The scheduled meeting of the Congregation of United Church was called to order by our President, Mr. J. Albert Fader on the above date. Dr. Titus Lehmann opened our meeting with prayer. The minutes of the previous meeting were then read and approved; likewise, the Financial Report was read and approved. A motion was then made by Mr. J. E. Myers and seconded by Mr. Harry Bauersfeld that we accept the proposed budget as read. At this time, reports of all organizations were then read which gave detailed account of each organizations finances for the past year. Also, Dr. Titus Lehmann presented his annual report to the Congregation and copy of same is attached hereto.

Mr. William Bark then advised the Congregation that the Pulpit Committee, as of this date, is out of existence and that all preparations are in order for the installation of Pastor Paul A. Rasche.

NEW BUSINESS

The annual election of Council Members was then held and the following men were elected to serve on the Church Council for the next two years:

William Claridge George Hammerbacher Henry Holten J. Albert Fader Ernest Jones Carl Schroder

Also, Mr. George Sauer was appointed to the Council for one year to replace one member who had not served his full term.

Pastor Rasche then spoke to the congregation and expressed his

appreciation for all which had been done for he and his family and for the thoughtfulness of all concerned. Pastor Rasche also reminded the congregation of Sunday, November 26th - at which time he would be installed as Pastor of our United Church.

There was no further business to come before the congregation at this time. Therefore, motion was made by Mr. Ernest Jones and seconded by Mr. George Hammerbacher that the meeting be adjourned.

Respectfully submitted,

Fred Long, Recording Secretary.