

December 5th, 1928

The Regular monthly board meeting was called to order same was opened with prayer by the pastor. Reading of the minutes of previous meeting were read, same were approved and accepted by the board.

President Trautner called for report of all committees reporting as follows:-

Church Property:- Progress

United Endeavor :- Progress

Building Fund Committee Progress

Chicken Supper Committee:- Progress

Charity Committee:- Progress

Receipts & Expenses

Treasurer Mr John Bauersfeld as following

Total Receipts for November \$550.65

Total Expenses for November 610.37

showing Deficit 59.73 for November

Receipts from special offering \$161.73

Revⁿ. Bode 125.00

Net gain for Nov \$36.73

The following bills were ordered paid

H.M. Biden for stationery 16.40

Schareke-Werneka Ballots 3.75

The following treasures report and bills ordered placed on file

Rev Schaefer Paid 5000 on account
Consideration of Communications none

Proposal Election New Members "None"

Unfinished Business:-

Mr. Gross reported He had seen Mr. Wilhelm in reference to house at 946 S. Bouldin St. stating Mr. Wilhelm wanted \$100.00 placed as option. Mr. Gross objected to same and Mr. Wilhelm agreed to hold same until after Congregation meeting with out option.

New Business:- Election of Officers.

President Trautner appointed Mr. George Bein as Chairman of Election.

Mr. Williams, nomated Mr. Adam Trautner for President. There

(December 5th. Continued)

being no futher nomations for the chair. Mr. George Zirkler made motion that nomation be closed. Carried

Mr. George Zirkler made motion that Mr. Ben Musch be nomatednfor Vice President, there being no futher nomations for this chair Mr. Phillip Mueller moved that nomation be closed. Carried.

Mr. Wm. Gross made motion that Mr. Fred Schumann be nomated for recording secretary there being no futher nomations. Mr. Zirkler moved that nomations be closed. Carried.

Mr. Ben Musch made mothion that Mr. Zirkler be nomehated for finicial secretary, there being no futher nomenations same was ordered closed. Carried.

Mr. Phillip Mueller made motion that Mr. John Bauersfeld be nominatéd for Treasure, there being no futher nomiations, Mr. Zirkler moved that same be closed. Carried.

Rev. Schaefer anounced there would be a special meeting at our Church on December 9th. in reference to the Ministers Pension Fund.

President Trautner spoke in reference to the boxes to be placed in the Church for duplex envelopes. Mr. Ben Musch was instructed by board to have 2 boxes made and installed in the Church. Carried.

at church
Rev. Schaefer spoke in reference to Christman cards. Mr. Bauersfeld made motion that Rev. Schaefer buy 1500 Cards. Carried.

President Trautner appointed Mr. Gross chairman of Xmas. tree and asked that all membebs of board give Mr. Gross helping hand.

Mr. Zirkler made motion in reference to ministers Pension fund that the special Xmas-fund-envelopes and loose change at both services be given to this cause and that we have our special offering for City Hospital at the door on Xmas morning and that Sister Lena Nos be put in charge of this treat. Carried.

Mr. A. Trautner made remarks about gift for Mr. Mitzell. Mr Bien made motion that we present Mr. & Mrs. Mitzell with \$10.00 gold piece. Carried.

Mr. George Trautner made motion that we hold our Xmas. service at 6 A. M. and German service at 10.30 A. M. Carried.

Motion made and seconded that we have our Watch night service at 11 P. M. and German Service at 10.30 A. M. January 1st. Carried

Motion made and seconded that Pastor send pledge cards to Congregation between now and the first of the new year. Carried.

There being no futher business to claim the attention of the board meeting was closed with prayer.

Yours Secretary

George Fredrick Schumann.