

July 15-1935

A special ~~Bo~~ meeting of the Board of Trustees was held on the evening of the above date with President Geo. Trautner presiding.

Prayer was offered by Mr. Howard Zimmerman.

President Trautner gave as the purpose for the meeting the lack of attendance at the 6 A.M. Sunday service. The President then asked for a discussion by the members of the Board as to the wisdom of continuing the 6 O'Clock service. It was pointed out that due to the small attendance the early service has proven to be a large financial failure during the three Sundays it had been tried.

Mr. Zimmerman made a motion to combine the 6 A.M. Service with the 10.05 service which was seconded by Mr. Buechler. The Board passed this motion to take effect as of July 28th 1935.

No further business claiming the attention of the Board same adjourned with Prayer by Rev. Lehman.

Wm. Single, Jr.
Sect'y Pro-tem.

Aug. 2nd. 1935

The regular monthly meeting of the church Council was held on the evening of the above date with Pres. Geo. Trautner presiding. Prayer was spoken ~~with~~ by Rev. Lehman.

Minutes of last regular meeting was read and approved.

Receipts & Disbursements -
See printed form.
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Reports of Committee.

Picnic Committee reported to be ready for full program on next Wednesday at Cottage Grove Beach.

Religious Education Committee reported thro Rev. Lehman of the benefits and pleasures derived thro the Daily Vacation Bible School.

Through Motion by Mr. Chas. Buechler and seconded by Mr. Wm. Single, Jr., permission was granted Rev. Lehman to purchase slides for stereopticon machine thro Balance of funds remaining from Bible School plus voluntary contributions.

Property Committee through Mr. Musch reported price of 40 ft. extension ladder from G. W. Leimbach to be \$16.00. Property Committee was authorized to purchase same.

- Communications -

Letter from the United Reformation Service Committee requesting our church to contribute its share (\$12.00) toward hitting the Lyric on Nov. 3-1935. Motion was carried to table same until next meeting.

Letter from Mr. Chas. Getz, tendering resignation as chairman of Calendar Committee due to lack of co-operation on part of various organizations was ordered.

tabled until next meeting.

Letter received from Canton Bible Institute with a donation of \$15.00 for use of school hall.

Motion was carried to send letter of thanks and also informing the school of permission to again use the hall for next school term.

Unfinished Business

- None -

New Business

The following bills were ordered paid.

C. & P. Telephone	5.60
Fayette Super Ser. Stat.	18.67
H. Warneke	5.00
C. W. Leimback	1.68
Total	30.95

Mr. Chas. Buechler reported that ^{was} \$475.00, willed to church by Mr. Isaac Samuel Bollock. Motion by Mr. Single seconded by Mr. Scheufel and carried that this amount be placed in Savings Account and set aside for Bdl. fund. The motion was further extended to include the amount willed to church previously by Mrs. Batz wife of our former Pastor.

Rev. Lehman reported a communication from a Mr. Morton ~~report~~ regarding financial difficulties due to ~~money~~ money invested in Balto. Trust Co. Recommended Pastor speak for this member regarding redeeming her certificates thro a finance corporation.

Rev. Lehman reported a communication from some advertiser regarding a publication of our Church Paper. Members of the board recommended our present bulletin be continued in its present form.

Rev. Lehman reported a suggestion that a grand canvass be made of our Church and Sunday School membership with a goal of having all members in Church for Rally Day at the end of September. Motion

to carry out suggestion was made and adopted.

Motion was made by Mr. Scheufel and seconded by Mr. Musch that the evening Church Services begin Sept. 22. Motion was carried. It was also suggested that the League be asked to adjust its meetings so the church could begin services at 7.30. P.M.

A petition was presented by Mr. Geo. Trautner requiring eight members of the board to sign in order to call a special congregational meeting for the purpose of settling question of Pastors salary increase.

Nothing else claiming the attention of the Board same adjourned with prayer.

Howard Zimmermann
Acting Sec'y.

Aug 12 - 1935

A special congregational meeting was called on the evening of the above date with President Geo. Trautner presiding. Prayer was spoken by Mr. Raymond James.

Secretary read resolution signed by 10 members of the board requesting President to call this meeting.

President Trautner then informed the members present that the meeting was called for the purpose of informing the congregation that their order increasing the salary of our Pastor had been ignored by the Officers in charge of the Finances of the church and that the question be again taken up and finally settled.

After much discussion by various members present a motion was made by Mrs. Bernard Muech seconded by Mr. Adam Trautner, that the action of the congregation on June 14-1935 granting our Pastors' salary increase be sustained. The motion was carried by the following vote -

For sustaining action -	62.
Opposed	4
Not voting	12

Nothing else claiming the attention of the meeting same adjourned with Prayer by Miss Ida Orf.

F.W. Metzger Sec'y.

Aug. 16 - 1935

A special board meeting was called on the evening of the above date with Pres. Geo. Trautner presiding. Prayer was spoken by Mr. Wm. Single. President Trautner informed the board members that the purpose of the meeting was to take action on the resignations of our Financial Sec'y and Treasurer, Mr. Chas. Getz and Mr. Chas. Buechler.

The Secretary read the resignations and after some efforts to have these two men reconsider their actions, but to no avail, the same were accepted with regret.

The Board then went into nomination and election of officers. After being informed that he had the power to appoint these officers for the unexpired term, President Trautner appointed Mr. E. Harry Doenges as Financial Sec'y and Mr. Geo. P. Mueller as Treasurer for the short term.

At this point a statement for services rendered the church by Mr. Chas. Getz in the amt of (\$427.50) was read and ordered returned to him for bills substantiating the statement.

Mr. Chas. Buechler also presented a bill for services rendered. Same was ordered presented to the congregation for action at the next meeting.

Nothing else claiming the attention of the Board same adjourned with prayer.

F. W. Metzger Sec'y

September 6-1935

The regular monthly meeting of the Board of Trustees met on the evening of the above date with President Geo. Trautner presiding. Due to the fact that the hall was fully occupied on this night, the Board met in the parsonage.

Prayer was spoken by our Pastor, Rev. Lehman.

The minutes of the last meeting was read and approved.

Receipts & Disbursements.

Because of a change ~~in~~ being made in the book-keeping and an audit being made of the former books there was no report from our Financial Sect. But promised to have one soon.

- Reports of Committees. -

All Committees reported progress. Chairman of the picnic Committee reported a net profit on the picnic \$67.61. Also extended his sincere thanks to all who helped.

- Communications -

Letter from Mr. Frederick W. Mankey, Asst. Treasurer of the Atlantic District was received thanking us for \$25.00 for District Treasury and also reminding us that a balance of \$135.00 is due.

Letter from Ladies' Aid Society was received informing us that a hay-ride will be held on Nov. 19-1935.

Another request from Ladies' Aid Society asking that a date be set and a chairman be named for the coming Oyster Supper. President Trautner then named Mr. John Scheufel as chairman.

A financial report from Mr. Albert Schneisser concerning Junior Services Offerings was read and ordered filed.

Unfinished Business.

The bill for services rendered by Mr. Chas. Buechler in the amount of 18.75 was again presented and upon motion by Mr. Single seconded by Mr. Doenges to pay same the following vote was recorded. For payment 5 Against payment 2. Mr. Metzger and Mr. Musch dissenting.

The statement of Mr. Getz claiming the sum of \$427.50 for services rendered was again rejected. In connection with this affair the President appointed Mr. Single, Mr. Musch and Mr. Doenges to call on Mr. Getz for some solution of the whole affair.

Mr. Mueller reported that the meeting of the Building Committee will have to be postponed until Oct 1, because of some delay in getting out specifications.

President Trautner appointed Mr. Mueller and Mr. Doenges to serve on finance Committee because of the vacancies left by Mr. Getz and Mr. Buechler.

President Trautner appointed Miss May Becker as a Calendar Committee to serve the vacancy left by Mr. Getz.

Communication from Regional Conference was read and ordered filed.

President Trautner appointed Mr. Ber. Musch Jr., and Mr. Fred Gross to serve on nominating Committee.

- New Business -

After some discussion because of the many requests coming from our Congregation for beginning church earlier in the fall the board decided to grant this request by ordering the services to begin at 7.30 instead of 7.45.

Upon Motion by Mr. Metzger and seconded by Mr. Single the board went on record for setting aside 2% of our income for sinking fund, same to be presented to our Congregation for acception or rejection at the next meeting.

Upon Motion by Mr. John Scheufel, seconded by Mr. Single a motion to forward \$12.00 to the Reformation Service Committee as our church's share for rental of the Lyric was Carried.

Upon Request by Our Pastor, the board authorized him to go ahead and form a Tr. League to meet on Sunday Evenings as does the Sr. League.

Upon Motion by Mr. Metzger and seconded by Mr. Mueller the following bills were ordered paid.

Reformation Service	12.00
Super Ser. Station	22.78
Services rendered (Mr. Buechler)	18.75
Geo. W. Leimbach	18.25
C. & P. Telephone	<u>5.25</u>
Total	77.03

At this point the board was informed of the wedding of Mr. Wm. Single, Jr, one of our board ~~meeting~~ members and Congratulations were in order generally.

Nothing else claiming the attention of the board same adjourned with Prayer.

F. W. Metzger. Rec. Secy.

ITEMIZED EXPENSE ACCT. AS PER BILLS PAID DURING
MONTH OF APRIL 1934

**** CURRENT ****

SALARIES:-

Rev. Titus Lehmann	\$ 91.66
Rev. Ernst Press	80.00
John Conrad	72.00
May Becker	18.00
LeRoy Seiler	<u>41.67</u>

\$ 303.33

OTHER EXPENSES:

4/3	Gas & Electric Co.	(Church,	.54
4/7	E.C. Stillwell	(Illams Duplicator)	16 .38
	For Services Rendered Giving Communion	(Rev. Jurgens Holy Thurs.)	5.00
		(Rev. Shauer Good Fri.)	5.00
		(Rev. Shauer Easter Sun.)	5.00
	Geo.W. Leimbach Hdwe. Co.	(Pipe, Paints, Glass & Etc.)	15.30
	C.&P. Telephone Co.	(Telephone)	3.94
	Howard Warneke Co.	(Print 800 Easter Programs)	10.00
	Otto Drommelhausen	(Labor Reprs. Parsonage)	20.80
	Lauber & Roloson	(Ins. a/c Policy 46646)	36.00
		Parsonage \$	1.62
4/12	Gas & Electric Co.	Hall	7.57
		Church	5.88
	Charles L. House	(Decorations Palm Sunday)	9.00
	Federal Check Tax		.50
4/18	L.E. Kaiser & Sons Inc.	(Reprs. Church Clock)	6.00
4/27	Rev. Ernst Press	(Expense Acct. Home To St. Louis)	16.24
4/28	John Conrad	(Soaps, Powders & Etc.)	.65
		TOTAL	<u>604.75</u>

****BENEVOLENCE ****

4/7	Geo. Missel	\$ 5.00
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FINANCIAL STATEMENT FOR MONTH OF
APRIL 1934
GENERAL FUND

Receipts;-

General Collections	\$ 396.66
Envelope Cost	.70
Palm Sunday Offering Envelopes	6.05
Good Friday " "	10.02
Easter Sunday " "	62.30
Communion	<u>56.03</u>

Total

\$ 531.76

Disbursements;-

Rev. Titus Lehmann	\$ 91.66
Ernst Press	80.00
John Conrad	72.00
May Becker	18.00
LeRoy Seiler	41.67
Telephone	3.94
Gas & Electric	34.71
Stationery	10.00
Repairs To Buildings	42.10
Insurance	36.00
Illams Duplicator (Sinking Fund Acct.)	133.28
Miscellaneous Expense	<u>41.39</u>

Total

604.75

Deficit For Month

72.99

BENEVOLENCE FUND

Receipts;-

General Collections	\$ 96.89
Donation City Hospitals Acct.	<u>.50</u>

Total

\$ 97.39

Disbursements;-

Geo. Missel	<u>5.00</u>
Net Gain For Month	92.39

GENERAL FUND

Cash On Hand April 1st.	\$ 5269.13	
Receipts For Month	531.76	
Int. Lazaretto Perm. Bldg. & Loan	49.65	
" Canton National Bank Savings	<u>24.71</u>	
Total	\$ 5875.25	
Disbursements For Month	<u>604.75</u>	
Balance On Hand April 30th.		\$ 5270.50

BENEVOLENCE FUND

Cash On Hand April 1st.	\$ 1175.62	
Receipts For Month	<u>97.39</u>	
Total	\$ 1273.01	
Disbursements For Month	<u>5.00</u>	
Balance On Hand April 30th.		<u>1268.01</u>
Total Cash Worth May 1st.		6538.51

DISTRIBUTED AS FOLLOWS;-

Canton National Bank Checking Acct.	\$ 1047.03
" " " Savings "	954.63
Lazaretto Perm. Building & Loan Asso.	3342.85
Square " " & " "	<u>1194.00</u>
Total	6538.51

Attendance For Month	2740
Taken Communion	416

21

that we begin our Summer schedule on the first Sunday in June was carried.

On motion by Mr. Single seconded by Mr. Drummelhausen the surety bond was renewed. The Council also ordered the name of Wm. Gross erased and Wm. Waters inserted.

Reverend Lehman forwarded a list of recommendations and the Council granted him the privilege of carrying them out as he sees fit.

Nothing else claiming the attention of the Council the same adjourned with prayer.

F. W. Metzger.

Mr. Blondell, business manager of the ^{Modern} New Method Renovating Co. was present and outlined the procedure in cleaning the front of the church. He also warned us of the danger in having this work done by in-experienced men. After due consideration the Board ordered the work done by the New Method Renovating Co.

price 650.00

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JUNE 1-1934

The regular monthly Board meeting of the church council met on the evening of the above date with President Phillip Mueller presiding. Ten members of the Board were present. Prayer was offered by ^{OUR} Pastor, ^{Rev.} Leymann.

The minutes ^{of our last meeting} were read and corrected, as ordered by the Board and then accepted.

— Report of Receipts & Disbursements. —
(See printed form attached)

— Reports of Committees. —

Mr. William Single Jr, chairman of the Picnic Committee reported progress.

Rev. Lehmann reported that he had ordered 1000 sets of envelopes for the coming years.

Mr. Drummelhausen reported that many minor repairs to church property had been taken care of.

Mr. Howard Zimmermann, chairman of the Committee on Religious Education reported that good work was being done along this line and requested the use of the church (if it were needed) by the Canton Bible Institute on the evening of June 11, 1934. On motion by Mr. Getz & seconded by Mr. Waters, same was granted. Mr. Zimmermann also asked permission to place a piano in the church for childrens day services. By unanimous vote of members present request was granted.

Mr. Getz, chairman of the calendar committee called ^{to} the attention of the Board the fact that the telephone & electric bills of the school hall were entirely too high, and ask the Board to grant him permission to place a bulletin in the hall ~~at~~ making 10.³⁰ P.M. the zero hour for keeping the hall open unless by special permission of the committee any organization shall have received permission to remain later. The Board unanimously granted Mr. Getz his request.

The Building Fund Committee reported that a cash balance of 19,244.50 was on hand.

EVANGELICAL LEAGUE
of the
GERMAN UNITED EVANGELICAL CHURCH
FINANCIAL REPORT FOR 1933

RECEIPTS

Balance on hand December 31, 1932-----	\$ 11.57
Total Offerings for Year-----	160.37
Dues for the year-----	29.05
Profit of Play(The Mender)-----	25.65
Profit of Anniversary Banquet-----	3.62
Special Gifts-----	11.55

Total Receipts-----\$241.81

DISBURSEMENTS

Flowers for the Sick-----	\$ 59.71
Charity for the Poor-----	24.00
Entertainment Maryland Workshop for the Blind-----	12.41
Gift to Helping Up Mission-----	5.00
Gift to Anchorage-----	5.00
Gift to Maryland Tract Society-----	5.00
Gift to Evangelical Immigrant Home-----	5.00
Gift to Baltimore Council of Religious Education-----	5.00
Delegate's Expenses to Regional Conference-----	6.00
Delegate's Expenses to Youth Conference-----	.50
Stationary, Printing, Stamps, Books-----	26.74
Laundry, Paper Plates, Special Treats-----	9.97
Royalty and Entry Fee for Plays-----	16.13
To Purchase Price of new curtain-----	10.00
Christmas Baskets for Poor(1932)-----	28.88

Total Disbursements-----\$219.34

Total Receipts-----	\$241.81
Total Disbursements-----	219.34
Balance on hand Dec. 31, 1933----	\$ 22.47

The above report has been audited and certified to by the Auditing Committee

Howard Zimmerman
James M. Hahn
Ethel M. Becker

Total Amount in Building Fund Account-----\$455.63

Amount in Baltimore Trust, not included in above account of the General
Treasury-----\$21.51

Baltimore, Maryland
December 12, 1927

The congregational meeting of the last quarter of the year 1927, held by the German United Evangelical Church, was called to order at 8:15 by the president, Mr. Adam Trautner and opened with prayer by the pastor, Rev. F. W. Schaefer.

Reading of the minutes of all previous meetings of the third ^{quarter} was read by the former secretary, Mr. Fred Musch; were approved and accepted by the congregation.

The president, Mr. Adam Trautner, asked for reports of all committees, which reports were given and accepted by the congregation as follows:

Auditing Committee: reported that books had been examined and found to be correct.

Charity Committee: Reported that they had taken care of different families during the year.

Envelope Committee: Progress.

Finance Committee: Mr. J. Elmer Berl, chairman, reported that the books of the past ^{six} years had been gone over, report given on same which report was accepted and approved by the congregation.

Church Property Committee: Progress.

Committee On "United Endeavor": Progress.

Calendar Committee: Progress. (Henry Brendel; Fred Musch)).

Memorial Committee: Progress. Balance on hand \$340.96.

Proposal of new members-none.

Unfinished business-none.

New Business:

Brother J. Elmer Berl made a motion that the keys for the newly remodeled kitchen be kept in the hands of our janitor for the use of all organizations as per the reading of our by-laws, which was accepted by the congregation.

Our president, Mr. Adam Trautner, gave a brief talk about the work of our church which was not being properly taken care of due to the increased membership of the congregation, and made motion that we hire a secretary for at least three or four days per week. Motion passed by congregation and the matter was put in the hands of the Church Council for their disposal.

Miss Anna Brendel made a motion in reference to the special offering to be taken on Christmas morning for the benefit of the inmates at the Bay View Hospital. Motion approved and passed by the congregation that this offering be taken for this purpose.

The following members were selected to serve on committees as follows:

Auditing Committee: Three members for one year:

MINUTES--LAST QUARTER--DECEMBER 1927(Continued)

New Business:

Brother J. Elmer Berl made motion that the keys for the newly remodeled kitchen be kept in the hands of our janitor for the use of all organizations as per the reading of our by-laws, which was accepted by the congregation.

Our president, Mr. Adam Trautner, gave a brief talk about the work of our church which was not being properly taken care of due to the increased membership of the congregation, and made motion that we hire a secretary for at least three or four days per week. Motion passed by congregation and the matter was put in the hands of the Church Council for their disposal.

Miss Anna Brendel made a motion in reference to the special offering to be taken on Christmas morning for the benefit of the inmates at the Bay view Hospital. Motion approved and passed by the congregation that this offering be taken for that purpose.

The following members were selected to serve on committees as follows:

Auditing Committee: Three members for one year

Mr. J. Elmer Berl--1200 S. Linwood Avenue

Mr. George Trautner-613 S. Potomac Street

Mr. Wm. Dochterman--608 N. Clinton Street

Charity Committee: For one year:

Miss Frances Schmeiser

Miss Anna Brendel

Mr. Fred Scheufel

Envelope Committee for one year:

Mr. George Zirkler, Chairman

Mr. Henry Brendel

Mr. Edward Feeney

Mr. Henry Bien--2616 E. Madison Street

Finance Committee for one year:

Mr. J. Bauersfeld, Chairman

Mr. J. Elmer Berl

Mr. George Betkey

Mr. Fred Musch

Canvass Committee for one year:

Mr. Adam Trautner, Chairman

Mr. Howard Zimmerman

Miss Augusta Orf

Mrs. Schmidt; Mr. Bernard Musch

Property Committee for one year:

December 12
(Continued)

Mr. Bernard Musch, Chairman
Mr. George Betkey
Mr. Fred Scheufel
Mr. George Zirkler

Music Committee:

Mr. Howard Zimmerman
Mrs. Mary Trautner
Mr. Herbert Borleis

United Endeavor for one year:

Mr. William Gross, Chairman
Mr. Howard Zimmerman
Mr. G. Mack--3508 Elliott Street

Committee on Religious Education

Mr. Fred Schumann 2 years
Sister Lena Nos
Miss Barbars Sahlman
Miss Louise Leimbach

There being no other business, the meeting adjourned at 10:00 P.M.
with prayer by our pastor.

Your Secretary,
George F. Schumann

Christmas Morning, December 25th, 1927

The board had a short meeting in reference to present for the Pastor;ion
our president suggested that we furnish the house with draperies. The suggest-
was accepted by the attending trustees and the motion was carried.

Your Secretary,
George F. Schumann

Baltimore, Maryland
January 2, 1928

The regular board meeting was called to order by our president, Mr. Adam Trautner and opened with prayer by our pastor, F. W. Schaefer.

The minutes of the previous meetings was read by our former secretary, Mr. Fred Musch, which was accepted and approved by our board.

The president asked for reports from all committees which reported as follows:

Finance Committee reported a balance in treasury, \$1601.36

The following bills were read and ordered paid: George W. Leimbach Hardware Company, \$1.40; Enterprise Steam Hot Water Heating Company, \$2.70.

The Organist Committee reported that an organist had been secured and that further details would be worked out with the president.

Christmas Tree Committee: Mr. William Gross reported progress.

Rev. Schaefer received a letter from Rev. David Bruning appealing for the poor children of Germany; also tickets for special moving pictures to be shown at the Lyric on January 13th at 8 P. M. The board ordered that the appeal be held over to their next meeting.

Election of New Members:

Augusta and Richard Giese, 3415 O'Donnell Street, quarterly members, decided to become envelope members. Accepted by board.

Unfinished Business:

Brother Philip Mueller reported to the committee that he would fulfill the vacancy on the board in place of Mr. Smith, for the remainder of the term. The secretary was informed to have Mr. Mueller present on Sunday, January 8th at the 10:30 A. M. service to be installed by Rev. Schaefer.

New Business:

Rev. Schaefer expressed thanks for the Christmas gift and stated that they would first find prices on the same ^{and} report to the president.

Rev. Schaefer reported that the Atlantic District Sunday-School Association asked permission to hold its convention in July at our Church. Our board agreed that an invitation be sent to the Atlantic District, giving them the privilege to meet in our Church and that we would give them 100 per cent cooperation.

Rev. Schaefer remarked about repairing his iron fence which the board granted and the matter was put in the care of the secretary and Mr. William Gross.

Motion was made and seconded by the board to pay Miss Becker for services rendered to the Church at the rate of \$2.50 per day, consisting of eight hours per day.

Brother Scheufel made a motion to pay Mrs. Paul Trautner \$50.00 per

January 2, 1928(Continued)

month or \$75.00 for six weeks service which the board agreed to pay.

There being no other business, the meeting was brought to a close with prayer by our Pastor.

Your secretary,

George F. Schumann

February 6th, 1928

The regular board meeting was called to order by our President and opened with prayer by Mr. Herbert Borleis.

The minutes of the previous meeting were read and approved.

The President asked for reports on all committees which reported as follows:

Charity Committee:-Progress.

Oyster Supper Committee--Progress.

Property Committee:-Mr. Mueller was assigned to have a man look at the roof on the school hall and report at the next board meeting.

Christmas Tree Committee:-Reported that all bills were paid and recorded.

Mr. Ben Musch spoke about floor covering for Sunday School Hall. The board asked him to get prices on same and report at the next meeting.

Communications:- A letter of thanks was received from the Evangelical Deaconess Association in reference to a gift from our church which was ordered placed on file.

The following bills were ordered paid by our board:-Himmelman Brothers for painting--\$71.00; William Gross--\$6.00; George P. Mueller--\$114.00.

Election of new members:-

Mrs. Theresa Tribull--2601 Eastern Avenue

William Koehler---3102 Elliott Street

It was moved and seconded that these two members be received into the church.

Unfinished Business ; -None.

New Business:-Mr. Borleis made a motion in reference to special Church service for children from 8 to 10 years of age. Rev. Schaefer made several remarks regarding same; and the matter was put on the table

until the next meeting.

New Business:-

Mr. Bien made a motion in reference to the Lenten services. The Board agreed to hold the same as last year, German service on Wednesday evening; English on Friday. Other arrangements for services were put in the hands of the pastor. Motion carried.

The Brotherhood Federation made an appeal for funds for the Boy Scout Cabin. Brother Ben Musch made a motion that we take \$10.00 from the Benevolence Fund for this. Motion carried.

Permission was given the Federation of Brotherhoods to meet in our church on March 20, 1928.

Mr. Trautner spoke in reference to a Church Secretary. The board put this in the hands of a committee to report back to the board. The following members were placed on the committee by the President:-Mr. William Gross, Mr. George Zirkler, and Mr. Bien.

Rev. Schaefer made a few remarks in reference to the Loyalty Crusade. The board agreed to cooperate as far as possible in making the same a success.

There being no further business, the meeting was brought to a close with a prayer.

Your secretary,
George F. Schumann

Special Meeting, February 19, 1933

The Board of Trustees had a short meeting and made a donation to the Ladies' Aid Poor Committee from the Benevolence Fund of \$10.00.

Your secretary,
George F. Schumann

March 5, 1933

The regular meeting of the Board was held and was called to order and opened with prayer by the Pastor.

The minutes of the previous meeting were read and approved.

The following bills were read and ordered paid:

General Board Budget Promotion	\$200.00
Theo. Presser Company	2.24
Harold Flamier	4.98
Shaarke Warneke Company	55.50
Fred Gross & Son	33.00
George Schrimm	2.78
Adam Jerscheid for organ	6.00

Report of Committees:

Mr. Mueller reported that he had made arrangements for roofing man to look at roof of school hall.

Mr. Ben. Musch referred to leaking water pipe around boiler; the same was ordered to be repaired.

Mr. William Gross, chairman on our parish worker and secretary, stated that their committee had had a meeting and had decided that they call Sister Lena Nos for the position. Motion made and seconded that the secretary write Sister Lena in reference to same.

Report of treat given at the City Hospitals on Saturday, January 28th by our church:

Receipts		Disbursements	
United Church	\$80.60	Handkerchiefs	\$29.63
Deaconess Mission	5.00	Apples	17.20
Miss L. N.	<u>1.73</u>	Plants	12.00
Total	\$87.33	Candy	17.00
		Cakes	<u>11.50</u>
		Total	\$87.33

Communications:-None.

Unfinished business--None.

New business:-

Rev. Schaefer made reference to communion cards. Motion made and seconded that we purchase 1500 cards. Motion carried.

Mr. Trautner informed the board that the Deaconess Association wanted the use of our church on April 11th. The same was granted by the board.

Mr. Trautner referred to the shortage of German hymn books on Wednesday evening services as there are not enough to go around. Motion made that we purchase fifty books-this was put in the hands of Rev. Schaefer.

Mr. Trautner made reference to taking inventory of all church property. A committee was appointed to take care of same--Mr. Fred Musch, Mr. William Gross, Mr. Howard Zimmerman, and Mr. Herbert Borleis.

Mr. Trautner made remarks about insurance policy; same was tabled until next board meeting.

Mr. Trautner made remarks in reference to our Pastor's health. Motion made that Rev. Schaefer take one day off each week. The board immediately agreed to this.

There being no further business, the meeting was brought to a close.

Your secretary,

George F. Schumann