

The regular monthly board meeting was called to order same opening with Prayer.

Reading of previous meetings were read by secretary same were approved as read.

President Adam Trautner opened meeting as following.
Consideration of Communication.

Letter received from family of Mr J. E. Gerding expressing thanks for what the Pastor and Church has done for there Parents, enclosing check for \$100.00 to be put back into Church treasure. Motion made and seconded by board that this check be turned over to the Ladies aid poor fund for other causes as needed.

Election of officers

President Adam Trautner nominated Mr Geo Zirkler to act as chairman of election.

Mr George Trautner was nominated for President and Mr Geo Zirkler for vice President there being no other nomination for these offices, Mr John Bauersfeld made motion that nominations be closed. carried

Mr George F Schumann was nominated for recording secretary, there no further nominations, Mr Gross made motion that nomination be closed.

Mr John Bauersfeld was nominated for treasure there being no other nominations for this office, Mr Georg Zirkler made motion that nomination be closed.

Mr Hy Kafer was nominated for financial secretary, there being no other nomination, Mr Trautner Geo made motion that office be closed

Motion made and seconded by entire board that the five candidates be unanimous elected.

President elected Mr George Trautner as for report of all committees which reported as following

Property committee Progress
Charity " "
Oyster Supper " "
Bldg Fund " "
Picnic Committee Progress
Proposal Election new Members None

motion made seconded that we have free offering at door for Bay View

Receipts and Expendures

Rev chafer reported expenses for ever member canvas

| | | |
|-------------------|------|--------------|
| 100 Envelopes | 232 | |
| 125 " " | 2.90 | |
| 100 Postal stamps | 2.00 | Total \$7.20 |

Motion made and seconded that this bill be paid.

C & P Telephone CO \$5.35

Treasures report

Mr John Bauersfeld

| | | | |
|-------------------------|-------|-----------|-------------------|
| Receipts for Nov | ----- | \$1313.76 | |
| Expenses for same month | | 587.60 | Bal Gain \$726.16 |

Special offering

| | | | |
|--------------------|--------|----------|-------------|
| Receipts | ----- | \$165.18 | |
| Expense R H Bode | 125.00 | | |
| Mr Walker Donation | \$202 | 127.02 | Bal \$38.16 |

Unfinished Business None

New Business

Mr Adam Trautner made few remarks in refernce few changes in bylaws
Mr John Pauersfeld made motion that three committees be appointed to look
into these changes.

President Trautner appointed the following of board to recommend thsee
changes Mr Gross Mr Geo Zirkler Mr Phillip Mueller.

Past President Trautner remarked that after Saturday Dec 7th Sister
Lena Noss Would No longer be connected with Church. owing to her marriage
10th.

Mr Wm Gross & Mr Schumann were appointed chairmann of Christmass tree.

Motion made and seconded that Christmass morning service be held at 6 am
Christmass morninfg and german service 1030 am, and Watch Night service
11Pm.

Rev Schafer stated that mr Cane would like to present the Church with
pulpit light for taking care of him.

Motion made seconded by board that Mr Canes request be granted.

There being no further business claiming attention of board ajourned
with Prayer.

Your Secretary

G F Schumann