

Baltimore Md  
NOvember 27th, -34

President Trautner called special meeting on above date,  
the secretary read letter received from Rev Schafer to the  
Church Council representing the Congregation of the German  
United Evangelical Church, tendering his resignation as Pastor  
to become effected on February 25th, <sup>1934</sup> having accepted call to  
enter the work of home missions in San Antonio. Texas.

The board after hearing the resignation read.  
Motion was made and seconded that to refer back to Rev Schafer  
to see if he would not reconsider his resignation to be taken  
up at our regular board meeting on December 4th, 1933

Your Secretary,  
George F. Schumann

Baltimore Md  
November 6th-1933

The regular monthly meeting of Church council was held on the evening of the above date, President Trautner presiding.

Prayer being offered by our Pastor.

Reading of previous minutes were read by secretary, same were approved as read.

Report of Receipts and expenditures.

See treasures report next page.

Reports of committees,

Charity Committee progress

Oyster Supper committee Progress

Bldg Fund, Reported balance on hand \$15,979.10

Music committee Progress.

Property Committee Progress.

Rev Schafer stated that he was talking to A. B. Dick & Co in reference to minorgrft stated that they would allowe on old machine \$10.00 and that new one would cost \$145.00

Motion made seconded that we wait till next Month to see what action the Sunday School takes in this matter.

The following bills were orderd paid and placed on file.

Mr Drummerhauser Church repairs \$4.00

C & P Telephone \$5.80

Fayette Filling Station \$11.25

Enterprise Metal Works Repairing cleaning furnace \$12.00

Scharke Werneke \$7.00

" " \$2.00

Enterprise Electric Co \$16.00

Fred Cross Sons \$90.25

M.E. Michaels \$21.24



## Consideration of Communications

By Laws received from Sunday School which was read to Board of Trustees for their approval.

Motion made and seconded that constitution as read by secretary be adopted as read.

Report received from Evangelical Synod of North America placing our budget for 1934 as Synodical Quota as \$2500.00 District Quota as \$<sup>150.00</sup>~~1000.00~~

Motion made seconded that we continue paying at rate \$75.00 per month providing we are able to pay same.

Proposal of Election of new Members None

Unfinished Business,

President Trautner Stated that nominating committee meet on November 13th to report their candidates for election on November 27th, 1933.

Chairman stated that ever-member canvas be held from November 19th to December 1st

Motion made seconded that canvas be held over period as stated above.

Mr. Wetg stated about gas heater in Miss May Becker's office being out of condition.

Motion made seconded that this matter be left in hands of Mr. Schumann.

New Business

Motion made seconded that we combine our Thanks Giving services English and German together at 10 Am Thanks- Giving morning.

Motion made seconded that Rev. Schafer and Mr. Adam Trautner accept the flags from Daughters of America service.

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New Business

Rev Schafer stated that Mrs Winkler ask about the continuinng of Junior Choir.

Motion made seconded that Mrs Hilda Winkler and Mrs Mary Trautner be authorized to continue with Junior Choir ages to be 12to 16 years of age with coperation of organist and music committee. There being no further business claiming attention of board we ajourned with Prayer till meeting on December 4th, 1933.

Your Secretary,

George .W. Schumanni



Special meeting was called for purpose of nominating committee  
submitting names for election for senior and junior councils  
~~to be voted on in November.~~

Prayer being offered by our Pastor.

The following three members of board time expiring in November  
will be placed on ballot for reelection.

A. Trautner

F. Metzger

J. Conrad

The following names were submitted by chairman of nominating  
committee to be placed on ballot

Senior Council

G. P. Mueller

Charles Buechler

Harry Golden

R Williams

F. Schuefel

H. Doenges

Edw Kellner

R Giese

Wm Single

Junior Council

J. Michlas

R. Groom F. Gross

P. Schwartz

P. Bauersfeld

M Michlas

There being no further business claiming the attention of  
Congregation adjourned with Prayer.

Your Secretary

G. F. Schumann

Motion made seconded that the above names above be accepted ~~by~~  
as proposed by nominating committee to be voted on November  
27th, -1933