

November 5th, 1928

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

The minutes of the previous meeting were read and approved.

President Trautner called for a report from all committees and they reported as follows:

Church Property Committee---Progress.

Memorial Committee--Secretary was asked to send letter of thanks to Mr. Roehner.

United Endeavor Committee--Progress.

Building Fund Committee---Progress. Mr. William Gross made remarks about the property in rear of the church. This had been brought to his attention by one of the members of our church. Motion made by Mr. Mueller and seconded by Mr. Zirkler that we have Mr. Gross place a small option on the property at 940 S. Bouldin Street until our regular Congregational meeting where this would be brought to the attention of the members.

Chicken Supper Committee--Mr. Gross reported that he had 900 tickets out.

Mr. John Bauersfeld reported : Receipts for October--\$605.26
Expenses " " -- 765.24

Considerations of communications:--None.

Proposal of new members---None.

Unfinished business: Rev. Schaefer stated that there was \$2.66 left from the Sunday School Convention. Motion made and carried that it be placed in the church treasury.

New Business: Rev. Schaefer gave a brief talk to the board in reference to the Pastors' Pension Fund. Motion made and seconded by the board that the appeal be made at Christmas time for this benefit.

President Trautner spoke in reference to Thanksgiving service. Motion made and seconded the German Service be held at 8:45 A. M. and the English service at 10:30 A. M.

Mr. Trautner spoke in reference to opening church for weddings and funerals. Motion made and seconded that a flat charge of \$15.00 be made, \$5.00 for church; \$5.00 for sexton, and \$5.00 for organist.

Mr. Trautner made reference to the special attention per week that the clock in the tower must have. Motion made and seconded that Mr. John Conrad be paid \$1.00 per week for this; to be paid monthly to take complete charge of the clock.

There being no further business, the meeting adjourned with prayer.

Your secretary, G. F. Schumann