

Baltimore Md
January 5th, -1931

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

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

Vice President Mr Phillip Mueller ask for report of all
committees which reported as follows.

Charity Committee Progress
Building Fund "
Property " "
Treasurers Report for December 1930
Receipts -----\$885.42
Expenses -----\$777.31
Special Receipts-----\$233.90
" " Expenses-----\$193.31

Consideration of Communications
Rev Schaefer received Letter from Rev Kickberg asking for transfer
of Mrs Rueder, Mrs Binka, Mr Cola
Motion made seconded that these transfers be left in hands of Rev
Schaefer for his consideration.

Proposal Election New Members none

Unfinished Business

Mr Gross reported that Mr Henry Kafer refused to consider his
resignation.

Motion Made seconded that Mr Kafers resignation be accepted with regret

Mr Henry Getz was nominated for financial Secretary.

Motion made and seconded that nomination be closed.

New Business

Motion made and seconded that Mrs Nally be given necessary
fund from benevolence to take care of City Hospital treat.

Rev Schaefer stated that he paid for 400 Christmas cards. motion made
seconded that Rev Schaefer be paid five dollars for printing of cards.

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

Your Secretary,
G.F.S.