salary scale with effect from the 1st January, 1963 according to which the salaries of the Anchal officers, pastors and the catechists have been increased. The grant is requested for one year only from the Gossner Mission , Berlin.
	12000.00	12000.00	-		
4 - RLIGIOUS & SOCIAL DEVELOPMENT CENTRE: (1) Director : Rev.J.Lakra: salary - Rs.310.00 p.m.	3720.00	-	3720.00		This is a new institute of the church located at Khutitoli Agricultural Training Centre since Nov. 1963. The Gossner Mission has promised to give full subsidy for 1965. This includes conferences, touring expense, printing & publicity repairs, contingencies maintenance, library etc.
(2) For Programme -	9094.00	9094.00	-		
	12814.00	9094.00	3720.00		
	50866.00	22294.00	38572.00		

C/O

Gossner Mission

K.S.S. BUDGET ESTIMATE FOR 1965 (Contd.)

Particulars of Expenditure and Income	Expenditure	Income	Deficit	Surplus	Remarks
B.F. from p-3	50866.00	22294.00	28572.00		
5 - KSS MEETING AND CONFERENCES:					
(1) Two full KSS meetings and fooding expenses.	2600.00	-	2600.00		Rs.4/- @ each member. Each meeting Rs.1300.00 with plane fare from Assam Anchal members frm Tezpur to Calcutta and back.
(2) Four meetings of the KSS Journey and fooding expenses	2400.00	-	2400.00		Each meeting Rs.600.00
(3) Officers Meetings	300.00	-	300.00		
	5300.00		5300.00		
6. ELECTION TRIBUNAL & STATUTORY BOARD					
(1) Two meetings of the Election tribunal (5 members)	330.00				
Convener's office contingency	24.00				
	354.00	-	354.00		
7. TRAVEL & TRANSFERS					
(1) T.A. and Holting allowance to the KSS Secretary and Treasurer for attending office at Ranchi for official duties.	720.00	-	720.00		
(2) T.A. of officers, Commission members on special duties, delegates t to attend conference and meetings of FELC-INCC and Regional Christian Councils.	3500.00	-	3500.00		
	4220.00		4220.00		
	56550.00	22,294.00	34256.00	C/O	

Gossner Mission

K.S.S. REGULAR BUDGET ESTIMATE FOR 1965 (Contd.)

Particulars of Expenditure and Income	Expenditure	Income	Deficit	Surplus	Remarks
B.F. from p - 4	56550.00	22294.00	34256.00		
Travels and Transfers (Contd.)	4220.00	-	4220.00		
(3) Transferm of Pastors from Anchal to another by the KSS.	1500.00	-	1500.00		
	5720.00	-	5720.00		
8- Home for the Blind	13820.00	13820.00	-		
9- Diaspora work in Andamans Delhi and other places. ...	2000.00	-	2000.00		The KSSS meeting of May 1-4, 1964 has sanctioned a provision for this work.
10- Adult Literacy Work :					
Promoters - 2, One at G ovindpur 1) For Govindpur synod South-East Anchal. 2) One at Gumla for North-West Anchal.	1920.00	1920.00	-		Promoters - 2 To be organised.
	1920.00	1920.00	-		
	80010.00	38034. 00	41976.00		C/O

Gossner Mission

K.S.S. REGULAR BUDGET ESTIMATE FOR 1965 (Contd.)

Particulars of expenditure & income	Expenditure	Income	Deficit	Surplus	Remarks
B.F.from p.5	80,010.00	38,034.	41976.00	-	
11. Youth Department					
(1) Salary of Co-worker Rs.175/- p.m.	2100.00	-	2100.00		
(2) Travelling & Accommodation a) Co-worker... Rs.800.00 b) Department members" 400.00	1200.00	-	1200.00		
(3) Publicity:- a) Printing Rs.700.00 b) Ref.Library 500.00	1200.00	-	1200.00		
(4) Youth Conference Room:- a) Renovation & Maint.150/- b) Electricity ... 70/-	220.00	-	220.00		
(5) Stationary, Postage, etc ...	150.00	-	150.00		
(6) Conference etc	300.00	-	300.00		
	5170.00	-	5170.00		
12 - MOTOR : Repairs	3000.00	-	3000.00		Repairsxx . It is hoped that the jeep promised by the LWF will be made available in 1964.
Driver's Salary Rs. 60.00	840.00	-	840.00		
Unseen	500.00	-	500.00		Price of petrol has been included in item no.7 T.A. & Transfers.
	4340.00	-	4340.00		
13- PENSION : - ... ... Rev.J.Maraiya Rs. 15/-p.m. " Mansidh Purti 15/- "	360.00	-	360.00		
14 - CONTRIBUTION TO P. FUND	3000.00	-	3000.00		The contribution to the p.fund is increasing year by year. In 1963 it was Rs. 2415.26
	92880.00	38034.00	54846.00	-	C/O

Gossner Mission

K.S.S. REGULAR BUDGET ESTIMATE FOR 1965 (Contd.)

Particulars of Expenditure and Income	Expenditure	Income	Deficit	Surplus	Remarks
B.F. from p. 6 ...	92880.00	38034.00	54846.00		
15 - AFFILIATION FEES PAYABLE :					
(1) L.W.F.	2240.00	-	2240.00	-	As per letter of FELC Treasurer dated April 30, 1964.
(2) W.C.C.	246.00	-	246.00		
(3) F.E.L.C.I	789.00	-	789.00		
(4) Bihar Christian Council ..	400.00	-	400.00		5 delegates
(5) Utkal Christian Council ...	240.00	-	240.00		6 "
(6) Bengal Christian Council ...	145.00	-	145.00		1 "
(7) N.E.I. Christian Council(Assam)	70.00	-	70.00		1 "
(8) Chhatisgarh Mid India M.P. Christian Council.	75.00	-	75.00		1 "
(9) N.C.C. of India	300.00	-	300.00		
(10) CARAVS	29.00	-	29.00		
	4534.00	-	4534.00		
	97414.00	38034.00	59380.00	-	C/O

pdb/

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