

Second Quarter (Continued)

Mr. Schumann gave a full report of the conference which convened at Troy, N. Y. from June 8th to 12th; for which the congregation gave a rising vote of thanks.

There being no further business the meeting was closed with prayer.

Your secretary,

George F. Schumann

July 2, 1928

The regular monthly meeting of the board was called to order by our president and was opened with prayer.

The minutes of the previous meeting were read and approved by the board.

President Traunter asked for a report from all committees which reported as follows:

Charity Committee---Progress. Rev. Schaefer spoke in reference to a family where a baby needed proper nourishment to carry it through the summer months. Motion made, seconded, and carried that we furnish this family with milk during warm weather.

Memorial Committee--Progress

Envelope Committee--- "

Church Property Committee--Progress

United Endeavor Committee-- "

Building Fund Committee---- "

The following bills were ordered paid and placed on file: Paving and water taxes, \$46.10; F. Walke, Music, \$6.45; Theo Presses Co., \$12.50; Fairfield Dairy, \$8.54.

Communications

The secretary was asked to notify Mr. Victor Koehler that we have placed our order for this year for envelopes.

Election of new Members

Mrs. Carolina Brown, 3226 Elliott Street; Mrs. J. W. Helbring, 2921 Hudson Street.

Motion carried that these new members be accepted into our church.

Unfinished Business: Mr. George Trautner, Chairman of outing committee was given a rising vote of thanks.

New Business: Rev. Schaefer announced that the League would donate bulletin board to the church.

Mr. Trautner made remarks in reference to Pension Fund, also our Synod.

Mr. Bien made motion that we raise our monthly allowance to the Synod from \$75.00 to \$125.00 per month. Carried.

Rev. Osterling was suggested as possible speaker to present work of Lutheran Inter-Mission work. This matter was left in the hands of the Pastor with the sanction of the board for him to speak in church at some future date.

President Trautner spoke of an office for Sister Lena. The matter was left in the hands of Committee, Mr. Gross, Mr. Bien, Mr. Zirkler.

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

Rev. Schaefer paid \$25.00 on account.

Your secretary,

G. F. Schumann

President Trautner called a short meeting of the trustees in reference to a vacation of Rev. Schaefer and Mr. Wilcox.

Motion made and carried that Rev. Schaefer and Mr. Wilcox be granted a leave of absence from August 5th to September 1st.

Your secretary,

G. F. Schumann

August 25, 1928

President Trautner called a special meeting in reference to one week's vacation for Sister Lena Nos. Motion made and seconded that Sister Lena be granted one week's leave from September 2nd. Carried.

Your secretary,

G. F. Schumann