

December 1st. 1930

The regular monthly board meeting was called to order, same opening with prayer. Reading of the previous minutes by the secretary, same were approved as read.

President Trautner asked for a report of all committees which reported as follows.

The following bills were ordered paid and placed on file.  
Postage \$3.00 Schluterberg 12.40 Phillip Miller repairing chimney \$116.01

Received on account from Rev. Schaeffer \$50.00

Charity Committee:- Progress

Oyster Supper Committee:- Progress

Property Committee:- Progress ✓

Building Fund:- Progress ✓

Proposal & Election of new members:- None.

Unfinished business:- President Trautner stated the Ladies Aid asked him to pay a bill and they would return same first of month  
Gas Range bill \$96.93

New Business:- Election of Officers

The following council members were elected to office to serve one year.

Mr. George Zerkler President.

Phillip Miller:- Vice President

Recording Secretary:- George F. Schumann

Treasurer:- Mr. ~~Robert~~ Williams RICHARD

Financial Secretary:-

Committee of three be appointed to call on Mr. Kafer to see if if he will not reconsider his resignation. Wm. Gross, George Bein, P. Miller.

Motion made and seconded that entire officers be elected, carried.

Motion made and seconded that Christmas services be held 6 A. M. English and 10.30 German and that Rev. Schaefer have charge of arranging program.

Watch night service 11 P. M. German 10.30 A. M. Jan 1st 1931

Mr. Gross was appointed chairman of Christmas tree, also arranging for cornet player

Motion made seconded that offering be taken up at door for benefit of City hospital, and Mrs Nally to charge same  
*take*

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

Secty.