

Baltimore, Md., May 7th, 1928

The regular monthly Board meeting was called to order by our President, and the same was opened with prayer.

Reading of the previous minutes by our secretary, which were approved and accepted by our Board.

President Trautner asked for report of all committees, which reported as follows:

Charity Committee - Progress

Envelope Committee - Progress

Picnic Committee - Mr. George Trautner - Progress

Church Property Committee - Progress

United Endeavor - Progress

Memorial Committee - Progress

Communications - Letter received from Woodlawn Church, thanking our church for Hymn books, which was ordered placed on file.

Receipt for \$50.00 for maintaining lot of late Mr. Busch ordered placed on file. (In Safe)

Letter received from Sister Lena Nos, accepting charge as parish worker, which was ordered placed on file.

Election - New Members - None

Unfinished Business:

The following bills were ordered paid:

G. W. Leimbach - \$2.95

Rev. Schaefer - Stamps - \$4.00

Scharke-Warneke - \$91.50

American Express
from Benevolence- 5.48

Mr. Trautner remarked that Sister Lena would be released by the Deaconess Association June 1st. Motion was made, seconded and carried that we pay Sister Lena \$20.00 per week.

New Business:

Rev. Schaefer made reference to paying pastors that served during Easter, also the week which he was away. A motion was made, seconded, and carried that we pay the Pastors as follows:

Mr. Otto-\$5.00; Rev. Dettbarn-\$10.00; Mr. Roeder-\$5.00; Rev.

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Schaeffer-\$10.00.

Mr. Trautner remarked that President of Ladies' Aid Society made request to him in reference to donation, claiming their treasury at this time is about empty, as the Ladies' Federation Association asked for donation for their fancy table. Mr. Betky made motion that we give our Ladies' Aid \$10.00 from Benevolence to meet the request of the Federation. The motion was carried.

Sister Lena asked for the use of School Hall for two nights in first part of June to be used for Strawberry Festival, which the Board granted.

Rev. Schaefer mentioned as to when would be the best time to start our morning services. Mr. Fred Scheufel made a motion that we start this service on the morning of June 10th; the English service at 10:30 A.M., and the German service at 8 A.M. The motion was carried.

Mr. Trautner made motion that we purchase twenty-one carnations for Mother's Day. The motion was carried.

New Business:

Rev. Schaefer made remarks in reference to Mr. J. Freund, architect, calling on 'phone and stating that someone from our Church told him to get in touch with Rev. Schaefer in regards to remodeling the building; our Secretary was requested to get in touch with Mr. Freund and have him come down and look over our condition and report back at our next meeting night.

Mr. George Zirkler remarked that Mrs. Theresa Schmidt requested that we have Baptismal Fount regiled and polished, or generally overhauled, at her expense, the same being placed in hands of Mr. Zirkler for disposal.

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

Your Secretary,

George F. Schumann.

Sunday, May 19, 1928

President Trautner called special meeting in reference to ordering 1000 sets Duplex Envelopes for next year, claiming that by buying them at this time there would be a saving of about twenty-five percent. Motion carried that we purchase 1000 boxes at this time.